

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

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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Meeting Venue

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

- 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: January 22, 2019

- G. Approval of Proclamation:

1. The Passaic County Board of Chosen Freeholders wishes to recognize Carmen Diaz-Cuevas, MA, LPC, CSW who will be honored at a retirement celebration for her 37 years of employment with The Board of Social Services as a Case Worker, Case Manager, Social Worker, and Senior Training Technician/ Counselor.
2. The Passaic County Board of Chosen Freeholders wishes to recognize White and Shauger, Inc. who is the leading independent wholesaler in Northern New Jersey supplying HVAC, refrigeration, hydronic and electric equipment and parts, celebrating 100 years in business.
3. The Passaic County Board of Chosen Freeholders wishes to Congratulate The Honorable Judge Raymond A. Reddin on his retirement from Passaic County Superior Court.

H. Motion to suspend the regular Order of Business:

I. Budget Matters:

1. Motion to adopt on First Reading 2019 "CAP" Resolution to Exceed Index Rate N.J.S.A40A:45:15, All as noted in the resolution.
2. Motion for Resolution introducing the Passaic County Budget for FY 2019 and adopting same on first reading in accordance with the requirement of the Local Budget Law, all as noted in the resolution.

J. Guaranty Ordinance 2019-01:

1. AN ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, STATE OF NEW JERSEY OF LEASE PURCHASE OBLIGATIONS OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 TO BE ISSUED PURSUANT TO THE 2019-2020 PASSAIC COUNTY BANC PROGRAM.
2. Motion to open the Public Hearing on Guaranty Ordinance 2019-01_____
3. Director: Does anyone present desire to be heard on Guaranty Ordinance 2019-01:
4. Motion to close the Public Hearing on Guaranty Ordinance 2019-01_____
5. Motion to adopt Guaranty Ordinance 2019-01_____

K. Bond Ordinance 2019-02:

1. BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$10,000,000 THEREFOR AND AUTHORIZING \$9,523,804 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF.
2. Motion to open the Public Hearing on Bond Ordinance 2019-02_____

3. Director: Does anyone present desire to be heard on Bond Ordinance 2019-02:
4. Motion to close the Public Hearing on Bond Ordinance 2019-02_____
5. Motion to adopt Bond Ordinance 2019-02_____

L. Bond Ordinance 2019-03:

1. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AT THE PASSAIC COUNTY COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$1,888,035 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,888,035 BONDS OR NOTES OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, FOR FINANCING OF SUCH APPROPRIATION.
2. Motion to open the Public Hearing on Bond Ordinance 2019-03_____
3. Director: Does anyone present desire to be heard on Bond Ordinance 2019-03:
4. Motion to close the Public Hearing on Bond Ordinance 2019-03_____
5. Motion to adopt Bond Ordinance 2019-03_____

M. Bond Ordinance 2019-04:

1. BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF 2019 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF PASSAIC COUNTY COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$6,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,400,000 BONDS OR NOTES OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971.
2. Motion to open the Public Hearing on Bond Ordinance 2019-04_____
3. Director: Does anyone present desire to be heard on Bond Ordinance 2019-04.
4. Motion to close the Public Hearing on Bond Ordinance 2019-04_____
5. Motion to adopt Bond Ordinance 2019-04_____

N. Motion to resume the regular Order of Business:

O. 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

P. Communications: None

Q. Oral Portion:

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

R. 2/3 Vote Resolution:

1. RESOLUTION AUTHORIZING TRANSFER NUMBER V, ALL AS NOTED IN THE RESOLUTION.

S. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION TO AMEND RESOLUTION R-2018-1061 DATED DECEMBER 27, 2018 TO REFLECT THE CORRECT TERMINATION DATE AS DECEMBER 31, 2024 INSTEAD OF DECEMBER 31, 2023 FOR THE FIVE YEAR LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND THE HAWTHORNE HISTORICAL SOCIETY FOR THE PASSAIC COUNTY-OWNED JOHN W. REA HOUSE IN THE BOROUGH OF HAWTHORNE, NJ, ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2019, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$105,000.00, ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION REFERRING LITIGATION ENTITLED RICKITA EDWARDS VS. MINISTERIO APOSTOLICO VISION DE A/K/A MINISTERIO APOSTOLICO VISION DE AGUILA, ET AL. TO THE LAW FIRM OF DARIO ALBERT METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

4. RESOLUTION REFERRING LITIGATION ENTITLED JDM GROUP, LLC VS. PASSAIC VALLEY WATER COMMISSION, ET AL. TO THE ALOIA LAW FIRM LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

5. RESOLUTION REFERRING LITIGATION ENTITLED GUSEPPINA PISACRETA, ET AL. VS. JOSEPH D. GONZALEZ, 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 IRENE CAMPOS VS. JUAN ZUNIGA-TORRES, ET AL TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, PC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION REFERRING LITIGATION ENTITLED NICOLE A. JOSEPH, ET AL VS. FRANK GRAAFSMA, ET AL., TO THE LAW FIRM OF FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION REFERRING LITIGATION ENTITLED MICHAEL P. GONZALES, JR., VS. LITTLE FALLS RECREATION CENTER, ET AL. TO THE WEINER LAW GROUP, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION REFERRING LITIGATION ENTITLED HYO SUK IM VS. JOHN W. GRAHAM, ET AL. TO THE LAW FIRM OF FRIEND & WENZEL, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION REFERRING LITIGATION ENTITLED PRISCILLA SONGG VS. THE CITY OF PATERSON POLICE DEPARTMENT, ET AL., TO THE LAW FIRM OF LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.
11. RESOLUTION FOR GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964" ALL AS NOTED IN THE RESOLUTION.
12. RESOLUTION RE-AUTHORIZING A THREE YEAR LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR THE PASSAIC COUNTY-OWNED PREMISES AT 794 LAFAYETTE AVENUE IN THE BOROUGH OF HAWTHORNE, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

13. RESOLUTION ACKNOWLEDGING THE VENDOR NAME CHANGE FROM TOWNE NURSING LLC TO TOWNE STAFFING LLC, ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION AWARDING A CONTRACT TO WAYNE HILLS MEDICAL ASSOCIATES CONSISTING OF DOCTOR NIDAL MATAKHAH MD OF WAYNE, NJ FOR PASSAIC COUNTY PNEUMONIA HEALTHCARE CENTER CHIEF PULMONOLOGIST VENTILATOR SPECIAL CARE UNIT RFQ-19-024 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR SIX (6) 2020 MODEL OR NEWER INTERNATIONAL HV6136X4 72000 LBS. GVW WITH MONROE DTS MULTI-PURPOSE BODY AND SNOW PLOW FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

16. RESOLUTION AWARDING A CONTRACT TO FARR FORESTRY SERVICES LLC OF NEWFOUNDLAND, NJ FOR FORESTER FOR THE COUNTY OF PASSAIC PARKS AND ROADS DEPARTMENT RFQ-18-072 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

17. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.

18. RESOLUTION APPROVING THE SETTLEMENT OF LITIGATION ENTITLED LISA SQUITIERI ET ALS. v. THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY PROSECUTOR'S OFFICE & LITIGATION ENTITLED "UNFAIR PRACTICE CHARGE" AND AUTHORIZING ACTIONS NECESSARY TO IMPLEMENT THE SETTLEMENT, ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION REFERRING LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC. TO PROVIDE OUTSIDE LEGAL SERVICES TO DETECTIVE MIGUEL A. LOPEZ, ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION REFERRING LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO JAY SURGENT OF THE WEINER LAW GROUP TO PROVIDE OUTSIDE LEGAL SERVICES TO DETECTIVE JOSE VARGAS, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

21. RESOLUTION AWARDING A CONTRACT TO PERSELY ASSOCIATES INC OF CHATHAM, NJ FOR CONTRACT ADMINISTRATOR AND MONITORING FOR THE PASSAIC COUNTY JAIL HEALTH CARE SERVICES RFQ-19-049 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

22. RESOLUTION AUTHORIZING THE ONE YEAR OPTION TO RENEW TO CHAPELS OF EDEN OF EAST ORANGE, NJ, FOR BURIAL AND MORTUARY SERVICES FOR THE COUNTY OF PASSAIC, COMMENCING JANUARY 1, 2019 TO DECEMBER 31, 2019, IN THE AMOUNT OF \$34,000.00 PER ANNUM, AT A PRICE OF \$1,700.00 PER SERVICES, ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION REAPPOINTING WAYNE ALSTON AND MICHAEL BRADLEY AS COMMISSIONERS OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY PURSUANT TO N.J.S.A. 40:37A-48, ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION REAPPOINTING CAROL IVETTE CUADRADO AS A MEMBER OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES PURSUANT TO N.J.S.A. 44:1-11, ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION REAPPOINTING GARY MARCHESE AND HARESH SHAH AND APPOINTING MARIA DELUCA-PRANZO AS MEMBERS OF THE PASSAIC COUNTY UTILITIES AUTHORITY PURSUANT TO N.J.S.A. 40:14B-4, ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION REAPPOINTING RUDY PLOCH, ROCKY HAZELMAN, AND HARRY F. BARTLETT AS FARMER MEMBERS AND DR. TIMOTHY FEENEY AS A PUBLIC MEMBER, AND APPOINTING JENNIFER PAPA AS A PUBLIC MEMBER OF THE PASSAIC COUNTY AGRICULTURAL DEVELOPMENT BOARD PURSUANT TO N.J.S.A. 4:1C-14, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION APPOINTING MARK AUBERBACH, JENNIFER NORATO, AND ISABELL SPIEGEL TO THE FRIENDS OF DEY MANSION, INC., BOARD OF TRUSTEES, ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION APPOINTING DARYL WALTON AS A MEMBER OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC. BOARD OF TRUSTEES, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION REAPPOINTING ALBERT C. BUGLIONE, ESQ. AND APPOINTING DANIEL J. BROWN, ESQ. AS MEMBERS OF THE PASSAIC COUNTY ETHICS BOARD PURSUANT TO N.J.S.A. 40A:9-22.13, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION REAPPOINTING MARIA FLYNN, BHUPENDRA GADHAVI AND APPOINTING LISA CHANG AS MEMBERS OF THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND ADVISORY COMMITTEE

31. RESOLUTION REAPPOINTING GARY MARCHESI AND HARESH SHAH AND APPOINTING MARIA DELUCA-PRANZO AS MEMBERS OF THE PASSAIC COUNTY UTILITIES AUTHORITY PURSUANT TO N.J.S.A. 40:14B-4

ADMINISTRATION AND FINANCE

32. RESOLUTION REAPPOINTING YOLANDA ESQUICHE AS A MEMBER OF THE PASSAIC COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES PURSUANT TO N.J.S.A. 18: A-64A-8 AND N.J.S.A. 18: A-64A-9, ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION AUTHORIZING APPOINTMENTS TO THE PASSAIC COUNTY MENTAL HEALTH BOARD PURSUANT TO N.J.S.A. 30:9A-1, ET SEQ.

HUMAN SERVICES

34. RESOLUTION AMENDING R-2018-0410, DATED MAY 22, 2018, TO INCREASE THE AWARD TO CITY OF PATERSON STATIONHOUSE ADJUSTMENT PROGRAM BY \$3,072, ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) GRANT TO PASSAIC COUNTY PROBATION DIVISION TO PROVIDE PROBATION ORIENTATION PROGRAM (POP) AND GIRLS GROUP AS PER ATTACHED PROGRAM APPLICATION FOR CALENDAR YEAR 2019 IN THE AMOUNT OF \$3,000.00, ALL AS NOTED IN THE RESOLUTION.
36. RESOLUTION AUTHORIZING THE APPOINTMENT OF

INGE SPUNGEN, EXECUTIVE DIRECTOR OF THE PATERSON ALLIANCE TO THE WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING JANUARY 22, 2019 TERMINATING JANUARY 21, 2022, ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION AMENDING R-2018-0910, DATED NOVEMBER 20, 2018 TO APPLY FOR AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY DIVISION OF FAMILY DEVELOPMENT, INTENSIVE CASE MANAGEMENT (ICM) IN THE AMOUNT OF \$678,300.00 FOR CALENDAR YEAR 2019, ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-2018-0801 DATED OCTOBER 9, 2018, TO INCLUDE A COUNTY MATCH OF \$192,500.00, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE RFP COMPETITIVE CONTRACTING PROCESS FOR A GRANT RECEIVED FROM NEW JERSEY JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH THE 2018 JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) APPLICATION, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

40. RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

41. RESOLUTION AUTHORIZING A CONTRACT WITH TREE KING OF LANDING, NJ TO REMOVE ALL TREES WITHIN THE LIMIT OF DISTURBANCE FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
42. RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO ALAIMO GROUP FOR THE DESIGN OF THE HIGHLANDS PRESERVE – ATHLETIC FIELD IMPROVEMENTS PROJECT IN THE TOWNSHIP OF WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION AUTHORIZING FINAL PAYMENT TO SPARWICK CONTRACTING INC. FOR THE REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
44. RESOLUTION FOR CHANGE ORDER #6 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION FOR CHANGE ORDER #3 FOR GROVE CONTRACTING LLC AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
46. RESOLUTION AUTHORIZING PURCHASE OF

OFFICE AND GALLERY FURNISHINGS FOR THE JOHN W. REA HOUSE IN HAWTHORNE, NJ THROUGH STATE CONTRACT VENDOR ARBEE ASSOCIATES, ALL AS NOTED IN THE RESOLUTION.
47. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NATIONAL TRUST FOR HISTORIC PRESERVATION – AFRICAN AMERICAN CULTURAL HERITAGE ACTION FUND FOR A GRANT FOR DEY MANSION WASHINGTON’S HEADQUARTERS IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.
48. RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE GENERATOR REPLACEMENT PROJECT AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

49. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR ALAIMO GROUP AS IT CONCERNS THE RIFLE CAMP ROAD IMPROVEMENT PROJECT, SECTION 1 IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

50. RESOLUTION AUTHORIZING FINAL PAYMENT TO PERSISTENT CONSTRUCTION, INC. FOR THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 & REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391, BOTH IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

51. RESOLUTION FOR CHANGE ORDER #8 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON AND TOTOWA, NJ, ALL AS NOTED IN THE RESOLUTION.

52. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FELDMAN BROTHERS ELECTRIC SUPPLY FOR THE PURCHASE OF MISCELLANEOUS ELECTRICAL MATERIALS FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

53. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RFS COMMERCIAL, INC. TO FURNISH AND INSTALL CARPET AND TILE AT VARIOUS LOCATIONS IN THE PASSAIC COUNTY COURT HOUSE AND ANNEX BUILDING IN PATERSON, NJ THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

54. RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE, LLC FOR VARIOUS RENOVATION AND REPAIRS TO THE PASSAIC COUNTY ADMINISTRATION BUILDING AT 401 GRAND STREET AND OLD COURT HOUSE AT 77 HAMILTON STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

55. RESOLUTION APPROVING AND AUTHORIZING A GRANT OF EASEMENT TO PUBLIC SERVICE ELECTRIC & GAS CO. FOR INSTALLATION OF A GUY POLE ANCHOR AND GUY WIRE AT REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

56. RESOLUTION AUTHORIZING THE PURCHASE OF 2019 UTILITY VEHICLES AND MOWERS THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESC) FOR USE BY THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

57. RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2019 FORD F250 CREW CAB GAS 4X4 PICKUP WITH PLOW FOR THE PASSAIC COUNTY PARKS DEPARTMENT TO BE USED FOR SNOW REMOVAL, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

58. RESOLUTION AUTHORIZING PURCHASE OF A 2019 CUSTOM CAB FOR A TORO 5800 TURF SPRAYER FOR USE BY THE DEPARTMENT OF PARKS & RECREATION WITHIN THE PASSAIC COUNTY PARKS SYSTEM, ALL AS NOTED IN THE RESOLUTION.
59. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR ATI MECHANICAL AND CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL GENERATORS REPLACEMENT PROJECT IN THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.
60. RESOLUTION AUTHORIZING FINAL PAYMENT TO SIMPLEX GRINNELL FOR THE PASSAIC COUNTY JAIL NEW FIRE DETECTION/ALARM AND SUPPRESSION SYSTEM PROJECT – PHASE 2 AT THE PASSAIC COUNTY JAIL IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.
61. RESOLUTION FOR CHANGE ORDER #18 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
62. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR STERLING DiSANTO & ASSOCIATES AS IT CONCERNS RIGHT-OF-WAY APPRAISAL REVIEW FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON AND BOROUGH OF FAIR LAWN, NJ, ALL AS NOTED IN THE RESOLUTION.
63. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE REPLACEMENT OF STRUCTURE 1600-214 LOWER NOTCH ROAD OVER GREAT NOTCH BROOK IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
64. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES FOR THE REPLACEMENT OF STRUCTURE 1600-515 PENNINGTON AVENUE OVER McDONALD BROOK IN THE CITY OF PASSAIC, NJ, ALL AS NOTED IN THE RESOLUTION.
65. RESOLUTION AUTHORIZING OFFER OF PURCHASE FOR PROPERTY NEEDED FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

66. RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW THE CONTRACT WITH UFS PERSONNEL, INC. OF TOTOWA, NJ FOR SECURITY AT THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES IN PATERSON, NJ FOR THE PERIOD JANUARY 1, 2019 TO DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

67. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.
68. RESOLUTION AUTHORIZING AN EXTENSION OF THE AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC TO PROVIDE COMPENSATION FOR TWO (2) ADDITIONAL STAFF MEMBERS AND ONE (1) ADDITIONAL ON-SITE SERVICE, ALL AS NOTED IN THE RESOLUTION.
69. RESOLUTION AUTHORIZING AN EXTENSION OF THE AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC TO UPGRADE AND MODERNIZE OF THE JAIL MEDICAL RECORD COMPUTER APPLICATION, ALL AS NOTED IN THE RESOLUTION.
70. RESOLUTION EXERCISING THE ONE-YEAR OPTION TO RENEW THE AGREEMENT WITH TOTOWA AUTO LAUNDRY, LLC D/B/A PROGRESSIVE CAR CARE FOR CAR WASH SERVICES FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
71. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.
72. RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R2018-0669 DATED AUGUST 14, 2018, AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR A VICTIM OF CRIME ACT (VOCA) GRANT FOR THEIR "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY" PROJECT, ALL AS NOTED IN THE RESOLUTION.
73. RESOLUTION AUTHORIZING PURCHASE OF INVESTIGATIVE SOFTWARE AND SEARCH ENGINE BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
74. RESOLUTION AUTHORIZING PARTICIPATION IN AN INTERCOUNTY MUTUAL AID AND ASSISTANCE AGREEMENT, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

75. RESOLUTION AUTHORIZING AN EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARD MADE TO HUNTOON-VAN RENSALIER UNDERGROUND RAILROAD FOUNDATION FOR THE MONUMENT GRANT AWARDED IN 2014, UNTIL JUNE 1, 2019, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

76. RESOLUTION AUTHORIZING A SIX-MONTH EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARD MADE TO THE TOWNSHIP OF WEST MILFORD FOR THE NOSENZO POND PARK LIGHTING PROJECT AWARDED IN 2015, THROUGH JUNE 2019, ALL AS NOTED IN THE RESOLUTION.
77. RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO THE BROWNFIELD COMMISSION, MOTION PICTURE & TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR, ALL AS NOTED IN THE RESOLUTION
78. RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 2019, ALL AS NOTED IN THE RESOLUTION.

T. 12. New Business:

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

U. 13. Adjournment

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

January 22nd, 2019

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Board Room in the Passaic County Administration building: 401 Grand St at 6:08pm

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

Roll Call:

Akhter

Best

Duffy

James

Lepore

Deputy Director Lazzara

Director Bartlett

Invocation: Louis E. Imhof III, Clerk of the Board

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes:

Motion made by Freeholder Ahkter, second by Freeholder James, that the minutes for December 27, 2018, be approved which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion made by Freeholder James, second by Freeholder Ahkter, that the minutes for January 7, 2019, be approved which motion was carried on a roll call of seven (7) votes in the affirmative.

Proclamation:

A motion was made by Freeholder James, second by Freeholder Lepore for approval of proclamations and the motion was carried on a roll call of seven (7) votes in the affirmative.

At this time Director Bartlett asked if there was any 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

COMMUNICATION: None

Oral Portion:

Introduced on: February 12, 2019
Adopted on:
Official Resolution#:

James: Motion to open public portion

Ahkter: Second

Roll Call: Akhter, Yes: Director Bartlett, Yes: Best, Yes: Duffy, Yes: Lepore, Yes: James, Yes: Deputy Director Lazzara, Yes.

At this time the following people appeared before the Board:

1. Shavonda Sumter, Paterson, NJ
2. Edward Pasino, Clifton, NJ
3. Gerald Zecker, Clifton, NJ

Duffy: Motion to close the public portion of the meeting

James: Second

Roll Call: Akhter, Yes: Director Bartlett, Yes: Best, Yes: Duffy, Yes: Lepore, Yes: James, Yes: Deputy Director Lazzara, Yes.

2/3 Vote Resolution:

A motion was made by Freeholder Lepore, second by Deputy Director Lazzara that Resolution K-1 be adopted and the motion was carried on a roll call of seven (7) votes in the affirmative.

Consent Agenda Resolution:

A motion was made by Freeholder Duffy, second by Freeholder Lepore to add resolution L-56, to the consent agenda and the motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by Freeholder Lepore, second by Deputy Director Lazzara that resolutions L-1 through L-56 be adopted and the motion was carried on a roll call of seven (7) votes in the affirmative with Freeholder Akhter abstaining on resolution L-23.

“End of Consent Agenda”

New Business:

Supplemental Debt Statement received and filed.

Guaranty Ordinance 2019-01:

Motion made by Freeholder James, seconded by Freeholder Lepore, that Guaranty Ordinance # 2019-01 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on a roll call of seven (7) votes in the affirmative.

Bond Ordinance 2019-02:

Motion made by Freeholder James, seconded by Freeholder Lepore, that Bond Ordinance # 2019-02 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on a roll call of seven (7) votes in the affirmative.

Bond Ordinance 2019-03:

Motion made by Freeholder James Seconded by Freeholder Ahkter, that Bond Ordinance # 2019-03 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on a roll call of seven (7) voted in the affirmative.

Bond Ordinance 2019-04:

Motion made by Freeholder James Seconded by Freeholder Ahkter, that Bond Ordinance # 2019-04 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on a roll call of seven (7) voted in the affirmative.

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 with item #1 on page 3 being pulled from the agenda.

Bills:

A motion was made by Freeholder James, second by Freeholder Lepore,

Current Fund	8-01	1,515,575.94
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Hud Budget Expenditures	8-25	750.00
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Year Total: 1

Current Fund	9-01	3,816,135.14
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General Capital Fund Budget	C-04	3,454,852.77
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State/Federal Grant Fund	G-01	406,005.29
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Open Space Trust Fund FY2016	O-16	9,244.68
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Open Space Trust Fund FY2018	O-18	102,249.30
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Open Space Trust Fund FY2019	O-19	21,341.25
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Year Total: 132,835.23

Register of Deeds Trust	T-17	597.90
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Professional Liability Trust	T-19	15,000.00
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Trust Fund Other	T-20	8,145.07
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Municipal Forfeiture	T-22	74,947.17
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Prosecutor's Confiscated Funds	T-23	43,055.40
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Year Total: 141,745.54

Private Industry Council	Z-81	1,551.61
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Year Total: 9,469,451.52

Current Fund	7-01	5,147.86
Payroll Agency Deductions	7-05	960.00
Current Fund	8-01	13,027,305.36
Payroll Agency Deductions	8-05	2,710,461.78
HUD Budget Expenditures	8-25	13,009.58
Current Fund	9-01	8,268,949.00
Payroll Agency Deductions	9-05	2,457,626.81
HUD Budget Expenditures	9-25	13,302.34
General Capital Fund Budget	C-04	139,587.08
State/Federal Grant Fund	G-01	1,008,711.83
Professional Liability Trust	T-19	434.84
Trust Fund Other	T-20	3,730.32
Prosecutor's Confiscated Funds	T-23	3,216.71
Private Industry Council	Z-81	26,102.59

Total All Funds: \$22,025,793.68

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, second 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.

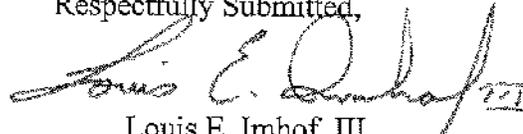
Departmental Reports:

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

Adjournment:

A motion was made by Deputy Director Lazzara, seconded by Freeholder Ahkter that the regular meeting be adjourned at 6:33p.m., and the motion was carried on a roll call with seven (7) votes in the affirmative.

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Jasmine Amador

COUNTY OF PASSAIC

2019 "CAP" RESOLUTION TO EXCEED INDEX RATE
(N.J.S.A40A:45:15)

WHEREAS, the Local Government Cap Law, N.J.S.40A:4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Board of Freeholders in the County of Passaic finds it advisable and necessary to increase its 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that a 1.0% increase in the budget for said year, amounting to \$2,619,028.57 in excess of the increase in the final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of Chosen Freeholders in the County of Passaic hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2019 budget year, the final appropriations of the County of Passaic shall, in accordance with this resolution and N.J.S.A. 40A:4-45.14, be increased by 1.0%, amounting to \$2,619,028.51 and that the 2019 county budget for the County of Passaic be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**COUNTY OF PASSAIC, STATE OF NEW JERSEY
ORDINANCE NO. 2019-01**

**AN ORDINANCE AUTHORIZING THE GUARANTY BY
THE COUNTY OF PASSAIC, STATE OF NEW JERSEY OF
LEASE PURCHASE OBLIGATIONS OF THE PASSAIC
COUNTY IMPROVEMENT AUTHORITY IN AN
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$15,000,000 TO BE ISSUED PURSUANT TO THE 2019-
2020 PASSAIC COUNTY BANC PROGRAM**

WHEREAS, The Passaic County Improvement Authority (the "Authority") has been duly created by resolution of the County of Passaic, State of New Jersey (the "County"), duly adopted December 31, 2002, as a public body corporate and politic under and pursuant to the County Improvement Authorities Law, constituting Chapter 183 of the Laws of 1960 of the State of New Jersey, as amended and supplemented, N.J.S.A. 40:37A-44 et seq. (the "Act"); and

WHEREAS, the Authority is authorized, pursuant to the provisions of the Act, to lease to any governmental unit, all or any part of any public facility for such consideration and for such period or periods of time and upon such other terms and conditions as it may fix and agree upon; and

WHEREAS, the Authority is authorized, pursuant to the provisions of the Act, to enter into agreements to lease, as lessee, public facilities for such term and under such conditions as the Authority may deem necessary and desirable to fulfill its purposes; and

WHEREAS, the Authority desires to finance capital equipment, personal property and or real property acquisitions for various municipalities, school districts, authorities and/or fire districts, all located in the County, and for the County itself (collectively, the "Applicants"), through lease purchase obligations under its 2019/2020 Capital Equipment Lease Program which authorizes property acquisitions in an amount not to exceed \$15,000,000 (the "Program"); and

WHEREAS, under the Authority's Program, the Authority will enter into Master Lease/Purchase Program Agreement (the "Lease") by and between the Authority, as lessee, and a lessor to be determined, as lessor (the "Lessor"), to finance the purchase of certain capital equipment, personal property and or real property (the "Equipment") requested by the Applicants; and

WHEREAS, upon application to the Authority's Program, and approval of the Applicant's application, the Authority will sublease the Equipment to Applicants pursuant to the terms of Tax-Exempt Lease Purchase Agreements (collectively, the "Subleases") by and between the Authority, as sublessor, and each Participant, as sublessee (collectively, the "Project"); and

WHEREAS, the sublease payments, which shall either be subject to annual appropriation or subject to a general obligation of said Participant, made to the Authority by the Applicants under the applicable Subleases will be sufficient to make the lease payments due under the Lease to the Lessor by the Authority; and

WHEREAS, the Authority will assign its rights and obligations as lessor under each Sublease to the Lessor pursuant to an Assignment Agreement (the "Assignment Agreement") by and between the Lessor, sublessor and sublessee; and

WHEREAS, during the term of the Sublease, title to the Equipment will be vested in the Lessor, and upon the expiration of the terms of the Lease and the Sublease, the Participant shall purchase all of the Lessor's right, title and interest in, and to, the Equipment for a nominal fee; and

WHEREAS, pursuant to N.J.S.A. 40:37A-80, the County is authorized to unconditionally guarantee (the "County Guaranty") the punctual payment of the principal of and interest on any obligations issued by the Authority for the purpose of aiding the Authority in the planning, undertaking, acquisition, construction or operation of a public facility, by ordinance duly adopted by the Board of Chosen Freeholders of the County in the manner provided in the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"); and

WHEREAS, to provide an inducement to the Lessor and Applicants to participate in the Program and to provide security to the Lessor for the lease payments due under the Lease, the County desires to provide for the guaranty of the Obligations of the Authority under the Lease in accordance with the provisions of N.J.S.A. 40:37A-80.

WHEREAS, the Local Finance Board, Division of Local Government Services, Department of Community Affairs is expected to issue positive findings on February 12, 2019 with respect to the Program and its consent to the County Guaranty of the Authority's lease payment obligations (the "Obligations") under the Lease; and

WHEREAS, in order to implement the County Guaranty, and in accordance with the terms of that certain agreement entitled the Guaranty Agreement by and between the County and the Authority (the "Guaranty Agreement"), the County intends to appropriate moneys and pay the Authority's Obligations to the Lessor to the extent the lease payments made by the Authority to the Lessor under the Lease are not sufficient;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, (not less than two-thirds of all the members thereof affirmatively concurring), as follows:

SECTION 1. Pursuant to and in accordance with the terms of N.J.S.A. 40:37A-80, the County is hereby authorized and does hereby unconditionally and irrevocably guarantee the punctual payment of the lease purchase obligations of the Authority due under the Lease in an aggregate principal amount of not to exceed \$15,000,000 at any one time outstanding (the "Obligations") for the purpose of providing security for the Obligations (collectively, the "Guaranty"), as described in the preamble hereof, such Obligations to be dated, to bear such rate or rates of interest and to be otherwise as provided or established in or by the Lease in a manner which is consistent with the exercise of its public responsibility. The Guaranty authorized herein shall be given solely in accordance with the Guaranty Agreement (the "Guaranty Agreement") to be executed by and between the County and the Authority, the form of which Guaranty Agreement is incorporated by reference herein and hereby approved. The full faith and credit of the County of Passaic, State of New Jersey are hereby pledged for the full and punctual performance of said Guaranty.

SECTION 2. The Freeholder-Director or Deputy Freeholder-Director of the County are each hereby authorized and directed to execute on the Lease, by manual or facsimile signature, and to affix the seal of the County, language evidencing such Guaranty by the County of the full and punctual payment of the Obligations thereon. The certificate of Guaranty shall be in substantially the following form:

"GUARANTY OF THE COUNTY OF PASSAIC, STATE OF
NEW JERSEY

The payment of the Lease Payments due to the occurrence of a Sublessee Event of Nonappropriation or nonpayment, shall be fully, irrevocably and unconditionally guaranteed by the County of Passaic, New Jersey (the "County") in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the County finally adopted pursuant thereto, and the County is fully, irrevocably and unconditionally liable for the payment, when due, of the Lease Payments from each Sublessee, and, if necessary, the County shall levy *ad valorem* taxes upon all the taxable property within the County, without limitation as to rate or amount, in order to make such payments.

IN WITNESS WHEREOF, the County has caused this Guaranty to be executed by the manual or facsimile signature of its County [Deputy] Freeholder Director and the seal of the County of Passaic to be impressed, imprinted or otherwise reproduced hereon, all as of the date of the within Obligations.

COUNTY OF PASSAIC
BOND ORDINANCE NUMBER 2019-02__

BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$10,000,000 THEREFOR AND AUTHORIZING \$9,523,804 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Passaic, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$10,000,000, and the sum of \$476,196 as the amount of down payment for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, and to meet the part of the \$10,000,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$9,523,804 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to

temporarily finance said improvements or purposes, negotiable notes of the County in a principal amount not exceeding \$9,523,804 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes of the financing for which said obligations are to be issued include, but are not limited to, the following:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <u>Buildings and Grounds:</u> Acquisition And Installation, As Applicable, Of Various Equipment And Non-Passenger Vehicles Including, But Not Limited To, An Electric Scissor Lift, Aluminum Scaffolding, A Non-Passenger Cargo Van And Trucks;	\$220,000	\$209,523	\$10,477	5 years
(ii) <u>Cultural And Historic Affairs:</u> Various Improvements To Lambert Castle And The Carriage Barn;	\$225,000	\$214,285	\$10,715	5 years
(iii) <u>Engineering Department:</u> Improvements To Various County Parks, Facilities And Roadways, Including, But Not Limited To, Easement, Right-Of-Way Or Real Property Acquisitions, Road Resurfacing Or Improvements, Traffic Safety Improvements, And Acquisition And Installation, And/Or Improvements To, As Applicable, Boilers, Elevator And Underground Storage Tanks;	\$7,860,000	\$7,485,714	\$374,286	19.7 years
(iv) <u>Parks and Recreation:</u> Acquisition And Installation, As Applicable, Of Various Equipment For The Parks System Including, But Not Limited To, Utility Carts, Mowers, Excavators, A Blower, A Spreader/Sprayer And A Trailer;	\$309,239	\$294,513	\$14,726	5.57 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(v) <u>Road Department</u> : Acquisition And Installation, As Applicable, Of Various Heavy Equipment Including, But Not Limited To, A Non-Passenger Service Truck And A Sweeper;	\$280,000	\$266,666	\$13,334	7 years
(vi) <u>Camp Hope</u> : Acquisition And Installation, As Applicable, Of Equipment To Include, But Not Limited To, A Commercial Dishwasher;	\$26,822	\$25,544	\$1,278	5 years
(vii) <u>Health Department</u> : Acquisition And Installation, As Applicable, Of Various Equipment To Include, But Not Be Limited To, A Non-Passenger Pick-Up Truck And A Dyna-Jet;	\$52,544	\$50,041	\$2,503	5 years
(viii) <u>Sheriff's Department</u> : Acquisition And Installation, As Applicable, Of Equipment To Include, But Not Be Limited To, A Surveillance System For The County Jail; and	\$546,395	\$520,376	\$26,019	7 years
(ix) <u>Management and Information Systems</u> : Improvements To And/Or Acquisition And Installation, As Applicable, Of Equipment To Include, But Not Be Limited To, The Core Switch System.	\$480,000	\$457,142	\$22,858	7 years
TOTALS	<u>\$10,000,000</u>	<u>\$9,523,804</u>	<u>\$476,196</u>	<u>16.62</u>

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$9,523,804.

(c) The aggregate estimated cost of said improvements and purposes is \$10,000,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the down payments in the aggregate amount of \$476,196.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all consulting, engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with and as further described in the plans, specifications or documents therefor on file in the Office of the Director of Finance, as applicable, and available for public inspection and hereby approved.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or a private entity make a loan, contribution or grant-in-aid to the County, for the improvements or purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or a private entity. In the event, however, that any amount so loaned, contributed or granted by the United States of America, the State of New Jersey, and/or a private entity shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes

shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer on the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer are each hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer are each directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes for which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 16.62 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$9,523,804 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$2,135,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations

authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING
DATED: January 22, 2019

LOUIS E. IMHOF, III,
Clerk of the Board of Chosen Freeholders

ADOPTED ON SECOND READING
DATED: February 12, 2019

LOUIS E. IMHOF, III,
Clerk of the Board of Chosen Freeholders

**COUNTY OF PASSAIC
BOND ORDINANCE NUMBER 2019-03**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL
IMPROVEMENTS AT THE PASSAIC COUNTY
COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY
OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING
\$1,888,035 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$1,888,035 BONDS OR NOTES OF THE
COUNTY OF PASSAIC, STATE OF NEW JERSEY, FOR
FINANCING OF SUCH APPROPRIATION**

In accordance with the provisions an Act of the Legislature of the State of New Jersey entitled, "An Act concerning the establishment and operation of county colleges and providing for the method of financing and raising the necessary funds therefor", approved May 14, 1962 and effective July 1, 1963, as amended and supplemented (1962 N.J. Laws c. 41; N.J.S.A. 18A:64A-1 et seq.) (the "Act"), a county college in and for the County of Passaic, State of New Jersey (the "County"), has heretofore been established by due and proper action of the Board of Chosen Freeholders (the "Board of Chosen Freeholders") of the County, named and known as the Passaic County Community College. Pursuant to due action of the Board of Trustees of Passaic County Community College, and approved by the Board of School Estimate of the Passaic County Community College (the "Board of School Estimate"), the sum of \$1,888,035 has been determined as the aggregate amount necessary to undertake various general capital improvements to the facilities of the Passaic County Community College including, but not limited to, construction or facility improvements, and/or acquisition and installation of, as applicable, furniture, fixtures and equipment, non-passenger vehicles, window treatments, doors, computer hardware and software, and various internal and exterior equipment including, but not limited to, audio visual, media, office, athletic and park equipment, all in accordance with the documents on

file in the office of the Director of Finance (the "Project"), of which a \$1,888,035 aggregate portion has been fixed and determined as the amount needed and necessary to be raised by the County for the undertaking of the Project. The Board of Chosen Freeholders now desires to appropriate said sum as recommended by the Board of School Estimate as set forth herein as follows:

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3(a) of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the County. For the said improvements or purposes stated in Section 3(a) and pursuant to the provisions of the Act, and any other laws applicable thereto, the aggregate sum of \$1,888,035 is hereby appropriated by the County. No down payment is required pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b).

SECTION 2. In order to finance and provide for the improvements or purposes described in Section 3 hereof, negotiable bonds of the County are hereby authorized to be issued pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), in the aggregate principal amount of \$1,888,035 by virtue of the provisions of the Act. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in the aggregate principal amount not exceeding \$1,888,035 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements for the Passaic County Community College hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, various general capital improvements to the facilities of the Passaic County Community College including, but not limited to, construction or facility improvements, and/or acquisition and installation of, as applicable, furniture, fixtures and equipment, non-passenger vehicles, window treatments, doors, computer hardware and software, and various internal and exterior equipment including, but not limited to, audio visual, media, office, athletic and park equipment, all in accordance with the documents on file in the office of the Director of Finance (the "Project"), of which a \$1,888,035 aggregate portion has been fixed and determined as the amount needed and necessary to be raised by the County for the undertaking of the Project.

(b) All of such above improvements or purposes, as specified and described in the resolution heretofore made and delivered by the Board of School Estimate of the Passaic County Community College to the Board of Chosen Freeholders (the "Board of School Estimate Resolution") include, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with and as further described in the plans, specifications or documents therefor on file in the Office of the Clerk of the Board of Chosen Freeholders, as applicable, and available for public inspection and hereby approved

(c) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,888,035.

(d) The aggregate estimated cost of said improvements or purposes is \$1,888,035.

SECTION 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Chief Financial Officer, provided that no note shall mature later than one (1) year from its dated date, subject to the renewal(s) thereof as authorized under the Local Bond Law. The notes shall bear interest at such rate and be in such form as may be determined by the County Chief Financial Officer. The County Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the County Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The County Chief Financial Officer is hereby authorized to sell part or all of the notes to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dated dates to the date of delivery thereof. The County Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the interest rate and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3(a) of this bond ordinance are not current expenses and are each an improvement or purpose which the County may lawfully acquire or make as general improvements.

(b) The average period of usefulness of said improvements or purposes, within the limitations of said Local Bond Law and taking into consideration the amounts provided for in the Board of School Estimate Resolution and according to the reasonable life thereof as computed from the date of the said bonds authorized by this bond ordinance, is 6.19 years.

(c) The Supplemental Debt Statement required by said Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined by the Local Bond Law is increased by the authorization of the bonds and notes referred to in this bond ordinance by \$1,888,035, and that the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$375,000 for items of expense permitted under section 20 of said Local Bond Law has been included in the foregoing estimated cost of said improvements or purposes.

(e) The Board of Chosen Freeholders, being the governing body of the County, hereby concurs in and consents to the said appropriation and in and to the issuance of said bonds or notes.

SECTION 6. In the event the United States of America, the State of New Jersey, and/or a private entity make a contribution or grant in aid to the County for any of the general capital improvements or purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or a private entity shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 7. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of said obligations and interest thereon without limitation of rate or amount.

SECTION 8. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs,

shall be filed in the office of the Clerk of the Board of Chosen Freeholders and shall be available for public inspection.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The County Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full, in summary or as provided by law after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

**ADOPTED ON FIRST READING
DATED: January 22, 2019**

**LOUIS E. IMHOF, III
Clerk of the Board of Chosen Freeholders**

**ADOPTED ON SECOND READING
DATED: February 12, 2019**

**LOUIS E. IMHOF, III
Clerk of the Board of Chosen Freeholders**

**COUNTY OF PASSAIC
BOND ORDINANCE NUMBER 2019-04**

BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF 2019 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF THE PASSAIC COUNTY COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$6,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,400,000 BONDS OR NOTES OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971

In accordance with the provisions of an Act of the Legislature of the State of New Jersey entitled, "An Act concerning the establishment and operation of county colleges and providing for the method of financing and raising the necessary funds therefor", approved May 14, 1962 and effective July 1, 1963, as amended and supplemented (1962 N.J. Laws c. 41; N.J.S.A. 18A:64A-1 et seq.) (the "Act"), a county college in and for the County of Passaic, State of New Jersey (the "County"), has heretofore been established by due and proper action of the Board of Chosen Freeholders of the County named and known as the Passaic County Community College. Pursuant to due action of the Board of Trustees of Passaic County Community College (the "Board of Trustees") and approved by the Board of School Estimate of Passaic County Community College (the "Board of School Estimate"), the sum of \$6,400,000 has been fixed and determined as the amount needed and necessary to be raised for the undertaking of capital improvements at and for the facilities of Passaic County Community College, located within the County of Passaic, State of New Jersey. The Board of Chosen Freeholders of the County desires to appropriate the sum recommended by the Board of School Estimate and as set forth herein.

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. Pursuant to the provisions of the Act, and any other laws applicable thereto, the sum of \$6,400,000 is hereby appropriated by the County of Passaic, State of New Jersey (the "County"), including all amounts to be provided by grant or other aid funds for the

following improvements for Passaic County Community College (the "College"), including, but not limited to, various general capital improvements to various College facilities including, but not limited to, Rifle Camp Park Environmental Center Observatory, Public Safety Academy Garage, Founders Hall and Academic Hall, Cafeteria Ceiling Improvements, Improvements to Founders Hall Heating Ventilation and Air Conditioning, Improvements to Academic Hall Heating Ventilation and Air Conditioning, Improvements to Parking Lots and Sidewalks, Enrollment Services Building Façade and Parking Improvements, Institute for New and Emerging Workforce (Innovation Workforce Center) Improvements, and Hamilton Hall Electrical Improvements, and also including, where applicable, all furnishings, fixtures and equipment and interior "fit out" and flooring improvements as more particularly described in a document on file in the office of the County Chief Financial Officer, or any other project that is deemed necessary by the County and the College that is eligible for State of New Jersey funds pursuant to chapter 12 of the Laws of New Jersey of 1971. No down payment is required pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b). All such improvements and purposes have been specified by the certificate heretofore made and delivered by the Board of School Estimate to this Board of Chosen Freeholders. Accordingly, the said sum of \$6,400,000 is hereby appropriated by the County for the undertaking of said improvements or purposes identified in this Section 1, including the appropriation heretofore made. All of such above improvements or purposes shall also include, as applicable, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, design and engineering services, and all work, equipment, materials and accessories, site and utility work, demolition, excavation and landscaping necessary therefor and incidental thereto.

SECTION 2. In order to finance and provide for the improvements or purposes described in Section 1 hereof and to meet said aggregate principal amount of appropriation, negotiable bonds of the County are hereby authorized to be issued pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), in the aggregate principal amount of \$6,400,000 by virtue of the provisions of the Act. In anticipation of

in the aggregate principal amount not exceeding \$6,400,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law. The principal of and interest on the \$3,200,000 principal portion of \$6,400,000 aggregate principal amount of said bonds or notes authorized hereby shall be provided for by State of New Jersey funds pursuant to Chapter 12 of the Laws of New Jersey of 1971 pursuant to and with the limitations prescribed by said laws.

SECTION 3. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County, provided that no note shall mature later than one (1) year from its dated date, subject to the renewal(s) thereof as authorized under the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized and directed to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dated dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the interest rate and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 4. The following matters are hereby determined, declared, recited and stated:

(a) The aggregate estimated cost of the improvements or purposes described in Section 1 hereof is \$6,400,000, and the aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$6,400,000.

(b) The improvements or purposes described in Section 1 of this bond ordinance are not current expenses and the average period of usefulness of said improvements or purposes, within the limitations of said Local Bond Law and according to the reasonable life thereof as computed from the date of the said bonds authorized by this bond ordinance, is 30.61 years.

(c) The Supplemental Debt Statement required by said Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in said law is increased by the authorization of the bonds and notes referred to in this bond ordinance by \$6,400,000 and that a deduction from gross debt may be taken therefor pursuant to the provisions of N.J.S.A. 18A:64A-22.4, and that the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount of not exceeding \$1,280,000 for items of expense permitted under the Local Bond Law, N.J.S.A. 40A:2-20, has been included in the foregoing estimated cost of said improvements or purposes described in Section 1 hereof.

(e) The Board of Chosen Freeholders, being the governing body of the County, hereby concurs in and consents to the said appropriation and in and to the issuance of said bonds.

SECTION 5. In the event the United States of America, the State of New Jersey, and/or a private entity make a contribution or grant in aid to the County for the improvements or purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, State of New Jersey, and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or a private entity shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof,

for no other purpose. The bonds or notes to be issued hereunder to the extent of \$6,400,000 will be entitled to the benefits of the provisions of title 18A of the New Jersey Statutes, including without limitation N.J.S.A. 18A:64A-22.1 et seq. (Chapter 12 of the Laws of New Jersey of 1971). Pursuant to aforesaid law, the State of New Jersey is expected to appropriate and pay the amounts payable on account of interest and principal on the bonds and interest on the notes, issued in anticipation thereof, as they become due.

SECTION 6. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of said obligations and interest thereon without limitation of rate or amount.

SECTION 7. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, the resolutions promulgated by the Local Finance Board as adopted by the County showing all detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the Clerk of the Board of Chosen Freeholders and are available for public inspection.

SECTION 8. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 8 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 9. The County Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer is further authorized to enter into

pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10. The County covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 11. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

ADOPTED ON FIRST READING

DATED: January 22, 2019

LOUIS E. IMHOF, III,
Clerk of the Board of Chosen Freeholders

ADOPTED ON SECOND READING

DATED: February 12, 2019

LOUIS E. IMHOF, III,
Clerk of the Board of Chosen Freeholders

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

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

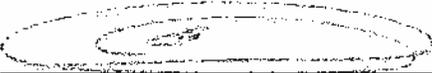
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER V, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190080							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	r-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: February 13, 2019

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 5

WHEREAS, transfers are permitted between appropriations during the last two months of the fiscal year per N.J.S.A. 40A:4-58 and during the first three months of the succeeding year per N.J.S.A. 40A:4-51, and

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, in the State of New Jersey by not less than 2/3's vote of the full membership thereof, between 2018 Budget Appropriations as follows:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>GROUP HOSPITALIZATION</u>		
8-01-20-120-001-C02	Other Expenses	6,000,000	
	<u>PRESCRIPTION PLAN</u>		
8-01-20-120-008-C02	Other Expenses	4,000,000	
	<u>WORKER'S COMPENSATION</u>		
8-01-20-120-004-I01	Other Expenses		3,500,000
	<u>LIABILITY INSURANCE</u>		
8-01-20-120-006-I01	Other Expenses		3,500,000
	<u>ROADS & BRIDGES</u>		
8-01-26-151-001-S02	Other Expenses		1,000,000
	<u>COUNTY PENSION</u>		
8-01-36-471-003-S99	Other Expenses		1,000,000
	<u>UNEMPLOYMENT COMPENSATION</u>		
8-01-36-473-001-S99	Other Expenses		1,000,000
		<u>10,000,000</u>	<u>10,000,000</u>

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND RESOLUTION R-2018-1061 DATED DECEMBER 27, 2018 TO REFLECT THE CORRECT TERMINATION DATE AS DECEMBER 31, 2024 INSTEAD OF DECEMBER 31, 2023 FOR THE FIVE YEAR LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND THE HAWTHORNE HISTORICAL SOCIETY FOR THE PASSAIC COUNTY-OWNED JOHN W. REA HOUSE IN THE BOROUGH OF HAWTHORNE, NJ, 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20190081							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-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: February 13, 2019

RESOLUTION TO AMEND RESOLUTION R-2018-1061 DATED DECEMBER 27, 2018 TO REFLECT THE CORRECT TERMINATION DATE AS DECEMBER 31, 2024 INSTEAD OF DECEMBER 31, 2023 FOR THE FIVE YEAR LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND THE HAWTHORNE HISTORICAL SOCIETY FOR THE PASSAIC COUNTY-OWNED JOHN W. REA HOUSE IN THE BOROUGH OF HAWTHORNE, NJ

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution R-2018-1061 dated December 27, 2018, authorized a Five Year Lease Agreement by and between the County of Passaic and the Hawthorne Historical Society for the Passaic County-owned John W. Rea House in the Borough of Hawthorne, NJ beginning on January 1, 2019 and terminating on December 31, 2023; and

WHEREAS due to a typographical error, the termination date of said Lease Agreement between the parties was stated as December 31, 2023 but should have been written as December 31, 2024; and

WHEREAS consequently, it is now necessary to amend R-2018-1061 dated December 27, 2018 to reflect that change; and

WHEREAS this matter was presented to the Freeholder Committee for Finance & Administration at its January 30, 2019 meeting at which time the Committee recommended this amendment.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes that R-2018-1061 dated December 27, 2018 be amended to reflect that the five (5) year Lease by and between the County of Passaic and the Hawthorne Historical Society for the Passaic County-owned John W. Rea House in the Borough of

Hawthorne, NJ shall begin on January 1, 2019 and terminate on December 31, 2024, rather than December 31, 2023 as set forth in the original Resolution.

BE IT FURTHER RESOLVED that in all other respects the terms and conditions of the Lease Agreement attached to the original Resolution shall remain in full force and effect.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board, as well as the County Counsel, be authorized to execute the Lease Agreement on behalf of the County of Passaic.

February 12, 2019

LEASE AGREEMENT

THIS AGREEMENT made this ____ day of _____, 2019, by and between the County of Passaic (hereafter "County") a corporate body politic of the State of New Jersey, with its principal offices located at 401 Grand Street, Paterson, New Jersey and the Hawthorne Historical Society, a duly incorporated historical society organized under the laws of the State of New Jersey (collectively referred to throughout this Lease as the "Parties");

WITNESSETH:

WHEREAS, the County owns the John W. Rea House (hereafter "Rea House") located 675 Goffle Road, Hawthorne, New Jersey 07506 which is located within Goffle Brook Park in the Passaic County Park System; and

WHEREAS, the Rea House was originally built as a private residence in 1810, features traditional Dutch Colonial Architecture, and was listed on the State and National Registers of Historic Places in 1999; and

WHEREAS, in 2018 the Passaic County Board of Chosen Freeholders (hereafter "Board") completed a restoration of the Rea House, repurposing the site to serve as office space for the County's Departments of Cultural and Historic Affairs and Parks and Recreation, an arts center with rotating galleries, studios, and art spaces, community meeting space, and exhibits on the history of Passaic County and Hawthorne, and renamed it the Passaic County Arts Center at the John W. Rea House; and

WHEREAS, the Hawthorne Historical Society (hereafter "Society") was founded in 2006 with the goal of fostering interest in the history of the Borough of Hawthorne through community building and educational efforts, and is a duly incorporated historical society under the laws of New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:12-15(g), the County is authorized to lease real property, or portions thereof, to a duly incorporated historical society; and

NOW THEREFORE, in consideration of the sum of one dollar (\$1.00), and the mutual promises contained herein, the County and Society agree as follows:

1. **Term**. The County leases to the Society the office space as designated herein for a term of five (5) years, beginning January 1, 2019 and expiring December 31, 2024, subject to the conditions and covenants in the Agreement.
2. **Rent**. The total rent for the term hereof is the sum of one dollars (\$1.00) payable to the County of Passaic.
3. **Use of Premises**. The John W. Rea House shall be managed and controlled by the County of Passaic, through its Department of Cultural and Historic Affairs (hereafter "Department"). The Society shall occupy a single office suite as designated by the Director of the Department for the purpose of carrying on any business or other matters related to the operation of the Society. The Society shall only access the office during designated operating hours of the Rea House. The Director of the Department reserves the right to restrict access to the office as necessary to carry out the business of the Department or other related County functions and events.
4. **Society Meetings at the Rea House**. The Society shall be given access to a meeting room in the Rea House at a designated date and time each month, as approved by the Director of the

Introduced on: February 12, 2019
Adopted on: December 27, 2019
Official Resolution#: R2019068
Official Resolution#: R20181061

Department. All permit fees levied by the County for use of space within the Rea House shall be waived.

5. **Exhibits at the Rea House.** The Society shall collaborate with the Director of the Department to curate exhibits, artifacts, and events celebrating the history of the Borough of Hawthorne and Goffle Brook Park. The Society shall provide any artifacts or historic documents that it owns or is in possession of for use in an exhibit at the Rea House if requested by the County. The Director of the Department shall exercise exclusive authority in determining the subject, manner, interpretation, and display of any exhibits or artifacts in the Rea House, with input from the Society.
6. **Capital Projects at the Rea House.** In the event the County is undertaking a capital improvement project at the Rea House requiring the Society to vacate or relocate the office space as described herein, the Society shall cooperate and agree to all reasonable direction given by the County.
7. **Assignment and Sub-Letting.** The Society shall not assign this Agreement, or sublet or grant any license to use the premises or make any improvements on the Premises without the written prior consent of the County. A consent by the County to one such assignment, subletting, or license shall not be deemed to be a consent to any subsequent assignment, subletting, or license. As assignment, subletting, or license without the prior written consent of the County or any assignment or subletting by operation of law shall be absolutely null and void and, at County's option, terminate this Agreement.
8. **Alterations and Improvements.** The Society shall make no alterations to the Rea House on improvements on the premises without the prior written consent of the Director of the Department. Any and all alterations, changes, and/or improvements built, constructed or placed in the premises by the Society, shall unless otherwise provided by written agreement between the County and Society, be and become the property of the County and remain at the Rea House at the expiration or earlier termination of this Agreement.
9. **Non-Delivery of Possession.** In the event the County cannot deliver possession of the premises to the Society upon the commencement of the Lease term, through no fault of the County or its agents, the County or its agents shall have no liability, but the rental herein shall abate until possession is given.
10. **Hazardous Materials.** The Society shall not keep on the premises any item of a dangerous, flammable, or explosive character that might unreasonably increase the danger of fire or explosion at the Rea House or that might be considered hazardous or extra hazardous by any responsible insurance company.
11. **Utilities.** The County shall be responsible for arranging for and paying for all utility services required at the Rea House.
12. **Maintenance and Repair.** The County shall be responsible for the routine maintenance and repair of the Rea House and the office occupied by the Society as set forth herein. The Society shall abide by and be bound by any and all rules and regulations affecting the Rea House or the common area appurtenant thereto.
13. **Damage to Premises.** The Society shall be responsible for reimbursing the County for any damage it, its members, agents, or employees cause to the Rea House during its occupancy as set forth herein.

Introduced on: February 12, 2019
Approved on: December 27, 2019
Adopted Resolution#: R20181061
Official Resolution#: R20181061

14. **Surrender of Premises.** Upon expiration of the term hereof, or at any time in which the County or Society exercises its right to termination set forth in Part 23 of this Lease, the Society shall surrender their office space in as good a state of condition as they were at the commencement of this Agreement, reasonable use and wear and tear thereof and damages by the elements expected.
15. **Inspection of Premises.** The County and the County's agents shall have the right at all reasonable times during the term of this lease and any renewal thereof to enter the premises for the purpose of inspecting the Premises and all buildings and improvements thereon, or general maintenance and cleaning.
16. **Indemnification.** To the fullest extent allowable by the law, the Society, its successors, and assigns shall hold harmless, indemnify, defend, and release the County of Passaic and their members, directors, officers, employees, agents, and contractors, successors and assigns from and against all suits, liabilities, penalties, costs, losses, damages, expenses or claims, including, without limitation, reasonable attorney's fees arising from or in any way connected with County's performance, attempted performance, or failure to perform in connection with this Lease or other activities as described in the Lease, including, but not limited to, any injury to or the death of any person or any damage to any property resulting from any act, omission, condition, or other manner related to this Lease, regardless of cause, unless due to the negligence of any of the indemnified parties. Additionally, the County shall be held harmless for any theft or damage of artifacts or historic documents owned by the Society and stored or displayed at the Rea House.
17. **Default.** If the Society fails to comply with any of the material provisions of this Lease, or materially fails to comply with any duties imposed on the Society by ordinance, statute, rules, or regulations, within seven (7) days of delivery of written notice by the County specifying non-compliance and indicating the intention of the County to terminate the Lease by reason thereof, the County may terminate the Lease.
18. **Governing Law.** This Agreement is being executed and is intended to be performed in the State of New Jersey and shall be governed in all respects by the laws of the State of New Jersey.
19. **Severability/Waiver.** All agreements and covenants contained herein are severable, and in the event any of them shall be held to be invalid by any competent court, this Agreement shall be interpreted as if such invalid agreements or covenants were not contained herein. Should one or more covenants or conditions be waived by either party, such waiver shall not be deemed to waive or render unnecessary the consent or approval of the waiving party to or of any subsequent similar act by the other party.
20. **Entire Agreement.** This Lease contains all of the terms and conditions agreed upon by the Parties and supersedes all other negotiations, representations, and understandings of the Parties, oral or otherwise, regarding the subject matter.
21. **Amendments and Modifications.** This Lease may be amended only by an instrument in writing signed by the Parties and effective as of the date stipulated therein. Moreover, for the amendment to be valid and binding on the County, it must be accompanied by a resolution authorizing same.
22. **Notice.** All notices, reports, statements, requests, or authorizations required to be give hereunder shall be personally delivered or sent by first class mail to the Parties at the following addresses, unless a party has been notified of a change of address:

To: County of Passaic
401 Grand Street, Room 205
Paterson, NJ 07505
Attn: Office of the Administrator

To: Hawthorne Historical Society
PO Box 90
Hawthorne, New Jersey 07506
Attn: Society President

23. **Termination.** Each party shall have the right to terminate this Lease upon thirty (30) days written notice served upon the Parties by Certified Mail, Return Receipt Requested.

24. **Authority.** By the signatures below, the Parties execute this Agreement and confirm that they are mutually bound by and fully authorized and empowered to enter into and bind their organization by all provisions contained therein.

IN WITNESS of the foregoing provisions, the Parties have executed and delivered this Lease as of the date set forth above:

Attest:

COUNTY OF PASSAIC

Louis I. Imhof
Clerk, Board of Chosen Freeholders

Cassandra Lazzara
Director, Board of Chosen Freeholders

As to form and legality:

William J. Pascrell, Esq.
Passaic County Counsel

HAWTHORNE HISTORICAL SOCIETY

Attest:

Jackie Walsh
Secretary

Al Ianacone
President, Hawthorne Historical Society

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2019, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$105,000.00, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20190082						
Meeting Date		02/12/2019						
Introduced Date		02/12/2019						
Adopted Date		02/12/2019						
Agenda Item		s-2						
CAF #		Contingetn upon avai						
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: February 13, 2019

RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2019, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$105,000.00

WHEREAS various departments and agencies of County government have the need to purchase and maintain certain legal research materials; and

WHEREAS although the procurement of library and education goods and services is exempt from public bidding pursuant to N.J.S.A. 40A:11-5 (1) (q), the aggregate cost of said goods and services required by the County exceeds \$17,500.00 and is therefore subject to the requirements of the “Pay-to-Play” law; and

WHEREAS the County has procured in the past and will continue to require books published by Gann Law Books and Thompson West, which are typically the only products available that meet the County’s needs; and

WHEREAS the said Board, by Resolution 06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the “Pay to Play” Law only under a “Fair and Open” process; and

WHEREAS the Board is desirous of making an exception to that policy because of the unique circumstances of this case; 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 exempt goods and/or services and the contracts themselves must be available for public inspection; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter at its meeting of January 30, 2019 and recommended that this agreement be awarded as an exempt service with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); 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 it hereby authorizes the purchase of law books from Gann Law Books and Thompson West for various County departments and agencies for calendar year 2019, for an amount not to exceed \$105,000.00; and

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation, and the policy of

the Board as set forth in this resolution shall remain in full force and effect; and

BE IT FURTHER RESOLVED that all effected officers and employees be and hereby are authorized and directed to take such actions and execute such documents as are necessary to effectuate the purposes of this resolution, including issuance of purchase orders as necessary; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(l of the Local Public Contracts Law in that it concerns goods and/or services necessary to conduct an election; and

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

Dated: February 12, 2019.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$105,000.00

APPROPRIATION: All Accounts on a needs basis and contingent upon availability of funds in 2019 adopted budget.

PURPOSE: Resolution authorizing purchase of legal research materials by various county departments from Gann Law Books for an amount not to exceed \$105,000.00.


Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190082

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

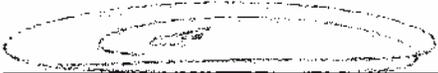
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED RICKITA EDWARDS VS. MINISTERIO APOSTOLICO VISION DE A/K/A MINISTERIO APOSTOLICO VISION DE AGUILA, ET AL. TO THE LAW FIRM OF DARIO ALBERT METZ & EYERMAN, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190083							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-3							
CAF #	T-19-56-850-000-801							
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: February 13, 2019

**RESOLUTION REFERRING LITIGATION ENTITLED
RICKITA EDWARDS VS. MINISTERIO APOSTOLICO
VISION DE A/K/A MINISTERIO APOSTOLICO VISION
DE AGUILA, ET AL. TO THE LAW FIRM OF DARIO
ALBERT METZ & EYERMAN, 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 Rickita Edwards vs. Ministerio Apostolico Vision De a/k/a Ministerio Apostolico Vision DeAguila, et al, Superior Court of New Jersey, Docket No.:PAS-L-4243-18 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Dario Albert Metz & Eyerman, 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: February 12, 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 awarding contract to the law firm of Dario Albert Metz & Eyerman, LLC to provide legal services to Passaic County for calendar year 2019.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

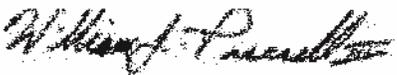
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JDM GROUP, LLC VS. PASSAIC VALLEY WATER COMMISSION, ET AL. TO THE ALOIA LAW FIRM LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190084							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-4							
CAF #	T-19-56-850-000-801							
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: February 13, 2019

**RESOLUTION REFERRING LITIGATION ENTITLED
JDM GROUP, LLC VS. PASSAIC VALLEY WATER
COMMISSION, ET AL. TO THE ALOIA LAW FIRM 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 JDM Group, LLC vs. Passaic Valley Water Commission, et al., United States District Court, Case Number 2:18-CV-14028-JMV-JBC (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the Aloia Law Firm, 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: February 12, 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 awarding contract to Aloia Law Firm LLC to provide legal services to Passaic County for calendar year 2019.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

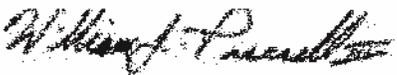
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED GUSEPPINA PISACRETA, ET AL. VS. JOSEPH D. GONZALEZ, ET AL. TO THE LAW FIRM OF HOAGLAND LONGO MORAN DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190085							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-5							
CAF #	T-19-56-850-000-801							
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: February 13, 2019

**RESOLUTION REFERRING LITIGATION ENTITLED
GUSEPPINA PISACRETA, ET AL. VS. JOSEPH D.
GONZALEZ, 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 2018 by Resolutions R2018 0043 dated January 23, 2018, R2018 0233 dated March 27, 2018, and R2018 0436 dated June 12, 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 Guseppina Pisacreta, et al. vs. Joseph D. Gonzalez, et al., Superior Court of New Jersey, Docket No.: PAS-L-002981-18 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Hoagland Longo Moran Dunst & Doukas, 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: February 12, 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 awarding contract to the law firm of Hoagland Longo Moran Dunst & Doukas, LLP to provide outside legal services to Passaic County for calendar year 2019.


Richard Cahill, Chief Financial Officer

DATED: February 12, 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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

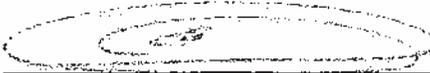
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED IRENE CAMPOS VS. JUAN ZUNIGA-TORRES, ET AL TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, PC 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190086							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-6							
CAF #	T-19-56-850-000-801							
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: February 13, 2019

**RESOLUTION REFERRING LITIGATION ENTITLED
IRENE CAMPOS VS. JUAN ZUNIGA-TORRES, ET AL TO
THE LAW FIRM OF WATERS MCPHERSON MCNEILL,
PC 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 Irene Campos vs. Juan Zuniga-Torres, et al., Superior Court of New Jersey, Docket No.: PAS-L-4005-18(the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Waters McPherson McNeill, PC 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: February 12, 2019

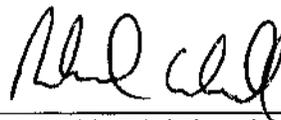
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution awarding contract to the law firm of Waters McPherson McNeil, PC to provide legal services to Passaic County for calendar year 2019.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED NICOLE A. JOSEPH, ET AL VS. FRANK GRAAFSMA, ET AL., TO THE LAW FIRM OF FLORIO KENNY RAVAL, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190087							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-7							
CAF #	T-19-56-850-000-801							
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: February 13, 2019

**RESOLUTION REFERRING LITIGATION ENTITLED
NICOLE A. JOSEPH, ET AL VS. FRANK GRAAFSMA, ET
AL., TO THE LAW FIRM OF FLORIO KENNY RAVAL,
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 Nicole A. Joseph, et al. vs. Frank Graafsma, et al., Superior Court of New Jersey, Docket No. :PAS-L-003764-18 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Florio Kenny Raval, 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: February 12, 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 awarding contract to the law firm of Florio
Kenny Raval, LLP to provide outside legal services to
Passaic County for calendar year 2019.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MICHAEL P. GONZALES, JR., VS. LITTLE FALLS RECREATION CENTER, ET AL. TO THE WEINER LAW GROUP, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190088							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-8							
CAF #	T-19-56-850-000-801							
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: February 13, 2019

**RESOLUTION REFERRING LITIGATION ENTITLED
MICHAEL P. GONZALES, JR., VS. LITTLE FALLS
RECREATION CENTER, ET AL. TO THE WEINER LAW
GROUP, 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 Michael P. Gonzales, Jr., vs. Little Falls Recreation Center, et al., Superior Court of New Jersey, Docket No.:HUD-L-5093-18 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the Weiner Law Group, 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: February 12, 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 awarding contract to the law firm of
Weiner Law Group LLC to provide legal services to
Passaic County for calendar year 2019.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

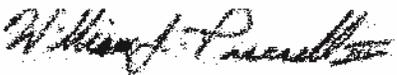
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED HYO SUK IM VS. JOHN W. GRAHAM, ET AL. TO THE LAW FIRM OF FRIEND & WENZEL, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190089							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-9							
CAF #	T-19-56-850-000-801							
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: February 13, 2019

**RESOLUTION REFERRING LITIGATION ENTITLED
HYO SUK IM VS. JOHN W. GRAHAM, ET AL. TO THE
LAW FIRM OF FRIEND & 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 Hyo Suk Im vs. John W. Graham, et al, Superior Court of New Jersey, Docket No.: PAS-L-4158-18 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Friend & 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: February 12, 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 awarding contract to the law firm of Friend & Wenzel, LLC to provide legal services to Passaic County for calendar year 2019.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

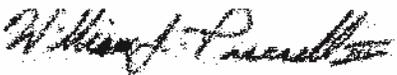
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED PRISCILLA SONGG VS. THE CITY OF PATERSON POLICE DEPARTMENT, ET AL., TO THE LAW FIRM OF LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190090							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-10							
CAF #	T-19-56-850-000-801							
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: February 13, 2019

**RESOLUTION REFERRING LITIGATION ENTITLED
PRISCILLA SONGG VS. THE CITY OF PATERSON
POLICE DEPARTMENT, ET AL., TO THE LAW FIRM OF
LUM DRASCO & POSITAN, 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 Priscilla Songg vs. The City of Paterson Police Department, et all, United States District Court, District of New Jersey Civil Action O.: 2:18-CV-16117(the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Lum Drasco & Positan, 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: February 12, 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 awarding contract to the law firm of Lum Drasco & Positan to provide legal services to Passaic County for calendar year 2019.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964" 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190091							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-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: February 13, 2019

RESOLUTION FOR GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

WHEREAS N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964", *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS the members of said Board have now familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2017-0457 dated June 12, 2018 adopted a new Equal Employment Opportunity Plan and Affirmative Action Plan that now needs to be amended with respect to the use of criminal records to comply with the new law mentioned above; and

WHEREAS the Freeholder members of the Finance and Administration Committee discussed this matter at a meeting on January 30, 2019 and recommend it to the full Board for approval.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183 by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

February 12, 2019

GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES

STATE OF NEW JERSEY
COUNTY OF PASSAIC

We, members of the governing body of the County of Passaic being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Board of Chosen Freeholders of the County of Passaic;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964", *as amended*, 42 U.S.C. § 2000E *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.) _____	(L.S.) _____

Sworn to and subscribed before me this
Day of _____, 2019

Louis E. Imhof, III
Clerk of the Passaic County
Board of Chosen Freeholders

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

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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RE-AUTHORIZING A THREE YEAR LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR THE PASSAIC COUNTY-OWNED PREMISES AT 794 LAFAYETTE AVENUE IN THE BOROUGH OF HAWTHORNE, 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190092							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-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: February 13, 2019

RESOLUTION RE-AUTHORIZING A THREE YEAR LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR THE PASSAIC COUNTY-OWNED PREMISES AT 794 LAFAYETTE AVENUE IN THE BOROUGH OF HAWTHORNE, NEW JERSEY

WHEREAS the County of Passaic, through its Parks Department, owns a single family residence at 794 Lafayette Avenue in Hawthorne, New Jersey which has stood vacant for the last several years; and

WHEREAS the Passaic County Society for the Prevention of Cruelty to Animals (S.P.C.A.), a not-for-profit volunteer law enforcement agency, approached the Passaic County Administration several years ago about renting the residence for nominal consideration for use as an office and location for the interviewing of witnesses and holding of needed meetings; and

WHEREAS said S.P.C.A. at that time offered to do painting and some renovations like installing new carpeting and vinyl flooring in the kitchen and bath and did cover all utility costs as well as providing liability insurance to the County for its use; and

WHEREAS as a consequence thereof, the Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-0945 dated December 30, 2015, authorized a three (3) year lease for the nominal consideration of One (\$1.00) Dollar with a mutual option to extend the lease on a year-to-year basis; and

WHEREAS said S.P.C.A. has requested that the said Board of Chosen Freeholders give them a new three (3) year lease; and

WHEREAS leases of this type for nominal consideration can be made to non-profits like the S.P.C.A. pursuant to N.J.S.A. 40A:12-15(i); and

WHEREAS the Finance and Administration Committee reviewed this arrangement at its January 30, 2019 meeting and has recommended approval by the entire Board with a provision that either party may terminate upon ninety (90) days' notice.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby re-authorizes a three (3) year lease by and between the County of Passaic and the Passaic County Society for the Prevention of Cruelty to Animals for the Passaic County-owned premises at 794 Lafayette Avenue in the Borough of Hawthorne, NJ at the nominal rent of One (\$1.00) Dollar per year beginning on January 1, 2019 and terminating on December 31, 2021 with the mutual option of terminating the lease upon ninety (90) days' written notice.

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel is hereby authorized to prepare the necessary lease to reflect the conditions set forth above.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute the lease on behalf of the County of Passaic.

February 12, 2019



Passaic County S.P.C.A.

Society for the Prevention of Cruelty to Animals



794 Lafayette Avenue, Hawthorne, NJ 07506 | www.PassaicCountySPCA.org | 973-773-0459 | community@pc-sPCA.org

January 16, 2019

Dear Freeholder Sandi Lazzara & County Administrator Anthony DeNova,

We are writing to advise you on how the building at 794 Lafayette Ave, Hawthorne, NJ will continue to be used by our organization, the Passaic County S.P.C.A., if the County of Passaic and the Board of Chosen Freeholders agree to continue our lease. The following is a list of ways the building will be used:

- Meeting space (Board meetings, Committee meetings, Monthly membership meetings)
- Administrative, storage, and office space
- Center for humane education and training (e.g. Pet CPR, educational presentations, etc.)
- Establishment of a free Passaic County Pet Food Pantry
- Location for PCSPCA sponsored Low-Cost Veterinary Clinics and Spay/Neuter Truck visits
- Establishment of a small Passaic County SPCA Museum, showcasing our 130-year history

Through the vast improvements we have made to the building (carpets, electrical, fixing large holes in walls, new kitchen appliances, gutters, signs, etc.), and our commitment to the animals and people of Passaic County, we believe that we will continue to be a valuable and easy tenant at 794 Lafayette Avenue in Hawthorne.

Sincerely yours,

Justyna Krygowska
Board of Directors, Passaic County SPCA

Introduced on: February 12, 2019

Adopted on: February 12, 2019

Official Resolution#: R20190092

794 Lafayette Avenue, Hawthorne, NJ 07506 | www.PassaicCountySPCA.com | 973-773-0459 | community@pc-sPCA.org

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Terry Duffy
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ACKNOWLEDGING THE VENDOR NAME CHANGE FROM TOWNE NURSING LLC TO TOWNE STAFFING LLC, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190093							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-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: February 13, 2019

**RESOLUTION ACKNOWLEDGING THE VENDOR NAME
CHANGE FROM TOWNE NURSING LLC TO
TOWNE STAFFING LLC**

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 a Resolution R2018 1032 ON December 27, 2018, awarding a contract to Towne Nursing LLC for Agency Clinical Staff Services for Preakness Healthcare Center for calendar year 2019; and

WHEREAS the County has been advised that Towne Nursing LLC has changed their company name to Towne Staffing, LLC (see attachments hereto and made a part hereof); and

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

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter at its meeting of January 30, 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 Towne Nursing LLC to Towne Staffing LLC; 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: February 12, 2019



TOWNE

RECEIVED

2019 JAN 29 P 3: 52

PASSAIC COUNTY
CLERK'S OFFICE

01/23/2019

NY - MAIN OFFICE

1413 38th Street
Brooklyn, NY 11218
tel 718-998-4660
fax 718-998-8730

BRONX, NY
1601 Bronxdale Ave.
Bronx, NY 10462
tel 718-931-1627
fax 718-931-0231

BRONX, NY
384 East 149th Street
Bronx, NY 10455
tel 718-401-2900

QUEENS, NY
146-19 Archer Ave.
Jamaica, NY 11435
tel 718-523-5153
fax 718-523-5159

NJ - MAIN OFFICE

5140 US Highway 9 South
Howell, NJ 07731
tel 732-363-3939
fax 732-363-3344

EDISON, NJ
1581 Route 27
Edison, NJ 11801
tel 732-363-8939

ESSEX CTY, NJ
870 Pompton Ave #B2
Cedar Grove, NJ 07009
tel 973-921-1170
fax 973-857-2064

BURLINGTON CTY, NJ
1003B Birchfield Dr.
Mount Laurel, NJ 08054
tel 856-334-4260
fax 856-294-5203

BRIDGEPORT, CT

2110 Boston Ave.
Bridgeport, CT 06610
tel 203-338-0207

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190093

Attention Michael Giovino:
Information Room 214
495 River Street
Paterson, NJ 07524

This is to inform all clients that Towne Nursing LLC is changing its LLC name to Towne Staffing LLC. We have been in touch with Carol from the county and she has instructed us to send the following in. Attached you will find a copy of Certificate of formation as proof of this along with the new EIN. Kindly please send back a resolution/confirmation that this is okay.

Please feel free to reach out to Goldie or Esther at 732-363-3939 with any questions in reference to this change.

Thank you,

Esther Bruckentien

Finance Manager

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF FORMATION

TOWNE STAFFING LLC
0450339508

The above-named DOMESTIC LIMITED LIABILITY COMPANY was duly filed in accordance with New Jersey State Law on 01/14/2019 and was assigned identification number 0450339508. Following are the articles that constitute its original certificate.

1. **Name:**
TOWNE STAFFING LLC
2. **Registered Agent:**
TOWNE STAFFING LLC
3. **Registered Office:**
5140 US HIGHWAY 9
HOWELL, NEW JERSEY 07731
4. **Business Purpose:**
GENERAL BUSINESS SERVICES
5. **Effective Date of this Filing is:**
01/14/2019
6. **Members/Managers:**
TOWNE STAFFING LLC
5140 US HIGHWAY 9
HOWELL, NEW JERSEY 07731
7. **Main Business Address:**
5140 US HIGHWAY 9
HOWELL, NEW JERSEY 07731

Signatures:

LAWRENCE A. KIRSCH
AUTHORIZED REPRESENTATIVE



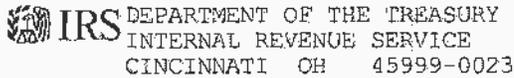
Certificate Number: 4069266532
Verify this certificate online at
https://www1.state.nj.us/FYTR_StandingsCert/ISP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
14th day of January, 2019*

A handwritten signature in cursive script, appearing to read "Elizabeth Maher Muoio".

Elizabeth Maher Muoio
State Treasurer

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190093



Date of this notice: 01-15-2019

Employer Identification Number:
83-3148552

Form: SS-4

Number of this notice: CP 575 A

TOWNE STAFFING LLC
AARON D GREISMAN MBR
5140 US HIGHWAY 9
HOWELL, NJ 07731

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 83-3148552. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 941	04/30/2019
Form 940	01/31/2020
Form 1065	03/15/2020

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

A limited liability company (LLC) may file Form 8832, *Entity Classification Election*, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, *Election by a Small Business Corporation*. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

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
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

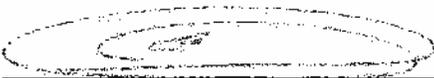
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO WAYNE HILLS MEDICAL ASSOCIATES CONSISTING OF DOCTOR NIDAL MATAKHAH MD OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PULMONOLOGIST VENTILATOR SPECIAL CARE UNIT RFQ-19-024 AS PER QUALIFICATION, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190094							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-14							
CAF #	9-01-27-172-001-213							
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: February 13, 2019

**RESOLUTION AWARDING A CONTRACT TO WAYNE HILLS
MEDICAL ASSOCIATES CONSISTING OF DOCTOR NIDAL
MATALKAH MD OF WAYNE, NJ FOR PASSAIC COUNTY
PREAKNESS HEALTHCARE CENTER CHIEF PULMONOLOGIST
VENTILATOR SPECIAL CARE UNIT RFQ-19-024 AS PER
QUALIFICATION**

WHEREAS, there exists a need for a Chief Pulmonologist for the Ventilator Special Care Unit for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-19-024 for qualified organizations to perform these services, 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 responses to said public solicitation were received on November 2, 2018 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Wayne Hills Medical Associates consisting of Nidal Matakah MD of Wayne, NJ is qualified to perform the necessary services, from January 1, 2019 through December 31, 2019 for a total estimated award of \$240,500.00 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 it hereby accepts the committee’s recommendation to award RFQ-19-024 Chief Pulmonologist Ventilator Special Care Unit for the Passaic County Preakness Healthcare Center on an as-needed basis to Wayne Hills Medical Associates consisting of Nidal Matakah of Wayne, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter and recommended this resolution to the full Board for adoption; 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.

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

February 12, 2019

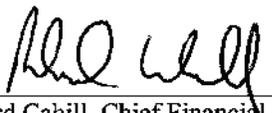
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$240,000.00

APPROPRIATION: 9-01-27-172-001-213

PURPOSE: Resolution awarding a contract to Wayne Hills Medical Associates consisting of Doctor Nidal Matakah MD of Wayne, NJ for Passaic County Preakness Healthcare Center Chief Pulmonologist Ventilator Special Care for calendar year 2019.


Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr



Preakness Healthcare Center

A Legacy of Caring Since 1929

TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 7, 2018

RE: RFQ-19-024 Chief Pulmonologist Ventilator Special Care

A Request for Qualification for "Chief Pulmonologist Ventilator Special Care" was issued and a response was received by:

- Nidal Matakah, MD of Wayne Hills Medical Association

It is our recommendation to qualify and award contract to Nidal Matakah, MD of Wayne Hills Medical Association.

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Bruce James, Chair Human Services Committee
Matthew Jordan, Deputy County Administrator



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to qualify and award contract pursuant to RFQ to doctor Nidai Matakah MD of Wayne Hills Medical Assoc., PA for Chief Pulmonologist/Ventilator Special Care Unit for Preakness Healthcare Center residents for the period of 1/1/19 to 12/31/19.

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:** \$ 240,500
REQUISITION # R9-00780
ACCOUNT # 9-01-27-172-001-213

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

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190094

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR SIX (6) 2020 MODEL OR NEWER INTERNATIONAL HV6136X4 72000 LBS. GVW WITH MONROE DTS MULTI-PURPOSE BODY AND SNOW PLOW FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190095							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-15							
CAF #	9-01-44-900-003-000							
Purchase Req. #	R9-00934							
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: February 13, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR SIX (6) 2020 MODEL OR NEWER INTERNATIONAL HV6136X4 72000 LBS. GVW WITH MONROE DTS MULTI-PURPOSE BODY AND SNOW PLOW FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID

WHEREAS, there exists a need for six (6) plow trucks 72,000 GVW with multi-purpose body and snow plow for the Passaic County Roads Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-19-009 Six (6) 2020 Model or Newer Year International HV6136X4 72000 LBS. GVW with a Monroe DTS Multi-Purpose Body and Snow Plow for the Passaic County Roads 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 January 23, 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 Deluxe International Trucks Inc of Hackensack, NJ; and

WHEREAS, Deluxe International Trucks Inc will provide the goods and services at the price of \$1,450,002.00 as submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 30, 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 \$1,450,002.00; and

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

WHEREAS, Deluxe International Trucks Inc indicated in their bid response that they are willing to provide these goods and services 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 Deluxe International Trucks Inc of Hackensack, NJ for the goods 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.

February 12, 2019

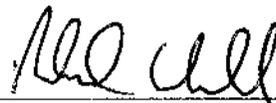
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,450,002.00

APPROPRIATION: 9-01-44-900-003-000

PURPOSE: Resolution authorizing award of contract to Deluxe International Trucks Inc. of Hackensack, NJ for six (6) multipurpose trucks with snow plows.



Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr



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 SIX (6) 2020 OR NEWER INTERNATIONAL HV6136X4, 72,000 LBS, GVW WITH MONROE DTS MULTI PURPOSE BODY & SNOW FLOW AS PER SB-19-009 SPECIFICATIONS FROM LOWEST RESPONSIBLE BIDDER DELUXE INTERNATIONAL TRUCKS, INC., 600 SOUTH RIVER ST., HACKENSACK, NJ FOR A TOTAL CONTRACT PRICE OF \$1,450,002.00.

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: \$ 1,450,002.00

REQUISITION # R9-00934

ACCOUNT # 9-01-44-900-003-000

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 _____

-1/30/19

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190095



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

January 31, 2019

Mr. Michael Marinello, QPA, RPPO
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: SB-19-009 – Six (6) International Trucks with DTS Multi-Purpose Body and Snow Plow

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for six (6) 2020 or newer International HV6136x4, 72,000 lbs, GVW with Monroe DTS multi-purpose Body and Snow Plow, and I have discussed same with the Public Works Committee at their meeting of January 30, 2019. Therefore, I am recommending that the bid be awarded to the lowest responsible bidder, Deluxe International Trucks, Inc., 600 South River Street, Hackensack, New Jersey for a total contract price of \$1,450,002.00. A resolution request and requisition is attached.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Roads

KAS/esc
Enclosures

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

Res-Pg:s.15-7

REQUISITION	
NO.	R9-00934

S H I P T O	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
V E N D O R	VENDOR #: 00240 DELUXE INT'L TRUCKS, INC. 600 SOUTH RIVER STREET HACKENSACK, NJ 07601

ORDER DATE: 01/30/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
6.00	ROAD DEPARTMENT - PATERSON SIX (6) 2020 MODEL OR NEWER INTERNATIONAL HV6136X4 72,000 LBS GVW WITH MONROE DTS MULTI-PURPOSE BODY AND SNOW PLOW AS PER SPECIFICATIONS CONTAINED IN BID#SR-19-009 DELIVER TO: PASSAIC COUNTY ROAD DEPARTMENT ATTN: KENNETH A. SIMPSON, CPWM 307 PENNSYLVANIA AVENUE PATERSON, NEW JERSEY 07503 973-881-4500 AS PER RESOLUTION NO.	9-01-44-900-003-000	241,667.0000	1,450,002.00
			TOTAL	1,450,002.00

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190095

REQUESTING DEPARTMENT

DATE

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO FARR FORESTRY SERVICES LLC OF NEWFOUNDLAND, NJ FOR FORESTER FOR THE COUNTY OF PASSAIC PARKS AND ROADS DEPARTMENT RFQ-18-072 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

GOLF COURSE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190096							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-16							
CAF #	G-01-41-791-018-213							
Purchase Req. #	R9-00626							
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: February 13, 2019

RESOLUTION AWARDING A CONTRACT TO FARR FORESTRY SERVICES LLC OF NEWFOUNDLAND, NJ FOR FORESTER FOR THE COUNTY OF PASSAIC PARKS AND ROADS DEPARTMENT RFQ-18-072 AS PER QUALIFICATION

WHEREAS, there exists a need for forestry services for Passaic County Parks and Roads Departments; and

WHEREAS, the County issued public solicitation RFQ-18-072 for qualified organizations to perform these services, 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 responses to said public solicitation were received on December 4, 2018 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Farr Forestry Services LLC of Newfoundland, NJ is qualified to perform the necessary services, contract to begin soon after signing of contract for an estimated amount of \$17,500.00 at \$75.00 per hour on an as-needed basis; and

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 19, 2018 meeting 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 it hereby accepts the committee’s recommendation to award RFQ-18-072 Forester for the County of Passaic on an as-needed basis to Farr Forestry Services Inc.; 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.

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

February 12, 2019

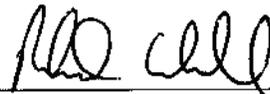
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: G-01-41-791-018-233

PURPOSE: Resolution awarding a contract to Farr Forestry Services LLC of Newfoundland, NJ for forester for the county of Passaic Parks and Roads Department.



Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr



MEMORANDUM

TO: Michael Marinello, Director of Procurement
FROM: Darryl Sparta, Director, Parks & Recreation
DATE: December 5, 2018
RE: Recommendation for award: **Farr Forestry Service**

The Passaic County Parks Department received RFQ responses from qualified foresters to work with the county in creating a hazard tree inventory along with other related tree issues.

Proposals were received from Farr Forestry Services LLC, 6 Ricker Road, Newfoundland NJ 07435 and CME Associates, 3141 Bordentown Ave, Parlin NJ 08859. Farr Forestry Service's hourly rate is \$75 and CME's hourly rate is \$103. My office has reviewed the proposals and find Farr Forestry Service's proposal and qualifications to be satisfactory, and the hourly rate to be the lowest.

Farr Forestry Service will be used by all county departments for consultation regarding potential tree issues and concerns along with the creation of a hazard tree inventory.

I recommend award of this request for proposals to Farr Forestry Service in the amount of \$75 per hour.



MEMORANDUM

TO: Michael Marinello, Director of Procurement
FROM: Darryl Sparta, Director, Parks & Recreation
DATE: December 5, 2018
RE: Recommendation for award: **Farr Forestry Service**

The Passaic County Parks Department received RFQ responses from qualified foresters to work with the county in creating a hazard tree inventory along with other related tree issues.

Proposals were received from Farr Forestry Services LLC, 6 Ricker Road, Newfoundland NJ 07435 and CME Associates, 3141 Bordentown Ave, Parlin NJ 08859. Farr Forestry Service's hourly rate is \$75 and CME's hourly rate is \$103. My office has reviewed the proposals and find Farr Forestry Service's proposal and qualifications to be satisfactory, and the hourly rate to be the lowest.

Farr Forestry Service will be used by all county departments for consultation regarding potential tree issues and concerns along with the creation of a hazard tree inventory.

I recommend award of this request for proposals to Farr Forestry Service in the amount of \$75 per hour.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
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County Counsel
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Clerk Of The Board



Public Meeting (Board Meeting)

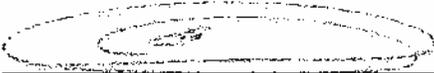
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190097							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-17							
CAF #	Various Accounts							
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: February 13, 2019

**RESOLUTION TO PURCHASE VIA STATE CONTRACT AND
COUNTY COOPERATIVES**

WHEREAS various Passaic County Departments and Institutions have requested the purchase of items and services pursuant to State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules as indicated in the attached correspondence for the Various Passaic County Departments; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Passaic County Finance Committee has considered this matter and recommend this Resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditures;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of goods and/services in accordance with the terms of the applicable State Contract described below:

Vendor: **Atlantic Tomorrows Office**
 State: #40467
 Description: Copier
 Using Agency: Preakness Health Care
 Requisition No.: R9-00907
 Amount: \$7,856.00
 Account: C-04-55-140-001-9A6

Vendor: **Atlantic Tomorrows Office**
 State: #40467
 Description: Copier
 Using Agency: Senior & Nutrition Services
 Requisition No.: R9-00461
 Amount: \$10,553.00
 Account: T-20-56-870-007-801

Vendor: **Schindler Elevator Corp**
 State: #85649
 Description: Elevator Maintenance, Installation,
 Testing, Repair, Inspection Services
 Using Agency: Buildings and Grounds
 Requisition No.: R9-01014
 Amount: \$60,000.00
 Account: 9-01-20-112-001-213

Vendor: **Schindler Elevator Corp**
 State: #85649
 Description: Elevator Maintenance, Installation,
 Testing, Repair, Inspection Services
 Using Agency: Buildings and Grounds
 Requisition No.: R9-01012
 Amount: \$43,007.43
 Account: 8-01-20-112-001-213

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees to 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 Order.

JDP:lc

Dated: February 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$121,416.43

APPROPRIATION: \$7,856.00- C-04-55-140-001-9A6
\$10,553.00 -T-20-56-870-007-801
\$60,000.00 - 9-01-20-112-001-213
\$43,007.43 - 8-01-20-112-001-213

PURPOSE: Resolution to purchase via state contracts and county cooperatives.



Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Lucinda Corrado
Telephone #: 973-585-2169
- DESCRIPTION OF RESOLUTION:**
 Resolution for the purchase of a copier from a State contract for Preakness Healthcare Center to replace copier purchased in 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:** \$ 7,856.00
REQUISITION # R9-00907
ACCOUNT # C-04-55-140-001-9A6
4. **METHOD OF PROCUREMENT:**
 RFP RFQ Bid
 Other: State Contract
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: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190097

COUNTY OF PASSAIC
 PREAKNESS HEALTH, Co of Passaic
 (Q) 973-585-2195
 305 OLDHAM RD-ATTN: JOAN BEAMON
 WAYNE, NJ 07470

REQUISITION	
NO.	R9-00907

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470-R. PANGILINAN
V E N D O R	VENDOR #: 07641 ATLANTIC TOMORROWS OFFICE ATTN: ARLENE HASSELE 134 WEST 26TH ST - 3RD FLOOR NEW YORK, NY 10001

ORDER DATE: 01/29/19
 DELIVERY DATE: 01/29/19
 STATE CONTRACT: A40467
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SAVIN MP 6503 STATE CONTRACT PRICE: \$12,493.00/EA TRADE-IN ALLOWANCE: \$4,637.00/EA FINAL COST: \$7,856.00/EA INCLUDES: DUAL/SCAN DOCUMENT FEEDER, DUPLEX, FINISHER/STAPLER, THREE DRAW 4,200 SHEET PAPER SUPPLY, 100 SHEE BYPASS, USB/SD PORT, FAX OPTION, NETWORK PRINTING AND COLOR SCANNING MAINTENANCE & SUPPLY: BLACK CPC: \$.0060/COPY INCLUDES: ALL PARTS, LABOR, DRUMS, TONER AND DEVELOPER RESO#R-2018-1044/12-27-18	C-04-55-140-001-9A6	7,856.0000	7,856.00
			TOTAL	7,856.00

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190097

Alonzo 1/31/19

REQUESTING DEPARTMENT DATE



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

ELEVATOR SERVICE & REPAIRS ON COUNTY BUILDINGS FOR THE YEAR 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: \$ 60,000.00
REQUISITION # R9-01014
ACCOUNT # 9-01-20-112-001-213

4. METHOD OF PROCUREMENT:

Options: RFP, RFQ, Bid, Other

5. COMMITTEE REVIEW:

DATE:

Checkboxes for committee review: Administration & Finance, Budget, Health, Human Services, Law & Public Safety, Planning & Economic Development, Public Works

6. DISTRIBUTION LIST:

Checkboxes for distribution list: Administration, Finance, Counsel, Clerk to the Board, Procurement

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190097

COUNTY OF PASSAIC

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

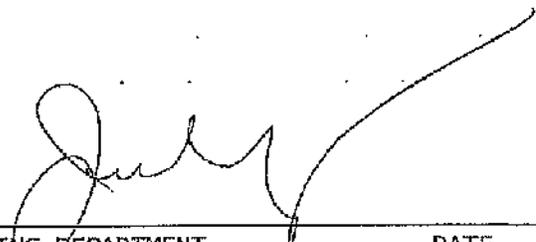
REQUISITION	
NO.	R9-01014

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

ORDER DATE: 01/31/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ELEVATOR SERVICE & REPAIRS ON COUNTY BUILDINGS	9-01-20-112-001-213	60,000.0000	60,000.00
	STATE CONTRACT NUMBER: T #2946			
			TOTAL	60,000.00

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190097



REQUESTING DEPARTMENT DATE



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

PAY PENDING INVOICES FOR ELEVATOR SERVICE & REPAIRS ON COUNTY BUILDINGS FOR THE YEAR 2018.

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:** \$ 43,007.43
REQUISITION # R9-01012
ACCOUNT # 8-01-20-112-001-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bld
 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

Introduced on: February 21, 2019 to the Board Procurement
 Adopted on: February 12, 2019
 Official Resolution#: R2019009 Other: _____

COUNTY OF PASSAIC

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

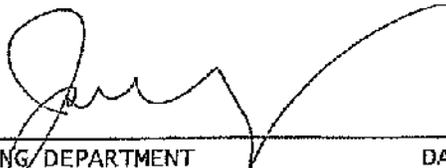
REQUISITION	
NO.	R9-01012

S H I P T O	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
V E N D O R	VENDOR #: 08747 SCHINDLER ELEVATOR CORP 20 WHIPPANY RD, SUITE 225 P.O. BOX 1935 MORRISTOWN, NJ 07960-4524

ORDER DATE: 01/31/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PAY PENDING INVOICES FOR ELEVATOR SERVICE & REPAIRS ON COUNTY BUILDINGS FOR THE YEAR 2018.	8-01-20-112-001-213	43,007.4300	43,007.43
	STATE CONTRACT # T#2946		TOTAL	43,007.43

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190097



REQUESTING DEPARTMENT DATE

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



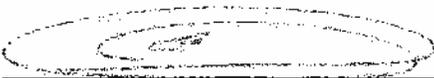
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING THE SETTLEMENT OF LITIGATION ENTITLED LISA SQUITIERI ET ALS. v. THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY PROSECUTOR'S OFFICE & LITIGATION ENTITLED "UNFAIR PRACTICE CHARGE" AND AUTHORIZING ACTIONS NECESSARY TO IMPLEMENT THE SETTLEMENT, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20190098						
Meeting Date		02/12/2019						
Introduced Date		02/12/2019						
Adopted Date		02/12/2019						
Agenda Item		s-18						
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: February 13, 2019

**RESOLUTION APPROVING THE SETTLEMENT OF LITIGATION
ENTITLED *LISA SQUITIERI ET ALS. v. THE COUNTY OF
PASSAIC AND THE PASSAIC COUNTY PROSECUTOR'S OFFICE &
LITIGATION ENTITLED "UNFAIR PRACTICE CHARGE" AND
AUTHORIZING ACTIONS NECESSARY TO IMPLEMENT THE
SETTLEMENT***

WHEREAS the County of Passaic and the Passaic County Prosecutor's Office are named as defendants in litigation venued in the Superior Court of New Jersey Bergen County entitled *Lisa Squitieri et als. v. the County of Passaic and the Passaic County Prosecutor's Office*, Docket No. BER-L-8196-17 (the Litigation); and

WHEREAS the Passaic County Prosecutor's Association, on behalf of Ms. Squitieri and several other former Passaic County now-retired employees, also filed an unfair labor practice charge on a similar set of facts before the Public Employment Relations Commission (PERC) (Unfair Practice Charge) Docketed as CO-2018-02; and

WHEREAS the Litigation and Unfair Charge encompass claims relating to whether a Collective Bargaining Agreement and Schedule A attached to that Agreement between the parties, relating to certain medical benefits for retirees from the Prosecutor's Office, was superseded by the enactment of P.L. 2011, Chapter 78; and

WHEREAS the parties have agreed to settle the matter in order to avoid the risks of continued litigation both in the Superior Court and PERC, which settlement is predicated on the plaintiffs receiving medical benefits in conformity with the law in place prior to the enactment of P.L. 2011, Chapter 78; and

WHEREAS the parties are desirous of entering into a formal agreement to memorialize the terms of the settlement (copy of Settlement Agreement and Release attached hereto and made part hereof); and

WHEREAS the Freeholder Finance & Administration Committee considered this matter at its meeting of January 30, 2019 and recommended this resolution to the full board for adoption;

NOW THEREFORE BE IT RESOLVED the Board of Chosen Freeholders of the County of Passaic that the County of Passaic hereby approves the settlement of the litigation Unfair Charge on the terms agreed to by the parties, as set forth in the attached Settlement Agreement and Release.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board, as well as the County Counsel, be authorized to execute the Settlement Agreement on behalf of the County of Passaic and all other employees of the County are hereby authorized to take such actions and execute such documents that may be required to effectuate this Settlement.

February 12, 2019

SETTLEMENT AGREEMENT AND RELEASE

This Settlement Agreement and Release (the “Agreement”) is entered into by and between the County of Passaic (“County”); the Passaic County Prosecutor’s Office (“Prosecutor’s Office”); Prosecutor Camelia M. Valdes, in her official and individual capacities (“Prosecutor”); Lisa Squitieri (“Squitieri”); Joseph Patrick McCabe (“McCabe”); Sumana Mitra (“Mitra”); and the Passaic Assistant Prosecutors Association (“Association”) (individually, each a “Party” and collectively, the “Parties”).

WHEREAS, in or around June 2008, the County, Prosecutor’s Office, and Association entered into a Settlement Agreement, which sets forth certain obligations and rights regarding health benefits in retirement for individuals identified therein on Schedule A (Agreement and Schedule A hereafter, “Schedule A”); and

WHEREAS, the County, Prosecutor’s Office, and Association are parties to a 2015-2019 Collective Bargaining Agreement (the “CBA”), which incorporates by reference the terms of Schedule A; and

WHEREAS, the County, Prosecutor’s Office and Association have disputed the applicability of certain provisions contained in the 2015-2019 CBA and Schedule A; and

WHEREAS, the Association filed an unfair practice charge before the Public Employment Relations Commission (“PERC”), docketed as CO-2018-002, alleging that the County and Prosecutor’s Office’s failure to abide by the CBA and failure to negotiate with the Association violated the Employer-Employee Relations Act (the “Unfair Practice Charge”); and

WHEREAS, the Association filed a grievance and demand for arbitration, docketed before PERC as Dkt. No. AR-2017-634, on behalf of Squitieri, alleging that the County and Prosecutor’s

Office violated the CBA and Schedule A as it related to her retiree health benefits (the "Grievance"); and

WHEREAS, Squitieri filed an action before the Superior Court of New Jersey, which was docketed as Docket No: BER-L-8196-17, alleging that the County and Prosecutor's Office breached Schedule A (the "Action"); and

WHEREAS, the County and Prosecutor's Office appealed the final judgment of the Superior Court in the Action, which is pending before the Appellate Division and docketed as A-003348-17 (the "Appeal"); and

WHEREAS, the Parties now deem it in their respective best interests to resolve their disputes without additional litigation and enter into this Agreement for the purpose of avoiding the burden, expense, delay and uncertainties of additional litigation.

NOW THEREFORE, in consideration of the promises and covenants contained in this Agreement, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and intending to be legally bound, the Parties agree as follows:

Reimbursement; Amendment to

1. Schedule A.

- a. *Squitieri, Mitra and McCabe*. In consideration of the representations, promises, covenants and releases contained herein and in full and complete satisfaction of all claims, allegations or actions, direct or indirect that Squitieri, McCabe, or Mitra may have or may have had against the County, Prosecutor's Office or the Prosecutor regarding the application of the CBA or Schedule A as pertaining to their health benefits in retirement, the County shall reimburse Squitieri, Mitra and McCabe the difference between (1) the amount actually contributed by Squitieri,

Mitra and McCabe to the cost of their health benefits since their retirement, respectively and (2) 1.5% of their respective annual pension amounts since the time of their retirement as follows:

- i. The estimated amount Squitieri shall be reimbursed the difference between the \$16,487.75 paid to OCA for retiree health benefits since her October 1, 2017 retirement and 1.5% of her annual pension of \$88,432.92 since that time.
- ii. The estimated amount Mitra shall be reimbursed the difference between the \$ 5,978.80 paid to OCA for retiree health benefits since her April 1, 2018 retirement and 1.5% of her annual pension of \$96,525.00 since that time.
- iii. The estimated amount McCabe shall be reimbursed the difference between the \$ 10,632.84 paid to OCA for retiree health benefits since his January 1, 2018 retirement and 1.5% of his annual pension of \$83,494.00 since that time.
- iv. The reimbursements shall be paid by check made out to “Lisa Squitieri,” “Joseph Patrick McCabe,” and “Sumana Mitra” respectively and shall be sent directly to these three individuals at addresses to be provided by counsel of record. Payment will be made upon proof of annual pension payment entitlements, which will be provided to counsel for the County through Plaintiff’s counsel. Squitieri, McCabe and Mitra may produce the 1099 documents received from the Division of Pensions and Benefits as proof. The estimated payments set forth in this section may be adjusted

consistent with the proffered proof of pension payments. Payment be made within 45 days of receipt of proof of annual pension payments.

- b. *Retirees/Employees Identified in Schedule A.* In consideration of the representations, promises, covenants and releases contained herein and in full and complete satisfaction of all claims, allegations or actions, direct or indirect that the Association may have or may have had against the County, Prosecutor's Office and/or Prosecutor regarding the application of the CBA or Schedule A as pertaining to health benefits in retirement, the County, Prosecutor's Office, Prosecutor and Association agree that Schedule A shall be amended to add the following: "Employees listed on Schedule 1 of Schedule A retiring after October 1, 2017 will contribute on an annual basis to the cost of retiree health benefits an amount equal to 1.5% of their annual pension." This amendment to Schedule A will be incorporated by reference to the 2015-2019 CBA and both Schedule A and the CBA shall otherwise remain in full force and effect. A copy of Schedule A shall be attached to this settlement.

2. Stipulations of Dismissal.

- a. *Appeal.* Within 5 business days of the receipt of the payments of the Reimbursements, counsel for Squitieri shall deliver to Genova Burns LLC, counsel for the County and the Prosecutor's Office ("Genova Burns"), an executed copy of the Stipulation of Dismissal with Prejudice of the Appeal, annexed hereto as **Exhibit A**. Genova Burns shall promptly thereafter file the Stipulation of Dismissal.

- b. ***Unfair Practice Charge.*** Within 5 business days of the receipt of the payments of the Reimbursements, counsel for the Association shall deliver to Genova Burns an executed Stipulation of Dismissal with Prejudice of the Unfair Practice Charge, annexed hereto as **Exhibit B**. Genova Burns shall promptly thereafter file the Stipulation of Dismissal.
- c. ***Grievance.*** Within 5 business days of the receipt of the payments of the Reimbursements, counsel for the Association shall deliver to Genova Burns an executed Stipulation of Dismissal with Prejudice of the Grievance, annexed hereto as **Exhibit C**. Genova Burns shall promptly thereafter file the Stipulation of Dismissal.
3. **Tax Consequences.** Squitieri, Mitra and McCabe agree and acknowledge that the County, Prosecutor's Office and Prosecutor, and their attorneys have not made any representations to them regarding the tax consequences of any Reimbursements. Squitieri, Mitra and McCabe acknowledge that it is their responsibility to make any and all tax payments due, if any, from them in connection with the Reimbursements. Squitieri, Mitra and McCabe agree to indemnify and hold the County, Prosecutor's Office and Prosecutor harmless from and against the payment of any taxes, interest, penalties, and other liabilities or costs that may be assessed on account of the payment of the Reimbursements and the costs of any and all associated audits, actions, or suits, which may be brought in the future by governmental taxing authorities in an effort to recover any taxes due and owing on account of payment of the Reimbursements.
4. **Release.** Squitieri, Mitra, McCabe each on their own behalf and on behalf of their respective heirs, executors, administrators, representatives, agents, attorneys, successors

and assigns; and the Association, on its own behalf and on behalf of its present and former members, officers, partners, employees, agents, attorneys, insurers and all their respective present and former parents, subsidiaries, affiliates, successor and assigns, REMISE, WAIVE, RELEASE AND FOREVER DISCHARGE, WITH PREJUDICE the County, and its present and former freeholders, members, officers, partners, employees, agents, attorneys, insurers and all their present and former parents, subsidiaries, affiliates, successor and assigns (the "County Releasees"); the Prosecutor's Office and its present and former members, officers, partners, employees, agents, attorneys, insurers and all their present and former parents, subsidiaries, affiliates, successor and assigns (the "Prosecutor's Office Releasees"); and the Prosecutor and her heirs, executors, administrators, representatives, agents, attorneys, successors and assigns (the "Prosecutor Releasees") (collectively "Releasees") from any and all actions, causes of action, suits, charges, complaints, claims, demands, rights, liabilities, grievances, arbitrations, damages, accounts, judgments, wages, commissions, rights of contribution and indemnification, debts, obligations, promises, contracts, representations, agreements, controversies, expenses, attorneys' fees, costs and all other liabilities of any kind or description whatsoever, either in law or equity, whether known or unknown, suspected or unsuspected, now or hereafter recognized, that in any way relate to the application, interpretation or effectuation of Schedule A or the CBA as pertaining to health benefits in retirement, including but not limited to the claims asserted in the Action, Appeal, Grievance, and/or Unfair Practice Charge for actions taken by the Releasees up to the date of the execution of this Settlement Agreement.

5. **No Other Payments.** Squitieri, Mitra, McCabe and the Association acknowledge and represent that they are entitled to no payments under this Agreement except as set forth in Paragraph 1 above. Squitieri, Mitra, McCabe and the Association shall not seek, request or claim entitlement to any payments of any nature or form from the County Releasees, the Prosecutor's Office Releasees or the Prosecutor Releasees.
6. **Impact on Future Bargaining.** The Parties agree that nothing in this Agreement waives or forfeits the right or ability of the County, the Prosecutor's Office, the Prosecutor or the Association to engage in collective bargaining over future terms and conditions of employment, including health benefits. Notwithstanding the foregoing and anything to the contrary in this Agreement, the County, the Prosecutor's Office, the Prosecutor and the Association shall not agree to that modification or alteration of the covenants in Schedule A and Paragraph 1 of this Agreement with respect to the individuals identified in Schedule A (the list of such individuals being attached hereto as Schedule 1), shall not be made unless such Schedule 1 individuals expressly agree to such modification or alteration. In so agreeing, the parties acknowledge that the rights of the individuals in Schedule 1 to the benefits outlined in Schedule A, assuming they individually meet the criteria outlined in Schedule A, are fully vested and cannot be modified without their express written consent.
7. **Non-Admission.** This Agreement is not, and shall not in any way be construed as, an admission by the County, Prosecutor's Office or the Prosecutor of a violation of Schedule A, the CBA, or any express or implied contract of employment, or any breach of the public policy of the State of New Jersey, or violation of any other legal duty. This Agreement, and the discussions and negotiations leading to its consummation, shall not be

introduced as evidence or referred to in any proceeding involving the Parties, other than in a subsequent proceeding concerning an alleged breach of this Agreement.

8. **Governing Law; Jurisdiction.** This Agreement shall be governed by and construed in accordance with the substantive laws of the State of New Jersey. The Parties further agree that all disputes arising out of or relating to this Agreement, or breach thereof, shall be resolved exclusively in the Superior Court of New Jersey and hereby submit to the exclusive jurisdiction and venue of the Superior Court of New Jersey.
9. **Entire Agreement.** This Agreement contains and constitutes the entire understanding and agreement of the parties with respect to the subject matter of this Agreement.
10. **Severability.** The provisions of this Agreement are severable and if any part is found to be unenforceable, the other portions shall remain fully valid and enforceable. However, if the waivers and releases set forth in Paragraph 3 of this Agreement are held to be invalid, illegal, void and/or unenforceable by a court of competent jurisdiction, Squitieri, Mitra, McCabe and the Association agree immediately to duly execute and deliver to the County a release and waiver that is legal and enforceable to the fullest extent permitted by law and consistent with the intent of the parties.
11. **Modification or Amendment.** This Agreement may not be amended, modified, supplemented, changed, released, discharged or abandoned in any manner, except by an instrument in writing of concurrent or subsequent date signed by the Parties.
12. **Non-Waiver.** The Parties' failure to insist upon strict compliance with any provision of this Agreement or the failure to assert any right that the Parties may have under this Agreement shall not be deemed a waiver of such provision or right or any other provision or right under this Agreement.

13. **Construction.** Each Party to this Agreement has been advised and represented by counsel in connection with the negotiation and preparation hereof, and each Party to this Agreement shall be deemed its co-author for purposes of the Agreement's construction. The section headings contained in this Agreement are for reference purposes only and shall not affect the interpretation of the Agreement.
14. **Freeholder Approval.** This Agreement is expressly conditioned upon approval by the County of Passaic Board of Chosen Freeholders.
15. **Counterparts; Facsimile/Electronic Signature.** This Agreement may be executed by the Parties hereto in one or more counterparts, and each fully executed counterpart shall be deemed an original. Any facsimile and/or electronic copy of an executed signature page hereto shall be deemed an original signature page hereto for all purposes.

[Signatures on Following Page]

IN WITNESS WHEREOF AND INTENDING TO BE LEGALLY BOUND

HEREBY, the Parties do execute this Settlement Agreement and Release.

COUNTY OF PASSAIC

PASSAIC COUNTY PROSECUTOR'S OFFICE

BY: _____

BY: _____

Dated:

Dated:

PASSAIC COUNTY PROSECUTOR

**PASSAIC COUNTY ASSISTANT PROSECUTORS
ASSOCIATION**

CAMELIA M. VALDES

BY: _____

Dated:

Dated:

LISA SQUITIERI

JOSEPH PATRICK MCCABE

Dated:

Dated:

SUMANA MITRA

**COUNTY OF PASSAIC BOARD OF CHOSEN
FREEHOLDERS**

Dated:

BY: _____

Dated:

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

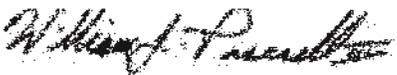
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC. TO PROVIDE OUTSIDE LEGAL SERVICES TO DETECTIVE MIGUEL A. LOPEZ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190099							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-19							
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: February 13, 2019

**RESOLUTION REFERRING LITIGATION ENTITLED
SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S
DEPARTMENT, ET AL. TO THE LAW FIRM OF
BUGLIONE HUTTON & DEYOE, LLC. TO PROVIDE
OUTSIDE LEGAL SERVICES TO DETECTIVE MIGUEL A.
LOPEZ**

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 2018 by Resolutions R2018 0043 dated January 23, 2018, R2018 0233 dated March 27, 2018, and R2018 0436 dated June 12, 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 Salvatore Lepera vs. Passaic County Sheriff's Department, et al., Superior Court of New Jersey, Docket No.: PAS-L-3168-18(the "Case"); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Buglione Hutton & DeYoe, LLC. For defense of named defendant Detective Miguel A. Lopez 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: February 12, 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 awarding contract to law firm of Buglione Hutton & Deyoe, LLC to provide legal services to Passaic County Sheriff's Department for calendar year 2019.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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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401 Grand Street
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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO JAY SURGENT OF THE WEINER LAW GROUP TO PROVIDE OUTSIDE LEGAL SERVICES TO DETECTIVE JOSE VARGAS, ALL AS NOTED IN THE RESOLUTION, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190100							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-20							
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: February 13, 2019

**RESOLUTION REFERRING LITIGATION ENTITLED
SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S
DEPARTMENT, ET AL. TO JAY SURGENT OF THE
WEINER LAW GROUP TO PROVIDE OUTSIDE LEGAL
SERVICES TO DETECTIVE JOSE VARGAS**

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 2018 by Resolutions R2018 0043 dated January 23, 2018, R2018 0233 dated March 27, 2018, and R2018 0436 dated June 12, 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 Salvatore Lepera vs. Passaic County Sheriff's Department, et al., Superior Court of New Jersey, Docket No.: PAS-L-3168-18(the "Case"); and

WHEREAS the Board is desirous of assigning the case to Jay Surgent of the Weiner Law Group for the defense of named defendant Detective Jose Vargas 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: February 12, 2019

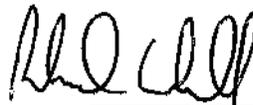
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution awarding contract to law firm of Jay Sargent of the Weiner Law Group to provide outside legal services.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

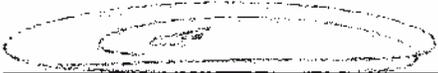
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO PERSELY ASSOCIATES INC OF CHATHAM, NJ FOR CONTRACT ADMINISTRATOR AND MONITORING FOR THE PASSAIC COUNTY JAIL HEALTH CARE SERVICES RFQ-19-049 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190101							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-21							
CAF #	9-01-20-102-001-213							
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: February 13, 2019

RESOLUTION AWARDING A CONTRACT TO PERSELAY ASSOCIATES INC OF CHATHAM, NJ FOR CONTRACT ADMINISTRATOR AND MONITORING FOR THE PASSAIC COUNTY JAIL HEALTH CARE SERVICES RFQ-19-049 AS PER QUALIFICATION

WHEREAS, there exists a need for Contract Administrator and Monitoring for Passaic County Jail Health Care Services for the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-19-049 for qualified organizations to perform these services, 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 responses to said public solicitation were received on December 18, 2018 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the evaluation and review committee has found that Perselay Associates Inc of Chatham, NJ is qualified to perform the necessary services on an as-needed basis, from March 1, 2019 through February 28, 2020 in an amount not to exceed \$72,000.00; and

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 30, 2019 meeting 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 it hereby accepts the committee’s recommendation to award RFQ-19-049 Contract Administrator and Monitoring for Passaic County Jail Health Care Services on an as-needed basis in an amount not to exceed \$72,000.00 to Perselay Associates Inc; 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; and

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

February 12, 2019

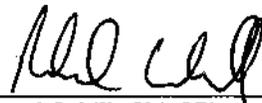
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$72,000.00

APPROPRIATION: 9-01-20-102-001-213

PURPOSE: Resolution awarded a contract to Perselay Associates Inc. of Chatham, NJ for contract Administrator and Monitoring for the Passaic County Jail Health Care Services.



Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr

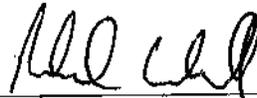
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$72,000.00

APPROPRIATION: 9-01-20-102-001-213

PURPOSE: Resolution awarded a contract to Perselay Associates Inc. of Chatham, NJ for contract Administrator and Monitoring for the Passaic County Jail Health Care Services.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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: Finance and Administration Committee

FROM: Anthony J. DeNova, III
Passaic County Administrator 

RE: Contract Administrator and Monitoring for the
Passaic County Jail Healthcare Services
RFQ-19-049

DATE: February 5, 2019

On December 18, 2018, the County of Passaic (hereafter "County") opened responses for the above captioned request for qualifications. One submission was received from Perselay Associates, Inc. located in Chatham, New Jersey.

After reviewing the submission, it is my recommendation that the Passaic County Board of Chosen Freeholders award a contract to Perselay Associates, Inc. for a period of one (1) year beginning March 1, 2019 and ending February 28, 2020 for an annual fee of seventy two thousand dollars (\$72,000.00).

cc: Michael Marinello, QPA. CCPO
Purchasing Agent

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190101

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
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



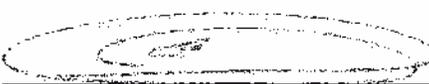
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ONE YEAR OPTION TO RENEW TO CHAPELS OF EDEN OF EAST ORANGE, NJ, FOR BURIAL AND MORTUARY SERVICES FOR THE COUNTY OF PASSAIC, COMMENCING JANUARY 1, 2019 TO DECEMBER 31, 2019, IN THE AMOUNT OF \$34,000.00 PER ANNUM, AT A PRICE OF \$1,700.00 PER SERVICES, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20190102							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-22							
CAF #	9-01-22-137-002-213							
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: February 13, 2019

RESOLUTION AUTHORIZING THE ONE YEAR OPTION TO RENEW TO CHAPELS OF EDEN OF EAST ORANGE, NJ, FOR BURIAL AND MORTUARY SERVICES FOR THE COUNTY OF PASSAIC, COMMENCING JANUARY 1, 2019 TO DECEMBER 31, 2019, IN THE AMOUNT OF \$34,000.00 PER ANNUM, AT A PRICE OF \$1,700.00 PER SERVICES

WHEREAS Pursuant to R-17-0722, dated September 12, 2017, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Chapels of Eden of East Orange, NJ, for one year contract with one (1) one year option to renew, for burial and mortuary services for the County of Passaic; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the one (1) year option to renew to Chapels of Eden of East Orange, NJ, for one year contract with one (1) one year option to renew, for burial and mortuary services for the County of Passaic, commencing January 1, 2019 through December 31, 2019, in the amount of \$34,000.00 per annum, at a price of \$1,700.00 per services with purchase to be made on an as-needed basis, 2nd, 3rd, and 4th lowest responsible bidders are used if specific urgencies arise and it is impractical to use primary vendor. Gardenhill Funeral at \$1,875.00, Marrocco Memorial Chapel at \$1,940.00 and Garfield Community at \$2,095.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Administration & Finance meeting on January 30, 2019; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the first one (1) year option to renew to Chapels of Eden of East Orange, NJ, for one year contract with one (1) one year option to renew, for burial and mortuary services for the County of Passaic, commencing January 1, 2019 through December 31, 2019, in the amount of \$34,000.00 per annum, at a price of \$1,700.00 per services with purchase to be made on an as-needed basis, 2nd, 3rd, and 4th lowest responsible bidders are used if specific urgencies arise and it is impractical to use primary vendor. Gardenhill Funeral at \$1,875.00, Marrocco Memorial Chapel at \$1,940.00 and Garfield Community at \$2,095.00; and

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

JDP:lc

Dated: February 12, 2019

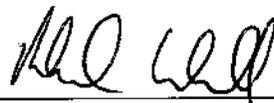
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$34,000.00

APPROPRIATION: 9-01-22-137-002-213

PURPOSE: Resolution authorizing the one year option to renew to
Chapels of Eden of East Orange, NJ for Burial and
Mortuary Service for calendar year 2019.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

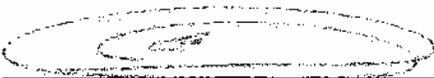
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING WAYNE ALSTON AND MICHAEL BRADLEY AS COMMISSIONERS OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY PURSUANT TO N.J.S.A. 40:37A-48, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190103							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-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: February 13, 2019

**RESOLUTION REAPPOINTING WAYNE ALSTON AND MICHAEL
BRADLEY AS COMMISSIONERS OF THE PASSAIC COUNTY
IMPROVEMENT AUTHORITY PURSUANT TO N.J.S.A. 40:37A-
48**

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) is vested the authority by N.J.S.A. 40:37A-1, et seq., to create a public body corporate and politic county improvement authority comprised of five (5) public members appointed by resolution of the governing body; and

WHEREAS, on or about December 31, 2002, the County of Passaic (hereafter “County”) adopted Resolution No. R02685 creating the Passaic County Improvement Authority (hereafter “PCIA”) pursuant to N.J.S.A. 40:37A-46; and

WHEREAS, on or about March 26, 2019, the Board passed a resolution authorizing the appointment of Wayne Alston to the PCIA for a five (5) year term beginning April 19, 2013 and expiring March 1, 2017, and Mr. Alston has been serving on the PCIA in a holdover capacity since his term expired on March 1, 2017, pursuant to N.J.S.A. 40:37A-48; and

WHEREAS, on or about April 8, 2014, the Board passed a resolution authorizing the appointment of Michael Bradley to the PCIA for a five (5) year term beginning April 8, 2014 and expiring March 1, 2019, pursuant to N.J.S.A. 40:37A-48; and

WHEREAS, pursuant to N.J.S.A. 40:37A-46, Wayne Alston and Michael Bradley are residents of Passaic County; and

WHEREAS, the appointments of Wayne Alston and Michael Bradley as Commissioners to the PCIA were reviewed at the

January 30, 2019 meeting of the Finance and Administration Committee, and are being recommending for approval by the Board; and

NOW THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by N.J.S.A. 40:37A-1, *et seq.*, as follows:

1. Wayne Alston is reappointed to a five (5) year term as a Commissioner of the Passaic County Improvement Authority beginning March 1, 2019 and expiring March 1, 2024; and
2. Michael Bradley is reappointed to a five (5) year term as a Commissioner of the Passaic County Improvement Authority beginning March 1, 2019 and expiring March 1, 2024.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40:37A-48, the Clerk to the Passaic County Board of Chosen Freeholders shall mail a certified copy of this resolution to the New Jersey Secretary of State to be filed in compliance with the law and to the Executive Director of the Passaic County Improvement Authority.

Dated: February 12, 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
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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING CAROL IVETTE CUADRADO AS A MEMBER OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES PURSUANT TO N.J.S.A. 44:1-11, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20190104						
Meeting Date		02/12/2019						
Introduced Date		02/12/2019						
Adopted Date		02/12/2019						
Agenda Item		s-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: February 13, 2019

**RESOLUTION REAPPOINTING CAROL IVETTE CUADRADO AS
A MEMBER OF THE PASSAIC COUNTY BOARD OF SOCIAL
SERVICES PURSUANT TO N.J.S.A. 44:1-11**

WHEREAS, pursuant to N.J.S.A. 44:1, *et seq*, the Passaic County Board of Chosen Freeholders (hereafter “Board”) established the Passaic County Board of Social Services (hereafter “PCBSS”) to administer and oversee programs and services for residents in Passaic County living in poverty; and

WHEREAS, pursuant to N.J.S.A. 44:1-11, the membership of the Passaic County Board of Social Services shall be composed of not less than five (5) nor more than seven (7) citizens of Passaic County, at least two (2) of whom shall be women; and

WHEREAS, on or about January 6, 2016, Carol Ivette Cuadrado was appointed to a five (5) year term retroactively beginning December 31, 2013 and expiring December 31, 2018 serving in one of the seats designated for a woman; and

WHEREAS, as required by N.J.S.A. 44:1-11, Carol Ivette Cuadrado is a resident of Passaic County; and

WHEREAS, at the January 30, 2019 meeting of the Finance and Administration Committee, the reappointment of Carol Ivette Cuadrado was considered, and is being forwarded to the Board for approval; and

NOW THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by N.J.S.A. 44:1-11, *et seq*. that Carol Ivette Cuadrado is reappointed as a Member of the Passaic County

Board of Social Services for a term beginning retroactively
December 31, 2018 and expiring December 31, 2023; and

LET IT BE FURTHER RESOLVED that the Clerk to the
Board of Chosen Freeholders shall send a certified copy of the
resolution to the Executive Director of the Passaic County Board
of Social Services.

Dated: February 12, 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.
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Public Meeting (Board Meeting)

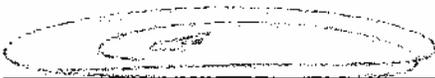
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING GARY MARCHESE AND HARESH SHAH AND APPOINTING MARIA DELUCA-PRANZO AS MEMBERS OF THE PASSAIC COUNTY UTILITIES AUTHORITY PURSUANT TO N.J.S.A. 40:14B-4, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190105							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-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: February 13, 2019

**RESOLUTION REAPPOINTING GARY MARCHESE AND
HARESH SHAH AND APPOINTING MARIA DELUCA-PRANZO AS
MEMBERS OF THE PASSAIC COUNTY UTILITIES AUTHORITY
PURSUANT TO N.J.S.A. 40:14B-4**

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) created the Passaic County Utilities Authority (hereafter “PCUA”) pursuant to the authority vested in N.J.S.A. 40:14B-1, *et seq*; and

WHEREAS, pursuant to N.J.S.A. 40:14B-4(b)(2), the PCUA is comprised of nine (9) members, with said members serving five (5) year terms for dates as prescribed under the law; and

WHEREAS, on or about April 8, 2014, the Board reappointed Gary Marchese to a five (5) year term to the PCUA beginning retroactive to February 1, 2014 and expiring February 1, 2019, pursuant to N.J.S.A. 40:14B-4; and

WHEREAS, on or about April 8, 2014, the Board reappointed Haresh Shah to a five (5) year term to the PCUA beginning retroactive to February 1, 2014 and expiring February 1, 2019, pursuant to N.J.S.A. 40:14B-4; and

WHEREAS, in accordance with the law, Gary Marchese and Haresh Shah are serving as members of the PCUA in holdover status since the expiration of their respective terms; and

WHEREAS, Maria Deluca-Pranzo is a resident of Passaic County, and has been submitted for consideration by the Board for an appointment as a member of the PCUA; and

WHEREAS, at the January 30, 2019 meeting of the Finance and Administration Committee, the reappointments of Gary

Marchese and Haresh Shah, and the appointment of Maria Deluca-Pranzo were considered, and are being forwarded to the Board for approval; and

NOW THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by N.J.S.A. 40:14B-4 as follows:

1. Gary Marchese is reappointed as a Member of the Passaic County Utilities Authority beginning retroactive to February 1, 2019 and expiring February 1, 2024;
2. Haresh Shah is reappointed as a Member of the Passaic County Utilities Authority beginning retroactive to February 1, 2019 and expiring February 1, 2024; and
3. Maria Deluca-Pranzo is appointed as a Member of the Passaic County Utilities Authority filling a vacant seat beginning retroactive to February 1, 2019 and expiring February 1, 2024.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40:14B-8, the Clerk to the Passaic County Board of Chosen Freeholders shall mail a certified copy of this resolution to the New Jersey Secretary of State to be filed in compliance with the law.

Dated: February 12, 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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING RUDY PLOCH, ROCKY HAZELMAN, AND HARRY F. BARTLETT AS FARMER MEMBERS AND DR. TIMOTHY FEENEY AS A PUBLIC MEMBER, AND APPOINTING JENNIFER PAPA AS A PUBLIC MEMBER OF THE PASSAIC COUNTY AGRICULTURAL DEVELOPMENT BOARD PURSUANT TO N.J.S.A. 4:1C-14, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190106							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-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: February 13, 2019

RESOLUTION REAPPOINTING RUDY PLOCH, ROCKY HAZELMAN, AND HARRY F. BARTLETT AS FARMER MEMBERS AND DR. TIMOTHY FEENEY AS A PUBLIC MEMBER, AND APPOINTING JENNIFER PAPA AS A PUBLIC MEMBER OF THE PASSAIC COUNTY AGRICULTURAL DEVELOPMENT BOARD PURSUANT TO N.J.S.A. 4:1C-14, ET SEQ.

WHEREAS on or about May 25, 1999, the Passaic County Board of Chosen Freeholders (hereafter “Board”) established the Passaic County Agricultural Development Board (hereafter “Agricultural Development Board”) pursuant to N.J.S.A. 4:1C-14, *et seq.*; and

WHEREAS pursuant to N.J.S.A. 4:1C-14 (a) the Agricultural Development Board consists of three (3) non-voting members, specifically: a representative of the Passaic County Planning Board, a representative of the Hudson Essex Passaic Soil Conservation District, the county agent of Passaic County Cooperative Extension, and seven (7) public members who are residents of Passaic County, four (4) of whom shall be actively engaged in farming, the majority of whom shall own a portion of the land they farm, and three (3) of whom shall represent the general public; and

WHEREAS pursuant to N.J.S.A. 4:1C-14 (b), members shall be appointed to a term of four (4) years, and each member shall hold office for the term of the appointment and a until a successor shall have been appointed and qualified; and

WHEREAS on or about November 10, 2015, Rudy Ploch, Rocky Hazelman, Harry F. Bartlett, who are actively engaged in farming, were duly appointed as farmer members, and Dr.

Timothy Feeney was appointed a public member of the Agricultural Development Board, with terms commencing November 1, 2014 and expiring October 31, 2018, with each member serving in a holdover capacity as allowed under the law since the term's expiration date; and

WHEREAS Rudy Ploch, Rocky Hazelman, Harry F. Bartlett, and Dr. Timothy Feeney are all residents of Passaic County as required under N.J.S.A. 4:1C-14 (a); and

WHEREAS Jennifer Papa is a resident of Passaic County and serves as the Executive Director of City Green, Inc., a non-profit organization that promotes agriculture, urban farming, and sustainable food production practices, and is qualified under the law to serve as a public member of the Agricultural Development Board; and

WHEREAS the reappointment of Rudy Ploch, Rocky Hazelman, and Harry F. Barlett as farmer members, the reappointment of Dr. Timothy Feeney as a public member, and the appointment of Jennifer Papa as a public member to the Agricultural Development Board were reviewed at the January 30, 2019 meeting of the Finance and Administration Committee, and are being recommending for approval by the Board;

NOW THEREFORE BE IT RESOLVED pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by N.J.S.A. 4:1C-14, *et seq.*, as follows:

1. Rudy Ploch is appointed as a Farmer Member of the Passaic County Agricultural Development for a four (4)

year term commencing February 12, 2019 and expiring February 12, 2023;

2. Rocky Hazelman is appointed as a Farmer Member of the Passaic County Agricultural Development for a four (4) year term commencing February 12, 2019 and expiring February 12, 2023;
3. Harry F. Bartlett is appointed as a Farmer Member of the Passaic County Agricultural Development for a four (4) year term commencing February 12, 2019 and expiring February 12, 2023;
4. Dr. Timothy Feeney is appointed as a Public Member of the Passaic County Agricultural Development for a four (4) year term commencing February 12, 2019 and expiring February 12, 2023;
5. Jennifer Papa is appointed as a Public Member of the Passaic County Agricultural Development for a four (4) year term commencing February 12, 2019 and expiring February 12, 2023;

BE IT FURTHER RESOLVED that the members of the Agricultural Development Board shall receive no compensation but the appointive members may, subject to the limits of the funds appropriated or otherwise made available for these purposes, be reimbursed for expenses actually incurred in attending meetings of the Agricultural Development Board and in performance of their duties as members thereof.

Dated: February 12, 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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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

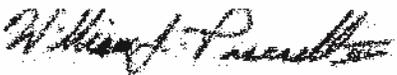
Agenda: RESOLUTION APPOINTING MARK AUBERBACH, JENNIFER NORATO, AND ISABELL SPIEGEL TO THE FRIENDS OF DEY MANSION, INC., BOARD OF TRUSTEES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20190107						
Meeting Date		02/12/2019						
Introduced Date		02/12/2019						
Adopted Date		02/12/2019						
Agenda Item		s-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: February 13, 2019

RESOLUTION APPOINTING MARK AUBERBACH, JENNIFER NORATO, AND ISABELL SPIEGEL TO THE FRIENDS OF DEY MANSION, INC., BOARD OF TRUSTEES

WHEREAS the Passaic County Board of Chosen Freeholders (hereafter “Board”) own and operate the Dey Mansion, a historic site listed on the State and National Registers of Historic Places for its prominent role during the American Revolution, notably serving as the headquarters for General George Washington in July, October and November of 1780; and

WHEREAS the Dey Mansion is located in Wayne, New Jersey, is part of the Preakness Valley Park within the Passaic County Park System, and is operated as a museum by the Passaic County Department of Cultural & Historic Affairs; and

WHEREAS pursuant to Resolution No. R20170147 adopted on February 28, 2017, the Board created the Friends of Dey Mansion, Inc., a non-profit corporation to raise private donations and secure grant funding to pay for improvements, programming, exhibits, and other costs related to operating the Dey Mansion as a full-service museum; and

WHEREAS, the Friends of Dey Mansion, Inc. Board of Trustees is comprised of eight (8) members, three (3) of which are appointed by the Board via resolution to a term of two (2) years; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs recommended Mark Auberbach, Jennifer Norato,

and Isabella Spiegel to the Friends of Dey Mansion, Inc. Board of Trustees; and

WHEREAS, the Finance and Administration Committee reviewed the appointments at its meeting on January 30, 2019, and is recommending approval of these Trustees to the Friends of Dey Mansion, Inc. to the Board for adoption;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby appoints the following three (3) public members to the Friends of Dey Mansion, Inc. for a term of two (2) years, as stated herein:

1. Mark Auberbach for a term beginning March 1, 2019 and expiring February 28, 2021;
2. Jennifer Norato for a term beginning March 1, 2019 and expiring February 28, 2021; and
3. Isabella Spiegel for a term beginning March 1, 2019 and expiring February 28, 2021.

BE IT FURTHER RESOLVED that the Friends of Dey Mansion, Inc. shall: (a) advertise its meetings in compliance with the N.J.S.A. 10:4-6, *et seq*, commonly known as the Open Public Meetings Act; (b) elect a chairperson from among its members; (c) adopt by-laws; (d) draft and approve meeting agendas and minutes that shall be posted on the Passaic County website; and (e) take other action as necessary to support the operation of the Dey Mansion.

Dated: February 12, 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

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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

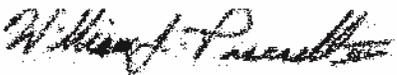
Agenda: RESOLUTION APPOINTING DARYL WALTON AS A MEMBER OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC. BOARD OF TRUSTEES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190108							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-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: February 13, 2019

**RESOLUTION APPOINTING DARYL WALTON
AS A MEMBER OF THE FRIENDS OF PASSAIC
COUNTY PARKS, INC. BOARD OF TRUSTEES**

WHEREAS, the Friends of Passaic County Parks, Inc. (hereafter “FOPCP”) is a New Jersey non-profit corporation created by the Passaic County Board of Chosen Freeholders (hereafter “Board”) via Resolution No. 08-742 on September 8th, 2008; and

WHEREAS, the FOPCP supports and raises private donations for improvements, repairs, and programming for the Passaic County Park System, including the annual Passaic County Fair, summer concerts, and movies in the park; and

WHEREAS, the FOPCP is comprised of a ten (10) member Board of Trustees, six (6) of whom are members of the public as appointed by the Board; and

WHEREAS, Daryl Walton is a resident of Paterson, Chief in the Passaic County Sheriff’s Department, and a devoted advocate for the preservation and improvement of the Passaic County Park System, as well as organizer of the annual Passaic County Fair; and

WHEREAS, the appointment of Daryl Walton as a member of the Friends of Passaic County Parks, Inc. Board of Trustees was reviewed at the January 30, 2019 meeting of the Finance and Administration Committee, and is being recommending for approval by the Board;

NOW THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Passaic County Board of Chosen

Freeholders, that Daryl Walton is appointed to a five (5) year term as a member of the Friends of Passaic County Parks, Inc. Board of Trustees for a term commencing March 1, 2019 and expiring March 1, 2024.

Dated: February 12, 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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING ALBERT C. BUGLIONE, ESQ. AND APPOINTING DANIEL J. BROWN, ESQ. AS MEMBERS OF THE PASSAIC COUNTY ETHICS BOARD PURSUANT TO N.J.S.A. 40A:9-22.13, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190109							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-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: February 13, 2019

**RESOLUTION REAPPOINTING ALBERT C. BUGLIONE, ESQ.
AND APPOINTING DANIEL J. BROWN, ESQ. AS MEMBERS OF
THE PASSAIC COUNTY ETHICS BOARD PURSUANT TO
N.J.S.A. 40A:9-22.13**

WHEREAS on or about February 24, 1998, the Passaic County Board of Chosen Freeholders (hereafter “Board”) established the Passaic County Ethics Board (hereafter “Ethics Board”) pursuant to N.J.S.A. 40A:9-22.13, consisting of six (6) members who are residents of Passaic County, at least two (2) of whom shall be public members, no more than one (1) of whom shall be from the same municipality, and no more than three (3) of whom shall be members of the same political party; and

WHEREAS pursuant to N.J.S.A. 40A:9-22.13, members of the Ethics Board shall be chosen by virtue of their known and consistent reputation for integrity and their knowledge of local government affairs, shall serve for a term of five (5) years, and if necessary, serve in a holdover capacity under his/her successor has been appointed and qualified; and

WHEREAS on or about March 13, 2018, Albert C. Buglione, Esq. was reappointed to the Ethics Board for a term commencing March 13, 2018 and terminating September 30, 2018, and since that date, has been serving in a holdover capacity as allowed under the law; and

WHEREAS Daniel J. Brown, Esq. is a resident of Passaic County, is known for his consistent reputation for integrity and knowledge of local government affairs, and has been a practicing attorney in good standing for many years; and

WHEREAS the reappointment of Albert C. Buglione, Esq. and appointment of Daniel J. Brown, Esq. as members of the Ethics Board were reviewed at the January 30, 2019 meeting of the Finance and Administration Committee, and are being recommending for approval by the Board;

NOW THEREFORE BE IT RESOLVED pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by N.J.S.A. 40A9:22.12 as follows:

1. Albert C. Buglione, Esq. is reappointed to a five (5) year term as member of the Passaic County Ethics Board beginning February 12, 2019 and expiring February 12, 2024; and
2. Daniel J. Brown, Esq. is appointed to a five (5) year term as a member of the Passaic County Ethics Board beginning February 12, 2019 and expiring February 12, 2024.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40A:9-22.13(d), members of the Ethics Board shall serve without compensation, but shall be reimbursed by the County of Passaic for necessary expenses incurred in the performances of their duties under the law.

Dated: February 12, 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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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

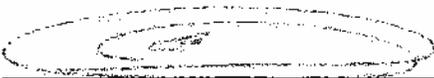
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING MARIA FLYNN, BHUPENDRA GADHAVI AND APPOINTING LISA CHANG AS MEMBERS OF THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND ADVISORY COMMITTEE

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190110							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-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: February 13, 2019

**RESOLUTION REAPPOINTING MARIA FLYNN, BHUPENDRA
GADHAVI AND APPOINTING LISA CHANG AS MEMBERS OF
THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND
HISTORIC PRESERVATION TRUST FUND ADVISORY
COMMITTEE**

WHEREAS pursuant to N.J.S.A. 40:12-15.1, *et seq.*, the Passaic County Board of Chosen Freeholders (hereafter “Board”) established an Open Space, Farmland, and Historic Preservation Trust Fund (hereafter “Trust Fund”) for the acquisition of lands for recreation and conservation purposes, the development of lands acquired for recreation and conservation purposes, maintenance of lands acquired for recreation and conservation purposes, acquisition of farmland for farmland preservation purposes, and historic preservation of historic properties, structures, facilities, sites, areas, or objects, and the acquisition of such properties, structures, facilities, sites, areas, or objects for historic preservation purposes; and

WHEREAS pursuant to the Open Space, Farmland, and Historic Preservation Trust Fund Rules and Regulations (hereafter “Rules”) adopted on April 25, 2017 via Resolution No. R20170349 and amended on December 27, 2018 via Resolution No. R20181061; and

WHEREAS pursuant to Chapter 15, Part 1(a) of the Rules, the Board established an Open Space, Farmland, and Historic Preservation Trust Fund Advisory Committee (hereafter “Committee”) comprised of eighteen (18) members, with thirteen (13) members appointed by the Board and five (5) ex-officio members, to review and make recommendations to the Board

on the disbursement of grant awards to qualified local government units and non-profits; and

WHEREAS pursuant to Chapter 15, Part 1 (a) (vi) to (viii) of the Rules, of the thirteen (13) members appointed by the Board, two (2) members must be from Paterson or Passaic, two (2) members must be from either Bloomingdale, Pompton Lakes, Ringwood, Wanaque, or West Milford, and nine (9) members can be from any other municipality in Passaic County; and

WHEREAS pursuant to Chapter 15, Part 2 of the Rules, members shall serve a three (3) year term, and the member shall be held in holdover status until a replacement is appointed by the Board, or the member is reappointed; and

WHEREAS on or about January 26, 2016, Maria Flynn of Woodland Park and Bhupendra Gadhavi of Wayne were appointed as two (2) of the nine (9) members pursuant to Chapter 15, Part 1(a)(viii), for three (3) year terms beginning retroactively to January 1, 2016 and expiring December 31, 2018, and having been serving in a holdover capacity as allowed under the law; and

WHEREAS Lisa Chang is a resident of Ringwood, New Jersey and qualified under Chapter 15, Part 1(a)(viii) as one of nine (9) members residing in any municipality in Passaic County; and

WHEREAS the reappointments of Maria Flynn and Bhupendra Gadhavi, and appointment of Lisa Change to the

Committee were reviewed at the January 30, 2019 meeting of the Finance and Administration Committee, and are being recommending for approval by the Board;

NOW THEREFORE BE IT RESOLVED pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by the law as set forth herein as follows:

1. Maria Flynn is reappointed to a three (3) year term as a Member of the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund Advisory Committee beginning retroactively to January 1, 2019 and expiring December 31, 2022, in a seat as designated under Chapter 15, Part 1(a)(viii) of the Rules;
2. Bhupendra Gadhavi is reappointed to a three (3) year term as a Member of the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund Advisory Committee beginning retroactively to January 1, 2019 and expiring December 31, 2022 in a seat as designated under Chapter 15, Part 1(a)(viii) of the Rules; and
3. Lisa Chang is appointed to a three (3) year term as a Member of the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund Advisory Committee beginning retroactively to January 1, 2019 and expiring December 31, 2022 in a seat as designated under Chapter 15, Part 1(a)(viii) of the Rules.

BE IT FURTHER RESOLVED that pursuant to Chapter 15, Part 2 of the Rules, any member who misses more than (5) consecutive meetings shall be removed from the Committee, pursuant to the process as set forth therein.

Dated: February 12, 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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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING GARY MARCHESE AND HARESH SHAH AND APPOINTING MARIA DELUCA-PRANZO AS MEMBERS OF THE PASSAIC COUNTY UTILITIES AUTHORITY PURSUANT TO N.J.S.A. 40:14B-4

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190111							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date								
Agenda Item	s-31							
CAF #								
Purchase Req. #								
Result	No Motion / No Second / Failed							
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: February 13, 2019

**RESOLUTION REAPPOINTING GARY MARCHESE AND
HARESH SHAH AND APPOINTING MARIA DELUCA-PRANZO AS
MEMBERS OF THE PASSAIC COUNTY UTILITIES AUTHORITY
PURSUANT TO N.J.S.A. 40:14B-4**

WHEREAS the Passaic County Board of Chosen Freeholders (hereafter “Board”) created the Passaic County Utilities Authority (hereafter “PCUA”) pursuant to the authority vested in N.J.S.A. 40:14B-1, *et seq*; and

WHEREAS pursuant to N.J.S.A. 40:14B-4(b)(2), the PCUA is comprised of nine (9) members, with said members serving five (5) year terms for dates as prescribed under the law; and

WHEREAS on or about April 8, 2014, the Board reappointed Gary Marchese to a five (5) year term to the PCUA beginning retroactive to February 1, 2014 and expiring February 1, 2019, pursuant to N.J.S.A. 40:14B-4; and

WHEREAS on or about April 8, 2014, the Board reappointed Haresh Shah to a five (5) year term to the PCUA beginning retroactive to February 1, 2014 and expiring February 1, 2019, pursuant to N.J.S.A. 40:14B-4; and

WHEREAS in accordance with the law, Gary Marchese and Haresh Shah are serving as members of the PCUA in holdover status since the expiration of their respective terms; and

WHEREAS Maria Deluca-Pranzo is a resident of Passaic County, and has been submitted for consideration by the Board for an appointment as a member of the PCUA; and

WHEREAS at the January 30, 2019 meeting of the Finance and Administration Committee, the reappointments of Gary

Marchese and Haresh Shah, and the appointment of Maria Deluca-Pranzo were considered, and are being forwarded to the Board for approval;

NOW THEREFORE BE IT RESOLVED pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by N.J.S.A. 40:14B-4 as follows:

1. Gary Marchese is reappointed as a Member of the Passaic County Utilities Authority beginning retroactive to February 1, 2019 and expiring February 1, 2024;
2. Haresh Shah is reappointed as a Member of the Passaic County Utilities Authority beginning retroactive to February 1, 2019 and expiring February 1, 2024; and
3. Maria Deluca-Pranzo is appointed as a Member of the Passaic County Utilities Authority filling a vacant seat beginning retroactive to February 1, 2019 and expiring February 1, 2024.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40:14B-8, the Clerk to the Passaic County Board of Chosen Freeholders shall mail a certified copy of this resolution to the New Jersey Secretary of State to be filed in compliance with the law.

Dated: February 12, 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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

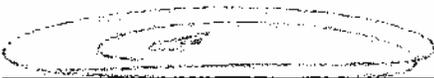
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING YOLANDA ESQUICHE AS A MEMBER OF THE PASSAIC COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES PURSUANT TO N.J.S.A. 18: A-64A-8 AND N.J.S.A. 18: A-64A-9, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190112							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-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: February 13, 2019

**RESOLUTION REAPPOINTING YOLANDA ESQUICHE AS A
MEMBER OF THE PASSAIC COUNTY COMMUNITY
COLLEGE BOARD OF TRUSTEES PURSUANT TO N.J.S.A. 18:
A-64A-8 AND N.J.S.A. 18: A-64A-9**

WHEREAS the Passaic County Board of Chosen Freeholders established the Passaic County Community College (hereafter “PCCC”) pursuant to N.J.S.A. 18A:64A-1, *et seq.*, an affordable two (2) year institution of higher education with four (4) campuses throughout Passaic County offering over sixty (60) degree and career programs; and

WHEREAS pursuant to N.J.S.A. 18A:64A-8, for each county college there shall be a board of trustees, consisting of the county superintendent of schools and ten (10) persons, eight (8) of whom shall be appointed by with the advice and consent of the Board, at least two (2) of whom shall be women and two (2) of whom shall be appointed by the Governor of the State of New Jersey; and

WHEREAS additionally, N.J.S.A. 18A:64A-8 requires that the Board establish a trustee search committee of not less than five (5) members who shall be residents of Passaic County, not be elected public officials, and shall not be eligible for appointment to the Passaic County Community College Board of Trustees (hereafter “Board of Trustees”) for a period of six (6) months after service on the trustee search committee; and

WHEREAS pursuant to N.J.S.A. 18A:64A-9, appointed members of the board of trustees shall have been residents of Passaic County for a period of four (4) years prior to said

appointment, cannot be an elected public official or employee of the PCCC, and shall serve for a term of four (4) years; and

WHEREAS on or about May 11, 2010, the Board reappointed Yolanda Esquiche as a member of the Board of Trustees to a four (4) year term beginning May 11, 2010 and expiring October 31, 2013, and since that date, has been serving in a holdover capacity in conformance with the law; and

WHEREAS when originally appointed by the Board, Yolanda Esquiche was nominated by a duly appointed trustee search committee, has been a resident of Passaic County for at least four (4) years, and is not an elected public official or employee of PCCC; and

WHEREAS at the January 30, 2019 meeting of the Finance and Administration Committee, the reappointment of Yolanda Esquiche was considered, and is being forwarded to the Board for approval;

NOW THEREFORE BE IT RESOLVED pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by N.J.S.A. 18A:64A-8 and N.J.S.A. 18A:64A-9 as follows:

1. Yolanda Esquiche is appointed to a four (4) year term as a member of the Passaic County Community College Board of Trustees for a term commencing February 12, 2019 and expiring February 12, 2023; and
2. Yolanda Esquiche is filling one (1) of the two (2) seats designated for a woman, as required under the law.

BE IT FURTHER RESOLVED that the Clerk to the Passaic County Board of Chosen Freeholders shall mail a certified copy of this resolution to the President of the Passaic County Community College.

Dated: February 12, 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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING APPOINTMENTS TO THE PASSAIC COUNTY MENTAL HEALTH BOARD PURSUANT TO N.J.S.A. 30:9A-1, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20190113							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-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: February 13, 2019

**RESOLUTION AUTHORIZING APPOINTMENTS TO THE
PASSAIC COUNTY MENTAL HEALTH BOARD PURSUANT TO
N.J.S.A. 30:9A-1, ET SEQ.**

WHEREAS the State of New Jersey (hereafter “State”) passed N.J.S.A. 30:9A-1, et seq., commonly known as the Community Mental Health Services Act, to encourage development of preventative, treatment, and transitional services for mental health clients through the improvement and expansion of community mental health programs in designated services areas; and

WHEREAS pursuant to N.J.S.A. 30:9A-3, the Passaic County Board of Chosen Freeholders (hereafter “Board”) established a Mental Health Board, comprised of not less than seven (7) nor more than twelve (12) residents of Passaic County, to serve without compensation, representing local boards of health, school boards, the county welfare board, parent-teacher associations, county mental health associations, county medical associations, and such other members as the Board deems necessary; and

WHEREAS pursuant to N.J.S.A. 30:9A-4, members of the Mental Health Board shall serve a term of three (3) years, and shall terminate on June 30th of the third year, and shall meet other criteria as outlined in N.J.A.C. 10:37-3.1, including being representative of every service area in Passaic County and a minimum of two (2) consumers of mental health services, as defined under the law; and

WHEREAS pursuant to N.J.S.A. 30:9A-5, N.J.S.A. 30:9A-6, and N.J.A.C. 10:37-3.5, the Mental Health Board shall have the power to develop a plan of community mental health services for Passaic County, initiate and implement a planning process, monitor the service delivery and administration of all programs under the Mental Health Board's jurisdiction, and make recommendations to the Board on the appropriation of funds for mental health programs in Passaic County; and

WHEREAS Nanette A. Armenta, Julie Rikon, Dalton Price, Barbara Westerberg, Ramon Pagan, Jessica Jordan, Paula Tedesco, and Anell Perez are residents of Passaic County and qualify as being eligible under N.J.S.A. 30:9A-3 and N.J.A.C. 10:37-3.1 to be members of the Mental Health Board; and

WHEREAS the appointments of Nanette A. Armenta, Julie Rikon, Dalton Price, Barbara Westerberg, Ramon Pagan, Jessica Jordan, Paula Tedesco, and Anell Perez as members of the Mental Health Board were reviewed at the January 30, 2019 meeting of the Finance and Administration Committee, and are being recommending for approval by the Board;

NOW THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by N.J.S.A. 30:9A-1, *et seq.*, as follows:

1. Nanette A. Armenta of Clifton, New Jersey is appointed to a three (3) year term to the Mental Health Board retroactive to July 1, 2018 and expiring June 30, 2021;
2. Julie Rikon of Ringwood, New Jersey is appointed to a three (3) year term to the Mental Health Board

retroactive to July 1, 2018 and expiring June 30, 2021;

3. Dalton Price of Paterson, New Jersey is appointed to a three (3) year term to the Mental Health Board retroactive to July 1, 2018 and expiring June 30, 2021;
4. Barbara Westerberg of Wayne, New Jersey is appointed to a three (3) year term to the Mental Health Board retroactive to July 1, 2018 and expiring June 30, 2021;
5. Ramon Pagan of Paterson, New Jersey is appointed to a three (3) year term to the Mental Health Board retroactive to July 1, 2018 and expiring June 30, 2021;
6. Jessica Jordan of Little Falls, New Jersey is appointed to a three (3) year term to the Mental Health Board retroactive to July 1, 2018 and expiring June 30, 2021;
7. Paula Tedesco of Ringwood, New Jersey is appointed to a three (3) year term to the Mental Health Board retroactive to July 1, 2018 and expiring June 30, 2021; and
8. Annell Perez of Passaic, New Jersey is appointed to a three (3) year term to the Mental Health Board retroactive to July 1, 2018 and expiring June 30, 2021.

BE IT FURTHER RESOLVED that, pursuant to N.J.A.C. 10:37-3.3, any duly appointed member of the Mental Health Board who does not attend three (3) consecutive board meetings without being excused, or does not attend more than fifty percent (50%) of the board's meetings in any single year, should upon notification by the Mental Health Board Chairperson, be replaced by the Board within two (2) months of said notification.

Dated: February 12, 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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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

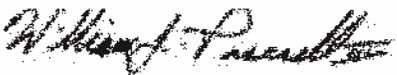
Agenda: RESOLUTION AMENDING R-2018-0410, DATED MAY 22, 2018, TO INCREASE THE AWARD TO CITY OF PATERSON STATIONHOUSE ADJUSTMENT PROGRAM BY \$3,072, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190114							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-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: February 13, 2019

RESOLUTION AMENDING R-2018-0410, DATED MAY 22, 2018, TO INCREASE THE AWARD TO CITY OF PATERSON STATIONHOUSE ADJUSTMENT PROGRAM BY \$3,072

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

WHEREAS pursuant to Resolution R-2018-0410, dated May 22, 2018, the Board of Freeholders of the County of Passaic authorized the award of grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) for calendar year 2018, Comprehensive County Funding allocations for the State/Community Partnership and the Family Court Services Grant Program, in the amount of \$686,966.00; and

WHEREAS the purpose of this Resolution is to amend R-2018-0410, dated May 22, 2018, to increase the award to the City of Paterson Stationhouse Adjustment Program by \$3,072.00 for a total award of \$36,564.00 for calendar year 2018; and

WHEREAS this matter was discussed at the Freeholder Human Services Committee meeting and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED pursuant to the terms and conditions set forth above, the Board of Chosen Freeholders of the County of Passaic hereby amends R-2018-0410, dated May 22, 2018, to increase the award to the City of Paterson Stationhouse Adjustment Program by \$3,072.00 for a total award of \$36,564.00 for calendar year 2018; and

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized to sign any documents on behalf of the County of Passaic.

JDP:lc

Dated: February 12, 2019



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION TO AMEND R-20180410 TO INCREASE THE AWARD TO CITY OF PATERSON STATIONHOUSE ADJUSTMENT PROGRAM BY \$3,072. THE ORIGINAL AWARD WAS \$33,492, AND THE NEW AWARD IS \$36,564.

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: \$ 3,072
 REQUISITION # R8-04214
 ACCOUNT # G-01-41-810-018-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: INTER-GOVERNMENTAL AGREEMENT

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: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190114

Drunk Busters of America, LLC

Drive Smart, Drive Safe, Save a Life

Invoice #23677

December 28, 2018

Bill to: Paterson Police Dept
Accounts Payable
111 Broadway
Paterson, NJ 07505

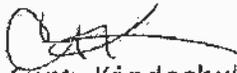
Ship to: Paterson Police Dept
Detective Sgt. Kelly Pacelli
Juvenile Division-2nd Floor
111 Broadway
Paterson, NJ 07505

PO# _____ Phone # 973-321-1126 - Sgt Pacelli

ITEM	QUANTITY	TOTAL
Drunk Busters Pedal Kart Pkg #2 --2 Pedal Karts (1 Blue, 1 Red) 6 Drunk Busters Goggles (1 Totally Wasted, 1 Twilight Vision 1 Ecstasy/Molly/LSD, 1 Cannabis 1 Snooze Drowsy & Distracted 1 Red-Eye Drowsy & Distracted) T-shirts: 1 Medium, 1 Large 20 - 12 inch Orange Traffic Cones 1,000 Drunk Busters Stickers	one	\$1,999.00
Bacteria Buster	one	\$499.00
Subtotal		\$2,498.00
Shipping & Handling	UPS Ground, USPS & UPS Freight	\$574.00
Total	(PO or Net Due Before Shipped)	\$3,072.00

Thank you for your order and for your work to help save lives. If there is anything else that my staff or I can help you with, please contact us.

Stay Safe,



Curt Kindschuh, Founder & Owner
Drunk Busters of America, LLC

EIN 39-1947917

In the event that you want to return anything, there may be a 10% re-stocking fee and you MUST ship the item back within 48 hours of receiving it from us.



W6279 County Road F, Brownsville, WI 53006 USA
Email curt@drunkbusters.com Phone 920-583-2491 Fax 920-583-2332
www.drunkbusters.com



Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190114



COUNTY OF PASSAIC
401 GRAND STREET, ROOM 506
PATERSON, NJ 07505

FRANCINE VINCE, MSW
DIRECTOR

DEPARTMENT OF HUMAN SERVICES

TEL: 973-881-2834
FAX: 973-881-2733
E-MAIL: francinev@passaiccountynj.org

December 20, 2018

D/Sgt. Kelly Pacelli
Paterson City Police Department
111 Broadway
Paterson, New Jersey 07505

D/Sgt. Pacelli:

On behalf of Passaic County Youth Services Commission, we are pleased to inform you that your program; Paterson City Station House Adjustment Program was approved for an additional \$3,072.00 to purchase a Drunk Busters 2 Pedal Carts bundle which includes 6 pairs of drunk buster goggles and a bacteria buster cabinet. This award must be used by December 31, 2018.

John D. Givens
PC Youth Services Commission Administrator

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
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) GRANT TO PASSAIC COUNTY PROBATION DIVISION TO PROVIDE PROBATION ORIENTATION PROGRAM (POP) AND GIRLS GROUP AS PER ATTACHED PROGRAM APPLICATION FOR CALENDAR YEAR 2019 IN THE AMOUNT OF \$3,000.00, 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:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20190115							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-35							
CAF #	G-01-41-820-019-213							
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: February 13, 2019

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) GRANT TO PASSAIC COUNTY PROBATION DIVISION TO PROVIDE PROBATION ORIENTATION PROGRAM (POP) AND GIRLS GROUP AS PER ATTACHED PROGRAM APPLICATION FOR CALENDAR YEAR 2019 IN THE AMOUNT OF \$3,000.00

WHEREAS pursuant to R-18-0567 (p-28) dated July 18, 2018, the Board of Chosen Freeholders of the County of Passaic hereby authorized the acceptance of grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation funding, in the amount of \$120,000.00 for calendar year 2019;

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding funding to the Passaic County Probation Division, to provide Probation Orientation Program (POP) and Girls Group, as per the attached program application, in the amount of \$3,000.00 for Calendar Year 2019; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of funds from the State of New Jersey Department of Juvenile Justice Commission (JJC) – JDAI Funding to the Passaic County Probation Division, in the amount of \$3,000.00 for Calendar Year 2019; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Director, Clerk and Human Services Director to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: February 12, 2019

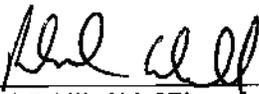
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,000.00

APPROPRIATION: G-01-41-820-019-213

PURPOSE: Resolution authorizing the department of Human Services to award funding from the State of New Jersey Department of Juvenile Justice Commission (JJJ) for calendar year 2019.


Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AWARDING \$3,000 TO PASSAIC COUNTY PROBATION DIVISION UNDER THE JUVENILE DETENTION ALTERNATIVES INITIATIVE GRANT TO PROVIDE PROBATION ORIENTATION PROGRAM (POP) AND GIRLS GROUP AS PER THE ATTACHED PORGRAM APPLICATION.

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: \$ \$3,000
 REQUISITION # R9-00896
 ACCOUNT # G-01-41-820-019-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: INTERGOVERNMENTAL AGREEMENT

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: _____

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF

INGE SPUNGEN, EXECUTIVE DIRECTOR OF THE PATERSON ALLIANCE TO THE WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING JANUARY 22, 2019 TERMINATING JANUARY 21, 2022, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20190116							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-36							
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: February 13, 2019

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
INGE SPUNGEN, EXECUTIVE DIRECTOR OF THE
PATERSON ALLIANCE TO THE WORKFORCE
DEVELOPMENT BOARD FOR A THREE (3) YEAR
TERM, COMMENCING JANUARY 22, 2019
TERMINATING JANUARY 21, 2022**

WHEREAS the Passaic County Workforce Development Center provides training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Freeholder Board is desirous of authorizing the appointment of Inge Spungen, Executive Director, The Paterson Alliance, to the Passaic County Workforce Development Board for a three (3) years term, commencing January 22, 2019 and terminating January 21, 2023; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the appointment of Inge Spungen, Executive Director, The Paterson Alliance, to the Passaic County Workforce Development Board, as specified above.

JDP: lc

Dated: February 12, 2019

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Duwan Bogert, Executive Director
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:

Authorization accept Inge Spungen's, Executive Director, The Paterson Alliance membership application to the Workforce Development Board for a three year term (1/22/2019 – 1/21/2022)

PROCUREMENT SOLICITATION:

Please see attached documents

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. COMMITTEE REVIEW: | <u>DATE</u> |
|--|-------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Health, Human Services & Community Affairs | 1/17/2019 |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |

5. **DISTRIBUTION LIST:**

Administration
 Finance
 Clerk to the Board
 Procurement

Specify:



200 Memorial Drive, Paterson, NJ 07505
 PH 973-569-4020 – FAX 973-742-3030
 Bethany Marmolejos, Chair
 Duwan Bogert, Executive Director

WDB Member Application

Thank you for applying to be a member of the Workforce Development Board of Passaic County.
 (WDB)

Please complete the following information and submit it to:

Workforce Development Board of Passaic County
 200 Memorial Drive
 Paterson, NJ 07505
 FAX 973-742-3030

Included in this packet is a fact sheet that provides an overview of the Workforce Development Board and board member responsibilities. If you have any questions, please contact Dorothy Singletary, at 973-569-4020 or dorothy@passaiccountynj.org.

Date:

Name: Inge Spungen

Home Address: 14 Overlook Avenue
Paterson, NJ 07504

Home Telephone: 201-689-9667

Home Fax: NA

Home Email: ingeseven@gmail.com

Cell Phone: 201-233-3048

Place of Employment: The Paterson Alliance

Occupation/Position: Executive Director

Work Address: 301 Main Street, Paterson, NJ 07505

Work Telephone: 973-519-3655

Work Fax: NA

Work Email: ingeseven@gmail.com

Do you prefer to be contacted? On Cell phone, please



200 Memorial Drive, Paterson, NJ 07505
 PH 973-569-4020 – FAX 973-742-3030
 Bethany Marmolejos, Chair
 Duwan Bogert, Executive Director

Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

___ Paterson Alliance, Executive Director (September 2016 to present), Member (2011-present)

___ 4CS of Passaic County, Board President/Member (October, 2014/ October, 2013 – present)

___ Paterson Habitat for Humanity, Board Member (January 2018 to present)

___ Bergen County Court Appointed Special Advocates (CASA), Director of Recruiting and Training, Volunteer (2006 – 2009)

___ YWCA of NYC, Academy of Women Leaders Advisory Council, Chair (1998 – 2002), Member (1995 – 2014)

___ Foster mother with Children's Aid and Family Services (2004 - 2007)

___ YWCA of Bergen County, Finance Committee (2001-2002)

___ American Woman's Society of CPAs (AWSCPA), National Board member (1985 - 1987)

___ NYC Chapter of AWSCPA, Founder and Board President (1987 – 1990)

2. Explain your understanding of the purposes, responsibilities and services offered by the WDB.

The WDB's purpose is to support workforce and economic development and growth in Passaic County. This includes all aspects of supporting businesses and organizations, including access to qualified employees. It also provides opportunities to individuals by helping them acquire skills and positions that match their skills and interests.

3. List any experiences you feel would be advantageous to the WDB.

I am the Executive Director of the Paterson Alliance, uniting nonprofit and community partners to foster a vibrant Paterson. We serve not only Paterson, but also the surrounding communities. Many of our 70 members serve the entirety of Passaic County. We provide services to fill every need imagined by our residents. Access to our membership will be advantageous to WDB.

In my prior life, I served as a CPA at PriceWaterhouse and the CFO of Cravath, Swaine & Moore. The skills and experiences gained in 20 years of finance and business will be an asset to the WDB.



200 Memorial Drive, Paterson, NJ 07505
 PH 973-668-4020 – FAX 973-742-3030
 Belhany Marmolejos, Chair
 Duwan Bogert, Executive Director

4. List any past experience in workforce development, economic development (e.g. Workforce Development Board membership, youth employment/training committees).

At the Paterson Alliance, we provide a 7-week paid summer internship for high school juniors and seniors. This includes a one-week orientation with information and guest speakers to inform students about workplace readiness skills and appropriate demeanor, as well as college preparation information.

At Cravath, Swaine & Moore, I managed a staff of 35, serving the financial needs of a law firm of 400 lawyers. My role included providing workplace growth opportunities, mentoring and guidance. These many years later, my former staff continue to reach out to me for advice and assistance in workforce issues.

At Price Waterhouse, I designed, created and taught a course for Chase Bank MBA hires into their Investment Banking Team. The purpose of this course was to give the new employees a practical understanding of the tax implications of potential deals, and to help them plan and design solutions to respond to challenges.

In my role as Director of Recruiting and Training at CASA, I provided a 30-hour course to CASA volunteers, to prepare them to advocate for foster children in the family court and in other aspects of facilitating the children's path to permanence.

5. References: Please provide two references who can attest to your ability to serve on the WDB. (Name, Address, Phone Number)

Carolyn McCombs
Executive Director
New Destiny Family Success Centers, Inc.
emccombs@newdestinyfsc.org
79 Ellison Street
Paterson, NJ 07505
(973) 278-0220

Beth Marmolejos
marmolejosb@hotmail.com
(973) 689-4007

Signature: _____

INGE PIHL SPUNGEN

ingeseven@gmail.com

201-233-3048

***Experienced Financial Director ~ Successful Fundraiser
Creative Problem Solver***

Employment

Paterson Alliance 2016 to Present

Executive Director

- *Guided the Paterson Alliance members through a strategic planning process*
- *Surpassed Think Pre-K goal, with 337 additional Paterson children registered for preschool in the fall of 2017*

United Way of Passaic County 2015 to 2016

Project Manager, Passaic County Council for Young Children

- *Worked with parents in Passaic County to help them advocate for their children and families to be certain that their children have the tools they need to succeed in school and in life*

Creative Scenarlos Ltd. 1998 to Present

Consultant & Volunteer

- *Paterson Early Childhood Coalition, worked to create Paterson's Think Pre-K Campaign*
- *Paterson Alliance Extra Miles Award volunteer/consultant, raising funds and awareness, negotiated promotion package with Star Ledger*
- *Unitarian Universalist Outreach Auction, raises more than \$50,000 annually for seven Bergen County charities*
- *Founded and chaired NJ Fiber Arts Festival*
- *Organized concert event with BUURG (for Sandy Relief), raising \$10,000*
- *Reorganized and reviewed financial data to prepare for full audit of UUMA*
- *Financial review and recommendations resulted in enhanced reporting*

Bergen County Court Appointed Special Advocates (CASA) 2006 - 2009

Director of Recruiting and Training

- *Responsible for recruiting, screening and training 66 volunteers to advocate for foster children in the courts*
- *Redesigned 30-hour training program to make it effective and enjoyable*

Cravath, Swaine & Moore 1988 - 1998

CFO, Director of Finance

1993 - 1998

Responsible for finance, accounting, billing, taxes, audits, investments and payroll for this 400-lawyer firm, overseeing a professional staff of 35 accountants

- *Managed conversion of entire accounting system*
- *Restructured department, saving \$150k annually and increasing efficiency*

Inge Pihl Spungen - 2

Director of Taxes, Investments and Pension Programs 1990 - 1993

- *Converted investment tracking of 40 partnerships and 90 partners from a manual to an automated system, improving efficiencies*

Tax Manager 1988 - 1990

- *Created an in-house tax preparation program for 90 partners, yielding significant savings to partners and the firm in both time and dollars*

Price Waterhouse 1984 -1988

Manager 1986 - 1988

Responsible for tax planning and compliance for international banking clients and two major international law firms

Leadership Roles In Community

- 4CS of Passaic County Board President/Member (2014/2013 – present)
- Paterson Habitat for Humanity Board Member (2018 – present)
- Trustee/Member of the Unitarian Universalist Outreach Auction (2014/2012 – present)
- Founder and Co-chair North Jersey Fiber Arts Festival (2009 - 2014)
 - Created the festival as a fund-raiser and community builder for The Unitarian Society of Ridgewood
- Board Member of The Unitarian Society of Ridgewood (2003 - 2006)
- Member of YWCA of NYC Academy of Women Leaders Advisory Council (1995 – 2014)
- Chair, Academy of Women Leaders: YWCA of NYC Advisory Council (1998 – 2002)
- President (2002-2003) and Vice President (2001-2002) of the Ridge Home and School Association, Ridgewood, NJ
- American Woman's Society of CPAs (AWSCPA), National Board member (1985 -1987)
- Founder and Board President of NYC Chapter of AWSCPA (1987 – 1990)

Additional Community Involvement

- Member of Paterson Alliance, a coalition of more than 60 nonprofits working together to build a better Paterson (2011-present)
- Foster mother with Children's Aid and Family Services (2004 - 2007)
- Academy of Women Leaders, Class of 1995 (YWCA of NYC): Nominated by CS&M with a \$25,000 donation, and honored by the YWCA of NYC
- YWCA of Bergen County Finance Committee (2001-2002)

Education & Certifications

- Nonprofit Executive Leaders Certificate, Rutgers Business School, 2011
- CPA, 1980
- BS, Oregon State University

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-2018-0910, DATED NOVEMBER 20, 2018 TO APPLY FOR AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY DIVISION OF FAMILY DEVELOPMENT, INTENSIVE CASE MANAGEMENT (ICM) IN THE AMOUNT OF \$678,300.00 FOR CALENDAR YEAR 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190117							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-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: February 13, 2019

RESOLUTION AMENDING R-2018-0910, DATED NOVEMBER 20, 2018 TO APPLY FOR AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY DIVISION OF FAMILY DEVELOPMENT, INTENSIVE CASE MANAGEMENT (ICM) IN THE AMOUNT OF \$678,300.00 FOR CALENDAR YEAR 2019

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

WHEREAS pursuant to Resolution R-2018-0910, dated November 20, 2018, the Board of Freeholders of the County of Passaic authorized the acceptance of grant funds from the State of New Jersey, Social Services for the Homeless (SSH) Program, for calendar year 2019, in the amount of \$1,045,020.00; and

WHEREAS the purpose of this Resolution is to amend R-2018-0910, dated November 20, 2018, to apply for and accept additional funding from the State of New Jersey, Division of Family Development, in the amount of \$678,300.00 for Intensive Case Management (ICM) for a total award of \$1,723,320.00 for calendar year 2019; and

WHEREAS this matter was discussed at the Freeholder Human Services Committee meeting and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED pursuant to the terms and conditions set forth above, the Board of Chosen Freeholders of the County of Passaic hereby amends R-2018-0910, dated November 20, 2018, to apply for and accept additional funding from the State of New Jersey, Division of

Family Development, in the amount of \$678,300.00 for Intensive

Case Management (ICM) for a total award of \$1,723,320.00 for calendar year 2019; and

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized to sign any documents on behalf of the County of Passaic.

JDP:lc

Dated: February 12, 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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-2018-0801 DATED OCTOBER 9, 2018, TO INCLUDE A COUNTY MATCH OF \$192,500.00, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190118							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-38							
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: February 13, 2019

**RESOLUTION AUTHORIZING THE AMENDMENT OF
RESOLUTION R-2018-0801 DATED OCTOBER 9, 2018,
TO INCLUDE A COUNTY MATCH OF \$192,500.00**

WHEREAS the Board of Chosen Freeholders is amending Resolution R-2018-00801 dated October 9, 2018, to include a County Match of \$192,500.00; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending Resolution R-2018-0801 dated October 9, 2018 as specified above; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment to Resolution R-2018-0801 dated October 9, 2018, to include a County Match of \$192,500.000; and

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

JDP:lc

Dated: February 12, 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

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE RFP COMPETITIVE CONTRACTING PROCESS FOR A GRANT RECEIVED FROM NEW JERSEY JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH THE 2018 JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) APPLICATION, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190119							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-39							
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: February 13, 2019

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE RFP COMPETITIVE CONTRACTING PROCESS FOR A GRANT RECEIVED FROM NEW JERSEY JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH THE 2018 JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) APPLICATION

WHEREAS the Board of Chosen Freeholders of Passaic County (the “Board”) is committed to maintaining the efficiency of County government by all means practicable; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic, Department of Human Services is desirous of initiating an RFP Competitive Contracting Process for a grant received from New Jersey Juvenile Justice Commission in accordance with the 2018 Juvenile Detention Alternatives Initiative (JDAI) application, the amount is \$55,000.00 for a single provider to create a Youth & Family Enrichment Program; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1(b) these specialized goods and services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40a:11-4.3; and

WHEREAS the Board is desirous of soliciting proposals for this service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire the necessary services; and

WHEREAS the Freeholder Finance Committee has reviewed this matter and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1-4.5 that the County utilize competitive contracting for a grant received from the New Jersey Juvenile Justice Commission in accordance with 2018 Juvenile Detention Alternative

BE IT FURTHER RESOLVED that the appropriate County officials shall prepare a Request for Proposal for said services in accordance with N.J.S.A. 40A:11-4.4.

JDP:lc

Dated: February 12, 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.
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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

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT IN THE CITY OF 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190120							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-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: February 13, 2019

**RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO-2
INC. FOR THE PATERSON TRANSIT FACILITY PEDESTRIAN
SAFETY PROJECT IN THE CITY OF PATERSON, NEW JERSEY**

WHEREAS a contract was awarded to Zuccaro, Inc. for the Paterson Transit Facility Pedestrian Safety Project in the City of Paterson, NJ; and

WHEREAS by letter dated January 10, 2019, the Office of the Passaic County Engineer advised the County Counsel that they recommended approval of the final payment to Zuccaro, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$13,978.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$16,386.82; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on January 9, 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 Zuccaro, Inc. for the Paterson Transit Facility Pedestrian Safety Project in Paterson, 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.

February 12, 2019



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

January 10, 2019

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

Reference: Paterson Transit Facility Pedestrian Safety Project
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** for the Paterson Transit Facility Pedestrian Safety Project. This project included Pedestrian Safety upgrades along Grand Street, Railroad Avenue and Ward Street/Federal Plaza in Paterson.

The construction contract for this project, in the amount of \$286,975.00 was awarded by Resolution R-2018-0095 on February 13, 2018 to Zuccaro, Inc. of Garfield, NJ. The contract reached substantial completion by October 30, 2018 and all corrective actions and testing were completed. Change Order 1 resulted in a Final Contract amount of \$279,540.34 – resulting in a total decrease of 2.6% from the original contract amount.

This project is funded under the NJDOT Safe Streets to Transit and Local Infrastructure Funds.

The final payment for this project will be \$16,386.82

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 9, 2019.

Very truly yours

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

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190120

PARTIAL PAYMENT



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

PURCHASE ORDER NO. 18-03580

CONTRACT NO. _____

PAYEE Zuccaro, Inc.

DEPARTMENT Engineering

ADDRESS 64 Commerce Street

VENDOR # 06906

Garfield, N.J. 07026

DATE		
MONTH	DAY	YR
12	28	2018

ACCOUNT NUMBER
 G-01-41-827-015-900 & 906

CHECK NUMBER

C-04-55-986-005-902

DESCRIPTION	AMOUNT
PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT	
<i>payment # 4 (final)</i>	
Original Contract Amount	\$286,975.00
Adjusted Contract Amount	\$279,540.34
Contract Completed to Date	\$279,540.34
Less 2% Retainage	\$0.00
Less Amounts Previously Paid	(\$263,153.52)
Amount Due this Invoice	\$16,386.82
Balance of Contract	\$0.00
AMOUNT OF PAYMENT IN WORD Sixteen Thousand Three Hundred Eighty Six Dollars and eighty two cents	
	\$ 16,386.82

Tim Mettlen, P.E., Asst. County Engineer

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 place in your partial check book.
- Introduced on February 12, 2019
 Adopted on February 12, 2019
 Official Resolution#: R20190120

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 Division of Engineering
 Paterson Transit Facility Ped Safety Project

Estimate # Zuccaro
 4 (Final)

Date Prepared

12/19/2018

Prepared by

TRM

Work Performed Through November 30, 2018

Item	Description	Contract Quantity	Units	Unit Price	CO Quantity	Quantity Previously Allowed	Quantity This Estimate	Quantity to Date	Amount to Date
1	Inlet Filter Type 1	350	SF	\$ 10.00	-230.00	120	0.00	120.00	\$ 1,200.00
2	Breakaway Barricade	10	Unit	\$ 50.00	0.00	10	0.00	10.00	\$ 500.00
3	Drums	25	Unit	\$ 50.00	0.00	25	0.00	25.00	\$ 1,250.00
4	Traffic Cones	50	Unit	\$ 20.00	0.00	50	0.00	50.00	\$ 1,000.00
5	Construction Signs	200	SF	\$ 20.00	-36.00	164	0.00	164.00	\$ 3,280.00
6	Traffic Director, Flagger	300	MH	\$ 70.00	0.00	234.5	0.00	234.50	\$ 16,415.00
7	Excavation Test Pits	25	CY	\$ 100.00	-5.00	20	0.00	20.00	\$ 2,000.00
8	No Item	-	-	\$ -	0.00	0.00	0.00	0.00	\$ -
9	12" RCP	72	LF	\$ 125.00	-2.00	70	0.00	70.00	\$ 8,750.00
10	Inlet Type A	1	Unit	\$ 2,500.00	1.00	1	1.00	2.00	\$ 5,000.00
11	Inlet Type B	1	Unit	\$ 3,500.00	0.00	1	0.00	1.00	\$ 3,500.00
12	Inlet Type B2	1	Unit	\$ 4,000.00	0.00	1	0.00	1.00	\$ 4,000.00
13	Inlet Type D	1	Unit	\$ 3,500.00	0.00	1	0.00	1.00	\$ 3,500.00
14	Reset Existing Casting	2	Unit	\$ 500.00	0.00	2	0.00	2.00	\$ 1,000.00
15	Reconstructed Inlet Type A w/New Casting	2	Unit	\$ 3,000.00	0.00	2	0.00	2.00	\$ 6,000.00
16	Bicycle Safe Grate	2	Unit	\$ 450.00	0.00	2	0.00	2.00	\$ 900.00
17	Curb Piece	1	Unit	\$ 450.00	0.00	1	0.00	1.00	\$ 450.00
18	Concrete Sidewalk 4" Thick	1,200	SY	\$ 95.00	-80.00	1120	0.00	1120.00	\$ 106,400.00
19	No Item	-	-	\$ -	0.00	0.00	0.00	0.00	\$ -
20	Brick Paver Sidewalk	20	SY	\$ 120.00	0.00	20	0.00	20.00	\$ 2,400.00
21	Reset Brick Paver Sidewalk	60	SY	\$ 110.00	-13.00	47	0.00	47.00	\$ 5,170.00
22	HMA Sidewalk 6" Thick	10	SY	\$ 100.00	-3.00	7	0.00	7.00	\$ 700.00
23	Concrete Driveway, 6" Thick	75	SY	\$ 98.00	7.33	73	9.33	82.33	\$ 8,068.94
24	Detectable Warning Surface	7.5	SY	\$ 250.00	0.42	7.5	0.42	7.92	\$ 1,980.00
25	9"x18" Concrete Vertical Curb	1,100	LF	\$ 42.00	114.00	1100	114.00	1214.00	\$ 50,988.00
26	Traffic Markings	175	SF	\$ 6.00	308.00	175	308.00	483.00	\$ 2,898.00
27	Regulatory & Warning Signs	50	SF	\$ 50.00	-3.00	47	0.00	47.00	\$ 2,350.00
28	Parking Meter Footing & Post	6	Unit	\$ 250.00	0.00	6	0.00	6.00	\$ 1,500.00
29	Traffic Signal Cable 5 Conductor	50	LF	\$ 7.00	151.00	50	151.00	201.00	\$ 1,407.00
30	Pedestrian Signal Head	16	UN	\$ 1,100.00	0.00	16	0.00	16.00	\$ 17,600.00
31	Small Deciduous Tree, Zelcova Serrata, 2"-2 1/2"	6	Unit	\$ 750.00	0.00	6	0.00	6.00	\$ 4,500.00
32	No Item	-	-	\$ -	0.00	0.00	0.00	0.00	\$ -
33	Topsoiling 4" Thick	100	SY	\$ 20.00	-28.00	72	0.00	72.00	\$ 1,440.00
34	Fertilizing & Seeding, Type A-3	100	SY	\$ 1.00	-28.00	72	0.00	72.00	\$ 72.00

35	Straw Mulching	100	SY	\$ 1.00	-28.00	72	0.00	72.00	\$ 72.00
36	Shredded Hardwood Bark Mulching	150	SY	\$ 10.00	0.00	150	0.00	150.00	\$ 1,500.00
37	Evergreen Shrub, Little Gem Norway	24	Unit	\$ 250.00	0.00	24	0.00	24.00	\$ 6,000.00
38	Evergreen Shrub, Dwarf Black Spruce 3 Gallon	23	Unit	\$ 250.00	0.00	23	0.00	23.00	\$ 5,750.00
Amount Allowed									
Retainage									
Previously Paid									
Inspector Overtime									
Amount Due									
									\$ 279,540.34
									\$ 263,153.52
									\$ -
									\$ 16,386.82

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190120

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

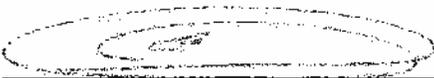
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CONTRACT WITH TREE KING OF LANDING, NJ TO REMOVE ALL TREES WITHIN THE LIMIT OF DISTURBANCE FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY IN THE TOWNSHIP OF 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190121							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-41							
CAF #	C-04-55-148-001-904							
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: February 13, 2019

RESOLUTION AUTHORIZING A CONTRACT WITH TREE KING OF LANDING, NJ TO REMOVE ALL TREES WITHIN THE LIMIT OF DISTURBANCE FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS the Passaic County Engineer has requested a proposal for the removal of all trees within the limit of disturbance for the New Department of Public Works Facility, 1310 Route 23 North in the Township of Wayne, NJ, which needs to be completed prior to the start of construction of the new facility; and

WHEREAS Tree King of 12 Lenel Road, Landing, New Jersey has received a contract through the Morris County Cooperative (Contract #18) and has supplied an estimate to do the necessary removal work in the amount of \$16,250.00; and

WHEREAS the said Passaic County Engineer, by letter dated January 31, 2019 is recommending that said Tree King be retained for the removal services since the County of Passaic is a member of the Morris County Purchasing Cooperative (copy of letter and estimate attached hereto and made a part hereof); and

WHEREAS the Board of Chosen Freeholders is desirous of approving said request in accordance with the terms of the Morris County Cooperative and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at the January 30,

2019 meeting and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the retaining of Tree King of Landing, New Jersey to remove and dispose of all trees within the limit of disturbance prior to the start of construction for the new Department of Public Works facility, as described above and in the attached correspondence, in accordance with the terms of the applicable Morris County Cooperative; and

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 Order.

February 12, 2019

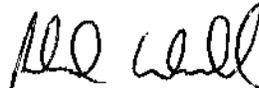
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,250.00

APPROPRIATION: C-04-55-148-001-904

PURPOSE: Resolution authorizing a contract with Tree King of Landing, NJ to remove all trees within the limit of disturbance for the new department of public works facility in the township of Wayne, NJ.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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

January 31, 2019

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

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

PROJECT: New Department of Public Works Facility
1310 Route 23 North
Township of Wayne, Passaic County
AWARD OF TREE REMOVAL SERVICES

Dear Members of the Board:

The County of Passaic requested a proposal for the removal of all trees within the limit of disturbance for the New Department of Public Works Facility in the Township of Wayne. The work under this proposal includes the removal and disposal of all trees within the limit of disturbance, prior to the start of construction for the new facility.

One proposal was requested and received from Tree King of Landing, New Jersey, in the amount of \$16,250.00.

This matter was discussed at the Public Works Committee meeting on January 30, 2019, and an award of contract, through the Morris County Cooperative Pricing Council, Contract #18, to Tree King, is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Tree King in the amount of \$16,250.00 for removal of all trees within the limit of disturbance for the New Department of Public Works Facility in the Township of Wayne, subject to the availability of funds.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

/nam

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190121



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

January 31, 2019

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

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

PROJECT: New Department of Public Works Facility
1310 Route 23 North
Township of Wayne, Passaic County
AWARD OF TREE REMOVAL SERVICES

Dear Members of the Board:

The County of Passaic requested a proposal for the removal of all trees within the limit of disturbance for the New Department of Public Works Facility in the Township of Wayne. The work under this proposal includes the removal and disposal of all trees within the limit of disturbance, prior to the start of construction for the new facility.

One proposal was requested and received from Tree King of Landing, New Jersey, in the amount of \$16,250.00.

This matter was discussed at the Public Works Committee meeting on January 30, 2019, and an award of contract, through the Morris County Cooperative Pricing Council, Contract #18, to Tree King, is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Tree King in the amount of \$16,250.00 for removal of all trees within the limit of disturbance for the New Department of Public Works Facility in the Township of Wayne, subject to the availability of funds.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

/nam

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190121

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

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

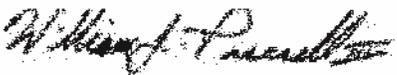
Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ALAIMO GROUP FOR THE DESIGN OF THE HIGHLANDS PRESERVE – ATHLETIC FIELD IMPROVEMENTS PROJECT IN THE TOWNSHIP OF WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190122							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-42							
CAF #	C-04-55-140-001-920							
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: February 13, 2019

**RESOLUTION AWARDING A PROFESSIONAL SERVICES
CONTRACT TO ALAIMO GROUP FOR THE DESIGN OF THE
HIGHLANDS PRESERVE – ATHLETIC FIELD IMPROVEMENTS
PROJECT IN THE TOWNSHIP OF WEST MILFORD, NJ**

WHEREAS there exists a need for Professional Consulting Design Services for the design and preparation of construction contract documents and construction phase services for the Highlands Preserve – Athletic Field Improvements Project in the Township of West Milford, NJ; and

WHEREAS Alaimo Group of Mount Holly, NJ has submitted a proposal dated January 17, 2019 (attached hereto and made part hereof) for the necessary services for a fee of \$244,000.00 for the design and preparation of construction contract documents and construction phase services for said project, which is being recommended by the Office of the Passaic County Engineer (see correspondence dated January 31, 2019 attached hereto and made part hereof); and

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

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of January 30, 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 Alaimo Group 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 ~~Res. 42-3~~
Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consulting Design Services for the above-mentioned project be awarded to Alaimo Group of Mount Holly, NJ in accordance with the terms and conditions set forth above; and

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.

February 12, 2019

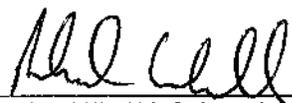
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$244,000.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution awarding a professional services contract to Alaimo Group for the design of the Highlands preserve athletic field improvements project in the Township of West Milford, NJ.


Richard Cahill, Chief Financial Officer

DATED: February 12, 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

January 31, 2019

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

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

PROJECT: Highlands Preserve – Athletic Field Improvements
Township of West Milford, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

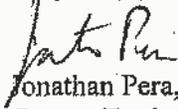
The County of Passaic requested a proposal for Consulting Engineering Services for the design of the Highlands Preserve – Athletic Field Improvements project in the Township of West Milford. The scope of services to be provided includes the design and preparation of the construction contract documents and construction phase services for new athletic fields.

One proposal was requested and received from Alaimo Group, of Mount Holly, New Jersey in the amount of \$244,000.00.

This matter was discussed at the Public Works Committee meeting on January 30, 2019, and an award of contract to Alaimo Group is recommended to the full Board.

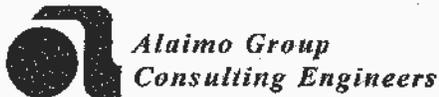
Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Alaimo Group, in the amount of \$244,000.00 for the design of the Highlands Preserve – Athletic Field Improvements project in the Township of West Milford, subject to the availability of funds.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

/nam
cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190122



Alaimo Group
Consulting Engineers

HIGHLANDS PRESERVE – ATHLETIC FIELD IMPROVEMENTS
Borough of West Milford, Passaic County

OUTLINE OF CONSULTING ENGINEERING SERVICES REQUIRED

General

The project involves the design, permitting and construction supervision/management of improvements to athletic fields located within the Highlands Preserve situated in the Township of West Milford, Passaic County, NJ. The site presently contains four (4) skinned softball and baseball fields with grass outfields. In order to improve the quality of the fields, the County proposes the possible replacement of the existing fields with new fields including reconfiguring, regrading, topsoil, sod and fertilizer; drainage improvements within the field areas as necessary; amendment of the existing topsoil where required to enhance the establishment and maintenance of grass turf; replacement of the infields with clay mix; provide new safety compliant backstops with fencing along the base paths; incorporation of team benches with fenced-in areas; spectator bleachers; the installation of an irrigation well and an irrigation system. Other proposed site improvements include repair/rehabilitation/replacement of the existing parking lot including necessary improvements for ADA compliance; replacement of the chain link fencing around the perimeter of the park including gates for personnel and vehicles; lighting for the parking lot.

Initially, the scope of work included performing a ground survey in accordance with the requirements of the State of New Jersey Department of Environmental Protection Green Acres Program dated July 1, 2017. This included setting concrete monuments at the property corners along the southerly and easterly sides of the property. Per discussions with the County Engineering Department, the requirement of a Green Acres standard survey with the setting of concrete monuments is no longer in effect. Consequently, the cost presented in Phase 1 has been revised to reflect same.

The site is adjacent to Cooley Brook, listed as a Category One waterway by the New Jersey Department of Environmental Protection (NJDEP). As a consequence of that classification, a three hundred foot (300') riparian buffer is assigned to Cooley Brook and it will extend fairly significantly into the project area. The majority of Cooley Brook along the site is a 'delineated' waterway as it has an approved and adopted flood study, albeit the plan is undated. Based on preliminary mapping and field reconnoitering, it appears that the project area will be outside the New Jersey Flood Hazard Area Design Flood (NJFHADF, the 100-year + 25% design storm). A final determination as to the extent of the NJFHADF will only be possible after a topographic field survey and application of the New Jersey Flood Hazard Area Control Act Rules (N.J.A.C. 7:13).

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190122

Alaimo Group
- Consulting Engineers -

Regulatory and permitting requirements will heavily influence the project. Any disturbance (i.e. exposure of soil) of one (1) or more acres of land will classify the project as a "major development" and trigger compliance with the Stormwater Management Rules (N.J.A.C. 7:8). The site currently does not contain any stormwater management facilities and so either land would have to be sacrificed for the creation of an excavated basin or an underground system employed. Given that the site is generally graded such that runoff is via sheet flow, concentrating, collecting and conveying stormwater could pose a challenge and reduce the land area available for recreation. Complicating the matter further is that an outfall pipe from any type of basin to the Category One waterway may not be permissible. It should be noted that infiltration of stormwater is not considered acceptable for stormwater quantity reduction, rather detention that neglects any component of infiltration is the only regulatory acceptable means of peak flow reductions. In the event a stormwater management basin is necessary, a geotechnical evaluation utilizing a subcontractor will be required to evaluate the on-site soils and determine seasonal high groundwater elevation.

The feasibility, depth, casing size and production rate of the irrigation well will be estimated as part of the hydrogeological assessment. Typically, a test well is drilled and developed subsequent to the hydrogeological assessment in order to verify the conclusions of the hydrogeological assessment, particularly the production rate. The test well is installed in such a manner that allows it to be converted to the permanent production well. A successful design of the irrigation system will require an accurate understanding of the production capability of the well and the associated pressure requirements of the pumping system based on well depth. Accordingly, we propose that a test well be installed and developed subsequent to the hydrogeological assessment. Alaimo Group, on behalf of the County, would solicit proposals from drillers for the installation and development of the test well. The successful licensed well driller would contract with and be paid by the County with Alaimo Group providing oversight. If the test well is successful, the conversion to the production well will be included in the task of final plan and specifications preparation. Proceeding in this manner will allow implementation of the most effective and efficient irrigation system.

Permits/Approvals

As noted above, regulatory requirements will play a major role in the design of this project. The full scope of required permitting cannot be ascertained until the commencement of the design phase, the mapping of environmental constraints and whether or not the disturbance associated with the selected concept plan renders the project a major development. Thus, in addition to costs for obtaining permits that are known to be required at this time, costs will also be provided for obtaining permits that may be required.

Alaimo Group will obtain all necessary permits/approvals to allow construction of the project. The anticipated permits/approvals are as follows:

Flood Hazard Area Permit

A Flood Hazard Area permit will be necessary for this project if the proposed improvements meet the disturbance threshold of a "major development" and stormwater management compliance is required. The adjacent Cooley Brook will have a 300' buffer which will extend into the proposed improvement area. All necessary documents for obtaining a Flood Hazard Area permit will be prepared and submitted to NJDEP by Alaimo Group.

Preliminary indications are that the Flood Hazard Area does not encroach upon the site. In the event it is determined by the topographic survey that the site is within the Flood Hazard Area, additional elements of the Flood Hazard Area Rules will require compliance.

If the improvements can be completed below the disturbance threshold of a "major development", stormwater management will not be required and a Flood Hazard Area Permit-by-rule 10 will be applicable. There are no fees or preparation cost for a Permit-by-rule.

Highlands Applicability Determination

Alaimo Group will prepare all necessary documents for submission to NJDEP for a Highlands Applicability Determination. If NJDEP determines the site to be a Major Highlands Development, a separate Highlands Preservation Area Approval (HPAA) application will be required. If required, a separate price has been included in the fee schedule for an HPAA.

Hudson Essex Passaic Soil Conservation District

Alaimo Group will submit the requisite application form, drawings and stormwater management calculations (if applicable) for soil erosion and sediment control plan certification.

Green Acres

The County will apply for a Green Acres grant for this project. Alaimo Group will prepare all grant documentation including a Preliminary Assessment Report. Alaimo Group will coordinate with Green Acres submitting the necessary information including: signed and sealed drawings including details for the requisite Green Acres construction sign; signed and sealed technical specifications; a narrative describing the project need and benefit; a construction schedule and project timeline including the time duration of any portions of the park that would be closed to the general public during construction. A determination will also be obtained by Alaimo Group as to whether formal approval from the Commissioner of NJDEP and the State House Commission are required. The fee schedule contains a separate line item for all work associated with Green Acres.

Well Permit

Alaimo Group will obtain all necessary permits to allow installation of the irrigation supply well excepting any and all permits that are the purview of the well driller. As indicated above, we propose that a test well be installed during the design phase in order to determine the well production capability. The well output is a vital component in the design of the irrigation system. The withdrawal rate of the well will be less than the Highlands Preserve diversion threshold of 50,000 gallons per day. It is proposed that the County contract directly with a licensed well driller after completion of the hydrogeological assessment for the installation and development of the test well. A separate line item estimating the cost of the well installation and development is included in the fee schedule.

Freshwater Wetlands

It is not anticipated that a Freshwater Wetlands permit will be required. Alaimo Group will perform a wetland delineation immediately around the existing park site to determine any impacts. In the event wetlands are close enough to the site for the transition area to impact the proposed improvements, a Wetlands Transition Area Waiver will be required. If required, a separate price has been included in the fee schedule.

All fees associated with permits will be reimbursed by the County as out of contract, out of pocket expenses. An estimated maximum budget amount for the permit fee costs are included in the fee schedule depicted on the following page.

Fee & Project Schedule

Separate fee schedules are provided below based on whether the project will not require compliance with the Stormwater Management Rules (N.J.A.C. 7:8) or whether it does. To reiterate, disturbance of one (1) or more acres of land will trigger compliance with the rules.

<u>Phase & Time Schedule</u>	<u>Cost Without Compliance With Stormwater Management Rules (N.J.A.C. 7:8)</u>	<u>Cost With Compliance With Stormwater Management Rules (N.J.A.C. 7:8)</u>
Phase I - 2 Months Field survey, investigation of the condition of the project site, wetlands investigation, hydrogeological assessment, utilities, concept plans	\$55,000	\$65,000
Hydrogeological Assessment (subconsultant)	\$20,000	\$20,000
Phase II - 3 Months Preparation of permit forms, applications and reports for submission to regulatory agencies after design plans completed in Phase III	\$33,000	\$48,000
Phase III - 3 Months Engineering design of improvements including construction details, stormwater management design and calculations if required, preparation of specifications	\$80,000	\$118,000
Phase IV - 1 Month Plan and Specification revisions	\$12,000	\$14,000
Bidding Phase Assistance	\$5,000	\$5,000
Phase V - Construction Phase Clarification during bidding phase, shop drawings, preconstruction meeting, field visits and final inspection	\$9,000	\$10,000
Phase I - V, Hydrogeological Assessment (subconsultant) & Bidding Phase Assistance Subtotal	\$214,000	\$280,000



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

January 31, 2019

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

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

PROJECT: Highlands Preserve – Athletic Field Improvements
Township of West Milford, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

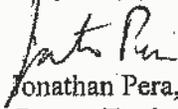
The County of Passaic requested a proposal for Consulting Engineering Services for the design of the Highlands Preserve – Athletic Field Improvements project in the Township of West Milford. The scope of services to be provided includes the design and preparation of the construction contract documents and construction phase services for new athletic fields.

One proposal was requested and received from Alaimo Group, of Mount Holly, New Jersey in the amount of \$244,000.00.

This matter was discussed at the Public Works Committee meeting on January 30, 2019, and an award of contract to Alaimo Group is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Alaimo Group, in the amount of \$244,000.00 for the design of the Highlands Preserve – Athletic Field Improvements project in the Township of West Milford, subject to the availability of funds.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

/nam

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190122

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

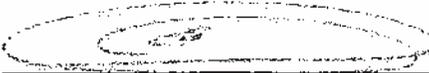
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

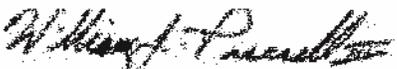
Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SPARWICK CONTRACTING INC. FOR THE REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190123							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-43							
CAF #	C-04-55-148-001-9B1							
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: February 13, 2019

**RESOLUTION AUTHORIZING FINAL PAYMENT TO SPARWICK-2
CONTRACTING INC. FOR THE REPAIRS TO FAIRFIELD ROAD
BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN
THE TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Sparwick Contracting Inc. for the Repairs to Fairfield Road Bridge over Singac Brook Structure No. 1600-514 in the Township of Wayne, NJ; and

WHEREAS by letter dated January 31, 2019, the Office of the Passaic County Engineer advised the County Counsel that they recommended approval of the final payment to Sparwick Contracting; 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 \$67,147.72, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$28,623.09; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on January 30, 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 Sparwick Contracting Inc. for the Repairs to Fairfield Road Bridge over Singac Brook Structure No. 1600-514 in the Township of Wayne, 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.

February 12, 2019

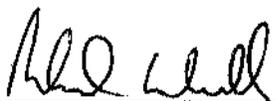
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$95,770.81

APPROPRIATION: C-04-55-148-001-9B1

PURPOSE: Resolution authorizing final payment to Sparwick Contracting Inc. for the repairs to Fairfield Road Bridge Over Signac Brook Structure.


Richard Cahill, Chief Financial Officer

DATED: February 12, 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

January 31, 2019

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

PROJECT: Repairs to Fairfield Road Bridge over Singac Brook
Structure No. 1600-514
Township of Wayne, Passaic County

Final Acceptance, Release of Retainage and Final Payment Sparwick Contracting Inc.

Dear Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment for the Repairs to Fairfield Road Bridge over Singac Brook, Structure No. 1600-514 in the Township of Wayne. This project has been completed, and conforms to the construction plans, standard specifications, and County Engineer Standards.

Final Acceptance, Release of Retainage, and Final Payment for this project was discussed at the Public Works Committee meeting of January 30, 2019 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project, release of retainage, and authorize the Director of Finance to issue the Final Payment in the amount of \$28,623.09 to Sparwick Contracting Inc., subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

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

Introduced on: February 12, 2019

Adopted on: February 17, 2019

Official Resolution#: B30190123

Official Use: Jonathan Pera Fairfield Road Bridge 514\BCF\BCF_Closeout & Final Payment_2019_01.doc

PARTIAL PAYMENT

Res-Pg:s.43-5



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

PURCHASE ORDER NO. 16-08225

PAYEE Sparwick Contracting

CONTRACT NO. _____

ADDRESS 18 Route 94
Lafayette, N.J.

DEPARTMENT Engineering

VENDOR # 09045

DATE		
MONTH	DAY	YR
01	31	2019

ACCOUNT NUMBER
C-04-55-148-001-9B1

CHECK NUMBER

DESCRIPTION	AMOUNT
Beginning Forward Balance:	\$28,623.09
PAYMENT #	
Original Contract Amount	\$965,663.00
Adjusted Contract Amount	\$1,342,954.32
Contract Completed to Date	\$1,342,954.32
Less Amounts Previousl Paid (\$1,314,331.23)	
Amount Due this Invoice	\$28,623.09
Balance of Contract	\$0.00
Ending Balance:	\$0.00

AMOUNT OF PAYMENT IN WORDS: Twenty Eight Thousand Six Hundred Twenty Three Dollars and nine cents \$ **28,623.09**

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 place in your paid file.
- Adopted on: February 12, 2019
 Official Resolution#: R20190123

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
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

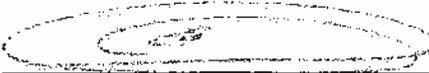
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

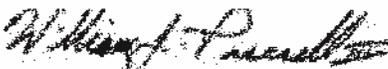
Agenda: RESOLUTION FOR CHANGE ORDER #6 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190124							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-44							
CAF #	O-19-56-650-000-602							
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: February 13, 2019

**RESOLUTION FOR CHANGE ORDER #6 FOR DELL TECH,
INC. AS IT PERTAINS TO THE RESTORATION AND
REHABILITATION OF THE WESTERVELT-VANDERHOEF
HOUSE PROJECT IN CLIFTON, NEW JERSEY**

WHEREAS a contract was awarded to Dell Tech, Inc. for the project known as the Restoration and Rehabilitation of the Westervelt-Vanderhoef House in the City of Clifton, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase of \$23,127.00 in the contract amount reflecting additions of quantities for work items for this project, as evidenced in attached letter from the Director of Cultural & Historic Affairs dated January 31, 2019; and

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

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 30, 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 following proposed Change Order No. 6 in connection with the above-mentioned project and recommended for approval by the County of Passaic Department of Cultural & Historic Affairs by letter dated January 31, 2019 and attached hereto, be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See January 31, 2019 letter attached hereto

Addition	\$23,127.00
----------	-------------

REASON FOR CHANGE

See January 31, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 1,058,600.00
Previous Additions	\$ 123,744.93
Total	\$ 1,182,344.93
Previous Deductions	\$ 38,120.00
Net Prior to this Change	\$ 1,144,224.93
Contract Increase	\$ 23,127.00
Contract Amount to Date	\$ 1,167,351.93

February 12, 2019

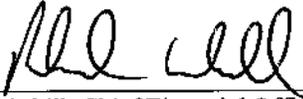
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,127.00

APPROPRIATION: O-19-56-650-000-602

PURPOSE: Resolution for change order #6 for Dell Tech, Inc. as it pertains to the restoration and rehabilitation of the Westervelt-Vanderhoef House Project in Clifton, New Jersey.


Richard Cahill, Chief Financial Officer

DATED: February 12, 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

January 31, 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
CHANGE ORDER NO. 6 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. 6 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

The County requested additional site work to be done. This includes, curbing, drainage work, and pavers for a new side walk. Some of these tasks were originally part of Weasel Brook Park Phase II, but with the completion and opening of the Vanderhoef, it was decided to complete these tasks outside of the park improvement project. The total amount of this work is computed to be \$23,127. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of January 30, 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. 6 to Dell Tech Inc. of Trenton, New Jersey in the amount of \$23,127, which results in an increase to the adjusted contract amount.

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 accept change order no. 6 for the Westervelt-Vanderhoef House restoration project, an addition of \$23,127.00

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: \$ 23,127(Addition)

REQUISITION # Purchase Order No. 17-08670

ACCOUNT # O-19-56-650-000-602

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 01/29/19

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190124

Dell-Tech Inc.

930 New York Ave.
Trenton, NJ 08630
609-393-6150
609-393-6151 Fax

11/27/18

RE: Vanderhoef House, Clifton, NJ

Additional work related to pavers installation

As per our discussion see attached credit for storm windows and additional cost of roof leaders drainage work at the front and back of the house, catch basin by the basement door, connection of roof leaders to the underground piping, and installation of stone window wells at basements windows. Please note that line had to be excavated under main front entry that was already completed.

1. Site work/excavation soil removal

2 laborers x 3 days x 8hrs x \$95.09/hr = \$4564.32

Installation of new pavers (75 ft of new walkway, including, stone base, concrete bed for pavers edging, stone dust, poly sand etc.)

2 masons x 5 days x 8hrs x \$116.60/hr = \$9,328

1 laborer x 5 days x 8hrs x \$95.09/hr = \$3,803.60

Total labor cost \$17,695.92

Material cost (brick pavers, concrete, gravel, stone dust, poly sand) \$4,431.08

Additional supervision \$1,000

Total labor, material, supervision \$23,127.00

COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
 DEY MANSION
 199 TOTOWA ROAD
 WAYNE, NJ 07470

CHANGE ORDER No. 6 (ADD)
 PROJECT No. C-16-009
 DATE: January 29, 2019

PROJECT TITLE: RESTORATION OF THE VANDERHOEF HOUSE
 LOCATION: CLIFTON, NJ
 DATE OF CONTRACT: NOVEMBER 28, 2018
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: DELL TECH 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	See attached proposal.				
<u>Total Extras</u>					\$ 23,127.00
<u>Total Supplementals</u>					\$ 23,127.00
<u>Total Adds</u>					\$ 23,127.00

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....		
ORIGINAL DATE FOR COMPLETION.....		September 12, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	TBD	Calendar Days
NEW DATE FOR COMPLETION IS.....	TBD	

2. REASON FOR CHANGE

The County requested additional site work to be done. Which includes, curbing, tree removal, and demolition of a garage structure. These tasks were originally part of Weasel Brook Park Phase II, but with the completion and opening of the Vanderhoef, it was decided to complete these tasks outside of the park improvement project.

COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
 DEY MANSION
 199 TOTOWA ROAD
 WAYNE, NJ 07470

CHANGE ORDER No. 6 (ADD)
 PROJECT No. C-16-009
 DATE: January 29, 2019

PROJECT TITLE: RESTORATION OF THE VANDERHOEF HOUSE
 LOCATION: CLIFTON, NJ
 DATE OF CONTRACT: NOVEMBER 28, 2018
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: DELL TECH INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,058,600.00
PREVIOUS ADDITIONS.....	\$ 123,744.93
TOTAL.....	\$ 1,182,344.93
PREVIOUS DEDUCTIONS.....	\$ (38,120.00)
NET PRIOR TO THIS CHANGE.....	\$ 1,144,224.93
AMOUNT OF THIS CHANGE (Add).....	\$ 23,127.00
CONTRACT AMOUNT TO DATE.....	\$ 1,167,351.93

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 Dell Tech 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: February 12, 2019 John Bartlett, Esq., Freeholder - Director
 Adopted on: February 12, 2019
 Official Resolution#: R20190124

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #3 FOR GROVE CONTRACTING LLC AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190125							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-45							
CAF #	C-04-55-153-001-904							
Purchase Req. #	18-06295							
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: February 13, 2019

RESOLUTION FOR CHANGE ORDER #3 FOR GROVE CONTRACTING LLC AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY

WHEREAS a contract was awarded to Grove Contracting LLC for the project known as the Restoration and Rehabilitation of the John W. Rea House in Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be made in the amount of \$30,000.00, reflecting additions of quantities for work items required for this project, as more fully explained in the attached letter dated January 31, 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 January 30, 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. 3 in connection with the above-mentioned Project and recommended for approval by the Office of the Department of Cultural & Historic Affairs by letter dated January 31, 2019 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 3

1. DESCRIPTION AND VALUE OF CHANGE

See January 31, 2019 letter attached hereto

Addition	\$ 30,000.00
----------	--------------

REASON FOR CHANGE

See January 31, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 1,444,000.00
Previous Additions	\$ 117,166.06
Total	\$ 1,561,166.06
Previous Deductions	-00-
Net Prior to this Change	\$ 1,561,116.06
Amount of This Change Add	\$ 30,000.00
Contract Amount to Date	\$ 1,591,166.06

February 12, 2019

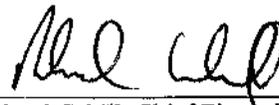
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: C-04-55-153-001-904

PURPOSE: Resolution for change order #3 for Grove Contracting LLC as it pertains to the restoration and rehabilitation of the John W. Rea house in Hawthorne, New Jersey.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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

January 31, 2019

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

**RE: RESTORATION AND REHABILITATION OF THE JOHN W. REA
HOUSE, HAWTHORNE; CHANGE ORDER NO. 3 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. 3 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction it was discovered an existing site sanitary lateral did not connect to the public sewer system. The sanitary connected to an undocumented septic system. This change order includes the installation of a new sanitary lateral and connection to the sewer main located in Goffle Road. The total amount of this work is \$30,000.00. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of January 30, 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. 3 to Grove Contracting LLC. of Verona, New Jersey in the amount of \$30,000.00, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



 MEMORANDUM

Clarke Caton
Hintz
Architecture
Planning
Landscape Architecture

TO: Kelly C. Ruffel, Director
Department of Cultural & Historic Affairs, County of Passaic

FROM: Michael Hanrahan, AIA

RE: John W. Rea House Rehabilitation: Change Order - 003

DATE: January 11, 2019

100 Bank Street
Trenton, NJ 08646
clarcatoohintz.com
Tel: 609 381 8389
Fax: 609 381 4044

Clarke Caton Hintz conducted a thorough review of the proposed change order "Change Order Proposal No. 03-R5 – Site Sanitary Sewer Modifications."

We have determined, through a series of extensive negotiations between the County's Engineering Department and Grove Contracting, the fair and reasonable value of the items outlined in the change order is \$30,000.00.

During construction it was discovered an existing site sanitary lateral did not connect to the public sewer system. The sanitary connected to an undocumented septic system. This change order includes the installation of a new sanitary lateral and connection to the sewer main located in Goffle Road.

Clarke Caton Hintz is available to clarify or answer any questions.

Sincerely,

Michael J. Hanrahan, AIA
Associate Partner

Philip Caton, AICP
John Hintz, AIA
George Hibbs, AIA
Brian Slauch, AICP
Michael Sullivan, AICP

Encl:
John Clarke, AIA
Carl Hintz, AICP, AIA

Page 1 of 1

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190125

AIA Document G701™ - 2017

Change Order

PROJECT: (Name and address) John W. Rea House Restoration & Rehabilitation 675 Goffle Road Hawthorne, Passaic County, NJ 07506	CONTRACT INFORMATION: Contract For: General Construction Date: 07/23/18	CHANGE ORDER INFORMATION: Change Order Number: 003 Date: January 11, 2019
OWNER: (Name and address) County of Passaic 401 Grand Street Paterson, Passaic County, NJ 07505	ARCHITECT: (Name and address) Clarke Caton Hintz, P.C. 100 Barrack Street Trenton, NJ 08608	CONTRACTOR: (Name and address) Grove Contracting, LLC 70 Durrell Street Verona, NJ 07044

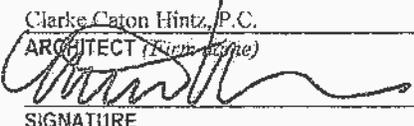
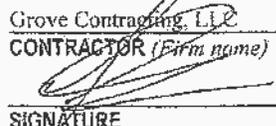
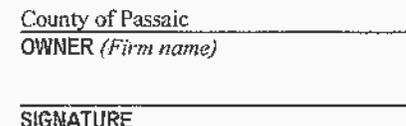
THE CONTRACT IS CHANGED AS FOLLOWS:
 (Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

This Change Order is to provide a sewer lateral and connection from the building to the relief line in Goffle Road. During construction it was discovered no on-site sewer system was present. Attached to this Change Order is "Change Order Proposal No. 03-R5 - Site Sanitary Sewer Modifications" for further information..

The original Contract Sum was	\$ 1,444,000.00
The net change by previously authorized Change Orders	\$ 117,166.06
The Contract Sum prior to this Change Order was	\$ 1,561,166.06
The Contract Sum will be increased by this Change Order in the amount of	\$ 30,000.00
The new Contract Sum including this Change Order will be	\$ 1,591,166.06
The Contract Time will be increased by Zero (0) days. (To Be Determined)	
The new date of Substantial Completion will be Unchanged	

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Clarke Caton Hintz, P.C. ARCHITECT (Firm name)	Grove Contracting, LLC CONTRACTOR (Firm name)	County of Passaic OWNER (Firm name)
 SIGNATURE	 SIGNATURE	 SIGNATURE
Michael Handchen AIA PRINTED NAME AND TITLE	Michael D Ciccardelli PRINTED NAME AND TITLE	County of Passaic PRINTED NAME AND TITLE
1/11/19 DATE	1-12-19 DATE	DATE

Grove Contracting, LLC.

January 10, 2018

Via Email

Mr. James Giresi
Assoc. AIA / Architectural Designer
Clark Canton Hintz
100 Barrack Street
Trenton, NJ. 08608
Tele: 609.883.8383, Ext.331
Email: jgiresi@cchaj.com

**RE: Grove Project No. GP1118
Project No. C-18-008
Rehabilitation of the John Rea House
Goffle Brook Park, 675 Goffle Road
Hawthorne, NJ. 07506
Change Order Proposal (NEGOTIATED-BEST & FINAL OFFER)**

Dear Mr. Giresi,

Grove Contracting, LLC submits for your review our **Change Order Proposal No. 03-R5 – Site Sanitary Sewer Modifications**. This in accordance with your request and specifically the enclosed scope of work.

For the sum of.....\$30,000.00

Please note the following:

- 1. Please see attached Scope of Work and related documents.

Respectfully Submitted,
Grove Contracting, LLC



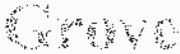
Michael Ciccarelli
Sr. Project Manager

MC/mc

Enclosure

cc: M. Ciccarelli, Jr.
Michael J. Hanrahan, AIA, CCH – Via Email; mhanrahan@cchnj.com

file: #GP1118



SCOPE OF WORK

Scope of work as shown on the attached and as follows:

Description: Change Order Proposal No. 03-R5 – Site Sanitary Sewer Modifications.

Reasons For Change:

Site Sanitary Sewer Modifications; The Bidding/Contract documents exclude any references to Site & Utility Work within the scope of work. Plumbing drawings show the interior sanitary line stubbing-out the building, and connecting to what would reasonably be assumed as an existing site sanitary line which was previously servicing the building in close proximity. However, during the normal course of the project, when preparing to make this site connection from 5'-0" outside the building, we performed an extensive video scope probing, investigation, etc., and after further research, it was determined that no "existing site sanitary line" exists, necessitating the Change-Modification. Scope of this Site & Utility Work was determined by communications with the A/E and relevant Township Officials regarding all requirements, as well as design documents recently provided by the A/E as required by the Township, which are the basis of, and are indicated within this Change Order Proposal.

Scope of Work:

1. Site Sanitary Sewer Modifications as per the enclosed.
- See enclosed Estimate for further scope of work description / details.

Qualifications & Exclusions:

1. Price is subject to approval of shop drawing/submittals for this work.
2. Includes all labor, material, equipment and / or transportation, if any associated with the work.
3. Includes clean-up, safety, temporary protection, and / or debris disposal, if any associated with the work.
4. The price for this proposal includes only the items specifically set forth herein and does not include claims for delays and interference's occasioned by, resulting from or pertaining to the change, all rights to which are hereby reserved. An appropriate extension of time of (To be determined) calendar days from approval of this Change Order will also be required.
5. Premium and idle time excluded.
6. Premium, overtime and idle time excluded. All work to be performed during normal working hours (7:00 AM - 3:30 PM +/-).
7. Handling or disposal of hazardous waste is excluded (With the exception of Item #01).
8. Adjustments to all quantities and scope will be calculated at the unit costs indicated herein plus applicable mark-up.
9. Permit fees excluded.
10. Design/Engineering work excluded.
11. This quotation is valid for **(30)** calendar days.
12. Change-Order must be approved in writing prior to commencement of work.
13. See above and attached for further exclusions, etc.

GROVE CONTRACTING, LLC

CHANGE ORDER PROPOSAL ESTIMATE

Page 1

GROVE PROJECT NO.: GP1118
 CONTRACT / PROJECT NAME: REHABILITATION OF THE JOHN REA HOUSE, GOFFLE BROOK PARK, 875 GOFFLE ROAD, HAWTHORNE, NJ, 07506
 CONTRACT / PROJECT NO.: C-18-008
 CHANGE ORDER PROPOSAL NO. 03-R5
 SCOPE OF WORK: SITE SANITARY SEWER MODIFICATIONS

DATE: 1/10/2019
 SPECIFIED DURATION: (TBD) CALENDAR DAYS
 REQUIRED DURATION: (TBD) CALENDAR DAYS
 PREPARED BY: JB

DESCRIPTION	NOTE	UNIT	QTY.	MATERIAL	LABOR	EQP./OTHER	RATE	AMOUNT	TOTAL	
GENERAL REQUIREMENTS										
ALL ITEMS										
GENERAL CONDITIONS										
TBD										
TRADE WORK										
ITEM #01 - SITE SANITARY SEWER MODS										
LAY-OUT / COORDINATE, ETC	CREW: (3) CARP-GF	HR	16	\$	-	\$	128.56	\$	2,056.96	
FLAGMEN - (2) UNIFORMED POLICE	ALLOWANCE-SEE COSTS BELOW	HR	16	\$	-	\$	-	\$	-	
SAW-CUT EXISTG ASPHALT PAVEMENT - 6" TH. (TYP)	30 LF OF 160 LF PIPE TRENCH (TYP)	LF	45	\$	-	\$	5.60	\$	252.00	
REMOVE & STOCKPILE ASPHALT PAVEMENT		SF	225	\$	-	\$	2.90	\$	652.50	
LOAD OFF-SITE DISPOSAL OF EXISTG ASPHALT PAVEMENT		CY	5	\$	-	\$	34.50	\$	172.50	
EXCAVATE & STOCKPILE EXISTING SOIL - TRENCH	INCL'S SHORING	CY	355	\$	3.66	\$	17.65	\$	7,490.50	
BACKFILL & COMPACT W/ SELECT SAND - TRENCH	4' w. x 2'-4" b. PIPE BEDDING	CY	64	\$	31.50	\$	12.50	\$	2,816.00	
BACKFILL & COMPACT W/ EXISTING SOIL - TRENCH		CY	281	\$	-	\$	12.50	\$	3,512.50	
LOAD & OFF-SITE DISPOSAL OF EXCESS EXISTG SOIL		CY	64	\$	-	\$	34.60	\$	2,214.40	
CREDIT CONCURRENT WATER SERVICE SERVICE EXC/WBF	SHARED TRENCH SAVINGS	LS	1	\$	-	\$	12,500.00	\$	(12,500.00)	
18" PVC PIPING, FITTINGS, CLEANOUTS & OFFSETS		LF	160	\$	-	\$	24.96	\$	3,993.60	
18" PVC PIPING - TIE INTO EXISTING	IN BASE B/D PLUMBING	EA	0	\$	-	\$	-	\$	-	
REMOVE/REPLACE DAMAGED CONCRETE CURB		LF	10	\$	-	\$	33.00	\$	330.00	
ASPHALT BASE COURSE - 4" TH		SF	225	\$	-	\$	7.75	\$	1,743.75	
ASPHALT TOP COURSE - 2" TH		SF	225	\$	-	\$	4.55	\$	1,023.75	
CLEANING/SWEEEPING		DAY	0.2	\$	-	\$	2,455.00	\$	491.00	
RESTORE LAWN AREA		SF	810	\$	-	\$	0.75	\$	607.50	
RETURN IN SPRINKLER TO BE EXCAVATED/COMPACTED/REPAIRED	ROAD OPENING BY OTHERS PER OWNER	LS	0	\$	-	\$	9,100.00	\$	-	
SANITARY SEWER PERMIT FEE	REQ'D BY WSP TO REIMBURSE PER OWNER	EA	0	\$	-	\$	550.00	\$	-	
SANITARY SEWER ROAD OPENING LICENSE & PERMIT BOND	REQUIRED BY CITY - SEE COSTS BELOW	EA	1	\$	-	\$	-	\$	-	
PERISHABLES	5% OF THE ABOVE	LS	1	\$	-	\$	1,380.47	\$	1,380.47	
									\$ 26,349.93	
COMMENTS										
1. Scope of work (see enclosed)										
2. See enclosed Wage Rate report in support of the above labor costs (Previously submitted under separate cover)										
									NET COST	\$ 26,349.93
									OVERHEAD 10%	\$ 2,634.99
									PROFIT 5%	\$ 1,429.25
									BOND & INSURANCE 3.7%	\$ 1,126.06
									FLAGMEN - (2) UNIFORMED POLICE	\$ 2,240.00
									SANITARY SEWER ROAD OPENING LICENSE & PERMIT BOND	\$ 400.00
									FINAL NEGOTIATED ADJUSTMENT:	\$ (4,250.00)
									FINAL TOTAL	\$ 30,000.24

COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
 DEY MANSION
 199 TOTOWA ROAD
 WAYNE, NJ 07470

CHANGE ORDER No. 3 (ADD)
 PROJECT No. C-18-008
 DATE: January 29, 2019

PROJECT TITLE: RESTORATION OF THE JOHN W. REA HOUSE
 LOCATION: HAWTHORNE, NJ
 DATE OF CONTRACT: JULY 23, 2018
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: GROVE CONTRACTING LLC.

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	SEE ATTACHED REPORT		EA		\$ 30,000.00
<u>Total Extras</u>					\$ 30,000.00
<u>Total Supplementals</u>					
<u>Total Adds</u>					\$ 30,000.00

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... February 26, 2019
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 0 Calendar Days
 NEW DATE FOR COMPLETION IS..... February 26, 2019

** Completion Date Note ** Date was determined from when permits were issued on August 30, 2018, six months from this date.

2. REASON FOR CHANGE

During construction it was discovered an existing site sanitary lateral did not connect to the public sewer system. The sanitary connected to an undocumented septic system. This change order includes the installation of a new sanitary lateral and connection to the sewer main located in Goffle Road.

COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
 DEY MANSION
 199 TOTOWA ROAD
 WAYNE, NJ 07470

CHANGE ORDER No. 3 (ADD)
 PROJECT No. C-18-008
 DATE: January 29, 2019

PROJECT TITLE: RESTORATION OF THE JOHN W. REA HOUSE
 LOCATION: HAWTHORNE, NJ
 DATE OF CONTRACT: JULY 23, 2018
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: GROVE CONTRACTING LLC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,444,000.00
PREVIOUS ADDITIONS.....	\$ 117,116.06
TOTAL.....	\$ 1,561,116.06
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 1,561,116.06
AMOUNT OF THIS CHANGE (Addition).....	\$ 30,000.00
CONTRACT AMOUNT TO DATE.....	\$ 1,591,116.06

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 Grove Contracting LLC.

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: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190125
 John Bartlett, Esq., Freeholder - Director

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF

OFFICE AND GALLERY FURNISHINGS FOR THE JOHN W. REA HOUSE IN HAWTHORNE, NJ THROUGH STATE CONTRACT VENDOR ARBEE ASSOCIATES, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190126							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-46							
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: February 13, 2019

**RESOLUTION AUTHORIZING PURCHASE OF
OFFICE AND GALLERY FURNISHINGS FOR THE JOHN W.
REA HOUSE IN HAWTHORNE, NJ THROUGH STATE
CONTRACT VENDOR ARBEE ASSOCIATES**

WHEREAS a request was made by the Passaic County Director of Cultural & Historic Affairs Department for new office and gallery furnishings for three (3) staff offices for members of the Department and one (1) staff area of the Department of Parks & Recreation, a visitor experience area, studio/workshop space, and gallery seating; and

WHEREAS the Director of Cultural & Historic Affairs has received a quotation from Arbee Associates of Piscataway, NJ (NJ Contract #81641) for the new office and gallery furnishings in the amount of \$17,241.94; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS this matter was reviewed and approved by the Public Works and Buildings & Grounds Committee at its meeting on January 30, 2019 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby

authorizes the purchase of new office and gallery furnishings to provide work space for three (3) staff offices of the Department of Cultural & Historic Affairs and one (1) staff area of the Department of Parks & Recreation, a visitor experience area, studio/workshop space, and gallery seating in accordance with the terms of the applicable NJ Contract #81641 for a total amount of \$17,241.94 from Arbee Associates; and

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 Order.

February 12, 2019

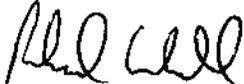
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,241.94

APPROPRIATION: O-19-56-650-000-602

PURPOSE: Resolution authorizing purchase of office and gallery furnishings for the John W. Rea House in Hawthorne, NJ.


Richard Cahill, Chief Financial Officer

DATED: February 12, 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

January 31, 2019

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

**RE: AUTHORIZATION OF PURCHASING OFFICE FURNISHINGS FOR THE
JOHN W. REA HOUSE, HAWTHORNE, NJ**

Members of the Board:

A quote by Arbee Associates for office furnishings for the above referenced project was solicited, received, and reviewed. Arbee Associates is a state contracted vendor. The quote received provides work space for three staff offices for the Department of Cultural & Historic Affairs and one (1) staff area for the Department of Parks & Recreation, a visitor experience area, studio/workshop space, and gallery seating.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Department of Cultural & Historic Affairs to proceed with purchasing office furnishings from Arbee Associates in the amount of \$17,241.94, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of January 30, 2019, that the full Board authorize this purchase for the John W. Rea House, soon to be the Passaic County Arts Center. 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 purchasing of office and gallery furnishings for the John W. Rea House in Hawthorne, NJ

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:** \$ 17,241.94
REQUISITION # R9-00929
ACCOUNT # O-19-56-650-000-602

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: State Contract

- | 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>01/29/19</u> |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: February 12, 2019 Other: _____
 Adopted on: February 12, 2019
 Official Resolution#: R20190126

COUNTY OF PASSAIC
 CO OF PASSAIC, DEY MANSION
 (Q) 973-706-6640
 199 TOTOWA ROAD
 WAYNE, NJ 07470

Res-Pg:s.46-7

REQUISITION	
NO.	R9-00929

SHIP TO	COUNTY OF PASSAIC DEY MANSION 199 TOTOWA ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 11509 ARBEE ASSOCIATES 1531 SOUTH WASHINGTON AVENUE PISCATAWAY, NJ 08854-3815

ORDER DATE: 01/29/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	FURNITURE:RAE HOUSE OFFICES STATE CONTRACT #81641 H683HONCOMPAN Brigade 600 Series Lateral File 36w 3-Drawer Lock Opts .L Standard Random Key Lock Select Paint Color \$(CORE) PAINT: Select Core Paint .S PAINT: Charcoal	0-19-56-650-000-602	533.2300	1,066.46
2.00	HLSLR2466HONCOMPAN 24"D x 66" W Rectangle Worksurface Select Laminate \$(L1STD) Grd L1 Standard Laminates .LDW1 Designer white 15051 DW Designer white 15051 Select Grommet .X No Grommets	0-19-56-650-000-602	181.6700	363.34
2.00	HLSLZ55C66HONCOMPAN 54"W External Stiffener Select Color Option .P Color: Black	0-19-56-650-000-602	48.6100	97.22
4.00		0-19-56-650-000-602	153.1900	612.76

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190126

REQUESTING DEPARTMENT

DATE

REQUISITION	
NO.	R9-00929

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	HLSL24280HONCOMPAN 24"D x 28"H O-Leg Support for Wksf (single leg) Select Paint Color \$(CHOICE) PAINT: Select Choice Paint .T1 PAINT: Platinum Metallic	0-19-56-650-000-602	611.2900	1,222.58
2.00	HLSL2060LR2HONCOMPAN Low credenza (RH drws): 20x60x21.5 Select Chassis Laminate Finish \$(L1STD) Grd L1 Standard Laminates .LDW1 Designer White 15051 Select Drwr Front Lam Finish \$(L1STD) Grd L1 Standard Laminates .MOCH LAM: Mocha Select Pull Color .T1 Ctr: Platinum	0-19-56-650-000-602	429.6200	859.24
1.00	HIEH2HONCOMPAN Ignition Exe HB Pneu Tilt Syn Tilt Seat Gtde Bck Ht Adj Select Arm Type .A Arm: Height and Width Adj Select Caster Option .S CASTER: Soft Select Back .U Back: Upholstered Select Upholstery \$(2) GRADE: II UPHOLSTERY .PNS Appoint 009 Color: Mandarin Select Frame Color .T FRAME: Black Select base .SB Base: Standard Base	0-19-56-650-000-602	533.2300	533.23
1.00	H683HONCOMPAN Brigade 600 Series Lateral File 36w 3-Drawer Lock Opts .L Standard Random Key Lock Select Paint Color \$(CORE) PAINT: Select Core Paint .L PAINT: Putty	0-19-56-650-000-602	48.6100	48.61
1.00	HLSLZ5SC66HONCOMPAN 54"W External Stiffener Select Color Option .P Color: Black	0-19-56-650-000-602	181.6700	181.67
	HLSLR2466HONCOMPAN 24"D x 66" W Rectangle worksurface Select Laminate \$(L1STD) Grd L1 Standard Laminates .LDW1 Designer White 15051 DW Designer			

REQUISITION	
NO.	R9-00929

QTY/UNIT	DESCRIPTION	ACCDUNT NO.	UNIT PRICE	TOTAL COST
1.00	White 15051 Select Grommet~ Undecided GROMMET Option HLSL2060LD4HONCOMPAN Low credenza (2 file/2 box): 20x60x21.5 Select Chassis Laminate Finish \$(L1STD) Grd L1 Standard Laminates .LDWL Designer White 15051 Select Drwr Front Lam Finish \$(L1STD) Grd L1 Standard Laminates .MOCH LAM: Mocha Select Pull color .T4 Ctr: Champagne	0-19-56-650-000-602	712.9300	712.93
2.00	HLSL2428OHONCOMPAN 24"D x 28"H O-Leg Support for wksf (single leg) Select Paint Color \$(CHOICE) PAINT: Select Choice Paint .T4 PAINT: Champagne Metallic	0-19-56-650-000-602	153.1900	306.38
1.00	HLSL1460DHONCOMPAN 14.25"D x 60"W x 14"H Overhead Cab - 4 Doors Select Laminate \$(L1STD) Grd L1 Standard Laminates .LDWL Designer White 15051 Select Door Material/Color \$(3) Grade 3-Frost Translucent ~ Undecided COLOR Option Select Bracket .X Bracket: No Brackets	0-19-56-650-000-602	731.5900	731.59
1.00	HLSL650SHONCOMPAN 65" High O-leg SOS Support (2 pack) Select Paint Color \$(CHOICE) PAINT: Select Choice Paint .T4 PAINT: Champagne Metallic	0-19-56-650-000-602	225.8600	225.86
2.00	HFLMC1HONCOMPAN Flock Modular Chair Flock Leg Opt .TS TaperedSq P6N P7A orwdGrn FRM Select Upholstery \$(2) Gr 2 UPH .PNS Appoint 006 Color: Turquoise Flock Frame Opt .PR8 silver Texture	0-19-56-650-000-602	668.2500	1,336.50
1.00	HFTPTL18HONCOMPAN Flock 18 Personal Table Laminate Edge Type .G 2MM Edge MOCH Mocha Select Color February 12, 2019 February 12, 2019	0-19-56-650-000-602	296.0700	296.07

Introduced on February 12, 2019
 Adopted on February 12, 2019

REQUISITION	
NO.	R9-00929

Page # 4

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	\$(LISTD) Grd L1 Standard Laminates .MOCH LAM: Mocha Select Paint Color .PR8 silver	0-19-56-650-000-602	429.6200	429.62
1.00	HIEH2HONCOMPAN Ignition Exe HB Pneu Tilt Syn Tilt Seat Gldc Bck Ht Adj Select Arm Type .A Arm: Height and Width Adj Select Caster Option .S CASTER: Soft Select Back .U back: Upholstered Select Upholstery \$(2) GRADE: II UPHOLSTERY .PNS Appoint 001 Color: Morel Select Frame Color .T FRAME: Black Select base .SB Base: Standard Base	0-19-56-650-000-602	1,367.9300	1,367.93
2.00	HML3SHONCOMPAN Grove Three Seat Lounge Select Arm Type .N Arm: Armless Select Upholstery \$(2) Grade 2 Upholstery .PNS Appoint 001 Color: Morel Grove Leg Opt .TS Tapered Square Leg Select Leg Color .PR8 silver Texture	0-19-56-650-000-602	916.7000	1,833.40
1.00	HFLSCLHONCOMPAN Flock Square Lounge Chair Flock Leg Opt .TS TaperedSq P6N P7A orWdGrn FRM Select Upholstery \$(2) Gr 2 UPH .PNS Appoint 009 Color: Mandarin Flock Frame Opt .PR8 silver Texture	0-19-56-650-000-602	296.0700	296.07
1.00	HFTPTL18HONCOMPAN Flock 18 Personal Table Laminate Edge Type .G 2MM Edge MOCH Mocha Select Grade \$(LISTD) Grd L1 Standard Laminates .MOCH LAM: Mocha Select Paint Color .PR8 silver	0-19-56-650-000-602	952.5400	952.54
	H115493HONCOMPAN Valido Cred w/ 2 Storage Cabinets 72wx24dx29-1/2H Select Edge type 12, 2019			

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190126

REQUISITION	
NO.	R9-00929

Page # 5

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
6.00	.A Edge: Ribbon Select Pull Detail .F Pull Opt:Crescent Satin Nickel Select Laminate \$(L1STD) Grd L1 Standard Laminates .MOCH LAM: Mocha MOCH LAM: Mocha HMVR-3060G-NSHONCOMPAN Motivate Table Rect 30Dx60W 2mm Edge Nesting Base Select Grommet Location .N No Grommets Select Grade \$(L1STD) Grd L1 Standard Laminates .C Harvest Select Edge Color .C Harvest Select Caster/Glide Option .C Caster Select Paint Grade \$(CORE) Paint Grade: Core Paint .T5 Greige	0-19-56-650-000-602	627.9900	3,767.94
			TOTAL	17,241.94

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190126

arbee | associates

1531 South Washington Avenue, Piscataway, NJ 08854
 (P) 732-424-3900 (F) 732-752-6034 www.arbee.net

Quotation

Quote	Quote Date	Customer Order	Customer	Account Representative	Project
222972	01/22/19		150904	DEAN BARKER/STATE	

Quote To

TODD STANLEY
 COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE
 401 GRAND STREET 7TH FL
 Paterson NJ 07505

Ship To

KELLY RUFFEL
 COUNTY OF PASSAIC
 JOHN W RAE HOUSE PASSAIC COUNTY ART
 CTR
 675 GOFFLE ROAD
 Hawthorne NJ 07506

Phone +1 (973) 881-4584

Phone +1 (973) 706-6640

Fax +1 (973) 884-2793

Terms NET 10 DAYS

Sales Location NEW JERSEY

Line	Quantity	Catalog Number / Description	Unit Price	Extended Amount
ISSUE PURCHASE ORDER TO ARBEE ASSOCIATES				
1	30	6218 NATIONALPU NPS 18" HEAVY DUTY STEEL STOOL, GREY Tag For ATTIC - 3RD FL	23.78	713.40
2	1	FREIGHT NATIONALPU FREIGHT	218.00	218.00
3	1	LABOR ARBEEWAR LABOR TO RECEIVE, DELIVER AND INSTALL (30) NEW STOOLS AT JOHN W RAE HOUSE DURING NORMAL BUSINESS HOURS. NON UNION. NON PREVAILING WAGE.	642.00	642.00
QUOTATION TOTALS				
Sub Total				1,573.40
NEW JERSEY NON TAXABLE				0.00
Grand Total				1,573.40
End of Quotation				

Introduced on: February 12, 2019
 Accepted by: February 12, 2019
 Official Resolution#: R20190126

Title _____

Date _____

arbee | associates

1531 South Washington Avenue, Piscataway, NJ 08854
(P) 732-424-3900 (F) 732-752-6034 www.arbee.net

Quotation

Page 2 / 2
(cont'd)

Quote	Quote Date	Customer Order	Customer	Account Representative	Project
222972	01/22/19		150904	DEAN BARKER/STATE	

arbee | associatesTERMS AND CONDITIONS OF SALE**Prices:**

Prices quoted are computed from current factory Price Lists and are subject to change.

Prices quoted may not include sales, use or excise taxes imposed by a governmental body. Required taxes will be added to the invoice at time of billing. Buyers who are exempt from taxes shall provide Arbee Associates with copies of exemption certificates upon acceptance of this proposal. Buyer is responsible for self-assessment of any and all applicable taxes due to jurisdictions out of Arbee Associates' nexus.

Changes and/or cancellations:

Our acceptance of an order is final and binding and any subsequent changes in quantity or specifications are subject to approval by Arbee Associates. Any changes incurred as a result of changes made by the buyer shall be borne by the buyer. All requests for changes of specifications shall be delivered to Arbee Associates in writing. Orders for items from a rapid ship or from a stocking program cannot be changed or canceled.

Delivery and Installation:

In the event that delivery and/or installation is required as a part of the proposal, the following provisions shall apply:

- Condition of Job Site** - The job site shall be clean, clear and free of debris prior to installation. If job site is not available on the mutually agreed upon customer required date, Arbee Associates will store product of less than one trailer (16,000 lbs.) without charge for 30 days. Thereafter, normal storage charges will be assessed and paid by buyer. In addition, charges will be assessed to the buyer for additional handling on redocking of product at a standard hourly rate. All orders in excess of one trailer must be accepted on the original required date. Any resultant storage charges will be incurred by the buyer.
- Job Site Services** - Electric current, heat, adequate lighting, hoisting and/or elevator service will be furnished without charge to Arbee Associates. Further, during scheduled deliveries, Arbee Associates will be granted dedicated access to the hoisting and/or elevator service. Adequate facilities for off-loading, staging, moving and handling of merchandise shall be provided without charge to Arbee Associates. Adequate facilities implies a loading dock or loading zone that is not obstructed by traffic, parking restrictions, dumpsters, trades, other deliveries, etc. and that can accommodate deliveries by tractors hauling 53' trailers.
- Delivery During Normal Business Hours** - Delivery and installation will be made during normal working hours. Additional labor costs resulting from overtime work performed at buyer's request or resulting from labor or building conditions/restrictions will be passed on to the buyer.
- Erection and Assembly** - Arbee Associates' ability to erect or assemble furniture shipped knocked-down or to permanently attach, affix or bolt in place movable furniture is often dependent on jurisdictional agreements between trade unions at the job site. If trade jurisdictions enforced at the time of installation require on-site tradesmen to complete the installation, the additional cost will be borne by the buyer. Delivery of unusual items requiring special handling such as insulated files, safes, conference tables, counter tops, etc., shall be charged to buyer at applicable commercial rates for such handling.
- Protection of Delivered Goods** - When furnishings are delivered and brought onto the job site as scheduled, they shall be inspected and accepted by the buyer at time of delivery. The responsibility for the security and safeguarding of delivered furnishings shall pass to the buyer upon delivery.
- Construction Delays** - In the event construction delays or other causes not within Arbee Associates' control force postponement of the installation, Arbee Associates will store the furnishings until installation can be resumed. Buyer shall be responsible for transfer and storage charges incurred. The stored furnishings will immediately be invoiced under normal payments terms. Arbee Associates shall have reasonable time to deliver and install product when site is available after causes of delay have been eliminated.

In the event that the delivery and installation activity occurs while construction is ongoing, Arbee Associates reserves the right to recover reasonable delay claims caused as a result of such activity.

General Liability:

No liability shall accrue against Arbee Associates as a result of any breach of these terms and conditions resulting from any strike, lockout, work stoppage, accident, Act of God, or other delay beyond Arbee Associates' control.

Payment Terms:

A deposit is required with an initial order. Upon credit review, the amount of the deposit and credit terms for each buyer will be established. Deposits are required if manufacturer(s) or service provider requires a deposit. All custom products or C.O.M.'s require payment in full with order and are non-cancelable.

Terms and conditions as set forth herein may be altered only upon approval of both the buyer and Arbee Associates, unless other terms have previously been established. A service charge of 1 1/2% per month will be assessed on unpaid balances after invoice due date. Balance is due in full net 10 days from date of invoice. Partial shipments when accepted and invoiced are payable and shall not be held for undelivered items or open punch list items.

Customer agrees to pay all collection costs, expenses and attorney fees incurred in the collection process for any past due indebtedness whether or not suit is filed or required as a result of customer's failure to pay. If legal action is necessary, Middlesex County in the State of New Jersey has jurisdiction and all legal proceedings will be held in Middlesex County, NJ.

October 2007

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190126

Title _____ Date _____

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

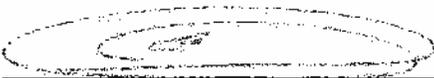
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NATIONAL TRUST FOR HISTORIC PRESERVATION – AFRICAN AMERICAN CULTURAL HERITAGE ACTION FUND FOR A GRANT FOR DEY MANSION WASHINGTON'S HEADQUARTERS IN WAYNE, NJ, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190127							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-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: February 13, 2019

Passaic's.47-2

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO
APPLY TO THE NATIONAL TRUST FOR HISTORIC
PRESERVATION – AFRICAN AMERICAN CULTURAL
HERITAGE ACTION FUND FOR A GRANT FOR DEY MANSION
WASHINGTON’S HEADQUARTERS IN WAYNE, NJ**

WHEREAS the County of Passaic Director of the Department of Cultural & Historic Affairs is desirous of applying to the National Trust for Historic Preservation African American Cultural Heritage Action Fund for a grant for Phase I archeology at Dey Mansion Washington’s Headquarters with a maximum award of \$75,000 with a two-year project period; and

WHEREAS grants from this Fund are designed to advance ongoing preservation activities for historic places and the Fund supports work for Capital Projects, Organizational Capacity Building, Project Planning, and Programming and Interpretation, as more fully explained in a letter to the Board dated January 31, 2019 attached hereto and made part hereof; and

WHEREAS the Department of Cultural & Historic Affairs will request the full \$75,000, which the County does not have to match, and which will cover the costs of research, Phase I Archeology, and necessary material for exhibition production; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on January 30, 2019 and is 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 Director of the County of Passaic Department of Cultural & Historic Affairs to apply to the National Trust for Historic

Headquarters.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Grant as set forth above and also to receive funds accordingly.

February 12, 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

January 31, 2019

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

RE: APPLICATION TO THE NATIONAL TRUST FOR HISTORIC PRESERVATION – AFRICAN AMERICAN CULTURAL HERITAGE ACTION FUND FOR DEY MANSION WASHINGTON'S HEADQUARTERS

Members of the Board:

We are seeking a resolution authorizing applying to National Trust for Historic Preservation African American Cultural Heritage Action Fund for Phase I Archeology at Dey Mansion Washington's Headquarters.

Grants from the National Trust for Historic Preservation's African American Cultural Heritage Action Fund are designed to advance ongoing preservation activities for historic places such as sites, museums, and landscapes representing African American cultural heritage. The fund supports work in four primary areas: Capital Projects, Organizational Capacity Building, Project Planning, and Programming and Interpretation.

The grant has a maximum award of \$75,000 with a two-year project period. The County does not have to match this funding. We will request \$75,000 which will cover the costs of historic research, Phase I Archeology, and necessary material for exhibition production. The Public Works and Building & Grounds Committee at their meeting of January 30, 2019 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the National Trust for Historic Preservation. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** National Trust for Historic Preservation African American Cultural Heritage Action Fund

2. **Funding Source:** Federal State Other : _____

3. **Description of Grant:**
 Resolution authorizing the Department of Cultural & Historic Affairs to apply to the National Trust for Historic Preservation African American Cultural Heritage Action Fund for Phase I Archeology at Dey Mansion Washington's HQ.

4. **Grant Period:** From July 2019 To July 2022

5. **Amount Requested:** \$ 75,000

6. **Is a dollar match required? :** Yes No

7. **If yes, how much? :** \$ _____

8. **Is the match:** Monetary In-Kind (Identify): _____

9. **Account #:** _____

10. **Is this a:** New Program Existing Program Amendment

11. **Grant Administrator (Name/Title/ Department):**

Kelly C. Ruffel, Director, Department of 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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

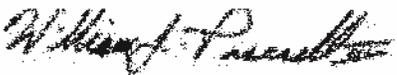
Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE GENERATOR REPLACEMENT PROJECT AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190128							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-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: February 13, 2019

Res. No. 48-2

**RESOLUTION AUTHORIZING THE ADVERTISEMENT AND
RECEIPT OF BIDS FOR THE GENERATOR REPLACEMENT
PROJECT AT THE PASSAIC COUNTY JAIL IN PATERSON,
NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Generator Replacement Project at the Passaic County Jail in Paterson, 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 January 29, 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 matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on January 30, 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.

February 12, 2019



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

January 29, 2019

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

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

Re: Passaic County Jail, Paterson, NJ
Generator Replacement Project
AUTHORIZATION TO BID

Members of the Board:

Specifications and drawings have been prepared for the generator replacement project for the Passaic County Jail located at 11 Marshall Street in Paterson NJ.

My office has reviewed these Plans and Specifications and finds 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 Meeting of January 30, 2019.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jonathan C. Pera".

Jonathan C. Pera, P.E.
County Engineer

/AET

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190128

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

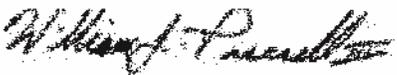
Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR ALAIMO GROUP AS IT CONCERNS THE RIFLE CAMP ROAD IMPROVEMENT PROJECT, SECTION 1 IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190129							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-49							
CAF #	C-04-55-140-001-920							
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: February 13, 2019

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1
FOR ALAIMO GROUP AS IT CONCERNS THE RIFLE CAMP
ROAD IMPROVEMENT PROJECT, SECTION 1 IN THE
BOROUGH OF WOODLAND PARK, NEW JERSEY**

WHEREAS a professional engineering consultant services contract was awarded to Alaimo Group of Mount Holly, NJ by Resolution R-13-300 dated May 14, 2013 as it concerns the design and preparation of construction documents for the Rifle Camp Road Improvement Project in the Borough of Woodland Park, NJ; and

WHEREAS due to available funding at that time, the County awarded Phase I and half of Phase II of the design project, as per the above-stated Resolution, in the amount of \$261,250.00; and

WHEREAS the County of Passaic now desires to award the remaining portions of the design contract in the additional amount of \$346,500.00; and

WHEREAS Alaimo Group has submitted a revised proposal to complete the design and preparation of construction documents for Section I of the Rifle Camp Road Improvements, including completion of all remaining tasks identified as Phase II from the original scope of work and completion of all remaining design, bidding and construction management services related to the Project, which is detailed in their revised proposal dated December 6, 2018 attached hereto and made part hereof, in the amount of \$346,500.00, which includes cost escalations; and

WHEREAS the Office of the Passaic County Engineer by letter dated February 4, 2019 is recommending that said Alaimo Group be awarded a contract modification to perform these

pursuant to its revised proposal dated December 6, 2018 (copy of ^{Res-Pgs 49-3} which is attached hereto and made part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on January 30, 2019 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto 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 engineering consultant services contract for Alaimo Group to complete the design and preparation of construction documents for the Rifle Camp Road Improvement Project, Section I in the Borough of Woodland Park, NJ, including completion of all remaining tasks identified as Phase II from the original scope of work, and completion of all remaining design, bidding and construction management services related to the Project as set forth above and in its revised proposal 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.

February 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$346,500.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution authorizing contract modification #1 for Alaimo Group as it concerns the Rifle Camp Road Improvement project, section 1 in the Borough of Woodland Park, NJ.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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

February 4, 2019

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

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

PROJECT: Rifle Camp Road Improvements, Section I
Borough of Woodland Park, Passaic County
Contract Modification #1 – Alaimo Group

Members of the Board:

Alaimo Group has submitted a revised proposal to complete the design and preparation of construction documents for the Rifle Camp Road Improvements, Section I project. This work includes completion of all remaining tasks identified as Phase II from the original scope of work, and completion of all remaining design, bidding and construction management services related to the project. A copy of their proposal, dated December 6, 2018, is enclosed herewith.

The County initially received a proposal from Alaimo Group, of Mount Holly, New Jersey, in the amount of \$550,000.00. Due to the available funding at that time, the County awarded Phase I, and half of Phase II, of the design project for \$261,250.00, as per Resolution R-13-300, dated May 14, 2013. The County now desires to award the remaining portions of the design contract in the additional amount of \$346,500.00, including cost escalations. The above-mentioned matter was discussed at the Public Works Committee meeting of January 30, 2019 and a contract modification to Alaimo Group is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to Alaimo Group in the amount of \$346,500.00 to complete the design and preparation of construction documents for the Rifle Camp Road Improvements, Section I project and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements, subject to the availability of funds.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190129

Board of Chosen Freeholders
Rifle Camp Road Improvements, Phase 1

February 4, 2019
Page 2 of 2

/nam

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190129



Alaimo Group

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300
 2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

December 6, 2018

Mr. Jonathan Pera, P.E.
 County Engineer
 County of Passaic, Engineer's Office
 401 Grand Street, Room 524
 Paterson, New Jersey 07505-2023

RE: Passaic County
 Rifle Camp Road Improvement, Section 1
 Borough of Woodland Park, New Jersey
 Revised Proposal for Remaining Contract
RAAEC File No. A-0160-0026-000

Dear Mr. Pera:

As requested by the County, we are providing a fee adjustment to Resolution R13-300 dated May 14, 2013 for the Design and Preparation of Construction documents pertaining to the Rifle Camp Road Improvement project in Woodland Park. The original Contract amount was \$550,000, however, due to the lack of available funding the County approved a partial award consisting of Phase I and 50% of Phase II in the amount of \$261,250.

As per an email from the County on December 5, 2018, the original portion of the Contract for preliminary design has been accepted and deemed complete. The remaining fee amount of the partial award is \$288,750. A fee adjustment is based on cost escalation of the remaining Contract amount from May 2013, the original Contract date, to December 2018. Based on Alaimo Group's rate escalation, the requested fee is increased by \$57,750 for a revised remaining Contract balance of \$346,500.

Alaimo Group will finalize the remaining tasks for Phase II, including right-of-way and easement documentation, various design related review tasks, and preliminary plans. The remaining phases will be prepared and submitted as stated in the Scope of Work.

We appreciate the opportunity to respond to your request to revise the proposal. Alaimo Group looks forward to continue working with the County of Passaic on this project. Please call me should you have any questions in the Mount Holly office.

Very truly yours,

ALAIMO GROUP

Erik C. Syverson, P.E.
 Associate

ECS/dai

cc: Timothy R. Mettlen, P.E., County of Passaic
 Richard A. Alaimo, P.E., P.P., President, Alaimo Group

Q:\Projects\A01600026000\Corresp\Letters\2018-12-5 Rifle-Begin Phase III.doc

Introduced on: February 12, 2019 - Consulting Engineers -
 Adopted on: February 12, 2019
 Official Resolution#: R20190129 Civil • Structural • Mechanical • Electrical • Environmental • Planners

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO PERSISTENT CONSTRUCTION, INC. FOR THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 & REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391, BOTH IN THE BOROUGH OF NORTH HALEDON, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190130							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-50							
CAF #	C-04-55-137-001-903							
Purchase Req. #	17-06358							
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: February 13, 2019

RESOLUTION AUTHORIZING FINAL PAYMENT TO PERSISTENT CONSTRUCTION, INC. FOR THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 & REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391, BOTH IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY

WHEREAS a contract was awarded to Persistent Construction, Inc. for the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379 in the Borough of North Haledon, NJ & Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391 in the Borough of North Haledon, NJ; and

WHEREAS by letter dated February 4, 2019, the Office of the Passaic County Engineer advised the County Counsel that they recommended approval of the final payment to Persistent Construction, 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 \$62,345.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$32,846.58; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on January 30, 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 Persistent Construction, Inc. for the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379 & Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391, both in the Borough of North Haledon, 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.

February 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$95,191.58

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution authorizing final payment to Persistent Construction, Inc. for the Replacement of Saw Mill Road Culvert Over Squaw Brook Road in North Haledon.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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

February 4, 2019

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

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

PROJECT: Replacement of Saw Mill Road Culvert
Over Squaw Brook, Structure No. 1600-379
Borough of North Haledon, Passaic County

Repair of Squaw Brook Road Culvert
Over Squaw Brook, Structure No. 1600-391
Borough of North Haledon, Passaic County

Final Acceptance, Release of Retainage and Final Payment
Persistent Construction, Inc.

Dear Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment for the Replacement of Saw Mill Road Culvert Over Squaw Brook, Structure No. 1600-379 and the Repair of Squaw Brook Road Culvert Over Squaw Brook, Structure No. 1600-391, in the Borough of North Haledon. This project has been completed, and conforms to the construction plans, standard specifications, and County Engineer Standards.

Final Acceptance, Release of Retainage, and Final Payment for this project was discussed at the Public Works Committee meeting of January 30, 2019 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project, release of retainage, and authorize the Director of Finance to issue the Final Payment in the amount of \$32,846.58 to Persistent Construction, Inc., subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jonathan Pera".

Jonathan Pera, P.E.
County Engineer

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190130

Board of Chosen Freeholders
Saw Mill Road Culvert and Squaw Brook Road Culvert Project

February 4, 2019
Page 2 of 2

/nam

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190130

PARTIAL PAYMENT



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

PURCHASE ORDER NO. 17-06358

PAYEE Persistent Construction
 ADDRESS 58 Industrial Avenue
Fairview, N.J. 07022

CONTRACT NO. _____

DEPARTMENT Engineering

VENDOR # 08672

DATE		
MONTH	DAY	YR
01	31	2019

ACCOUNT NUMBER
C-04-55-137-001-903

CHECK NUMBER

DESCRIPTION	AMOUNT
FOR THE REPLACEMENT OF THE SAW MILL ROAD CULVERT AND THE REPAIRS TO THE SQUAW BROOK RD. CULVERT	
Beginning Forward Balance:	\$32,846.58
<u>PAYMENT #</u>	
Original Contract Amount	\$1,111,138.00
Adjusted Contract Amount	\$1,246,897.79
Contract Completed to Date	\$1,246,897.79
Less Amounts Previously Paid (\$1,214,051.21)	
Amount Due this Invoice	\$32,846.58
Balance of Contract	\$0.00
Ending Balance:	\$0.00

AMOUNT OF PAYMENT IN WORDS: Thirty Two Thousand Eight Hundred Forty Six Dollars and fifty eight cents \$ **32,846.58**

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 place in your paid file.

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190130

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
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

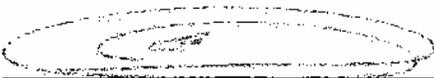
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #8 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON AND TOTOWA, NJ, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190131							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-51							
CAF #	G-01-45-700-016-911							
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: February 13, 2019

RESOLUTION FOR CHANGE ORDER #8 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON AND TOTOWA, NJ

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2016 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, North Haledon, Paterson and Totowa NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to additions in as-built quantities to date primarily consisting of additional drainage structure work in the amount of \$51,653.38; and

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

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on January 30, 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 following proposed Change Order No. 8 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated February 4, 2019 and attached hereto, be and the same is hereby

CHANGE ORDER NO. 8

DESCRIPTION AND VALUE OF CHANGE

See letter February 4, 2019 attached hereto

Addition	\$ 51,653.38
----------	--------------

REASON FOR CHANGE

See letter February 4, 2019 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 2,515,007.65
Previous Additions	412,626.19
Total	2,927,633.84
Previous Deductions	450,524.31
Net Prior to This Change	2,477,109.53
Amount of This Change	51,653.38
Contract Amount to Date	2,528,762.91

February 12, 2019

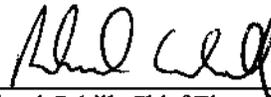
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$51,653.38

APPROPRIATION: G-01-45-700-016-911

PURPOSE: Resolution authorizing change order #8 to Smith-Sondy Asphalt Construction Company, pertaining to the 2016 Lower County Roadway Resurfacing Project.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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

February 4, 2019

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

Reference: 2016 Roadway Resurfacing, Lower County
Change Order #8 (Add)

Members of the Board:

Attached for your approval is Change Order #8 (Add) to be issued to the Contractor, reflecting an increase in the in the contract amount due to as-built quantities to date primarily consisting of additional drainage structure work.

The total amount of the increase is \$51,653.38 resulting in a new contract amount of \$2,528,762.91.
Total Change Orders to date equal 0.55% of the original contract Amount.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 30, 2019.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #8 in the amount of \$51,653.38

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mattlah", is written over a circular stamp. The signature is somewhat stylized and overlaps the stamp.

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

Attachment:

TRM

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190131

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 8 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: January 4, 2019

PROJECT TITLE: 2016 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Paterson and Totowa
 DATE OF CONTRACT: June 14, 2016
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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>
Deduct					
63a	RPM Bi-Directional Amber	-150	UN	\$ 38.35	\$ (5,752.50)
86	Reconstructed Manhole using New Casting	-70	UN	\$ 6.50	\$ (455.00)
91	Ground Wire No 8 AWG	-98	LF	\$ 4.50	\$ (441.00)
					\$ (6,648.50)
Add					
9	Traffic Director Flagger	36	MH	\$ 70.00	\$ 2,520.00
10	Traffic Safety Services	2138	Allow	\$ 1.00	\$ 2,138.00
23	15" Reinforced Concrete Pipe Class V	24	LF	\$ 102.40	\$ 2,467.60
34	Set Inlet Type A w/New Casting	5	UN	\$ 6.50	\$ 32.50
40	Cleaning Drainage Structures	18	UN	\$ 225.00	\$ 4,050.00
57	Traffic Stripes Long Life Epoxy Resin 8"	18169	LF	\$ 0.77	\$ 13,990.13
63	RPM Bi-Directional	19	UN	\$ 38.35	\$ 728.65
63a	RPM Bi-Directional	150	UN	\$ 38.38	\$ 5,757.00
66	Bicycle Lane Markings Epoxy Resin	48	UN	\$ 285.00	\$ 13,680.00
67	Shared Lane Markings Epoxy Resin	33	UN	\$ 275.00	\$ 9,075.00
71	Shared Lane Markers Preformed Greenbacks	5	UN	\$ 685.00	\$ 3,425.00
86	Reconstructed Manhole using New Casting	70	UN	\$ 6.40	\$ 448.00
	Total Adds				\$ 58,301.88
Change Order Total					\$ 51,653.38

1. DESCRIPTION AND VALUE OF CHANGE (Con't)	
ADD TO THE AMOUNT OF CONTRACT.....	\$ 51,653.38
ORIGINAL DATE FOR COMPLETION.....	October 14, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	October 14, 2017

2. REASON FOR CHANGE

All Items

As-built Quantities after completion of punch list.

Item 34 & 91

Correct duplicate deductions COs 3 - 6 and 2 - 4

Items 57, 66 and 67

Items applied to High Mountain Rd subsequent to PSE&G project. Items per Passaic County Complete Streets policy.

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190131

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 8 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: January 4, 2019

PROJECT TITLE: 2016 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Paterson and Totowa
 DATE OF CONTRACT: June 14, 2016
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

Correction in unit price error CO 6

Item 71

Additional quantities applied on Grand St between SR 19 and Spruce St.

Item 86

Correction in unit price error, CO 3.

ORIGINAL CONTRACT AMOUNT.....	\$2,515,007.65
PREVIOUS ADDITIONS.....	\$412,626.19
TOTAL.....	\$2,927,633.84
PREVIOUS DEDUCTIONS.....	-\$450,524.31
NET PRIOR TO THIS CHANGE.....	\$2,477,109.53
AMOUNT OF THIS CHANGE.....	\$51,653.38
CONTRACT AMOUNT TO DATE.....	\$2,528,762.91

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 Smith Sondy

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 _____
 (County Inspector)

Reviewed By and Recommended
 for Processing By: _____ Date _____
 (Project Engineer)

Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Introduced on: February 12, 2019
 Adopted on: February 12, 2019 Freeholder - Director
 Official Resolution#: R20190131

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FELDMAN BROTHERS ELECTRIC SUPPLY FOR THE PURCHASE OF MISCELLANEOUS ELECTRICAL MATERIALS FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190132							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-52							
CAF #	8-01-20-112-001-207							
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: February 13, 2019

Res. Pg. 52-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
FELDMAN BROTHERS ELECTRIC SUPPLY FOR THE
PURCHASE OF MISCELLANEOUS ELECTRICAL MATERIALS
FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN
WAYNE, NEW JERSEY**

WHEREAS the Passaic County Superintendent of Buildings & Grounds reported to the Freeholder Public Works and Buildings & Grounds Committee that he needs to purchase miscellaneous electrical materials for use at the Preakness Valley Golf Course in Wayne, New Jersey; and

WHEREAS he further reported that these particular materials were purchased by error from Feldman Brothers Electrical Supply of Paterson, New Jersey in the amount of \$2,256.15 (see copy of Superintendent's letter dated February 4, 2019 attached hereto and made a part hereof); he further reported that these particular materials are only available for purchase from Feldman Brothers Electrical Supply of Paterson New Jersey; and

WHEREAS if this purchase is approved, the total cost of goods and services for the year 2018 will put the sum of money spent with this vendor over the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.3, et seq.); and

WHEREAS the said Board by Resolution 06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to that policy in this case in order to insure that the Passaic County Buildings & Grounds Department has the proper materials that

are needed to conduct repairs and properly maintain the Course; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its January 30, 2019 meeting reviewed this matter and is recommending approval by the full Board; and

WHEREAS a certification is attached hereto which 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 authorizes a non-fair and non-open award of contract to Feldman Brothers Electrical Supply of Paterson, NJ in the amount of \$2,256.25 for the purchase of miscellaneous electrical materials needed for the Preakness Valley Golf Course in Wayne, NJ.

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation, and the policy of the Board as set forth in this resolution shall remain in full force and effect.

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

February 12, 2019

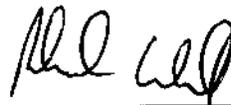
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,256.15

APPROPRIATION: 8-01-20-112-001-207

PURPOSE: Resolution authorizing award of contract to Feldman Brothers Electric supply for the purchase of Miscellaneous Electrical Materials for Preakness Valley Golf Course.



Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr



County of Passaic
Buildings & Grounds Department
151 E. 11th Street, Paterson, New Jersey 07524

Jack Nigro
Superintendent
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

February 4, 2019

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

Re: Resolution Request- FELDMAN BROS. ELEC. SUPPLY
26 MARYLAND AVENUE
PATERON, NJ 07503

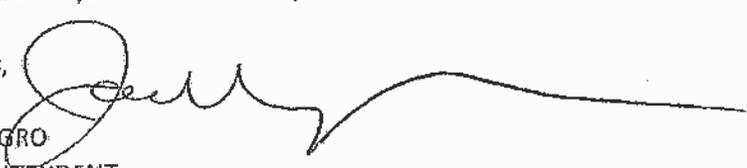
At the January 30, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Feldman Bros. Elec. Supply.

Description of Resolution-Resolution awarding a contract to Feldman Brothers Electrical Supply in the amount of \$2,256.15 for purchasing electrical supplies for County Golf Course. Buildings & Grounds had an oversight on Feldman Brothers Electrical Supply which is currently over the threshold.

Requisition number: R9-00737
Account number: 8-01-20-112-001-207

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.

Regards,


JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Description of Resolution-RESOLUTION REQUEST FOR FELDMAN BROTHERS ELECTRICAL SUPPLY FOR PURCHASING ELECTRICAL MATERIALS ON A PROJECT LOCATED AT THE COUNTY GOLF COURSE. VENDOR IS CURRENTLY OVER THE THRESHOLD

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:** \$ 2,256.15
REQUISITION # R9-00737
ACCOUNT # 8-01-20-112-001-225

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>1/30/2018</u>

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____



Feldman Brothers Electrical Supply Co.
 26 Maryland Avenue
 Paterson, New Jersey 07503
 Phone (973)742-7329
 Fax (973)742-2220
 www.feldmanbros.com

Invoice 2589625-00
 Invoice Date 09/11/18
 Customer No. 258259

Bill to:

PASSAIC COUNTY PUBLIC BUILDNGS
 151 EAST 11TH STREET
 PATERSON NJ 07524

Ship to:

PASSAIC COUNTY PUBLIC BUILDNGS
 151 EAST 11TH STREET
 PATERSON NJ 07524

Job No.

Order Date	Customer PO	Shipping Instructions	Outside Sales Rep	TY	TC	
09/04/18	R8-05629	PICK-UP ORDER	DAVE VITONE	1	3	
Line	Item	Description	Qty Shipped	Unit Price	U/M	Extension
1	PVC3/4	PVC 3/4-PVC-SCHED-40 CONDUIT	400	24.600	C	98.40
2	PVCSTRAP3/4	PVC 3/4-2-HOLE-CONDUIT-CLAMP	200	22.400	C	44.80
3	PVC2FSS3/4	SCEPTOR 3HOLE3/4 2GANG FSS BX	2	5.000	E	10.00
4	PVCMAL3/4	PVC 3/4-TERMINAL-ADPT	20	.260	E	5.20
5	PVCCOUP3/4	PVC 3/4-CONDUIT-CPLG	30	.130	E	3.90
6	WIRTHHN12	WIRE THHN-12-BLK-19STR-CU-500S 500 EA-BLACK, WHITE, GREEN	1500	127.070	M	190.61
7	SCR12X11/2HHSMS	12X11/2 HHSMS	200	11.750	C	23.50
8	PVCEL3/4	PVC 3/4-90D-SCH-40-COND-ELL	10	.440	E	4.40
9	PVCEL453/4	PVC 3/4-45D-SCH-40-COND-ELL	10	.440	E	4.40
10	RX8/3	WIRE NM-B-8/3-CU-WG-500S/R	250	1194.000	M	298.50
11	BPT660DC	BRDGPOR 660-DC2 3/4 2SCR SEC.	2	63.030	C	1.26
12	FB3/4	BRDGPOR 322 3/4 105D PLSTC BU	2	.110	E	.22
13	PVC1/2	PVC 1/2-PVC-SCHED-40 CONDUIT	50	20.620	C	10.31
14	PVCRE3/4X1/2	PVC 3/4X1/2-COND-REDUCER	30	.610	E	18.30
15	PVCMAL1/2	PVC 1/2-TERMINAL-ADPT	30	.150	E	4.50
16	EAGCS120B	EAGLE CS120B-BU SP 20A SWITCH	2	2.030	E	4.06
17	INTWP5220C	INT-MAT WP5220C DBL G RCPTCVR	1	14.110	E	14.11
18	PVCLB3/4	PVC 3/4-TYPE-LB COND FTG	4	2.790	E	11.16
19	ITESPBRKR	SIEMS Q120 SP 20A 120/240V CB 20 AMP BREAKER	2	3.510	E	7.02
20	RABVANLED52	RAB VAN LED 52 CANOPY LIGHT WITH TUBES E/U 9/6/18 9:15	6	245.000	E	1470.00
TERMS: 2% 10TH PROX, NET 30						

Merchandise 2224.65
 Sales Tax .00
Total Due >>> 2224.65

IF PAID ON OR BEFORE 10/10/18 YOU SAVE >>> 44.49 AND PAY ONLY >>> 2180.16

Late invoices will be assessed a 1.5% monthly finance charge.

Please Return This Stub With Your Check

Customer No.	Invoice Date	Invoice No.	Invoice Amt.	Disc Amount	Amt Enclosed
Introduced on: February 12, 2018	February 12, 2018	2589625-00	2224.65	44.49	
Adopted on: February 12, 2018	February 12, 2018				
Official Resolution#: R20190132					



Feldman Brothers Electrical Supply Co.
 26 Maryland Avenue
 Paterson, New Jersey 07503
 Phone (973)742-7329
 Fax (973)742-2220
 www.feldmanbros.com

Invoice 2592701-00
 Invoice Date 09/11/18
 Customer No. 258259

Bill to:

PASSAIC COUNTY PUBLIC BUILDNGS
 151 EAST 11TH STREET
 PATERSON NJ 07524

Ship to:

PASSAIC COUNTY PUBLIC BUILDNGS
 151 EAST 11TH STREET
 PATERSON NJ 07524

Job No.

Order Date	Customer PO	Shipping Instructions	Outside Sales Rep	TR	TC	
09/07/18	R8-05629	PICK-UP ORDER	DAVE VITONE	1	3	
Line	Item	Description	Qty Shipped	Unit Price	U/M	Extension
1	ENLARGER1/2X3/4	1/2X3/4 MALE ENLARGER P/U 9-7 9:00	25	1.260	E	31.50
TERMS: 2% 10TH PROX, NET 30						

YOUR SOURCE FOR DATA COM			Merchandise	31.50
			Sales Tax	.00
IF PAID ON OR BEFORE 10/10/18	YOU SAVE >>> 63	AND PAY ONLY >>> 130.87	Total Due >>>	31.50

Late invoices will be assessed a 1.5% monthly finance charge.

Please Return This Stub With Your Check

Customer No.	Invoice Date	Invoice No.	Invoice Amt.	Disc Amount	Amt Enclosed
258259	February 12, 2018	2592701-00	31.50	.63	

Official Resolution#: R20490132

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RFS COMMERCIAL, INC. TO FURNISH AND INSTALL CARPET AND TILE AT VARIOUS LOCATIONS IN THE PASSAIC COUNTY COURT HOUSE AND ANNEX BUILDING IN PATERSON, NJ THROUGH STATE CONTRACT, 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190133							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-53							
CAF #	C-04-55-153-001-908							
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: February 13, 2019

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
RFS COMMERCIAL, INC. TO FURNISH AND INSTALL
CARPET AND TILE AT VARIOUS LOCATIONS IN THE
PASSAIC COUNTY COURT HOUSE AND ANNEX BUILDING
IN PATERSON, NJ THROUGH STATE CONTRACT**

WHEREAS the Passaic County Superintendent of Buildings & Grounds is presently in the process of refurbishing various County-owned offices by installing new carpeting and tile; and

WHEREAS to further this goal he is requesting an award of contract to RFS Commercial, Inc. of Saddle Brook, New Jersey for the installation of carpeting and tile on the first and second floors in the Passaic County Court House Annex at 63-65 Hamilton Street, Paterson, NJ, and Room #423 Chambers and the Court Room #610 both at 77 Hamilton Street in Paterson, NJ under State Contract A81751 for a total cost of \$188,891.26 (see letter dated February 4, 2019 attached hereto and made part hereof); and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at its meeting on January 30, 2019 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the services described above and in the attached correspondence in accordance with the terms of the applicable State Contract; and

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 Order.

February 12, 2019

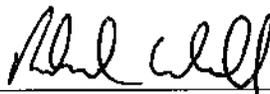
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$188,891.26

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

PURPOSE: Resolution authorizing award of contract to RFS Commercial, Inc to furnish and install carpet and tile at various location.



Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr



County of Passaic
Administration Building
307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

February 4, 2019

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

Re: Resolution Request- R.F.S Commercial
280 N Midland Ave
Saddle Brook, New Jersey 07663

Dear Mr. Glovin,

At the January 30, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for R.F.S Commercial.

Description of Resolution- Resolution awarding a State Contract to R.F.S. Commercial to conduct numerous projects for the following locations:

Annex Building-Supply & Install Mannington Raffia Carpet Tile (Ground, 1st, and 2nd floor Carpet Tile)

Total cost: \$153,779.94

77 Hamilton-Install Tandus Crayon Color Precious Metal (423 Chambers, Sec&Clerk)

Total cost: \$9,635.79

77 Hamilton-Install Tandus Carpet Tile Crayon (610 Courtroom Assignment Judge)

Total cost: \$25,475.53

An amount of \$188, 891.26 is needed to cover all costs.

State Contract # A81751.

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

REGARDS,

JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/IT

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190133



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Description of Resolution-RESOLUTION REQUEST FOR RFS COMMERCIAL, INC. TO SUPPLY AND INSTALL MANNINGTON RAFFIA CARPET TILE ON THE GOUND LOCATED AT PASSAIC COUNTY COURTHOUSE ANNEX

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDSPLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER3. AMOUNT OF EXPENDITURE: \$ 153,779.94REQUISITION # R9-00888ACCOUNT # C-04-55-153-001-908

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 1/30/2019

6. DISTRIBUTION LIST:

 Administration Finance Counsel Clerk to the Board Procurement Other: _____Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190133

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

REQUISITION	
NO.	R9-00888

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 11682 RFS COMMERCIAL, INC. 280 N. MIDLAND AVENUE BUILDING M - POSTAL UNIT #220 SADDLE BROOK, NJ 07663

ORDER DATE: 01/29/19
 DELIVERY DATE:
 STATE CONTRACT: A 81751
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TO SUPPLY AND INSTALL MANNINTON RAFFIA CARPET TILE ON THE GROUND	C-04-55-153-001-908	153,779.9400	153,779.94
	STATE CONTRACT# A 81751			
			TOTAL	153,779.94

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190133

REQUESTING DEPARTMENT

DATE



280 N. Midland Avenue
 Building M, Postal Unit 220
 Saddle Brook, NJ 07663

Annex-Courthouse

Proposal

Proposal Date: 1/28/2019
 Proposal #: 93082

Bill To:

County of Passaic
 Engineering Department
 401 Grand Street, Rm 524
 Paterson, NJ 07505
 Attn: Sandy Laufer

Ship To

Passaic County Courthouse Annex
 Ground, 1st, and 2nd floor Carpet tile
 63-65 Hamilton Street
 Paterson, NJ 07505
 Jack Nigro

PO #	Project	Terms	Due Date	REP
		Net 21 Days	2/18/2019	NV

Description	Qty.	Unit of Meas.	Rate	Total
NJ State Contract - A 81751				0.00
Supply and install Mannington Raffia Carpet Tile (color TBD) on the Ground, 1st, and 2nd floors per Architect drawings at the Passaic County Courthouse building. Prior to installation, all demolition of existing flooring to be done by others. Self level an approximate area of 550 s/f using Ardex K-13 on the Ground floor. Scrape and double skim coat all areas on all floors. Supply new plywood on the 2nd floor in rooms 201 and 210. 4,300 lf of Mannington Edge 4" cove (color TBD) on all walls. Monday through Friday Straight time				0.00
Mannington Raffia Carpet Tile	1,847.34	yards	25.40	46,922.44
Mannington MT711 Infinity Adhesive	18	pails	94.44	1,699.92
Mannington 4" Vinyl Cove Base	4,300	lf	0.51	2,193.00
Mannington R101G4 Cove Adhesive	8	pails	92.62	740.96
Open Market Pricing Ardex K-13 self leveler	100	bags	29.93	2,993.00
Open Market Pricing Ardex P-51 primer	2	gallons	45.27	90.54
Non Common Carrier/freight	1	min	8,195.98	8,195.98
Labor -regular hours	390	hours	233.19	90,944.10

Total \$153,779.94

Materials will only be held in RFS warehouse for 30 day. After 30 days you will receive a materials only invoice an arrangements for deliver will be made.

STATE CONTRACTS:
 Mannington - A81751
 Mohawk - A81753
 Interface - A81756
 Furniture & Accessories - ESCNJ 17/18-16
 Ardex - MRESC 15/16-56

Phone:

Web Site

www.rfcommercial.com

Introduced on 0006 February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190133



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Description of Resolution-RESOLUTION REQUEST FOR RFS
 COMMERCIAL, INC. TO INSTALL TANDUS CARPET TILE
 CRAYON LOCATED AT 77 HAMILTON

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: \$ 25,475.53
 REQUISITION # R9-00893
 ACCOUNT # C-04-55-153-001-908

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 _____

1/30/2019

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190133

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

REQUISITION	
NO.	R9-00893

S H I P T O	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
V E N D O R	VENDOR #: 11682 RFS COMMERCIAL, INC. 280 N. MIDLAND AVENUE BUILDING M - POSTAL UNIT #220 SADDLE BROOK, NJ 07663

ORDER DATE: 01/29/19
 DELIVERY DATE:
 STATE CONTRACT: A 81751
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TO INSTALL TANDUS CARPET TILE CRAYON LOCATED AT 77 HAMILTON	C-04-55-153-001-908	25,475.5300	25,475.53
	"STATE CONTRACT NUMBER- A 81751"			
			TOTAL	25,475.53

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190133

REQUESTING DEPARTMENT _____ DATE _____

RFS Commercial
transforming space into place
 280 N. Midland Avenue
 Building M, Postal Unit 220
 Saddle Brook, NJ 07663

Proposal

Proposal Date: 1/7/2019
 Proposal #: 93035

Bill To:

County of Passaic
 Engineering Department
 401 Grand Street, Rm 524
 Paterson, NJ 07505
 Attn: Sandy Laufer

Ship To
77 hamilton Building 610 Courtroom Assignment Judge 77 Hamilton Paterson, NJ 07505 Jack Nigro

PO #	Project	Terms	Due Date	REP
		Net 21 Days	1/28/2019	NV

Description	Qty.	Unit of Meas.	Rate	Total
NJ State Contract - A 81751				0.00
Supply and install Tandus carpet tile Crayon (color TBD) on all areas and Tandus Crayon 6' Power Bond on all landings. Prior to installation, rip up existing broadloom and haul off premises. Scrape and skim coat as needed. 400 l/f of Mannington Edge 4" cove base (color TBD). all furniture to be handled by RFS Commercial. 2nd shift Monday through Friday 4PM through 12 AM.				0.00
Open Market Pricing Tandus Crayon carpet tile	226.82	yards	29.21	6,625.41
Open market Pricing Tandus Crayon 6" Powerbond broadloom	75	yards	25.60	1,920.00
Mannington 4" Vinyl Cove Base	400	l/f	0.51	204.00
Mannington R101G4 Cove Adhesive	1	pail	92.62	92.62
Non Common Carrier/Freight	1	min	1,326.30	1,326.30
Labor - 2nd shift	60	hours	255.12	15,307.20

ok JM

Materials will only be held in RFS warehouse for 30 day. After 30 days you will receive a materials only invoice an arrangements for deliver will be made.

Total \$25,475.53

STATE CONTRACTS:
 Mannington - A81751
 Mohawk - A81753
 Interface - A81756
 Furniture & Accessories - ESCNJ 17/18-16
 Ardex - MRESC 15/16-56

Phone:

Web Site

www.rfsccommercial.com

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190133



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Description of Resolution-RESOLUTION REQUEST FOR RFS COMMERCIAL, INC. TO INSTALL TANDUS CRAYON COLOR PRECIOUS METAL LOCATED AT 77 HAMILTON

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: \$ 9,635.79
 REQUISITION # R9-00895
 ACCOUNT # C-04-55-153-001-908

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>1/30/2019</u>

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190133

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

REQUISITION	
NO.	R9-00895

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 11682 RFS COMMERCIAL, INC. 280 N. MIDLAND AVENUE BUILDING M - POSTAL UNIT #220 SADDLE BROOK, NJ 07663

ORDER DATE: 01/29/19
 DELIVERY DATE: 01/29/19
 STATE CONTRACT: A 81751
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TO INSTALL TANDUS CRAYON COLOR PRECIOUS METAL LOCATED AT 77 HAMILTON STREET "STATE CONTRACT NUMBER- A 81751"	C-04-55-153-001-908	9,635.7900	9,635.79
			TOTAL	9,635.79

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190133

REQUESTING DEPARTMENT

DATE



County of Passaic
Administration Building
307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

February 4, 2019

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

Re: Resolution Request- R.F.S Commercial
280 N Midland Ave
Saddle Brook, New Jersey 07663

Dear Mr. Glovin,

At the January 30, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for R.F.S Commercial.

Description of Resolution- Resolution awarding a State Contract to R.F.S. Commercial to conduct numerous projects for the following locations:

Annex Building-Supply & Install Mannington Raffia Carpet Tile (Ground, 1st, and 2nd floor Carpet Tile)

Total cost: \$153,779.94

77 Hamilton-Install Tandus Crayon Color Precious Metal (423 Chambers, Sec&Clerk)

Total cost: \$9,635.79

77 Hamilton-Install Tandus Carpet Tile Crayon (610 Courtroom Assignment Judge)

Total cost: \$25,475.53

An amount of \$188, 891.26 is needed to cover all costs.

State Contract # A81751.

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

REGARDS,

JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/IT

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190133

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE, LLC FOR VARIOUS RENOVATION AND REPAIRS TO THE PASSAIC COUNTY ADMINISTRATION BUILDING AT 401 GRAND STREET AND OLD COURT HOUSE AT 77 HAMILTON STREET IN THE CITY OF 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190134							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-54							
CAF #	C-04-55-153-001-908							
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: February 13, 2019

Res. No. 54-2

RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE, LLC FOR VARIOUS RENOVATION AND REPAIRS TO THE PASSAIC COUNTY ADMINISTRATION BUILDING AT 401 GRAND STREET AND OLD COURT HOUSE AT 77 HAMILTON STREET IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS the County of Passaic is a member of the Education Services Commission of New Jersey (formerly known as the Middlesex Regional Education Service Commission (MRESC)), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS the Passaic County Engineer has requested a proposal from Gordion Group Inc., a consultant for Middlesex Regional Education Services Commission, to address renovation of the steps and pavers and overhead door replacement at the Passaic County Administration Building at 401 Grand Street and for renovation of the steps and pavers at the Old Court House at 77 Hamilton Street, both locations located in the City of Paterson, NJ; and

WHEREAS the contractor listed on the proposal to perform the work is Murray Paving and Concrete, of 17 Park Place, Paramus, NJ 07652 and was awarded the State Approved Co-op #65MCESCCPS (JOC Contract No.: ESCNJ 16/17-54 GC1); and

WHEREAS pursuant to the terms of the requisitions attached hereto and made a part hereof, the total bid amount is \$42,198.61 and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at

its January 30, 2019, meeting and are recommending approval by the entire Board; and

WHEREAS a certification is attached hereto which 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 authorizes an award of a construction services contract for renovation of the steps and pavers and overhead door replacement at the Passaic County Administration Building and renovation of the steps and pavers at the Old Court House on 77 Hamilton Street, both located in the City of Paterson, NJ to Murray Paving and Concrete in the total amount of \$42,198.61 in conformity with the terms and conditions as set forth in their bid and pursuant to the Education Services Commission of New Jersey; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic.

February 12, 2019

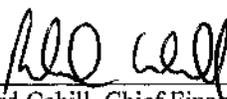
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$42,198.61

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

PURPOSE: Resolution authorizing award of Construction Services contract through the Education Service Commission of NJ to Murray Paving and Concrete, LLC for various renovations and repairs.


Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr



County of Passaic
BUILDINGS & GROUNDS DEPARTMENT
151 E. 11TH STREET, Paterson, New Jersey 07524

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

February 04, 2019

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

Re: Resolution Request-Murray Paving & Concrete, LLC
17 Park Place
Paramus, NJ 07652

Dear Mr. Glovin,

At the January 30, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murry Paving & Concrete, LLC.

Description of Resolution- Resolution awarding a contract to Murray paving of the Middlesex Regional Education Services Commission to conduct numerous projects at the following locations:

401 Grand Street-Passaic County Administration Building (RENOVATE STEPS & PAVERS)

Total Cost: \$9,315.30

401 Grand Street-Passaic County Administration Bldg. (OVER HEAD DOOR REPLACEMENT)

Total Cost: \$29,493.19

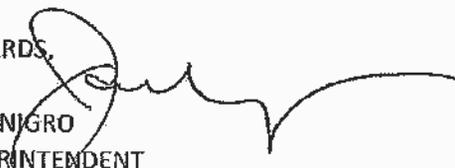
77 Hamilton Street-Old Courthouse (RENOVATE STEPS AND PAVERS)

Total Cost: \$3,390.12

An amount of \$42,198.61 is needed to cover costs. State Contract number 65MCECCPS

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

REGARDS,


JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/IT
ENCLOSURE



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution awarding a contract to MURRAY PAVING & CONCRETE, LLC. FOR RENOVATING STEPS/PAVES LOCATED AT 401 GRAND ST

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:** \$ 9,315.30
REQUISITION # R9-00905
ACCOUNT # C-04-55-153-001-908

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

1/30/2019

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190134

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

REQUISITION	
NO.	R9-00905

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 12238 MURRAY PAVING & CONCRETE, LLC 17 PARK PLACE PARAMUS, NJ 07652

ORDER DATE: 01/29/19
 DELIVERY DATE: 01/29/19
 STATE CONTRACT: 65MCESCCPS
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	RENOVATE STEPS/PAVERS 401 GRAND	C-04-55-153-001-908	9,315.3000	9,315.30
	STATE CONTRACT # 65MCESCCPS			
			TOTAL	9,315.30

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190134

REQUESTING DEPARTMENT

DATE

461



Job Order

ESCNJ State Approved Coop #65MCESCCPS
JOC Contract No.: ESCNJ 16/17-54 GC1

New Job Order Modify an Existing Job Order

Job Order Number: 064381.01
 Job Order Title: Passaic Courthouse Steps

Contact: _____ Contractor Name: Murray Paving and Concrete
 Phone: _____ Contact: Steven Ramos
 Phone: _____

Work to be Performed

Work to be performed as per the Final Scope of Work and the Price Proposal dated 12/19/2018, and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1.

Brief Task Order Description:

Time of Performance Estimated Start Date: _____
 Estimated Completion Date: _____

Liquidated Damages Will apply: Will NOT apply:

Validation Information

Option 1 - Normal Working Hours 0.9700

Job Order Firm Fixed Price: \$9,315.30

Owner Purchase Order: _____

Approvals

Project Manager	Date	Bureau/Division Manager	Date
Technical/Engineer Review	Date	Contracting Officer	Date

Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: January 16, 2019

Re: IQC Master Contract #: ESCNJ 16/17-54 GC1
 JOC Work Order #: 064381.01
 Owner PO #:
 Title: Passaic Courthouse Steps
 Contractor: Murray Paving and Concrete
 Proposal Value: \$9,315.30

Section - 01	\$4,320.67
Section - 07	\$807.91
Section - 31	\$211.66
Section - 32	\$3,975.06
Proposal Total	\$9,315.30

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %

Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #65MCESCGPS

Date: January 16, 2019

Re: IQC Master Contract #: ESCNJ 16/17-54 GC1
 JOC Work Order #: 064381.01
 Owner PO #:
 Title: Passaic Courthouse Steps
 Contractor: Murray Paving and Concrete
 Proposal Value: \$9,315.30

Sect.	Item	Mod.	UOM	Description	Line Total
Labor	Equip.	Material	{Excludes}		
Section - 01					
1	01 22 20 00 0005		HR	Brick Layer For tasks not included in the Task Catalog and as directed by owner only.	\$676.67
			Installation	Quantity 8.00 x Unit Price 87.20 x Factor 0.9700 = Total 676.67	
				repairing subbase and resetting existing treads	
2	01 22 20 00 0016		HR	Laborer For tasks not included in the Task Catalog and as directed by owner only.	\$1,104.40
			Installation	Quantity 16.00 x Unit Price 71.16 x Factor 0.9700 = Total 1,104.40	
				2 Laborers for the day to reset treads	
3	01 22 20 00 0058		HR	Flagperson For Traffic Control	\$627.63
			Installation	Quantity 8.00 x Unit Price 80.88 x Factor 0.9700 = Total 627.63	
				traffic control while crane is in use	
4	01 22 23 00 0865		DAY	8 Ton Lift, Truck Mounted Hydraulic Crane With Full-Time Operator	\$1,082.50
			Installation	Quantity 1.00 x Unit Price 1,115.98 x Factor 0.9700 = Total 1,082.50	
				lifting treads to be reset	
5	01 56 26 00 0005		LF	Temporary 6' High Chain Link Fence And Posts, Up To 6 Months	\$448.92
			Installation	Quantity 130.00 x Unit Price 3.56 x Factor 0.9700 = Total 448.92	
				Temporary protection	
6	01 56 26 00 0005	0042		For >100 To 250, Deduct	-\$22.70
			Installation	Quantity 130.00 x Unit Price -0.16 x Factor 0.9700 = Total -22.70	
7	01 56 26 00 0082		BAG	Temporary Chain Link Fence Panels (Portable) Sandbag Includes placement and removal.	\$207.97
			Installation	Quantity 40.00 x Unit Price 5.36 x Factor 0.9700 = Total 207.97	
				Temporary protection	
8	01 71 13 00 0002		EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Rollback Flatbed Truck Includes delivery of equipment, off loading on site, rigging, dismantling, loading and transporting away. For equipment such as trenchers, skid-steer loaders (bobcats), industrial warehouse forklifts, sweepers, scissor platform lifts, telescoping and articulating boom manlifts with up to 40' boom lengths, etc.	\$195.28
			Installation	Quantity 1.00 x Unit Price 201.32 x Factor 0.9700 = Total 195.28	
				Mobilization of crane	
Subtotal for Section - 01					\$4,320.67

Introduced on: February 12, 2019
 Adopted on: February 14, 2019
 Contractor's Cost Proposal - Detail (L/E/M) Report
 Official Resolution#: R20190134

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 064381.01
 Job Order Title: Passaic Courthouse Steps

Section - 07

9	07 92 13 00 0011	CLF	1/2" x 3/4" Joint, Silicone Sealant And Caulking						\$807.91
			Quantity	Unit Price	Factor	=	Total		
		Installation	1.00 x	638.98 x	0.9700	=	619.23		
		Demolition	1.00 x	184.52 x	0.9700	=	188.68		
			caulking of edge of treads to prevent water from penetrating causing this to happen again						

Subtotal for Section - 07

\$807.91

Section - 31

10	31 23 16 36 0021	CY	Compaction Of Fill Or Subbase For Building Foundations and Other Structures by Vibratory Plate, Air Tamper, Etcetera						\$9.51
			Quantity	Unit Price	Factor	=	Total		
		Installation	1.00 x	9.80 x	0.9700	=	9.51		
			compaction of stonedust for pavers						
11	31 23 16 36 0021 0011		For Up To 20, Add						\$9.51
			Quantity	Unit Price	Factor	=	Total		
		Installation	1.00 x	9.80 x	0.9700	=	9.51		
12	31 23 18 36 0028	SY	Finish Grading For Building Foundations And Other Structures by Hand						\$192.64
			Quantity	Unit Price	Factor	=	Total		
		Installation	20.00 x	9.93 x	0.9700	=	192.64		
			grading of stone dust by hand-towards trench drain						

Subtotal for Section - 31

\$211.66

Section - 32

13	32 14 11 00 0003	SF	1" To 2" Stone Dust Bedding, Screeded						\$164.90
			Quantity	Unit Price	Factor	=	Total		
		Installation	200.00 x	0.85 x	0.9700	=	164.90		
			new bedding for pavers						
14	32 14 11 00 0003 0078		For >100 To 500, Add						\$21.34
			Quantity	Unit Price	Factor	=	Total		
		Installation	200.00 x	0.11 x	0.9700	=	21.34		
15	32 14 40 00 0011	SF	1" Thick, >216 SI Granite PaverIncludes 16" x 16", 12" x 24", 18" x 18", 24" x 24" and other similar size pavers.						\$3,414.40
			Quantity	Unit Price	Factor	=	Total		
		Installation	200.00 x	15.93 x	0.9700	=	3,090.42		
		Demolition	200.00 x	1.67 x	0.9700	=	323.98		
			removing and replacing pavers						
16	32 14 40 00 0011 0074		For 2" Granite Paver, Add						\$155.20
			Quantity	Unit Price	Factor	=	Total		
		Installation	200.00 x	0.80 x	0.9700	=	155.20		
17	32 14 40 00 0011 0078		For >100 To 500, Add						\$219.22
			Quantity	Unit Price	Factor	=	Total		
		Installation	200.00 x	1.13 x	0.9700	=	219.22		

Subtotal for Section - 32

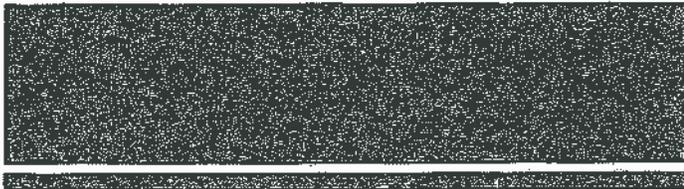
\$3,975.06

Proposal Total

\$9,315.30

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %



Murray Paving & Concrete, LLC

210 S. Newman St., Hackensack, NJ 07601

January 9, 2019

Project: Passaic County Courthouse Steps / Pavers

ATTN: Steve Orsini

We proposed to include mobilization of all equipment, materials, and labor based upon the scope below after our site inspection of existing conditions.

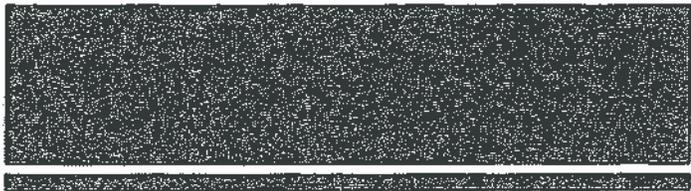
Scope:

- Removal of top 2 treads in both sections of front steps that have been pushed out of alignment and are to be removed and reset with the use of a crane
- Repair subbase for steps as needed
- Reset existing treads
- Remove approx. 200 SF of 2' x 2' granite pavers and install new stone dust base and grade pavers towards French drain in patio area
- Reset pavers once subbase has been graded and compacted and infill joints
- Once pavers and treads have been reset remove caulking along edges of steps and walkways and reinstall for water protection

Exclusions:

- Permits, fees, and inspections
- Additional expenses from utility company disconnects
- Police detail
- Other than normal working hour

PHONE 201-674-0030 EMAIL marya123@gmail.com FAX 609-674-0588
Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190134



Murray Paving & Concrete, LLC

210 S. Newman St., Hackensack, NJ 07601

January 9, 2019

Project: Passaic County Courthouse Steps / Pavers

ATTN: Steve Orsini

We proposed to include mobilization of all equipment, materials, and labor based upon the scope below after our site inspection of existing conditions.

Scope:

- Removal of top 2 treads in both sections of front steps that have been pushed out of alignment and are to be removed and reset with the use of a crane
- Repair subbase for steps as needed
- Reset existing treads
- Remove approx. 200 SF of 2' x 2' granite pavers and install new stone dust base and grade pavers towards French drain in patio area
- Reset pavers once subbase has been graded and compacted and infill joints
- Once pavers and treads have been reset remove caulking along edges of steps and walkways and reinstall for water protection

Exclusions:

- Permits, fees, and inspections
- Additional expenses from utility company disconnects
- Police detail
- Other than normal working hour

PHONE	EMAIL	FAX
2016740588	Murray2019@gmail.com	6096740588
Introduced on:	February 12, 2019	
Adopted on:	February 12, 2019	
Official Resolution#:	R20190134	



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution awarding a contract to MURRAY PAVING & CONCRETE, LLC. FOR OHD REPLACEMENT LOCATED AT 401 GRAND ST

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: \$ 29493.19
REQUISITION # R9-00906
ACCOUNT # C-04-55-153-001-908

4. METHOD OF PROCUREMENT:
[] RFP [x] RFQ [] Bid
[] Other:

5. COMMITTEE REVIEW: DATE:
[] Administration & Finance
[] Budget
[] Health
[] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[x] Public Works 1/30/2019

6. DISTRIBUTION LIST:
[] Administration [x] Finance [] Counsel
[] Clerk to the Board [] Procurement
[] Other:

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

REQUISITION	
NO.	R9-00906

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 12238 MURRAY PAVING & CONCRETE, LLC 17 PARK PLACE PARAMUS, NJ 07652

ORDER DATE: 01/29/19
 DELIVERY DATE: 01/29/19
 STATE CONTRACT: 65MCE5CCPS
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	OHD REPLACEMENT 401 GRAND	C-04-55-153-001-908	29,493.1900	29,493.19
	STATE CONTRACT # 65MCE5CCPS		TOTAL	29,493.19

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190134

REQUESTING DEPARTMENT

DATE

401



Job Order

ESCNJ State Approved Coop #65MCESCCPS
JOC Contract No.: ESCNJ 16/17-54 GC1

New Job Order Modify an Existing Job Order

Job Order Number: 064381.02

Job Order Title: Passaic Courthouse OHD replacement

Contact: Contractor Name: Murray Paving and Concrete

Phone: Contact: Steven Ramos

Phone:

Work to be Performed

Work to be performed as per the Final Scope of Work and the Price Proposal dated , and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1.

Brief Task Order Description:

Time of Performance Estimated Start Date:
Estimated Completion Date:

Liquidated Damages Will apply: Will NOT apply:

Validation Information

No Adjustment 1.0000

Job Order Firm Fixed Price: \$29,493.19

Owner Purchase Order:

Approvals

Project Manager Date

Bureau/Division Manager Date

Technical/Engineer Review Date

Contracting Officer Date



Scope of Work

ESCNJ State Approved Coop #65MCESCCPS

To: Contractor Project Manager
Murray Paving and Concrete
210 South Newman Street
Hackensack, NJ 07601

From: Steve Orsini
MRESC - Passaic County
No Address Input

2019372576

Job Order No: 064381.02
Job Order Title: Passaic Courthouse OHD replacement
Contract #: ESCNJ 16/17-54 GC1

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Subject to the terms and conditions of JOC Contract ESCNJ 16/17-54 GC1.

Steve Orsini Date

Contractor Project Manager Date

Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: January 14, 2019

Re: IQC Master Contract #: ESCNJ 16/17-54 GC1
JOC Work Order #: 064387.02
Owner PO #:
Title: Passaic Courthouse OHD replacement
Contractor: Murray Paving and Concrete
Proposal Value: \$28,493.19

Section -08 \$29,493.19

Proposal Total **\$29,493.19**

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: 100.00%

Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #65MCECCPS

Date: January 14, 2019

Re: IQC Master Contract #: ESCNJ 16/17-54 GC1
 JOC Work Order #: 084381.02
 Owner PO #:
 Title: Passaic Courthouse OHD replacement
 Contractor: Murray Paving and Concrete
 Proposal Value: \$29,493.19

Secf.	Item	Mod.	UOM	Description	Line Total	
Labor	Equip.	Material	(Excludes)			
Section - 08						
7	08-00-00-00.0022		EA	Passaic County Admin Building Underground Parking Garage Door Replacement	\$29,493.19	
	NPP	Installation	Quantity	Unit Price	Factor	Total
			1.00	29,493.19	1.0000	29,493.19
Subtotal for Section - 08					\$29,493.19	
Proposal Total					\$29,493.19	

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: 100.00%



Murray Paving & Concrete, LLC

210 S. Newman St, Hackensack, NJ 07601

1/14/2019

Passaic County

Proj Ref: Passaic County - Admin Building Overhead Door Replacement

401 Grand St, Paterson NJ 07524

ATTN: Steve Orsini

The following scope of work is inclusive of all materials, equipment, prevailing wage labor costs, certifications and insurances to be completed.

Murray Paving & Concrete, LLC proposes to work with Door Works, Inc to complete the attached scope of work, written by Door Works, Inc.

Please note the following items:

1. This proposal does not include any stock materials after installation.
2. All control wiring for the open and close connections will be done by the Passaic County Building and Ground.
3. The fire sprinkler head must be relocated by Passaic County Buildings and Grounds prior to the door installation.

We look forward to working with you.

PHONE	EMAIL	FAX
Introduced on: 201900030	February 12, 2019 murraypaving@gmail.com	6096740588
Adopted on:	February 12, 2019	
Official Resolution#:	R20190134	



Door Works, Inc.
 10 Bushes Lane
 Elmwood Park, NJ 07407
 Phone: 201-794-1234
 Fax: 201-794-4666

Proposal

Date	Estimate #
1/14/2019	2865

Name / Address
 MURRAY PAVING & CONCRETE
 210 SOUTH NEWMAN STREET
 HACKENSACK, NJ 07601

Service Location / Contact
 401 GRAND STREET
 PATERSON, NJ 07524

Customer Phone	Customer Fax	SALESMAN
201-370-2670	609-674-0588	TPR

Description	Total
<p>UNDERGROUND PARKING GARAGE :</p> <p>REMOVE AND CART AWAY THE OLD ROLLING STEEL / GRILLE DOOR AND OPERATOR FROM THE BUILDING AND PROPERTY.</p> <p>FURNISH AND INSTALL (2) 3" X 3" TUBES IN FRONT OF THE CENTER ISLAND TO CREATE (2) NEW OPENINGS- 10'0" WIDE 8'0" HIGH. (1) ENTRANCE AND (1) EXIT</p> <p>THE SPACE BETWEEN THE NEW TUBES WILL BE FILLED WITH A STRAIGHT LINK GRILLE TO MATCH THE SPACE ON THE CURB BY THE ENTRANCE SIDE OF THE OPENING. THIS WILL BE A STATIONARY GRILLE TO PREVENT ACCESS TO THE GARAGE</p> <p>FURNISH AND INSTALL (2) ACME ROLLING STEEL DOORS 10'0" WIDE X 8'0" HIGH LOWER 36" WILL BE SOLID FLAT SLATS, THE NEXT 36" WILL BE STRAIGHT LINK GRILLE THE REMAINING TOP SECTION OF THE DOOR WILL BE SOLID FLAT SLATS, THE SLATS WILL BE A GALVANIZED FINISH AND THE GRILLE WILL BE STEEL TUBES AND LINKS TRACKS WILL ROLL FORM GUIDES, 100,000 CYCLE TORSION SPRINGS, MILLER ELECTRIC SAFETY EDGE, LIFTMASTER GH501L5 GEARHEAD OPERATOR, 1/2 HP 110 VOLTS, SAFETY PHOTO EYES, MANUAL CHAIN HOIST IN CASE OF POWER FAILURE, BUILT IN TIMER TO CLOSE.</p> <p>THE ENTRANCE DOOR WILL BE CONNECTED TO THE CARD READER SYSTEM THE EXIT DOOR WILL BE CONNECTED TO THE FREE EXIT LOOP.</p> <p>ALL CONTROL WIRING FOR THE OPEN AND CLOSE CONNECTIONS WILL BE DONE BY THE PASSAIC COUNTY BUILDING AND GROUNDS</p>	

<p>PRICES ARE SUBJECT TO CHANGE IF NOT ACCEPTED IN 30 DAYS. BY OTHERS: JAMBS, SPRING PADS, ALL WIRING TO MOTORS AND CONTROL STATIONS, SALES TAX, FINISH PAINT, REMOVAL OF EXISTING DOORS ARE NOT INCLUDED UNLESS OTHERWISE STATED ABOVE. PURCHASER AGREES THAT DOORS SHALL REMAIN IN SELLER'S POSSESSION UNTIL PAID IN FULL. IN THE EVENT PURCHASER BREACHES OR DEFAULTS UNDER THE TERMS AND PROVISIONS OF THIS AGREEMENT, THE PURCHASER SHALL BE RESPONSIBLE FOR THE COST OF COLLECTION, INCLUDING REASONABLE ATTORNEY'S FEES. THERE SHALL BE A 1-1/2% SERVICE CHARGE PER MONTH FOR ALL PAYMENTS DUE AND OWING AFTER 30 DAYS.</p>	Subtotal
	Sales Tax (6.875%)
	Total

PAYMENT TO BE MADE AS FOLLOWS:

SALESMAN SIGNATURE

CUSTOMER SIGNATURE / TITLE / DATE

Clause Regarding Obstructions: When working on existing structures (e.g. concrete work), per standard practice if any unforeseen or hidden obstructions are found which may slow down, interrupt, alter or stop the timely execution of work progress, any additional work or material effort incurred will be charged on a time and material basis for the duration of the excess effort introduced. This includes but is not limited to: excessive rebar, double foundation walls, sewer or electrical lines, wood, conduit or electrical or sewer lines. Once the unforeseen obstacle has been identified, the contractor will only proceed after consultation with the customer. Extra work as highlighted here will only proceed after consultation with the customer.



Door Works, Inc.
 10 Bushes Lane
 Elmwood Park, NJ 07407
 Phone: 201-794-1234
 Fax: 201-794-4666

Proposal

Date	Estimate #
1/14/2019	2865

Name / Address
 MURRAY PAVING & CONCRETE
 210 SOUTH NEWMAN STREET
 HACKENSACK, NJ 07601

Service Location / Contact
 401 GRAND STREET
 PATERSON, NJ 07524

Customer Phone	Customer Fax	SALESMAN
201-370-2670	609-674-0588	TPR

Description	Total
THE FIRE SPRINKLER HEAD WILL BE MOVED PRIOR TO THE DOOR INSTALLATION BY THE PASSAIC COUNTY BUILDING AND GROUNDS THIS JOB IS QUOTED PREVAILING WAGE	24,600.00

PRICES ARE SUBJECT TO CHANGE IF NOT ACCEPTED IN 30 DAYS. BY OTHERS: JAMBS, SPRING PADS, ALL WIRING TO MOTORS AND CONTROL STATIONS, SALES TAX, FINISH PAINT, REMOVAL OF EXISTING DOORS ARE NOT INCLUDED UNLESS OTHERWISE STATED ABOVE. PURCHASER AGREES THAT DOORS SHALL REMAIN IN SELLER'S POSSESSION UNTIL PAID IN FULL. IN THE EVENT PURCHASER BREACHES OR DEFAULTS UNDER THE TERMS AND PROVISIONS OF THIS AGREEMENT, THE PURCHASER SHALL BE RESPONSIBLE FOR THE COST OF COLLECTION, INCLUDING REASONABLE ATTORNEY'S FEES. THERE SHALL BE A 1-1/2% SERVICE CHARGE PER MONTH FOR ALL PAYMENTS DUE AND OWING AFTER 30 DAYS.	Subtotal	\$24,600.00
	Sales Tax (6.875%)	\$0.00
	Total	\$24,600.00

PAYMENT TO BE MADE AS FOLLOWS:

SALESMAN SIGNATURE

CUSTOMER SIGNATURE / TITLE / DATE

Clause Regarding Obstructions: When working on existing structures (e.g. concrete work), per standard practice if any unforeseen or hidden obstructions are found which may slow down, impede, alter or stop the normal excavation or work progress, any additional work or material effort incurred will be charged on a time and material basis for the duration of the excess effort required. This includes but is not limited to excessive rebar, double foundation walls, sewer or electrical lines, wood, conduit or electrical or sewer lines. Once the unforeseen obstacle has been passed, then work resumes under the original contract conditions. Extra work as highlighted here will only proceed after consultation with the customer.



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution awarding a contract to MURRAY PAVING & CONCRETE, LLC. FOR RENOVATING STEPS/PAVES LOCATED AT 77 HAMILTON STREET

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:** \$ 3,390.12
REQUISITION # R9-00883
ACCOUNT # C-04-55-153-001-908

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 1/30/2019

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190134

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

REQUISITION	
NO.	R9-00883

S H I P T O	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
	V E N D O R

ORDER DATE: 01/29/19
 DELIVERY DATE:
 STATE CONTRACT: 65MCESCCPS
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	77 HAMILTON RENOVATE STEPS AND PAVERS	C-04-55-153-001-908	3,390.1200	3,390.12
	STATE CONTRACT # 65MCESCCPS			
			TOTAL	3,390.12

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190134

 REQUESTING DEPARTMENT DATE



Scope of Work

ESCNJ State Approved Coop #66MCESCCPS

To: Contractor Project Manager
Murray Paving and Concrete
210 South Newman Street
Hackensack, NJ 07601

From: Steve Orsini
MRESC - Passaic County
No Address Input

2019372576

Job Order No: 064381.00
Job Order Title: Passaic Courthouse sidewalks
Contract #: MRESC 15/16-83.PV1

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Subject to the terms and conditions of JOC Contract MRESC 15/16-83.PV1.

Steve Orsini Date

Contractor Project Manager Date

Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: January 14, 2019

Re: IQC Master Contract #: MRESO 15/16-83 PV1
 JOG Work Order #: 064381.00
 Owner PO #:
 Title: Passaic Courthouse sidewalks
 Contractor: Murray Paving and Concrete
 Proposal Value: \$3,390.12

Section - 01	\$81.70
Section - 02	\$1,259.17
Section - 03	\$455.30
Section - 07	\$684.63
Section - 31	\$24.24
Section - 32	\$885.08
Proposal Total	\$3,390.12

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: January 14, 2019

Re: IQC Master Contract #: MRESC 15/18-83 PV1
 JOC Work Order #: 0643B1.00
 Owner PO #:
 Title: Passaic Courthouse sidewalks
 Contractor: Murray Paving and Concrete
 Proposal Value: \$3,390.12

Sect.	Item	Mod.	UOM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
Section - 01					
1	01 74 19 00 0032		TON	Non Regulated, Non Contaminated Soil And Sediment, Hauling And Disposal	\$81.70
			Installation	Quantity Unit Price Factor = Total	
				2.00 x 36.15 x 1.1300 = 81.70	
Subtotal for Section - 01					\$81.70
Section - 02					
2	02 41 13 13 0020		SF	>3" To 6" By Hand, Break-up And Remove Concrete Paving	\$413.52
			Installation	Quantity Unit Price Factor = Total	
				65.00 x 5.63 x 1.1300 = 413.52	
3	02 41 19 13 0054		EA	Saw Cut Minimum Charge For projects where the total saw cutting charge is less than the minimum charge, use this task exclusively. This task should not be used in conjunction with any other tasks in this section.	\$845.65
			Installation	Quantity Unit Price Factor = Total	
				1.00 x 748.36 x 1.1300 = 845.65	
				saw cut relief joint in concrete to be demoed as to not damage adjacent concrete during removal	
Subtotal for Section - 02					\$1,259.17
Section - 03					
4	03 15 16 00 0023		LF	1/2" x 4" Asphalt Saturated Fiber, Premolded Expansion Joint	\$123.17
			Installation	Quantity Unit Price Factor = Total	
				50.00 x 2.18 x 1.1300 = 123.17	
				additional expansion joint along perimeter	
5	03 31 13 00 0085		CY	50' Haul, Non-Motorized, Concrete Buggy	\$49.63
			Installation	Quantity Unit Price Factor = Total	
				2.00 x 21.96 x 1.1300 = 49.63	
6	03 31 13 00 0102		EA	Up To 3 CY, Delivery Fee For Concrete Purchases	\$282.50
			Installation	Quantity Unit Price Factor = Total	
				1.00 x 282.50 x 1.1300 = 282.50	
Subtotal for Section - 03					\$455.30
Section - 07					
7	07 92 13 00 0039		CLF	1/2" x 1/2" Joint, Polyurethane Sealant And Caulking	\$684.63
			Installation	Quantity Unit Price Factor = Total	
				1.00 x 446.41 x 1.1300 = 504.44	
			Demolition	Quantity Unit Price Factor = Total	
				1.00 x 159.46 x 1.1300 = 180.19	
				Remove existing cauly along perimeter and continuing to corner of the elevated walkway adjacent to the street	
Subtotal for Section - 07					\$684.63

Introduced on: February 12, 2019

Adopted on: February 12, 2019
 Contractor's Cost Proposal - Detail (L/E/M) Report
 Official Resolution#: R20190134

Page 1 of 2
 1/14/2019

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 064381.00
 Job Order Title: Passaic Courthouse sidewalks

Section - 31

8	31 23 16 36 0021	CY	Compaction Of Fill Or Subbase For Building Foundations and Other Structures by Vibratory Plate, Air Tamper, Etcetera						\$12.12
		Installation	Quantity	Unit Price	Factor	=	Total		
			1.00 x	10.73 x	1.1300	=	12.12		
9	31 23 16 36 0021 0011		For Up To 20, Add						\$12.12
		Installation	Quantity	Unit Price	Factor	=	Total		
			1.00 x	10.73 x	1.1300	=	12.12		

Subtotal for Section - 31

\$24.24

Section - 32

10	32 11 23 16 0004	SF	4" Crushed Aggregate Base Course						\$51.42
		Installation	Quantity	Unit Price	Factor	=	Total		
			65.00 x	0.70 x	1.1300	=	51.41		
11	32 11 23 16 0004 0001		For Up To 1,000, Add						\$14.69
		Installation	Quantity	Unit Price	Factor	=	Total		
			65.00 x	0.20 x	1.1300	=	14.69		
12	32 16 23 00 0002	SF	4" Cast in Place Concrete Sidewalk						\$535.45
		Installation	Quantity	Unit Price	Factor	=	Total		
			65.00 x	7.29 x	1.1300	=	535.45		
13	32 16 23 00 0002 0068		For Up To 100, Add						\$240.18
		Installation	Quantity	Unit Price	Factor	=	Total		
			65.00 x	3.27 x	1.1300	=	240.18		
14	32 16 23 00 0002 0072	SF	For Welded Wire Reinforcement, Add						\$43.34
		Installation	Quantity	Unit Price	Factor	=	Total		
			65.00 x	0.59 x	1.1300	=	43.34		

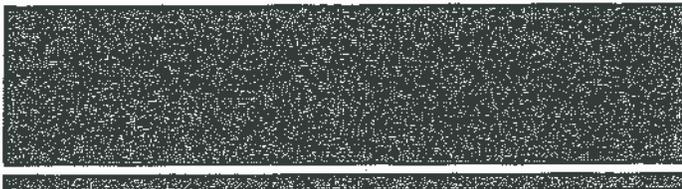
Subtotal for Section - 32

\$885.08

Proposal Total

\$3,390.12

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.



Murray Paving & Concrete, LLC

210 S. Newman St., Hackensack, NJ 07601

January 9, 2019

Project: Passaic County Courthouse Steps and Pavers

ATTN: Steve Orsini

We proposed to include mobilization of all equipment, materials, and labor based upon the scope below after our site inspection of existing conditions.

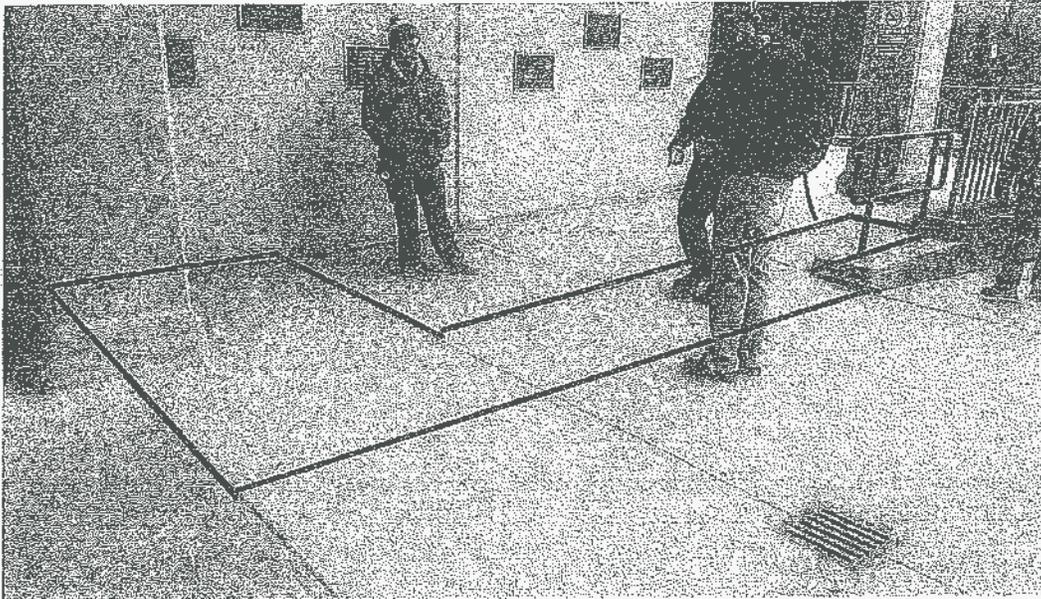
Scope:

- Break up existing concrete slabs that have sunk in rear of building
- Remove caulk along perimeter of area on sidewalk that is to remain
- Install new stone subbase and grade
- Pour new 4" thick concrete sidewalk
- Use tear away expansion joint along the perimeter of the new concrete and fill with caulk to match existing

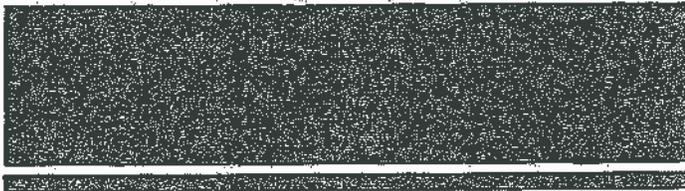
Exclusions:

- Permits, fees, and inspections
- Police detail
- Other than normal working hour

PHONE	EMAIL	FAX
2016740030	MurrayPaving@gmail.com	6096740588
Introduced on:	February 12, 2019	
Adopted on:	February 12, 2019	
Official Resolution#:	R20190134	



Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190134



Murray Paving & Concrete, LLC

210 S. Newman St., Hackensack, NJ 07601

January 9, 2019

Project: Passaic County Courthouse Steps and Pavers

ATTN: Steve Orsini

We proposed to include mobilization of all equipment, materials, and labor based upon the scope below after our site inspection of existing conditions.

Scope:

- Break up existing concrete slabs that have sunk in rear of building
- Remove caulk along perimeter of area on sidewalk that is to remain
- Install new stone subbase and grade
- Pour new 4" thick concrete sidewalk
- Use tear away expansion joint along the perimeter of the new concrete and fill with caulk to match existing

Exclusions:

- Permits, fees, and inspections
- Police detail
- Other than normal working hour

PHONE	EMAIL	FAX
2019740030	Murray Paving@gmail.com	6096740588
Introduced on:	February 12, 2019	
Adopted on:	February 12, 2019	
Official Resolution#:	R20190134	



County of Passaic
BUILDINGS & GROUNDS DEPARTMENT
151 E. 11TH STREET, Paterson, New Jersey 07524

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

February 04, 2019

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

Re: Resolution Request-Murray Paving & Concrete, LLC
17 Park Place
Paramus, NJ 07652

Dear Mr. Glovin,

At the January 30, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murry Paving & Concrete, LLC.

Description of Resolution- Resolution awarding a contract to Murray paving of the Middlesex Regional Education Services Commission to conduct numerous projects at the following locations:

401 Grand Street-Passaic County Administration Building (RENOVATE STEPS & PAVERS)

Total Cost: \$9,315.30

401 Grand Street-Passaic County Administration Bldg. (OVER HEAD DOOR REPLACEMENT)

Total Cost: \$29,493.19

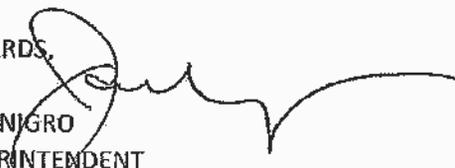
77 Hamilton Street-Old Courthouse (RENOVATE STEPS AND PAVERS)

Total Cost: \$3,390.12

An amount of \$42,198.61 is needed to cover costs. State Contract number 65MCECCPS

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

REGARDS,


JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/IT
ENCLOSURE

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING AND AUTHORIZING A GRANT OF EASEMENT TO PUBLIC SERVICE ELECTRIC & GAS CO. FOR INSTALLATION OF A GUY POLE ANCHOR AND GUY WIRE AT REA HOUSE IN HAWTHORNE, 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190135							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-55							
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: February 13, 2019

RESOLUTION APPROVING AND AUTHORIZING A GRANT OF EASEMENT TO PUBLIC SERVICE ELECTRIC & GAS CO. FOR INSTALLATION OF A GUY POLE ANCHOR AND GUY WIRE AT REA HOUSE IN HAWTHORNE, NEW JERSEY

WHEREAS with the permission of the Board of Chosen Freeholders of the County of Passaic, the Rea House, an historical building in Hawthorne, New Jersey is undergoing renovations that require an upgraded electrical service, and in connection therewith, a guy pole is required in order to support a utility pole and transformer serving the Rea House; and

WHEREAS pursuant to the terms and conditions of the Grant of Easement, the guy pole and guy wire to be constructed in the Goffle Brook Park along the driveway serving the Rea House is required to support a utility pole and transformers; and

WHEREAS Public Service Electric & Gas Co. (PSE&G) must install a new electrical service and transformers to serve the Rea House and thus, PSE&G must install a new guy pole and guy wire to support the utility pole and the guy wire and guy pole must located within Goffle Brook Park in front of the Rea House; and

WHEREAS the guy wire and guy pole will not interfere with the Rea House driveway; and

WHEREAS the Passaic County Engineer has reviewed the proposed Grant of Easement from PSE&G and is recommending by letter dated February 6, 2019 that it be approved (copy of letter and attachments annexed hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its January 30, 2019 meeting at which time it was recommended for approval by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves and authorizes a Grant of Easement to Public Service Electric & Gas Co. to enable the installation of a guy pole anchor and guy wire alongside the driveway serving the Rea House, located in Goffle Brook Park to securely and safely support a utility pole and transformer.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute the Grant of Easement on behalf of the County of Passaic.

February 12, 2019



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

February 6, 2019

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

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

PROJECT: Rehabilitation of John W. Rea House
675 Goffle Road
Borough of Hawthorne, Passaic County
RECOMMENDATION FOR GRANT OF EASEMENT TO PSEG

Dear Members of the Board:

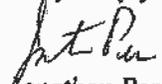
The County of Passaic is in the process of completing renovations to the Rea House, located within Goffle Brook Park, in the Borough of Hawthorne. In connection with the building renovations, an upgraded electrical service was required to be supplied by Public Service Electric & Gas (PSEG). During the course of installing the new electrical service and transformer, PSEG determined that a new guy pole anchor and guy wire would be required to support the utility pole. PSEG further determined that the guy pole anchor and guy wire had to be installed within Goffle Brook Park, along the driveway serving the Rea House. Consequently, an easement is required to allow the installation of the guy pole anchor and guy wire, and PSEG has submitted a request for a Grant of Easement.

Our office has reviewed the proposed location of the guy pole anchor and wire and has determined that it will not impact access to the Rea House.

This matter was discussed at the Public Works Committee meeting on January 30, 2019 and approval of the Grant of Easement is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Grant of Easement to allow PSEG to install the guy pole anchor and guy wire within Goffle Brook Park in the vicinity of the Rea House.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

/nam

cc: Chair, Public Works and Buildings & Grounds Committee

Introduced on: ~~County Administration 2/2019~~
Adopted on: ~~County Council 2/2019~~
Official Resolution#: R20190135

RECORD AND RETURN TO:
Corporate Properties
PSEG Services Corporation
80 Park Plaza, T6B
Newark, New Jersey 07102

Prepared by: Ryan Laulette

GRANT OF EASEMENT

THIS INDENTURE, made this ___ day of January, 2019, between **PASSAIC COUNTY PARK COMMISSION**, having an address at 675 Goffle Road Hawthorne, NJ, 07506 (hereinafter "Grantor"), and **PUBLIC SERVICE ELECTRIC AND GAS COMPANY**, a corporation of the State of New Jersey having an office at 80 Park Plaza, Newark, New Jersey 07102 (hereinafter called "Grantee"):

WITNESSETH:

WHEREAS, Grantor is the owner in fee simple of a certain tract of real property situate in the Borough of Hawthorne, County of Passaic and State of New Jersey commonly known as Block 145, Lot 1 (hereinafter called the "Property"); and

WHEREAS, Grantor does agree to convey an easement in perpetuity to Grantee for its use, occupancy and enjoyment and the use, occupancy and enjoyment of its licensees, successors in interest and assigns, in connection with the construction, installation and maintenance of a guy pole and anchor (the "Facilities") at the Property, all in accordance with and for the purposes set forth in this Grant of Easement;

NOW, THEREFORE, in consideration of these premises and the sum of ONE (\$1.00) DOLLAR, lawful United States currency paid to Grantor by the Grantee, the receipt of which is hereby acknowledged, and in further consideration of the mutual conditions, covenants, promises and terms hereinafter contained, it is agreed that:

Grantor does hereby grant and convey unto Grantee an easement in perpetuity in, under, through, upon and across the hereinbefore described Property of Grantor, with full rights, privileges and authority for Grantee to enter upon same from time to time, for the purpose of constructing, installing and maintaining the Facilities at the Property, as well as for the purpose of inspecting, installing, repairing, replacing, rebuilding, removing and perpetually operating, maintaining and using the Facilities and other fixtures, appurtenances and facilities which Grantee may, in its exclusive discretion and sole judgment, deem necessary or proper for the conduct of its business; together with such free and unlimited access to, egress and ingress in, from and over all points of said easement area and other remaining lands of Grantor as is reasonable or necessary for the full use, occupancy and enjoyment of said easement. Said easement is more particularly shown on a map entitled, "GUY POLE AND ANCHOR," and attached hereto as Exhibit A.

Grantor does further grant and convey to Grantee the right, privilege and authority to trim, cut and remove such tree branches, roots, shrubs, plants, trees and vegetation which might,

within the exclusive discretion and sole judgment of Grantee, interfere with or threaten the safe, proper or convenient use, maintenance or operation of said Facilities within the easement area.

Grantor shall have the right to use, occupy and enjoy the surface and air space above the easement area for any purpose which does not, within the exclusive discretion and sole judgment of Grantee, interfere with or threaten the safe, proper or convenient use, occupancy and enjoyment of same by Grantee. Grantor agrees, however, to comply with the requirements of the National Electrical Code and the National Electrical Safety Code, the Department of Transportation Minimum Federal Safety Standards promulgated under the authority of the Natural Gas Pipeline Safety Act of 1968, and to the "Underground Facility Protection Act," as applicable, to clearances to any buildings or structures and agrees that no buildings or structures shall be erected within the easement area. Grantor shall at all times provide access to Grantee.

Grantee shall perform all work in connection with the rights, privileges and authority herein granted and conveyed in a workmanlike manner and with a minimum of inconvenience to the Grantor, and any damage done to the land or premises of Grantor shall be promptly repaired and restored as nearly as possible to its condition immediately prior to damage, at the sole cost and expense of Grantee.

If Grantor shall, at any time after the initial installation of said Facilities, request Grantee to relocate said Facilities to a different location or locations, it shall do so at such location or locations as shall be mutually satisfactory to the parties hereto at the sole cost and expense of Grantor, Grantee to have the same rights and privileges in the new location or locations as in the former location or locations.

Grantor covenants to warrant generally the rights above granted, will execute such further assurance of the same as may be required, and that Grantee shall have the quiet possession thereof free from all encumbrances.

Grantee shall defend and indemnify Grantor against, and shall save Grantor harmless from, and shall reimburse Grantor with respect to, any and all claims, demands, actions, causes of action, injuries, orders, losses, liabilities (statutory or otherwise), obligations, damages, fines, penalties, costs and expenses (including, without limitation, reasonable attorneys' fees and expenses) incurred by, imposed upon or asserted against Grantor by reason of any accident, injury (including death at any time resulting therefrom) or damage to any person or property arising out of or resulting from any negligent act, omission or willful misconduct of Grantee or by any employee, licensee, invitee or agent of Grantee.

This Grant of Easement shall be governed by and construed in accordance with the laws of the State of New Jersey.

The provisions of this Indenture shall inure to the benefit of and be obligatory upon the respective parties hereto and their successors and assigns.

IN WITNESS WHEREOF, Grantor has signed these presents the day and year first above written.

GRANTOR: PASSAIC COUNTY PARK COMMISSION

By: _____

Printed Name: _____

Title: _____

Date: _____

WITNESS:

Name: _____

STATE OF NEW JERSEY)

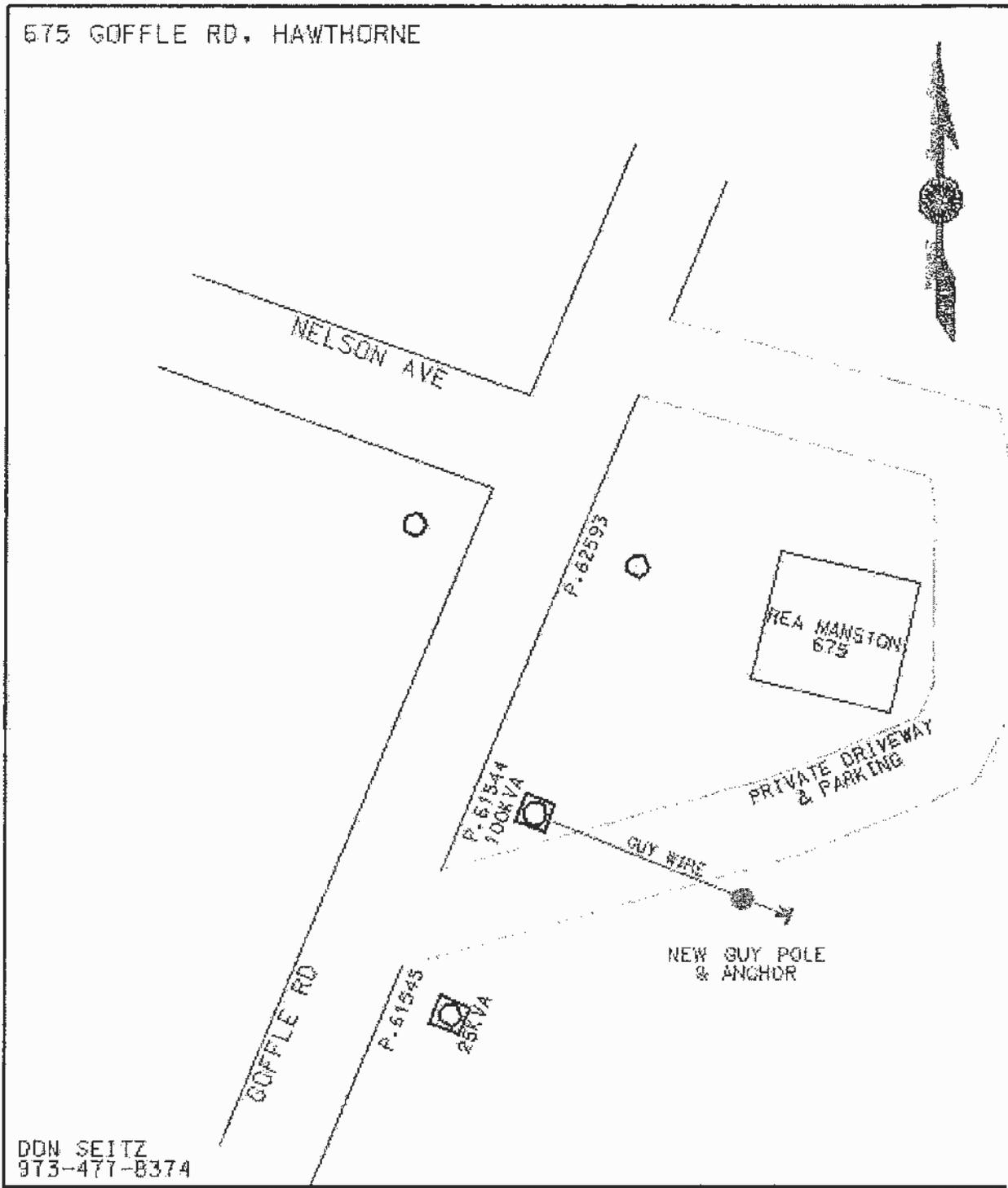
: SS.

COUNTY OF PASSAIC)

BE IT REMEMBERED, that on this _____ day of _____, 20__, before me, the subscriber, a Notary Public of the State of New Jersey, personally appeared PASSAIC COUNTY PARK COMMISSION who, I am satisfied, is the person named in and which executed the foregoing instrument as their voluntary act and deed.

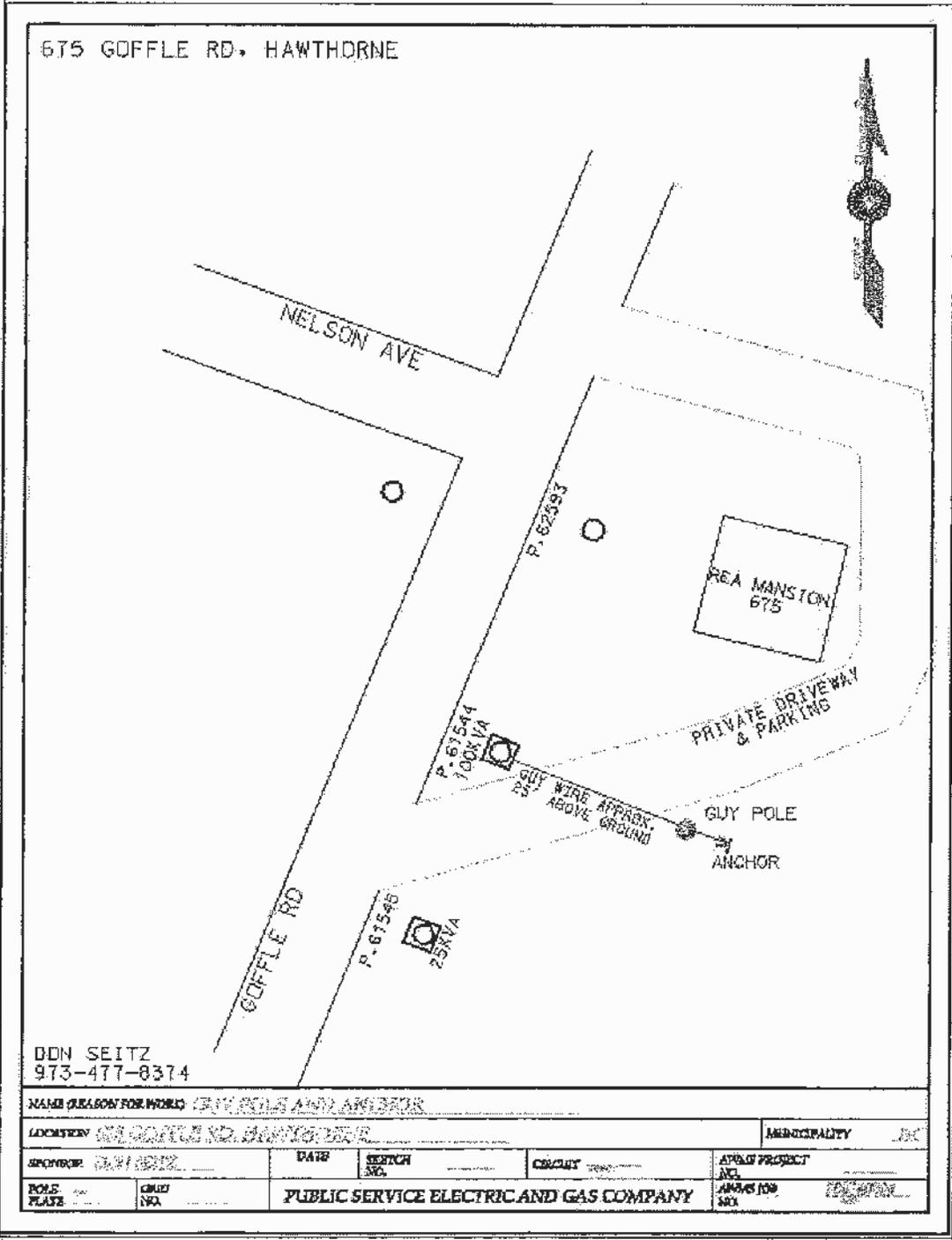
Notary

Exhibit A



NAME (READY FOR WORK) <u>CONCRETE AND ANCHOR</u>				
LOCATION <u>675 GOFFLE RD, HAWTHORNE</u>				MUNICIPALITY <u>HA</u>
SPONSOR <u>CONCRETE</u>	DATE	SHEET NO.	CIRCUIT <u>1008VA</u>	UTILITY PROJECT NO.
POLE PLATE	GRID NO.	PUBLIC SERVICE ELECTRIC AND GAS COMPANY		UTILITY JOB NO.

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190135



Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190135

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF 2019 UTILITY VEHICLES AND MOWERS THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESC) FOR USE BY THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT, 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190136							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-56							
CAF #	C-04-55-157-010-901							
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: February 13, 2019

**RESOLUTION AUTHORIZING THE PURCHASE OF 2019
UTILITY VEHICLES AND MOWERS THROUGH THE
MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION
(MRESC) FOR USE BY THE PASSAIC COUNTY PARKS &
RECREATION DEPARTMENT**

WHEREAS the County of Passaic is a member of the Middlesex Regional Education Service Commission (MRESC), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS the Director of Parks & Recreation is requesting permission to purchase 2019 utility vehicles and mowers for use by his Department; and

WHEREAS Storr Tractor Co., 3191 Route 22, Somerville, NJ 08876 was awarded the MRESC contract for the purchase of five (5) Toro GTX Workman utility vehicles, two (2) Toro 3400 Triflex mowers, and one (1) Toro 5800 sprayer from Storr Tractor Company (Contract #65, Bid #MRESC 15/16-08) and the Director of the Passaic County Parks and Recreation has recommended the purchase of said vehicles and mowers for the total amount of \$163,245.20, pursuant to the terms of his memo dated February 4, 2019 (attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the January 30, 2019 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto indicating 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 authorizes the purchase of five (5) Toro GTX Workman utility vehicles, two (2) Toro 3400 Triflex mowers, and one (1) Toro 5800 sprayer for the total sum of \$163,245.20 from Storr Tractor Co. in conformity with the terms and conditions as set forth in their bid with the Middlesex Regional Education Service Commission.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic.

February 12, 2019

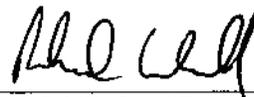
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$163,245.20

APPROPRIATION: C-04-55-157-010-901

PURPOSE: Resolution authorizing purchase 2019 Utility Vehicles and Mowers through the Middlesex Regional Education Service Commission for use by the Passaic County Parks & Recreation Department.



Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr



**COUNTY OF PASSAIC
PARKS & RECREATION**
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: February 4, 2019
Re: Purchase of 2019 utility vehicles and mowers

The Passaic County Parks Department has obtained quotes for the purchase of (5) Toro GTX Workman utility vehicles, (2) Toro 3400 Triflex mowers, and (1) Toro 5800 sprayer from Storr Tractor Company off of the MRESC CO-OP # 65MCESCCPS. The cost for the Toro GTX Workman utility vehicles are \$6,632 each, the cost for the Triflex mowers are \$37,163.20 each, and the Toro 5800 sprayer is \$55,758.80. The total amount of the purchase off of the contract is \$163,245.20. The funds to make this purchase are available in our 2019 capital budget. My office has reviewed the quote and specifications and finds them satisfactory.

This equipment will be used to maintain the Preakness Valley Golf Course.

These purchases were approved at the Public Works Committee meeting held on January 30, 2019.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving and authorizing the Parks Department to proceed with purchasing this equipment.

COUNTY OF PASSAIC

PARKS DEPT, CO OF PASSAIC
 (Q) 973-881-4832
 209 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	R9-01096

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 01088 STORR TRACTOR CO. 3191 ROUTE 22 SOMERVILLE, NJ 08876

ORDER DATE: 02/05/19
 DELIVERY DATE:
 STATE CONTRACT: 43038
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
5.00 EA	GTX WORKMANS	C-04-55-157-010-901	6,632.0000	33,160.00
2.00 EA	3400 TRIFLEX	C-04-55-157-010-901	37,163.2000	74,326.40
1.00 EA	5800 SPRAYER	C-04-55-157-010-901	55,758.8000	55,758.80
	EQUIPMENT FOR THE GOLF COURSE AS PER 3 QUOTES NJ STATE APPROVED CO-OP #65 MCECCPS BID # MRESC 15/16-08			
			TOTAL	163,245.20

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190136

REQUESTING DEPARTMENT

DATE



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
 Telephone #: 973-881-6714

DESCRIPTION OF RESOLUTION:

Permission to purchase the following from Storr Tractor Company, 3191 Route 22, Somerville NJ 08876: one 5 GTX Toro Workman- \$6,632 each, two Greensmaster 3400 Triflex-\$37,163.20 each, and one Toro Multi Pro 5800 Sprayer-\$55,758.80. NJ STATE APPROVED Co-Op #65MCESCCPS, Bid #MRES 15/16-08.

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: \$ 163,245.20
 REQUISITION # Pending Capital Budget Funds
 ACCOUNT # C-04-55-157-010-901

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: NJ Approved Co-Op

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 | <u>1-30-2019</u> |

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____



Storr Tractor Company



Distributors of Quality Commercial Turf Care Equipment & Supplies

3191 Route 22, Somerville, New Jersey 08876 · Phone: 908-722-9830 · Fax: 908-722-9847
 175 13th Avenue, Ronkonkoma, New York 11779 · 631-588-5222 · Fax: 631-588-5222

Tuesday, January 29, 2019

Daryl Sparta
 Passaic County Parks Department
 209 Totowa Road
 Wayne, NJ 07470

Dear Daryl,

As discussed I am pleased to submit the following quotation. The Toro Workmen and accessories are supported under the Middlesex Regional Educational Services Commission cooperative contract.

NJ State Approved Co-Op #65MCESCCPS, Bid #MRESC 15/16-08

- 1 *Toro Workman GTX* equipped with a Kohler 11hp single cylinder air cooled gas engine, constant variable drive, four wheel coil over shock suspension, active in frame suspension, 16 MPH max speed, 39" x 40" rear bed, 1200lb. capacity, four wheel hydraulic brakes, and two year warranty. (07042)
- | | |
|-------|--------------|
| List | \$ 10,043.00 |
| ESCNJ | \$ 8,034.40 |

Depending on availability there are Shinnecock US Open Loaner Units.
 Loaner Units ESCNJ Net \$ 6,632.00

(5) GTX Units Shinnecock Net \$ 33,160.00

If you should have any questions feel free to contact me at (908)413-5640.

Sincerely,

Steve Bradley

Steve Bradley
 Sales Consultant



Storr Tractor Company



Distributors of Quality Commercial Turf Care Equipment & Supplies

3191 Route 22, Somerville, New Jersey 08876 · Phone: 908-722-9830 · Fax: 908-722-9847
175 13th Avenue, Ronkonkoma, New York 11779 · 631-588-5222 · Fax: 631-588-5222

Tuesday, January 29, 2019

Doug Vogel
Passaic County Parks Department
209 Totowa Road
Wayne, NJ 07470

Dear Doug,

As discussed I am pleased to submit the following budgetary quotation. The Toro Equipment and accessories are supported under the Middlesex Regional Educational Services Commission cooperative contract.

NJ State Approved Co-Op #65MCESCCPS, Bid #MRESC 15/16-08

Pricing Valid Until 2/19/19

- 1 **Toro Greensmaster 3400 Triflex**, equipped with Kubota 23.5hp three cylinder diesel engine, hydrostatic traction drive, hydraulic reel drive, quick attach/detach reels, 11 bladed DPA cutting units w/narrow wheile front roller, rear roller scrapers, triflex suspension allows steerable reels and incorporates twin A-frames with basket mounting, full articulation for superior ground following capabilities, standard seat, all controls are pod mounted for operator convenience and comfort, deluxe seat and two year warranty. (04520, 04718, 04653, 04626, 04646)

Retail \$ 46,454.00

ESCNJ CoOp \$ 37,163.20

(2) GR3400 Triflex ESCNJ CoOp \$ 74,326.40

- 1 **Toro Multi Pro 5800 Sprayer**, equipped with Tier IV compliant a 49hp liquid cooled Kubota fuel injected gas engine, hydrostatic transmission, front suspension, power steering, 300 gallon spray tank, Excellerate Control spray system, hydraulically driven six diaphragm pump, foot pedal control of spray boom engagement, arm rest mounted control switches, hydraulic boom lift, 21.5 foot triangular truss spray boom equipped with two way breakaway and front fold feature, foam marking system, chemical premix, hose reel, rinse kit, two sets nozzles and two year warranty. (41394, 41621, 41622, 41249, 41614, 136-0458, 12/120-0704, 12/120-0705)

Retail \$ 69,698.50

ESCNJ CoOp \$ 55,758.80

Non Contract:

- 1 **Custom Cab Products Cab**, engineered for the Toro MP5800 sprayer, all glass and steel construction, air conditioned, chemical air filtration system, includes setup and mounting of cab on spray unit.

\$ 12,000.00

If you should have any questions feel free to contact me at (908)413-5640.

Sincerely,

Steve Bradley

Steve Bradley

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2019 FORD F250 CREW CAB GAS 4X4 PICKUP WITH PLOW FOR THE PASSAIC COUNTY PARKS DEPARTMENT TO BE USED FOR SNOW REMOVAL, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190137							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-57							
CAF #	C-04-55-153-001-9A2							
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: February 13, 2019

**RESOLUTION AUTHORIZING THE PURCHASE OF
ONE 2019 FORD F250 CREW CAB GAS 4X4 PICKUP WITH
PLOW FOR THE PASSAIC COUNTY PARKS DEPARTMENT TO
BE USED FOR SNOW REMOVAL**

WHEREAS the Passaic County Director of Parks & Recreation, by memo dated February 4, 2019 attached hereto and made part hereof, has requested to purchase one 2019 Ford F250 Crew Cab Gas 4X4 Pick Up Truck with plow from Ditschman/Flemington Ford Lincoln Mercury of Flemington, NJ through Morris County Cooperative Pricing, Contract #15-C, Item #10 in the amount of \$37,314.00; and

WHEREAS the above-mentioned purchase will be used for the snow removal at various parks throughout Passaic County in winter months and to transport employees and materials during the non-winter months; and

WHEREAS this is an additional truck to their fleet and is not a replacement; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms and conditions as set forth in their bid and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS this matter was approved by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting held on January 30, 2019; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of one 2019 Ford F250 Crew Cab Gas 4X4 Pick Up Truck with plow from Ditschman/Flemington Ford Lincoln Mercury of Flemington, NJ, through Morris County Cooperative Pricing, Contract #15-C, item #10, in the amount of \$37,314.00.

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 Order.

February 12, 2019

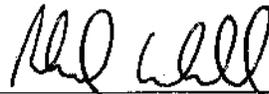
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$37,314.00

APPROPRIATION: C-04-55-153-001-9A2

PURPOSE: Resolution authorizing purchase of one 2019 Ford F250 Crew Cab Gas 4x4 Pick Up Truck via the Morris County Cooperative Pricing.



Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr



**COUNTY OF PASSAIC
PARKS & RECREATION**

209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: February 4, 2019
Re: Purchase of 2019 Ford Truck F250

The Passaic County Parks Department obtained a quote for the purchase of one 2019 Ford F-250 crew cab 4x4 pickup truck with plow from Ditchman/Flemington Ford (215 Highway 202 & 31 Flemington, NJ 08822-1717) off of the Morris County CO-OP contract #15C Item #10 in the amount of \$37,314.00.

This truck will be used to transport employees and materials during the non-winter months and for snow removal in the winter months. This is an additional truck to our fleet and is not a replacement.

The funds are available in a 2018 capital account. My office has reviewed the quote and the specifications for this vehicle and find it to be satisfactory.

This purchase was approved at the Public Works Committee meeting held on January 30, 2019.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving and authorizing the Parks Department to proceed with purchasing this vehicle.

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190137



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta-Dir. Parks & Recreation
 Telephone #: 973-881-6417

DESCRIPTION OF RESOLUTION:

Permission to purchase a 2019 Ford F250 Crew Cab Gas 4x4 pick up w/plow.

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: \$ 37,314.00
 REQUISITION # R9-00194
 ACCOUNT # c-04-55-153-001-9A2

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: MCCPC Contract #15-c Item #10.

- | 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>1-30-19</u> |

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

COUNTY OF PASSAIC
 PARKS DEPT, CO OF PASSAIC
 (O) 973-881-4832
 209 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	R9-00194

S H I P T O	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
V E N D O R	VENDOR #: 07908 DFFLM, LLC T/A DITCHMAN/FLEMINGTON FORD 215 HIGHWAY 202 & 31 FLEMINGTON, NJ 08822-1717

ORDER DATE: 01/15/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 EA	2019 FORD F 250 CREW CAB GAS 4X4 PICK UP. ADDITIONAL TRUCK EQUIPMENT SNOW PLOWS WESTERN 8 FT PRO PLUS ULTRAMOUNT SNOW DEFLECTOR FOR WESTERN PLOW LIGHTING & ACCESSORIES DOT 4 AMBER LED'S 2 IN GRILLE AND 2 IN REAR TAIL LIGHTS. MORRIS COUNTY CO-OP CONTRACT # 15-C ITEM #10	C-04-55-153-001-9A2	37,314.0000	37,314.00
			TOTAL	37,314.00

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190137

REQUESTING DEPARTMENT _____ DATE _____

DITFLMI, LLC., T/A DITSCHMAN/FLEMINGTON FORD

215 US HIGHWAY 202, FLEMINGTON, NJ 08822

PHONE: (908) 782-3673 / FAX: (908) 782-7305

Rick Hungerford -rhungerford@flemington.com

CUSTOMER

PASSAIC COUNTY**2019 FORD F250 CREW CAB GAS 4X4 PICK UP****MCCPC - CONTRACT #15-C, ITEM #10****STANDARD EQUIPMENT**

Powertrain	4-way driver seat adjustment
6.2L V8 Engine	Manual driver lumbar support
6 speed automatic transmission	4-way passenger seat adjustment
Fuel Tank Capacity: 34 gal.	Center front armrest with storage
Suspension/Handling	Entertainment Features
Front Mono-beam non-independent suspension	AM/FM stereo radio with 2 speakers
Rear rigid axle leaf suspension with HD shocks	Fixed antenna
Hydraulic power-assist steering	Lighting, Visibility and Instrumentation
Front and rear 17" x 7.5" argent steel wheels	Halogen aero-composite headlights
LT245/75SR17 BSW AS front and rear tires	Variable intermittent front windshield wipers
Body Exterior	Front reading lights
2 doors	Tachometer and Oil pressure gauge
Black door mirrors	Outside temperature display
Black bumpers - rear step bumper	Low tire pressure warning
Trailer sway control	Trip odometer
Roof Clearance Lights	Safety and Security
Convenience	4-wheel ABS brakes
Manual air conditioning	Brake assist
Manual tilt steering wheel	4-wheel disc brakes
Manual telescopic steering wheel	AdvanceTrac w/Roll Stability Control
Day-night rearview mirror	Dual front impact airbags
Front cupholders	Dual seat mounted side impact airbags
Passenger visor vanity mirror	Manually adjustable front head restraints
Upfitter Switches	
Seats and Trim	
Seating capacity of 6	
Front 40-20-40 vinyl split-bench seat	

ADDITIONAL CONTRACT OPTIONS - Commercially applied Rustproof & Undercoating, Vinyl Floor Liners and access to manufacturer's online Factory Tech Support (shop, service, wiring, electrical, engine diagnostic manuals and Technical Service Bulletins) where applicable.

Base Price**\$ 30,644.00**

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190137

FACTORY OPTIONS

512	Spare Tire, Jack and Wheel		Included
18B	Factory Installed Running Boards		Included
473	Snow Plow Package		Included
76C	Exterior Back-up Chime		Included
90L	Power Equip Group on XL		Included
52B	Trailer Brake Controller		Included
61S/62S	Splash Guards - Front & Rear		Included
592	Roof Clearance Lights		Included
66S	Upfitter Switches		Included
67D	Extra HD Alternator		Included
85S	Factory applied Tough Bed Spray In Bedliner Ball & Pintle - size to be determined at time of order		Included
176" WB	8' Bed	\$	-
	MCCPC Contract Discount - 5%	\$	-
Options Total		\$	-

ADDITIONAL TRUCK EQUIPMENT

Snow Plows

Western 8 ft. Pro Plus Ultramount	\$	5,400.00
Snow Deflector for Western Plow	\$	375.00

Lighting & Accessories

DOT 4 Amber LED's, 2 in Grille and 2 in Rear Tail Lights	\$	895.00
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Options Total	\$	6,670.00
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Total Price with Options	\$	37,314.00
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Exterior Paint Color will be _____
Interior Trim will be _____

Date, 1/9/2019

Quote is good for 60 Days
Please sign here to accept _____

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

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A 2019 CUSTOM CAB FOR A TORO 5800 TURF SPRAYER FOR USE BY THE DEPARTMENT OF PARKS & RECREATION WITHIN THE PASSAIC COUNTY PARKS SYSTEM, 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190138							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-58							
CAF #	C-04-55-157-010-901							
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: February 13, 2019

R20190138-2

**RESOLUTION AUTHORIZING PURCHASE OF A 2019 CUSTOM-2
CAB FOR A TORO 5800 TURF SPRAYER FOR USE BY THE
DEPARTMENT OF PARKS & RECREATION WITHIN THE
PASSAIC COUNTY PARKS SYSTEM**

WHEREAS the Director of Passaic County Parks & Recreation, by way of memo dated February 4, 2019 attached hereto and made part hereof, reports there exists a need for the purchase of a Custom Cab to be installed on a Toro 5800 Turf Sprayer, which the Parks & Recreation Department is in the process of purchasing and which will be used to spray the turf on the Preakness Valley Golf Course; and

WHEREAS quotations were received from Storr Tractor Company of Somerville, NJ in the amount of \$12,000.00, Finch Services, Inc. of Westminster, MD in the amount of \$13,500.00 and from Wilfred MacDonald, Inc. of Pine Brook, NJ – “No Quote” (see quotations attached hereto and made part hereof); and

WHEREAS the Director of Parks & Recreation has reviewed the quotations and specifications from Storr Tractor and find them to be satisfactory; and

WHEREAS the total cost of purchases already made to Storr Tractor will be over the yearly monetary threshold established under the New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS the Board of Chosen Freeholders for the County of Passaic, by Resolution R-06-97 and dated February 14, 2006, established a policy of awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to

maintenance and service required for said Custom Cab, Res. Pgs. 158-3
work for the Parks Department in the past, and the Custom Cab is
compatible with the Toro 5800 Turf Sprayer in the process of being
purchased; and

WHEREAS the Committee for Public Works and Buildings &
Grounds reviewed this matter at its January 30, 2018 meeting and
is recommending approval by the entire Board; and

WHEREAS a certification is attached hereto which 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 awards
a non-fair and non-open contract in the amount of \$12,000.00 to
Storr Tractor of Somerville, NJ for the purchase of a Custom Cab
for a Toro 5800 Turf Sprayer for use at the Preakness Valley Golf
Course in Wayne, NJ.

BE IT FURTHER RESOLVED that this contract is being
awarded as an exception to the policy of the Board as set forth in
its Resolution R-06-97 dated February 14, 2006 because of the
special circumstances of this situation and the policy of the Board
as set forth in this resolution shall remain in full force and

BE IT FURTHER RESOLVED that all necessary County
officers and employees are hereby authorized and directed to
take such further actions and execute such documents that are
required to effectuate the purposes of this Resolution.

February 12, 2019

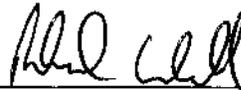
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,000.00

APPROPRIATION: C-04-55-157-010-901

PURPOSE: Resolution authorizing purchase of a 2019 Custom Cab for a Toro 5800 Turf Sprayer for use by the Department of Parks & Recreation from Storr Tractor Company.



Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr



**COUNTY OF PASSAIC
PARKS & RECREATION**
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: February 4, 2019
Re: Purchase of 2019 Custom Cab for Toro 5800 turf sprayer

The Passaic County Parks Department has obtained quotations for the purchase of a custom cab for a Toro 5800 turf sprayer. Quotes were received from Storr Tractor Company 3191 Rt 22 Somerville NJ 08876 in the amount of \$12,000, Finch Services Inc 1127 Littlestown Pike Westminster MD 21157-3005 in the amount of \$13,500, and from Wilfred MacDonald Inc 10 New Maple Ave Pine Brook NJ 07058 in the amount of "No Quote".

My office has reviewed the quotation and specifications from Storr Tractor and find them to be satisfactory.

The above mentioned purchase will be installed on our Toro 5800 turf sprayer we are purchasing. This sprayer will be used to spray the turf on our golf courses. The funds for this purchase are available in our 2019 capital budget request.

A resolution request for over the threshold for this purchase was approved by the Public Works Committee on January 30, 2019.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving and authorizing the Parks Department to proceed with purchasing this custom cab.



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
 Telephone #: 973-881-6714

DESCRIPTION OF RESOLUTION:

Permission to purchase 1 custom cab for MP5800 sprayer for \$12,000 from the Storr Tractor Company (3191 Route 22, Somerville NJ 08876).

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: \$ 12,000
 REQUISITION # Pending Capital Budget Funds
 ACCOUNT # C-04-55-157-010-901

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: quotes

- | 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 | <u>1-30-2019</u> |

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

COUNTY OF PASSAIC

PARKS DEPT, CO OF PASSAIC
 (Q) 973-881-4832
 209 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	R9-01097

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 01088 STORR TRACTOR CO. 3191 ROUTE 22 SOMERVILLE, NJ 08876

ORDER DATE: 02/05/19
 DELIVERY DATE:
 STATE CONTRACT: 43038
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 EA	CUSTOM CAB FOR 5800 SPRAYER NJ STATE APPROVED CO-OP #65 MCESCCPS BID # MRESC 15/16-08	C-04-55-157-010-901	12,000.0000	12,000.00
			TOTAL	12,000.00

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190138

REQUESTING DEPARTMENT

DATE



Storr Tractor Company



Distributors of Quality Commercial Turf Care Equipment & Supplies

3191 Route 22, Somerville, New Jersey 08876 · Phone: 908-722-9830 · Fax: 908-722-9847

175 13th Avenue, Ronkonkoma, New York 11779 · 631-588-5222 · Fax: 631-588-5222

Tuesday, January 29, 2019

Doug Vogel
Passaic County Parks Department
209 Totowa Road
Wayne, NJ 07470

Dear Doug,

As discussed I am pleased to submit the following budgetary quotation. The Toro Equipment and accessories are supported under the Middlesex Regional Educational Services Commission cooperative contract.

NJ State Approved Co-Op #65MCESCCPS, Bid #MRESC 15/16-08

Pricing Valid Until 2/19/19

- 1 **Toro Greensmaster 3400 Triflex**, equipped with Kubota 23.5hp three cylinder diesel engine, hydrostatic traction drive, hydraulic reel drive, quick attach/detach reels, 11 bladed DPA cutting units w/narrow wheile front roller, rear roller scrapers, triflex suspension allows steerable reels and incorporates twin A-frames with basket mounting, full articulation for superior ground following capabilities, standard seat, all controls are pod mounted for operator convenience and comfort, deluxe seat and two year warranty. (04520, 04718, 04653, 04626, 04646)

Retail \$ 46,454.00

ESCNJ CoOp \$ 37,163.20

(2) GR3400 Triflex ESCNJ CoOp \$ 74,326.40

- 1 **Toro Multi Pro 5800 Sprayer**, equipped with Tier IV compliant a 49hp liquid cooled Kubota fuel injected gas engine, hydrostatic transmission, front suspension, power steering, 300 gallon spray tank, Excellerate Control spray system, hydraulically driven six diaphragm pump, foot pedal control of spray boom engagement, arm rest mounted control switches, hydraulic boom lift, 21.5 foot triangular truss spray boom equipped with two way breakaway and front fold feature, foam marking system, chemical premix, hose reel, rinse kit, two sets nozzles and two year warranty. (41394, 41621, 41622, 41249, 41614, 136-0458, 12/120-0704, 12/120-0705)

Retail \$ 69,698.50

ESCNJ CoOp \$ 55,758.80

Non Contract:

- 1 **Custom Cab Products Cab**, engineered for the Toro MP5800 sprayer, all glass and steel construction, air conditioned, chemical air filtration system, includes setup and mounting of cab on spray unit. **\$ 12,000.00**

If you should have any questions feel free to contact me at (908)413-5640.

Sincerely,

Steve Bradley

Steve Bradley

Sales Consultant

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190138



JOHN DEERE



Quote Summary

Prepared For:

Preakness Valley Golf Course
209 Totowa Rd
Wayne, NJ 07470
Business: 973-881-4921

Prepared By:

Phillip Page
Finch Services, Incorporated
1127 Littlestown Pike
Westminster, MD 21157-3005
Phone: 410-848-7211
Mobile: 609-498-4031
ppage@finchinc.com

Quote Id: 18887750

Created On: 30 January 2019

Last Modified On: 30 January 2019

Expiration Date: 28 February 2019

Equipment Summary	Selling Price	Qty	Extended
TEKTITE MP 5800G Cab	\$ 13,500.00 X	1 =	\$ 13,500.00
Equipment Total			\$ 13,500.00

Quote Summary

Equipment Total	\$ 13,500.00
SubTotal	\$ 13,500.00
Est. Service Agreement Tax	\$ 0.00
Total	\$ 13,500.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 13,500.00

Introduced on: February 12, 2019
Adopted by salesperson: February 12, 2019
Official Resolution#: R20190138

Accepted By : X _____



**COUNTY OF PASSAIC
PARKS & RECREATION**

209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: February 4, 2019
Re: Purchase of 2019 Custom Cab for Toro 5800 turf sprayer

The Passaic County Parks Department has obtained quotations for the purchase of a custom cab for a Toro 5800 turf sprayer. Quotes were received from Storr Tractor Company 3191 Rt 22 Somerville NJ 08876 in the amount of \$12,000, Finch Services Inc 1127 Littlestown Pike Westminster MD 21157-3005 in the amount of \$13,500, and from Wilfred MacDonald Inc 10 New Maple Ave Pine Brook NJ 07058 in the amount of "No Quote".

My office has reviewed the quotation and specifications from Storr Tractor and find them to be satisfactory.

The above mentioned purchase will be installed on our Toro 5800 turf sprayer we are purchasing. This sprayer will be used to spray the turf on our golf courses. The funds for this purchase are available in our 2019 capital budget request.

A resolution request for over the threshold for this purchase was approved by the Public Works Committee on January 30, 2019.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving and authorizing the Parks Department to proceed with purchasing this custom cab.

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR ATI MECHANICAL AND CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL GENERATORS REPLACEMENT PROJECT IN THE CITY OF PATERSON, NJ, 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190139							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-59							
CAF #	C-04-55-148-001-920							
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: February 13, 2019

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1
FOR ATI MECHANICAL AND CONSULTING ENGINEERS AS IT
CONCERNS THE PASSAIC COUNTY JAIL GENERATORS
REPLACEMENT PROJECT IN THE CITY OF PATERSON, NJ**

WHEREAS a professional engineering and design services contract was awarded to ATI Mechanical and Consulting Engineers by Resolution R-2017-0693 dated August 15, 2017 as it concerns the Passaic County Jail Generator Replacement Project in the City of Paterson, New Jersey; and

WHEREAS as part of the consultant services for the above referenced project, ATI Mechanical and Consulting Engineers has submitted a request for additional work which includes electrical load measurements and analysis beyond the scope of the original contract; and

WHEREAS the Passaic County Engineer by letter dated February 4, 2019 is recommending that said ATI Mechanical and Consulting Engineers be awarded a contract modification to perform these additional services for an amount of \$10,900.00 pursuant to its proposal dated January 17, 2019 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on January 30, 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

authorizes an amendment to the original professional engineering and design services contract for ATI Mechanical and Consulting Engineers to provide consulting services for the Passaic County Jail Generators Replacement Project in the City of Paterson, NJ for additional work outside the original scope of the project as set forth above and in its additional contract modification request 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.

February 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,900.00

APPROPRIATION: C-04-55-148-001-920

PURPOSE: Resolution authorizing contract modification #1 for ATI Mechanical and Consulting Engineers concerning the Passaic County Jail generators in the City of Paterson.


Richard Cahill, Chief Financial Officer

DATED: February 12, 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

February 4, 2019

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

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

RE: ATI Mechanical and Consulting Engineers
Passaic County Jail Generators Replacement
City of Paterson, Passaic County
CONTRACT MODIFICATION #1

Members of the Board,

ATI Mechanical and Consulting Engineers (ATI) has submitted a proposal totaling \$10,900.00 for additional services needed. The County is currently installing (2) new elevator units where the proposed increased electrical load for each unit and the need to identify the additional electrical service capacity needs to be monitored and analyzed.

ATI has been requested to provide an analysis of the electrical service capacity for each elevator. To accomplish this, an electrical contractor provided under ATI will provide metering services for a period of two weeks. In order to coordinate the metering placement, pick-up, and some general survey, we have included some site visits as part of our scope.

After receipt of the metering data, ATI will perform an analysis to ensure that the anticipated source load centers are sufficient for validating capacity. ATI will summarize the results of. This amount will be additional to the resolution R-2017-0693 in the amount of \$180,000.00 awarded to ATI Mechanical and Consulting Engineers.

The County of Passaic has a contract with ATI Mechanical and Consulting Engineers for design services and construction administration for the generators replacement project at the Passaic County Jail.

This matter was discussed at the Public Works Committee meeting on January 30, 2019.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional \$10,900.00 for additional services needed metering services of current and forecasted electrical loads at the Passaic County Jail.

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190139



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

The original contract amount to ATI Mechanical and Consulting Engineers should be increased to the adjusted Contract amount subject to the availability of funds.

Sincerely,

A handwritten signature in black ink, appearing to read "Jonathan C. Pera".

Jonathan C. Pera, P.E.
County Engineer

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

\\passaic.local\departments\Engineering\Users\andrew_\My Documents\PC Jail\ATI Engineers\Proposals\BCF -ATI Contract Modification #6.docx

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190139



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

January 17, 2019

County of Passaic
Andrew Thompson
401 Grand Street, Room 524
Paterson, NJ 07505

Re: County of Passaic; Passaic County Jail Elevator Upgrade Project
Electrical Load Measurements & Analysis
Electrical Engineering Services
ATI Proposal No. 19-7004; Revision 1

Dear Mr. Thompson:

Associated Technology Inc., Consulting Engineers (ATI) is pleased to submit our proposal for engineering and design services as outlined in this proposal. We look forward to working with your staff on this project and are confident you will be pleased with the quality and professionalism of our services.

PROJECT BACKGROUND & SCOPE OF WORK

Based on our conversations and site visits, it is understood that Passaic County is undertaking the construction phase of (2) elevator modernization projects where they are increasing the electrical load for each unit and there is some concern with regards to the electrical service capacity for each of the new units being installed.

Therefore, ATI has been requested to provide an analysis of the electrical service capacity for each elevator. To accomplish this, we will require the assistance of an electrical contractor to provide metering services for a period of two weeks. In order to coordinate the metering placement, pick-up, and some general survey, we have included some site visits as part of our scope.

After receipt of the metering data, ATI will perform an analysis to ensure that the anticipated source load centers are sufficient for validating capacity. To perform this, ATI will require 12 months of the most recent utility load data. Upon completion of our analysis, we will summarize the results of our findings in a letter type field report.

The basis of the metering proposal assumes that the elevator contractor will provide an electrician to assist the metering company in the removal of covers and installation/removal of metering equipment.



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

COMPENSATION & SCHEDULE

For the scope of work outlined in this proposal we propose a lump sum fee structure, broken down as follows:

Metering Study (Scott Testing):	\$4,900
Site Visits to Coordinate Metering:	\$1,500
ATI Engineering Analysis & Report:	\$4,500

ATI estimates that it will take 1-2 weeks after completion of the metering to receipt a report with the results. From this point we expect we will need an additional 1-2 weeks to complete the analysis and issue our findings in a letter type report.

This schedule is based on the expected level of effort and ATI's current workload and may change based on our workload based on the timing of the authorization. These timelines are contingent upon timely responses to questions and information requested.

In order to maintain current pricing rates, the fee is based on receiving a notice to proceed within 30 days and completion of our report by 3/30/19. Should the project extend beyond anticipated completion date, we may be entitled to additional fee to compensate for extended time as well as escalation.

Fees are developed based on the expected level of effort and ATI's standard hourly rates. Additional services, if required, will be invoiced at the following hourly rates:

Principal	\$ 250.00
Project Manager	\$ 150.00
Senior HVAC Engineer	\$ 145.00
Senior Electrical Engineer	\$ 145.00
Senior Plumbing Engineer	\$ 135.00
Staff Engineer	\$ 120.00
Designer	\$ 95.00
CAD Operator	\$ 80.00

ASSUMPTIONS AND CLARIFICATIONS

1. Where there are approved changes to work already completed, changes in scope, or additional services required, we will be paid additional compensation on a time-card basis according to ATI's standard billing rates. Otherwise, alternate proposals will be provided before proceeding.
2. Other clarifications as outlined in our Terms and Conditions, Attached.

We trust that the scope and fee for this proposal meets your approval and if so kindly issue an agreement and purchase order, referencing our proposal for finalization of our agreement and a notice to proceed.



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

If you have any questions, or need additional information, please do not hesitate to contact us.

Very truly yours,

ATI, Consulting Engineers

A handwritten signature in black ink, appearing to read "Joseph J. Hendershot", with a horizontal line extending to the right.

Joseph J. Hendershot, P.E.
Principal

JJH:al



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

ATI STANDARD TERMS AND CONDITIONS - 2019

INDEMNIFICATIONS

ATI shall indemnify and hold harmless the Client and its personnel against any and all claims, damages, losses and expenses to the extent they are caused by the negligent acts or omissions of ATI or its employees in the performance of its services under this agreement, subject to the limitation of liability provision. The Client shall indemnify and hold harmless ATI and all of its personnel against any and all claims, damages, losses and expenses arising out of or resulting from the performance of the services, provided that any such claims, damage, loss or expense is caused in whole or in part by the negligent act or omission and/or strict liability of the Client, anyone directly or indirectly employed by the Client (except ATI) or anyone for whose acts any of them may be liable.

ATTORNEY'S FEES

In the event of litigation arising from services provided by ATI, the prevailing party will be entitled to recover all reasonable costs incurred, including staff time, court costs, attorney's fees and other related expenses.

CONSTRUCTION OBSERVATIONS

If the Client has not retained ATI to make detailed inspections, or to provide exhaustive or continuous project review and observation services, ATI does not guarantee the performance of, and shall have no responsibility for, the acts or omissions of any other professional, contractor, subcontractor, supplier or any other entity furnishing materials or performing any services or work on the project.

DISPUTE RESOLUTION

All disputes arising out of or relating to this agreement shall be submitted to non-binding mediation unless the parties mutually agree otherwise. In the unlikely event, that non-binding mediation is unsuccessful; claims relative to this agreement will be brought to the courts of the Commonwealth of New Jersey.

JOBSITE SAFETY

The Client acknowledges that ATI provides professional services only, and neither the professional activities or the presence of ATI at the construction site shall be construed as ATI's obligation to safeguard against all the jobsite safety duties of contractors, subcontractors, etc. or to report any unsafe conditions that may have existed at the time ATI was present at the site. The Client agrees that others such as the general contractor and/or prime contractors is/are solely responsible for jobsite safety. Client agrees to cause ATI to be named as additional insured in the general and/or prime contractor's general liability policy.

TERMINATION

Client or ATI may terminate this agreement at any time with or without cause upon 30 calendar days written notice. The Client, within 30 calendar days of termination, shall pay ATI for all services rendered and costs incurred up to the date of termination. If the project is suspended or cancelled it is expected that ATI will be paid (via invoice) for the time spent up to and including the date of suspension or cancellation.



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

OWNERSHIP OF INSTRUMENTS OF SERVICE

All drawings, plans, sketches, specifications, field data, notes and any other document, including those on electronic media prepared by ATI as instruments of service, shall remain the property of ATI. PDF copies of our documents are available upon request and will be the standard of electronic files transfer.

STANDARD OF CARE

Services provided by ATI under this agreement will be performed in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances.

OPINION OF PROBABLE COST

Client understands that if required by the scope of this agreement, ATI will provide an opinion of probable construction cost. This is based on ATI's qualifications and experience as a professional, and not as a contractor. Therefore, ATI makes no warranty, express or implied, as to the accuracy of such opinions as compared to bid or actual cost.

INFORMATION BY OTHERS

Client agrees fully permitted by law to waive any claims against ATI, and indemnify, defend and hold ATI harmless from any claim or liability for injury or loss arising from alleged errors, omissions or inaccuracies in documents, or other information provided to ATI by Client.

REIMBURSABLES

All reproduction cost, plots, messenger services will be reimbursed above any other compensation. In-house reproduction of standard size documents (8 $\frac{1}{2}$ " x 11") will be charged at 12 cents per copy, color copies of (8 $\frac{1}{2}$ " x 11") documents will be charged at 85 cents per copy, and in-house reproduction of blueprints will be charged at 55 cents per square foot. Mailings will be invoiced at direct cost.

INVOICES

All invoices are expected to be paid within 30. Invoices will be issued monthly. If invoices are not paid in a timely fashion, our office reserves the right to stop services on a project while the condition is corrected. If more than 2 months passes in correcting this situation, we reserve the right to charge re-mobilization costs on the project.

ASBESTOS

It is understood that if asbestos or asbestos products are encountered or suspected on the project, the Owner will retain a specialist in this area. Nothing in this agreement shall impose liability on ATI for claims, lawsuits, expenses or damages arising from, or in any manner related to the exposure to, or handling, manufacture or disposal of asbestos, asbestos products, or hazardous wastes in any of its various forms, as defined by the Environmental Protection Agency.

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SIMPLEX GRINNELL FOR THE PASSAIC COUNTY JAIL NEW FIRE DETECTION/ALARM AND SUPPRESSION SYSTEM PROJECT – PHASE 2 AT THE PASSAIC COUNTY JAIL IN PATERSON, NJ, 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190140							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-60							
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: February 13, 2019

R20190140-2
Page 2 of 2

RESOLUTION AUTHORIZING FINAL PAYMENT TO SIMPLEX GRINNELL FOR THE PASSAIC COUNTY JAIL NEW FIRE DETECTION/ALARM AND SUPPRESSION SYSTEM PROJECT – PHASE 2 AT THE PASSAIC COUNTY JAIL IN PATERSON, NJ

WHEREAS a contract was awarded to Simplex Grinnell of Rockaway, NJ for the Passaic County Jail New Fire Detection/Alarm and Suppression System Project – Phase 2 in Paterson, NJ; and

WHEREAS by letter dated February 4, 2019, the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Simplex Grinnell; and

WHEREAS the work on Phase 2 of this new fire detection/alarm suppression system was actually completed several years ago and the maintenance bond usually required pursuant to the contract is no longer relevant in this particular case; however, a payment certificate is attached in the amount of \$38,705.35; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on January 30, 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 Simplex Grinnell for Phase 2 of the Passaic County Jail New Fire Detection/Alarm and Suppression System in the City of Paterson, 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.

February 12, 2019



County of Passaic

Administration Building

401 Grand Street, Paterson, New Jersey 07505-2023

ENGINEERING DEPARTMENT
JONATHAN PERA, P.E.
COUNTY ENGINEER

ROOM 524
TELEPHONE: (973) 881-4456
FAX: (973) 742-3936

February 4, 2019

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

Re: County Of Passaic
PC Jail New Fire Detection / Alarm and Suppression Phase 2
Acceptance and Final Payment- Simplex-Grinnell.

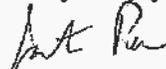
Members of the Board:

The PC Jail Fire Detection / Alarm and Suppression system for the Phase 2 portion of work has been completed, and conforms to the construction plans, standard specifications, and County Engineering Standards.

Final Payment and Acceptance for this project was discussed at the Public Works Committee Meeting of January 30, and recommended for approval to the Full Board.

Based on above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and authorize the Director of Finance to issue the Final Payment in the amount of \$38,705.35, subject to any requirements deemed necessary by the County Counsel.

Very truly yours,


Jonathan C. Pera, P.E.
County Engineer

/AET

Attachments

cc: County Administrator
PWC Chair
Director of Finance
County Counsel

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190140

PARTIAL PAYMENT



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

PURCHASE ORDER NO. 10-05764

PAYEE

Simplex Grinnell

CONTRACT NO. _____

ADDRESS

200 Forge Way
 Rockaway, New Jersey 07866

DEPARTMENT Engineering

VENDOR # 02791

DATE		
MONTH	DAY	YR
01	31	2019

ACCOUNT NUMBER
 C-04-55-980-000-902
 C-04-55-991-007-901

CHECK NUMBER

--

DESCRIPTION	AMOUNT
<u>FOR THE PASSAIC COUNTY FIRE ALARM AND SUPPRESSION UPGRADES PHASE I</u>	
Beginning Forward Balance:	\$38,705.35
<u>PAYMENT # 15 (FINAL)</u>	
Original Contract Amount	\$1,894,400.00
Adjusted Contract Amount	\$1,935,267.63
Contract Completed to Date	\$1,935,267.63
Less Amounts Previously Paid (\$1,896,562.28)	
Amount Due this Invoice	\$38,705.35
Balance of Contract	\$0.00
Ending Balance:	\$0.00

Andrew Thompson, AIA, County Architect

AMOUNT OF PAYMENT IN WORDS: Thirty Eight Thousand Seven Hundred Five Dollars and thirty five cents **\$ 38,705.35**

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 place in your paid file.

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190140

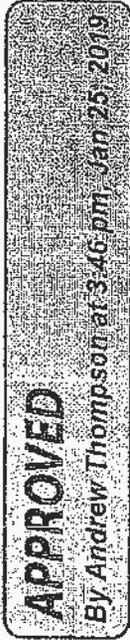
DEPARTMENT CERTIFICATION

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



APPLICATION AND CERTIFICATE FOR PAYMENT

CONSTRUCTION MANAGER:
 PASSAIC COUNTY ENGINEER
 301 GRAND STREET-RM 524
 PATERSON, NEW JERSEY 07505-2023

OWNER CONTRACTOR:
 SIMPLY EXGRINNELL
 305 FORGE WAY
 ROCKAWAY, NJ 07866

PROJECT:
 PASSAIC COUNTY JAIL FA-SP

C/O
 PASSAIC COUNTY JAIL
 ATTN: WILLIAM J PASCRELL
 400 GRAND STREET
 PATERSON, NJ 0750

APPLICATION #: 15
 PERIOD TO: 01/31/19
 PROJECT NOS:

CONTRACT DATE: 6-18-2010

SIMPLEXGRINNELL# 951187004
 CONTRACT# 82199250

Distribution to:
 Const, Mgr
 Architect
 Contractor

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
 Continuation Sheet is attached.

1. ORIGINAL CONTRACT SUM	\$ 1,894,400.00
2. Net change by Change Orders	\$ 40,887.63
3. CONTRACT SUM TO DATE (Line 1 +/- 2)	\$ 1,935,287.63
4. TOTAL COMPLETED & STORED TO DATE	\$ 1,935,287.63

(Column G on Continuation Sheet)

5. RETAINAGE:

Total in Column I of Continuation Sheet	\$ 38,705.35
5. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	\$ 1,896,582.28

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT

(Line 6 from prior Certificate)	\$ 1,828,718.66
8. CURRENT PAYMENT DUE	\$ 38,705.35

9. BALANCE TO FINISH, INCLUDING RETAINAGE

(Line 3 less Line 6) \$

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$46,555.96	
Total approved this Month	\$46,555.96	-\$21,714.00
TOTALS	\$93,111.92	-\$21,714.00
NET CHANGES by Change Order	\$71,400.00	\$24,841.96

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 therein is now due.

CONTRACTOR: *[Signature]*
 State of: NJ
 County of: MORRIS
 Subscribed and sworn to before me this 25 day of JANUARY, 2019
 Date: 1/25/19

Notary Public: *[Signature]*
 My Commission expires: 10/08/2022
 ANTOINETTE PASSARO
 Notary Public of New Jersey

CERTIFICATE FOR PAYMENT (To Complete By Architect)

In accordance with Contract Documents, based on on-site observations and the data comprising 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 \$
 (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:

By: _____ Date: _____
 This Certificate is not negotiable. This AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner of Contractor under this Contract.

DETAIL AND CONTINUATION SHEET

APPLICATION NO: 15
 APPLICATION DATE: 01/25/2019
 PERIOD TO: 01/31/2019
 PROJECT NO: 951187004

APPLICATION AND CERTIFICATE FOR PAYMENT.
 containing Contractor's signed Certification, is attached.
 Inquiries below, amounts are stated to the nearest dollar.
 Use Column I on Contracts where variable retainages for line items may apply.

LINE NO.	DESCRIPTION OF WORK	D		E		G	H	I
		FROM SCHEDULED VALUE	FROM SCHEDULED VALUE	THIS MONTH	THIS MONTH			
1	Basement Transponder Equipment	\$25,828.00	\$25,828.00	\$0.00	\$0.00	\$25,828.00	\$0.00	\$0.00
2	Basement Equipment & Devices	\$5,688.97	\$5,688.97	\$0.00	\$0.00	\$5,688.97	\$0.00	\$0.00
3	Basement Field Labor	\$25,081.48	\$25,081.48	\$0.00	\$0.00	\$25,081.48	\$0.00	\$0.00
4	1st Floor Fire Alarm Panel	\$25,528.00	\$25,528.00	\$0.00	\$0.00	\$25,528.00	\$0.00	\$0.00
5	1st Floor Equipment & Devices	\$10,324.29	\$10,324.29	\$0.00	\$0.00	\$10,324.29	\$0.00	\$0.00
6	1st Floor Field Labor	\$74,077.78	\$74,077.78	\$0.00	\$0.00	\$74,077.78	\$0.00	\$0.00
7	2nd Floor Equipment & Devices	\$5,688.97	\$5,688.97	\$0.00	\$0.00	\$5,688.97	\$0.00	\$0.00
8	2nd Floor Field Labor	\$39,688.68	\$39,688.68	\$0.00	\$0.00	\$39,688.68	\$0.00	\$0.00
9	3rd Floor Fire Alarm Panel	\$25,528.00	\$25,528.00	\$0.00	\$0.00	\$25,528.00	\$0.00	\$0.00
10	3rd Floor Equipment & Devices	\$5,688.98	\$5,688.98	\$0.00	\$0.00	\$5,688.98	\$0.00	\$0.00
11	3rd Floor Field Labor	\$44,813.30	\$44,813.30	\$0.00	\$0.00	\$44,813.30	\$0.00	\$0.00
12	4th Floor Equipment & Devices	\$4,680.00	\$4,680.00	\$0.00	\$0.00	\$4,680.00	\$0.00	\$0.00
13	4th Floor Field Labor	\$33,247.51	\$33,247.51	\$0.00	\$0.00	\$33,247.51	\$0.00	\$0.00
14	Roof Equipment & Devices	\$348.18	\$348.18	\$0.00	\$0.00	\$348.18	\$0.00	\$0.00
15	Roof Field Labor	\$2,333.18	\$2,333.18	\$0.00	\$0.00	\$2,333.18	\$0.00	\$0.00
16	Fire Alarm Ground Street	\$25,528.00	\$25,528.00	\$0.00	\$0.00	\$25,528.00	\$0.00	\$0.00
17	Basement Transponder Equipment	\$4,975.52	\$4,975.52	\$0.00	\$0.00	\$4,975.52	\$0.00	\$0.00
18	Basement Equipment & Devices	\$83,830.80	\$83,830.80	\$0.00	\$0.00	\$83,830.80	\$0.00	\$0.00
19	Basement Field Labor	\$25,528.00	\$25,528.00	\$0.00	\$0.00	\$25,528.00	\$0.00	\$0.00
20	1st Floor Fire Alarm Panel	\$11,324.29	\$11,324.29	\$0.00	\$0.00	\$11,324.29	\$0.00	\$0.00
21	1st Floor Equipment & Devices	\$79,984.28	\$79,984.28	\$0.00	\$0.00	\$79,984.28	\$0.00	\$0.00
22	1st Floor Field Labor	\$5,480.58	\$5,480.58	\$0.00	\$0.00	\$5,480.58	\$0.00	\$0.00
23	2nd Floor Equipment & Devices	\$37,380.54	\$37,380.54	\$0.00	\$0.00	\$37,380.54	\$0.00	\$0.00
24	2nd Floor Field Labor	\$25,628.00	\$25,628.00	\$0.00	\$0.00	\$25,628.00	\$0.00	\$0.00
25	3rd Floor Fire Alarm Panel	\$4,680.00	\$4,680.00	\$0.00	\$0.00	\$4,680.00	\$0.00	\$0.00
26	3rd Floor Equipment & Devices	\$4,948.87	\$4,948.87	\$0.00	\$0.00	\$4,948.87	\$0.00	\$0.00
27	3rd Floor Field Labor	\$30,914.35	\$30,914.35	\$0.00	\$0.00	\$30,914.35	\$0.00	\$0.00

Introduced by _____
 Adopted by _____
 Official _____

DETAIL AND CONTINUATION SHEET

APPLICATION NO. 15
 APPLICATION DATE: 01/25/2019
 PERIOD TO: 01/31/2019
 PROJECT NO: 911187004

APPLICATION AND CERTIFICATE FOR PAYMENT,
 containing Contractor's signed Certification, is attached.
 In applications below, amounts are stated to the nearest dollar.
 Use Column I on Contract when variable retainage for line items may apply.

LINE NO	DESCRIPTION OF WORK	D WORK COMPLETED		F MATERIALS REORDERED STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+B+E)	H BALANCE TO FINISH (C-D)	I RETAINAGE (IF VARIABLE) RATE 2%
		C SCHEDULED VALUE	E THIS PERIOD				
37	4th Floor Equipment & Devices	\$9,603.18	\$0.00	\$0.00	\$9,603.18	\$0.00	\$72.00
38	4th Floor Field Labor	\$24,488.18	\$0.00	\$0.00	\$24,488.18	\$0.00	\$688.98
40	Roof Equipment & Devices	\$1,873.17	\$0.00	\$0.00	\$1,873.17	\$0.00	\$58.48
41	Roof Field Labor	\$19,416.68	\$0.00	\$0.00	\$19,416.68	\$0.00	\$288.67
42	2nd Floor Equipment & Devices	\$25,529.00	\$0.00	\$0.00	\$25,529.00	\$0.00	\$819.52
43	2nd Floor Field Labor	\$2,316.33	\$0.00	\$0.00	\$2,316.33	\$0.00	\$46.33
44	Basement Equipment & Devices	\$15,746.82	\$0.00	\$0.00	\$15,746.82	\$0.00	\$314.88
45	Basement Field Labor	\$14,488.52	\$0.00	\$0.00	\$14,488.52	\$0.00	\$229.87
46	1st Floor Equipment & Devices	\$99,576.86	\$0.00	\$0.00	\$99,576.86	\$0.00	\$1,871.52
47	1st Floor Field Labor	\$5,691.62	\$0.00	\$0.00	\$5,691.62	\$0.00	\$188.89
48	2nd Floor Equipment & Devices	\$45,486.59	\$0.00	\$0.00	\$45,486.59	\$0.00	\$909.93
49	2nd Floor Field Labor	\$25,823.09	\$0.00	\$0.00	\$25,823.09	\$0.00	\$510.62
50	3rd Floor Equipment & Devices	\$8,854.79	\$0.00	\$0.00	\$8,854.79	\$0.00	\$177.30
51	3rd Floor Field Labor	\$58,612.25	\$0.00	\$0.00	\$58,612.25	\$0.00	\$1,178.25
52	4th Floor Equipment & Devices	\$9,349.48	\$0.00	\$0.00	\$9,349.48	\$0.00	\$175
53	4th Floor Field Labor	\$43,183.48	\$0.00	\$0.00	\$43,183.48	\$0.00	\$863.27
54	Roof Equipment & Devices	\$688.92	\$0.00	\$0.00	\$688.92	\$0.00	\$13.73
55	Roof Field Labor	\$4,688.35	\$0.00	\$0.00	\$4,688.35	\$0.00	\$98.55
56	A-U Testing / Acceptance	\$73,095.00	\$0.00	\$0.00	\$73,095.00	\$0.00	\$1,461.92
57	Site Preparation (Grand Street)	\$8,000.00	\$0.00	\$0.00	\$8,000.00	\$0.00	\$160.00
58	Mobilization, General Conditions and Bond	\$20,000.00	\$0.00	\$0.00	\$20,000.00	\$0.00	\$400.00
59	Engineering	\$4,000.00	\$0.00	\$0.00	\$4,000.00	\$0.00	\$80.00
60	Permitting / Construction Inspection	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$200.00
61	Standpipes Grand Street						
62	Material						

Introduced by: [Signature]
 Adopted by: [Signature]
 Official Seal: [Signature]

AAA DOCUMENT 0703

CONTRACTOR CERTIFICATION SHEET

Introduced February 12, 2019
 Adopted February 12, 2019
 Official February 12, 2019

AAA Document No. 0703, APPLICATION AND CERTIFICATES FOR PAYMENT.

The contractor's signed Certification is attached.

In tabular form below, amounts are stated to the nearest dollar.

Use Column 1 on Contracts where variable retainage for items may apply.

APPLICATION NO.: 15
 APPLICATION DATE: 1/26/2019
 PERIOD TO: 1/31/2019
 PROJECT NO.: 851187004

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE		D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN PORE)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % (G/C)	I BALANCE TO FINISH (C-G)	J 10% RETAINAGE (IF VARIABLE RATE)
		FROM PREVIOUS APPLICATION	THIS PERIOD	FROM PREVIOUS APPLICATION	THIS PERIOD						
	FIELD LABOR	24,000.00	24,000.00	24,000.00	24,000.00			24,000.00	100%	-	480.00
	GENERAL CONTRACTOR	2,000.00	2,000.00	2,000.00	2,000.00			2,000.00	100%	-	40.00
	BASEMENT GRAND ST MATERIAL	37,000.00	37,000.00	37,000.00	37,000.00			37,000.00	100%	-	740.00
	BASEMENT GRAND STREET LABOR	37,000.00	37,000.00	37,000.00	37,000.00			37,000.00	100%	-	740.00
	BASEMENT GRAND ST GENERAL CONT	24,000.00	24,000.00	24,000.00	24,000.00			24,000.00	100%	-	480.00
	1ST FLOOR GRAND STREET MATERIAL	61,000.00	61,000.00	61,000.00	61,000.00			61,000.00	100%	-	1,220.00
	1ST FLOOR GRAND STREET LABOR	72,000.00	72,000.00	72,000.00	72,000.00			72,000.00	100%	-	1,440.00
	1ST FLOOR GRAND STREET GENERAL CONT	34,000.00	34,000.00	34,000.00	34,000.00			34,000.00	100%	-	680.00
	2ND FLOOR GRAND STREET MATERIAL	51,000.00	51,000.00	51,000.00	51,000.00			51,000.00	100%	-	1,020.00
	2ND FLOOR GRAND STREET LABOR	52,000.00	52,000.00	52,000.00	52,000.00			52,000.00	100%	-	1,040.00
	2ND FLOOR GRAND STREET GENERAL CONT	58,000.00	58,000.00	58,000.00	58,000.00			58,000.00	100%	-	1,160.00
	3RD FLOOR GRAND STREET MATERIAL	51,000.00	51,000.00	51,000.00	51,000.00			51,000.00	100%	-	1,020.00
	3RD FLOOR GRAND STREET LABOR	52,000.00	52,000.00	52,000.00	52,000.00			52,000.00	100%	-	1,040.00
	3RD FLOOR GRAND STREET GENERAL CONT	58,000.00	58,000.00	58,000.00	58,000.00			58,000.00	100%	-	1,160.00
	4TH FLOOR GRAND STREET MATERIAL	37,000.00	37,000.00	37,000.00	37,000.00			37,000.00	100%	-	740.00
	4TH FLOOR GRAND STREET LABOR	47,000.00	47,000.00	47,000.00	47,000.00			47,000.00	100%	-	940.00
	4TH FLOOR GRAND STREET GENERAL CONT	40,000.00	40,000.00	40,000.00	40,000.00			40,000.00	100%	-	800.00
	ROOF GRAND STREET MATERIAL	5,855.00	5,855.00	5,855.00	5,855.00			5,855.00	100%	-	117.10
	ROOF GRAND STREET LABOR	14,000.00	14,000.00	14,000.00	14,000.00			14,000.00	100%	-	280.00
	ROOF GRAND STREET GENERAL CONTRACTOR	3,000.00	3,000.00	3,000.00	3,000.00			3,000.00	100%	-	60.00
	FINAL TESTING CLOSE OUT	4,000.00	4,000.00	4,000.00	4,000.00			4,000.00	100%	-	80.00
	CHANGE ORDER 1 HEAT DETECTORS	(21,714.00)	(21,714.00)	(21,714.00)	(21,714.00)			(21,714.00)	100%	-	(484.28)
	CHANGE ORDER 2 FA/SPK ADDS	15,630.73	15,630.73	15,630.73	15,630.73			15,630.73	100%	-	312.61
	CHANGE ORDER 3 FA/SPK ADDS	8,329.00	8,329.00	8,329.00	8,329.00			8,329.00	100%	-	166.58
	DUCT DETECTORS FOR PHASE II	0.00	0.00	0.00	0.00			0.00	100%	-	-
	FIREFIGHTERS SMOKE CONTROL PANEL	19,984.00	19,984.00	19,984.00	19,984.00			19,984.00	100%	-	399.68
	WATERFLOWS/TAMPERS PHASE II	0.00	0.00	0.00	0.00			0.00	100%	-	-
	GRAND TOTALS						0.00		#DIV/0!		

ALA DOCUMENT G703

CONSTRUCTION SHEET

ALA Document G703, APPLICATION AND CERTIFICATE FOR PAYMENT,

including Contractor's signed Certificate is attached,

In tabulations below, amounts are stated to the nearest dollar.

The Column Item Contracts where variable retainage for items may apply.

APPLICATION NO.: 15
 APPLICATION DATE: 1/25/2019
 PERIOD TO: 1/31/2019
 PROJECT NO.: 961187004

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	E WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN DORE)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % (G/C)	I BALANCE TO FINISH (C-G)	J 10% RETAINAGE (IF VARIABLE RATE)
			D FROM PREVIOUS APPLICATION	THIS PERIOD					
1	FSD/DD TERMINATIONS/TESTING CHANGE ORDER 5	8,898.70	8,898.70			8,898.70	100%		177.97
2	RTU 256 FSD 1.2.788 CHANGE ORDER 8	19,699.80	19,699.80			19,699.80	100%		394.00
3	ADD EQUIPMENT PHASE II PER INVOICE #49820734 CO4	10,023.40	10,023.40			10,023.40	100%		200.47
4									
5									
6									
7									
8									
9									
10									
11									
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15									
16									
17									
18									
19									
20									
21									
22									
23									
24									
25									
GRAND TOTALS		1,935,267.63	1,935,267.63			1,935,267.63			38,705.35

Introduced February 12, 2019
 Adopted February 12, 2019
 Official R20190140

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #18 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190141							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-61							
CAF #	C-04-55-973-000-901							
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: February 13, 2019

**RESOLUTION FOR CHANGE ORDER #18 FOR H&S
MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO
THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE
CITY OF PATERSON, NEW JERSEY**

WHEREAS a contract was awarded to H&S Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made in an amount of \$80,213.66 which addresses changes needed due to issues with the existing sewer connections, additional abatement, and needed repairs for part of the building façade and exterior egress, which is more fully described in the attached letter dated February 4, 2019 from the Passaic County Engineer; and

WHEREAS a certification is attached which indicates the availability of funds for said expenditure; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 30, 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 following proposed Change Order No. 18 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 4, 2019 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 18

1. DESCRIPTION AND VALUE OF CHANGE

See February 4, 2019 letter attached hereto

Addition	\$ 80,213.66
----------	--------------

REASON FOR CHANGE

See February 4, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 7,994,000.00
Previous Additions		\$ 1,769,224.76
Total		\$ 9,763,224.76
Previous Deductions		\$ 351,648.40
Net Prior to This Change		\$ 9,411,576.36
Amount of This Change	Add	\$ 80,213.66
Contract Amount to Date		\$ 9,491,790.02

February 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,213.66

APPROPRIATION: C-04-55-973-000-901

PURPOSE: Resolution authorizing change order #18 for H&S Mechanical, Inc, pertaining to renovations to the Passaic County Court House Annex in the City of Paterson.



Richard Cahill
Richard Cahill, Chief Financial Officer

DATED: February 12, 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

February 4, 2019

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #18— H&S Mechanical Inc.

Members of the Board:

This Office is in receipt of Change Order #18 in the amount of \$80,213.66 addition to the above referenced project.

Change Order #18 addresses changes needed due to issues with the existing sewer connections, additional abatement, and needed repairs for part of the building façade and exterior egress.

This Change Order was reviewed and discussed at the Public Works Committee meeting of January 30, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #18 in the amount of \$80,213.66 subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/AET
cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

\\passaic1.local\departments\Engineering\Users\andrew_fm\My Documents\PC Courthouse Annex\Construction\Change Orders\C.O. #18.docx

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190141

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

18 (ADD)

DATE: January 11, 2019PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATIONLOCATION: PATERSON, NJDATE OF CONTRACT: 12-Jun-17OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: H&S CONSTRUCTION AND MECHANICAL 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>
Additions					
<u>1</u>	C.O. 44 -Provide the cost of labor, material and equipment to cut concrete floor slab in three locations on the ground floor, chop out and remove concrete, hand dig to a depth of four to five feet, cut Tee Fittings into existing sewer pipe and install pipe extension with cleanout, to allow the ability to clean and video sewer pipe lines to the city sewer system. Complete the work by backfilling, compacting, and pouring new concrete reinforced slabs..(Overhead and Profit Incl)	1	EA	\$ 14,126.00	\$ 14,126.00
<u>2</u>	C.O. 45 - Provide the cost of labor, material and equipment and debris dumpsters, to perform additional asbestos plaster abatement in the ground floor stairwell G06 and Vestibule G05 as requested by DCA and Langan Engineer's, as well as abatement and demolition of wall at door #015 not previously shown on demolition or abatement plans.(Overhead and Profit Incl)	1	EA	\$ 28,889.66	\$ 28,889.66
<u>3</u>	C.O. 46- Provide the cost of Labor, Material and Equipment to : 1) perform all necessary repairs, reconstruction and power washing to the exterior stone staircase at Door 109 located on Ward Street. 2) Brick point and wash down inside exterior corner of clock tower wall approximately located at column line K-7. 3) Repair and reinstall stone bollard located on Clark Street, on the sidewalk fence line of the parking lot on the courthouse property line of 71 Hamilton.	1	EA	\$ 37,198.00	\$ 37,198.00
Introduced on: February 12, 2019 Adopted on: February 12, 2019 Official Resolution#: R20190141					

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. **18 (ADD)**
 PROJECT No.

DATE: **January 11, 2019**

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 12-Jun-17

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

<u>Total Extras</u>	<u>\$ 80,213.66</u>
<u>Total Supplementals</u>	
<u>Total Adds</u>	<u>\$ 80,213.66</u>

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	May 1, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	60 Calendar Days
NEW DATE FOR COMPLETION IS.....	<u>June 30, 2019</u>

2. REASON FOR CHANGE

This change order addresses changes needed due to issues with the existing sewer connections, additional abatament, and needed repairs for part of the building façade and exterior egress.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 18 (ADD)
 PROJECT No.
 DATE: January 11, 2019

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION
 LOCATION: PATERSON, NJ
 DATE OF CONTRACT: 12-Jun-17
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 7,994,000.00
PREVIOUS ADDITIONS.....	\$ 1,769,224.76
TOTAL.....	\$ 9,763,224.76
PREVIOUS DEDUCTIONS.....	\$ 351,648.40
NET PRIOR TO THIS CHANGE.....	\$ 9,411,576.36
AMOUNT OF THIS CHANGE (Add).....	\$ 80,213.66
<u>CONTRACT AMOUNT TO DATE.....</u>	<u>\$ 9,491,790.02</u>

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 -H&S CONSTRUCTION AND MECHANICAL, 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 _____
 (County Architect)

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: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190141

James Bartlett, Freeholder - Director

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR STERLING DiSANTO & ASSOCIATES AS IT CONCERNS RIGHT-OF-WAY APPRAISAL REVIEW FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON AND BOROUGH OF FAIR LAWN, NJ, 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190142							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-62							
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: February 13, 2019

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1
FOR STERLING DiSANTO & ASSOCIATES AS IT CONCERNS
RIGHT-OF-WAY APPRAISAL REVIEW FOR THE
REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER
THE PASSAIC RIVER IN THE CITY OF PATERSON AND
BOROUGH OF FAIR LAWN, NJ**

WHEREAS a professional appraisal review consultant services contract was awarded to Sterling DiSanto & Associates of Somerville, NJ by Resolution R-2018-0207 dated March 13, 2018 as it concerns review of the appraisal report prepared by Harry L. Schwarz & Co. for the needed property acquisition in connection with the Replacement of the Fair Lawn Avenue Bridge over the Passaic River in the City of Paterson and Borough of Fair Lawn, NJ; and

WHEREAS as a result of meetings with the property owner and utility company, said appraisal report had to be revised by Harry L. Schwarz to incorporate the revisions to the property acquisition, and the reviewer, Sterling DiSanto, has to perform additional work to review the revised report; and

WHEREAS by way of e-mail dated January 30, 2019 to the Principal Engineer/Bridges (attached hereto and made part hereof), Sterling DiSanto & Associates has informed the County they will charge \$720.00 for this additional work; and

WHEREAS the Office of the Passaic County Engineer by letter dated February 6, 2019 is recommending that said Sterling DiSanto & Associates be awarded a contract modification to perform these additional consulting services for an amount of \$720.00 pursuant to its e-mail; and

WHEREAS the matter was reviewed by the members of the

at their meeting on January 30, 2019 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto 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 appraisal review consultant services contract for Sterling DiSanto & Associates to review the appraisal report prepared by Harry L. Schwarz & Co. for the needed property acquisition in connection with the Replacement of the Fair Lawn Avenue Bridge over the Passaic River in the City of Paterson and Borough of Fair Lawn as set forth above and in its proposal 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.

February 12, 2019

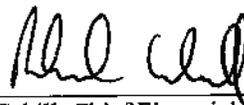
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$720.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution authorizing contract modification #1 for Sterling DiSanto & Associates as it concerns right-of-way appraisal review for the replacement of the Fair Lawn Avenue Bridge.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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

February 6, 2019

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

**Re: Replacement of the Fair Lawn Avenue Bridge
Over the Passaic River
City of Paterson and Borough of Fair Lawn
Passaic and Bergen Counties
Right-of-Way Appraisal Review
Contract Modification – Extra Work
Sterling DiSanto & Associates**

Members of the Board:

The Board of Chosen Freeholders of the County of Passaic by Resolution R-2018-0207 engaged the Services of Sterling DiSanto & Associates of Somerville, New Jersey to review the appraisal report prepared by Harry L. Schwarz & Co. for the needed property acquisition in connection with the replacement of the Fair Lawn Avenue Bridge over the Passaic River in the City of Paterson and Borough of Fair Lawn.

As a result of the meetings with the property owner and the utility company, the appraisal report had to be revised by Harry L. Schwarz, to incorporate the revisions to the property acquisition, and the reviewer Sterling DiSanto has to perform additional work to review the revised report.

The County received a proposal in the amount \$720.00 from Sterling DiSanto & Associates for this additional work.

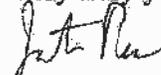
The modification of the Contract was discussed at the Public Works Committee meeting of January 30, 2019 and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Sterling DiSanto & Associates of Somerville New

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190142

Jersey to include the extra work in the amount of \$720.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of funds.

Very truly yours,



Jonathan C. Pera, P.E.
County Engineer

/am

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair

Popowicz, Diane

From: Mayer, Aurelia
Sent: Wednesday, February 06, 2019 11:57 AM
To: Popowicz, Diane
Subject: FW: REVIEW of : Schwarz 2nd Revised Appraisal Update: FL Riverview property, Fair Lawn Avenue, Fair Lawn

Hi Diane:

Please see the below email.

Thanks,
Aura

Aurelia Mayer
Principal Engineer/Bridges
Passaic County Engineering Department
401 Grand Street, Room 524
Paterson, NJ 07505
973-881-4456 main line
973-881-4447 direct line
973-742-3936 fax

From: Russell Sterling [mailto:rsterling@sdadvisors.com]
Sent: Wednesday, January 30, 2019 7:35 AM
To: Mayer, Aurelia
Subject: RE: REVIEW of : Schwarz 2nd Revised Appraisal Update: FL Riverview property, Fair Lawn Avenue, Fair Lawn

Hi Aurelia;

It's nice to hear from you.

The fee will be \$720.

Let me know if you have any questions.

Thank you.

Russ Sterling

Russell K. Sterling, MAI, AI-GRS, CRE

Sterling DiSanto & Associates

Real Estate Advisors

145 West Find Ave.

Somerville, NJ 08876

Introduced on: February 12, 2019

Adopted on: February 12, 2019

Official Resolution#: R20190142



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

February 6, 2019

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

**Re: Replacement of the Fair Lawn Avenue Bridge
Over the Passaic River
City of Paterson and Borough of Fair Lawn
Passaic and Bergen Counties
Right-of-Way Appraisal Review
Contract Modification – Extra Work
Sterling DiSanto & Associates**

Members of the Board:

The Board of Chosen Freeholders of the County of Passaic by Resolution R-2018-0207 engaged the Services of Sterling DiSanto & Associates of Somerville, New Jersey to review the appraisal report prepared by Harry L. Schwarz & Co. for the needed property acquisition in connection with the replacement of the Fair Lawn Avenue Bridge over the Passaic River in the City of Paterson and Borough of Fair Lawn.

As a result of the meetings with the property owner and the utility company, the appraisal report had to be revised by Harry L. Schwarz, to incorporate the revisions to the property acquisition, and the reviewer Sterling DiSanto has to perform additional work to review the revised report.

The County received a proposal in the amount \$720.00 from Sterling DiSanto & Associates for this additional work.

The modification of the Contract was discussed at the Public Works Committee meeting of January 30, 2019 and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Sterling DiSanto & Associates of Somerville New

Introduced on: February 12, 2019
Adopted on: February 12, 2019
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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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE REPLACEMENT OF STRUCTURE 1600-214 LOWER NOTCH ROAD OVER GREAT NOTCH BROOK IN THE 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190143							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-63							
CAF #	C-04-55-116-001-920							
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: February 13, 2019

**RESOLUTION AWARDING A PROFESSIONAL SERVICES
CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR
THE REPLACEMENT OF STRUCTURE 1600-214 LOWER
NOTCH ROAD OVER GREAT NOTCH BROOK IN THE
BOROUGH OF WOODLAND PARK, NEW JERSEY**

WHEREAS there exists a need for Professional Consulting Design Services for the inspection, design and preparation of construction contract documents and construction phase services for the Replacement of Structure 1600-214 Lower Notch Road over Great Notch Brook in the Borough of Woodland Park, NJ; and

WHEREAS Remington & Vernick of Cherry Hill, NJ has submitted a proposal dated December 2018 (attached hereto and made part hereof) for the necessary services for a fee of \$143,000.00 for preparing construction contract documents and construction phase services for said project, which is being recommended by the Office of the Passaic County Engineer (see correspondence dated January 31, 2019 attached hereto and made part hereof); and

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

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of January 30, 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

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.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consulting Design Services for the above-mentioned project be awarded to Remington & Vernick Engineers of Cherry Hill, NJ in accordance with the terms and conditions set forth above; and

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.

February 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$143,000.00

APPROPRIATION: C-04-55-116-001-920

PURPOSE: Resolution awarding a Professional Service Contractor to Remington & Vernick Engineers for the replacement of Structure 1600-214.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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

January 31, 2019

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

PROJECT: Replacement of Structure 1600-214
Lower Notch Road over Great Notch Brook
Borough of Woodland Park, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the Replacement of Structure No. 1600-214, Lower Notch Road over Great Notch Brook Borough of Woodland Park, Passaic County. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for the replacement of this structure.

Four proposals were requested and two were received for the above referenced project. The proposals are as follows:

Remington & Vernick Engineers Cherry Hill, NJ	\$143,000.00
CME Associates Parlin, NJ	\$299,949.00

This matter was discussed at the Public Works Committee meeting on January 30, 2019 and an award of contract to Remington & Vernick Engineers is recommended to the full Board.

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190143

Board of Chosen Freeholders
January 31, 2019
Page 2 of 2

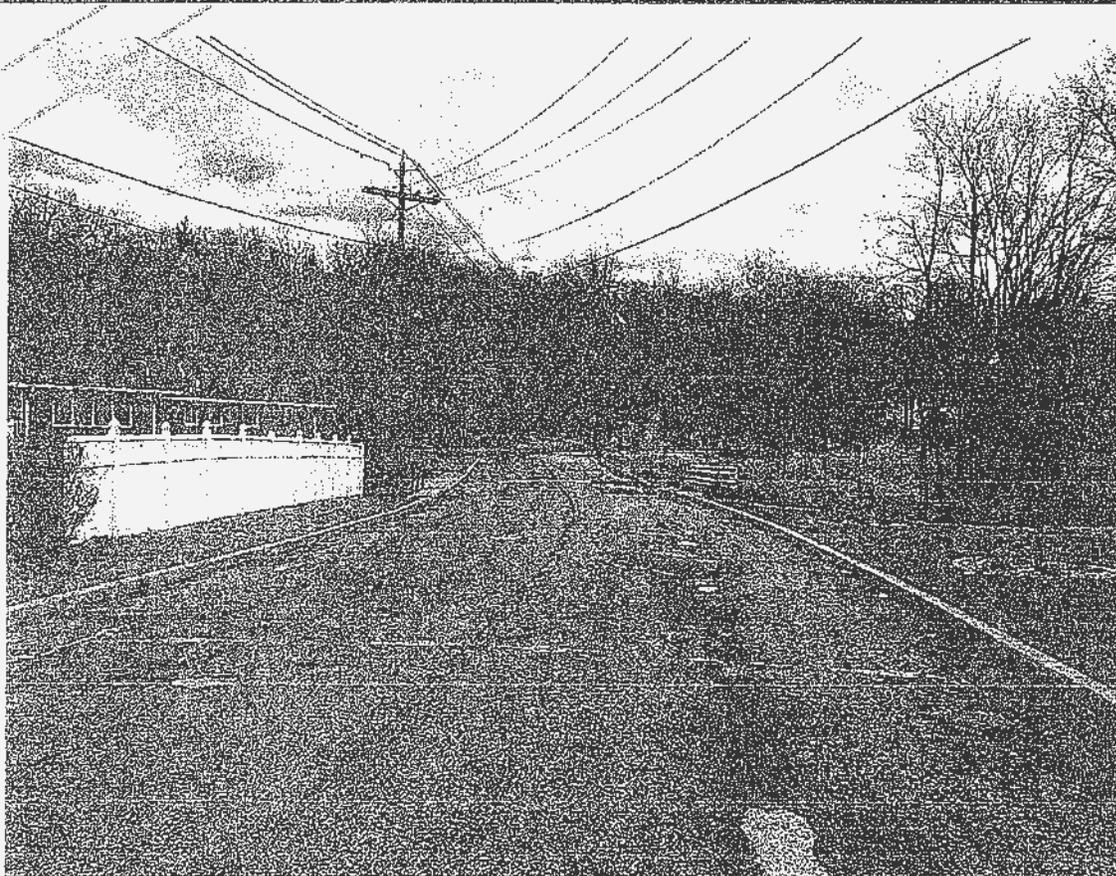
Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Remington & Vernick Engineers in the amount of \$143,000.00 for the Replacement of Structure No. 1600-214, Lower Notch Road over Great Notch Brook Borough of Woodland Park, Passaic County subject to the availability of funds.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

/te
cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

Response to RFP for Consulting Services
Replacement of Culvert No. 1600-214 | Lower Notch Road
over Great Notch Brook | Woodland Park Borough



Prepared for:
County of Passaic



REMINGTON
& VERNICK
ENGINEERS

JAN 17 AM 10 20
COUNTY OF PASSAIC
PLANNING BOARD

51 Haddonfield Road, Suite 260
Introduced on: February 12, 2019
Adopted at Cherry Hill, NJ on 02/20/19
Official Resolution#: R20190143

856-795-9595
RVE.COM

Fees

Remington & Vernick Engineers will perform all services outlined in the County's Scope of Services for a lump sum fee of \$143,000. We will invoice the project as stipulated in the Method of Payment section of the County's RFP.

NJDOT Prequalification Status

Per the requirements of the County's RFP, we have provided a copy of our NJDOT Prequalification Status Certificate for your consideration. Note that we are currently awaiting approval for our PS-13 Prequalification renewal that was submitted on January 10, 2019 and will forward that upon receipt.

No Exceptions

RVE takes no exceptions with the County's RFP and have included it in our submittal for reference.

Culvert Structure No. 1600-214-- Lower Notch Road

REPLACEMENT OF CULVERT NO. 1600-214
LOWER NOTCH ROAD OVER GREAT NOTCH BROOK
WOODLAND PARK BOROUGH
COUNTY OF PASSAIC

OUTLINE OF CONSULTANT SCOPE OF SERVICES
DATED DECEMBER 2018

The project consists of full Consulting Engineering Services, including labor, equipment and every other item of expense necessary to inspect the existing structure, design, prepare and obtain required permits, prepare required easement / ROW taking documents, and prepare the final construction plans and specifications for the Replacement of the Culvert No. 1600-214, Lower Notch Road over Great Notch Brook in Woodland Park Borough. The length of the project shall consist of the culvert and approaches to the culvert. The approach roadway to the culvert shall be improved for up to 200 feet on each side. The Consultant shall visit the project site and become familiar with the project before submitting the proposal.

PROJECT DESCRIPTION

Existing

The Lower Notch Road culvert County Structure No. 1600-214 over Great Notch Brook is a single span multi-stringer bridge with a 9' clear span. The culvert is located on a municipal roadway (Lower Notch Road). The substructure consists of reinforced concrete abutments with reinforced concrete wingwalls. The downstream channel has concrete block wall which missing mortar and blocks the channel walls shall be replace in the Municipality's right-of-way. Safety features shall be brought up to today's standards. The structure carries two lanes of traffic (one in each direction) with a 30' curb to curb width. There is an approximately 2.5' safety walk at each curb of the bridge. There is an existing 6" gas line between stringers 17 and 18 with various aerial crossing the roadway over the project site. The overall condition of the structure is poor due to the condition superstructure. The culvert requires to be replaced.

Proposed

The County anticipates replacing the existing culvert with a conventional culvert structure type. The bridge is to provide two thru traffic lanes (one in each direction). The curb-to-curb width is to be designed to accommodate the two travel lanes plus acceptable shoulder widths. The bridge roadway width may be widen. The culvert is to include two sidewalks. The structural capacity of the new culvert shall be a minimum of HS-25. In addition, the County requires the new bridge design to be both using a "Robust Engineering" approach for an extended service life and as maintenance free as possible. The consultant shall design permanent sheeting to provide protect against undermining of the footing.

A. Structural Inspection

- I. A field investigation shall be conducted at the beginning of the Project to ascertain the existing conditions of the structures. The field Team Leader for the inspection shall be

Culvert Structure No. 1600-214— Lower Notch Road

a New Jersey License Professional Engineer. Existing plans are not available for Culvert No. 1600-214. The Bridge Evaluation Report Cycle No. 1, dated April 4, 2013 prepared by HAKS is available for review. The Consultant shall submit an inspection summary letter for the structure.

2. Consultant to take and label photographs of the entire structure, surrounding properties, and project limits to establish a photographic record of the project area during the design phase of the project. The Consultant to submit a hard copy and two CDs of those photographs (with a labeling system).
3. The structural inspection may be a factor in determining the demolition/staging limits.

B. Field Survey

1. The Team Leader for the field survey work shall be a New Jersey Licensed Professional Land Surveyor. The fieldwork shall include a ground survey in sufficient scope to accomplish this project. The Consultant is required to arrange and provide any necessary traffic control, including, but not limited to, traffic directors – flaggers, and police traffic control, which shall be in accordance with the Manual on Uniform Traffic Control Device (MUTCD) and County and Municipal Police. All costs associated with traffic control, including police traffic control is to be included in the consultant's cost proposal.
2. Provide for all and any survey work as may be required. Survey traverse and level runs shall originate and terminate on Control Monuments and Bench Marks that have been established by an approved agency.
3. Horizontal control shall be tied to the NAD 83 New Jersey Plane Coordinate System.
4. Vertical control shall be tied to North American Vertical Datum – NAVD 1988. Please note, NJDEP permit drawings may require to be converted to the National Geodetic Vertical Datum (NGVD) and/or provide the conversion equation between the two vertical datums.
5. Establish control points as necessary to reference the project baseline
6. Topography shall be 1 foot contour intervals.
7. Establishment of Project / Bridge Center Line (CL). Project CL should be ROW CL, when possible. Project CL will be Bridge CL. Project CL shall be tied to ROW through station/offsets.
8. Base mapping will be prepared to depict existing site conditions, limits of work, and means of access. Field survey will be performed detailing planimetric features and right-of-way pertinent to the preparation of base mapping and right-of-way plans for

Culvert Structure No. 1600-214- Lower Notch Road

the proposed project. The base mapping shall also extend 50' from the edge of the roadway on both sides of Lower Notch Road.

9. Consultant to perform a survey of existing features, including existing roadway elements, utility poles, drainage structures, guide rail, fences, signs, and limits of wooded areas. Individual trees and specimen shrubs are to be located within easement and taking parcel areas, and within the entire project survey area (including 50' from the edge of the roadway).
10. Station and offset from centerline to existing drainage structures will be shown on the plan. Type of structure, type of casting, size and types of pipes entering the structure, and inverts on accessible pipes will be recovered by field survey.
11. Survey to include the full intersection of Lower Notch Road and Lackawanna Avenue.
12. Roadway cross-sections shall be taken at 50' intervals at a width suitable for design. Cross sections shall be provided at a minimum of 400' on the west approach to the culvert and the distance from the culvert to Lackawanna; and 50' from the edge of existing pavement on each side of the roadway. Additional cross section shall be taken at 25' intervals adjacent to each side of the bridge within 100 feet of the bridge. A separate cross section is to be taken at each driveway. Roadway cross sections shall be taken at 50' intervals along the side streets.
13. Driveway profiles are to be taken from the centerline extending 50' up the driveway. Spot grades are to be taken to establish the centerline profile of the driveways.
14. The project baseline is to be established in the field by placement of PKs at every 50 feet along the existing roadway. Ties are to be established at the beginning and ending station, and PI of each curve. The project baseline are to be established along the physical centerline alignment or at the centerline of the right-of-way after positions are ascertained.
15. The existing bridge is to be detailed and measured as required for development of permit documents and for demolition and construction plan purposes.
16. The existing water openings at the culvert shall be measured for flood hazard area purposes and for demolition plan purposes.
17. For the hydraulic analysis, at a *minimum*, additional stream cross sections are to be taken at 100' intervals for a distance of 500' upstream and downstream, 25' intervals for the first 100', and at the upstream and downstream faces of the bridge, and as necessary to develop the hydraulic model.
18. Wetland area limits are to be located and mapped as delineated.

Culvert Structure No. 1600-214— Lower Notch Road

19. In performing the survey work, horizontal and vertical baseline control points will be established in the field for Contractor's reference during construction. One permanent benchmark will be established on each side of the bridge.
20. The geotechnical boring locations shall be field recover by the Consultant's surveyor.

C. Utility Engineering

1. Determine the location (horizontal and vertical) of all utility facilities within the project limits. Utility mark-outs shall be made through coordination with the individual utility companies. Utility locations, as field markup by the utility companies, are to be recovered by survey and shown on the plans.
2. The Consultant shall contact ALL utility companies that may be affected by the construction to verify current or future facilities at the project site. Prepare utility verification plan and conflict identification plan for each utility and send to the utility owners. The Consultant shall request if the utility has any proposed future utility plan for the project area.
3. The County requires the Consultant to coordinate and attend at least two (2) utility meetings with all involved utility companies prior to finalizing the project. If available, the County will attend the field meeting. Consultant to coordinate with utility to determine any potential issues and if temporary / permanent relocation(s) is required. The Consultant to prepare and submit meeting minutes of the field meeting(s) to all utilities and the County.
4. Consultant to prepare a separate utility relocation plan for the affected utilities. Consultant to coordinate with each affected utilities and show the locations of the proposed relocations on the utility relocation plan. The Consultant to submit the utility relocation plan to the affected utilities for their concurrence. The utility relocation plan to be included in the Contract Plans, upon receipt of written acceptance / concurrence from the property owner.
5. The Consultant shall notify each utility in writing when the Contract Plans are finalized and when the project is advertised for construction, and provide each utility owner with a copy of the final utility relocation plan.
6. All copies of correspondence between the Consultant and each utility shall be submitted to the County Engineer in a timely manner.
7. Consultant to contact the local / regional school to determine if any school bus routes will be affected by the project.
8. Consultant to contact NJ Transit to determine if any NJ Transit bus lines would be

Culvert Structure No. 1600-214— Lower Notch Road

affected by the project.

9. No test pits are anticipated during the design phase.

D. Geotechnical Engineering

1. Collect and review any existing geotechnical data. The County has no site specific geotechnical data.
2. Proposed soil boring locations shall be approved by the County prior to the start of work. Adequate number of soil boring logs (minimum of two (2) for each substructure element) shall be taken and used to determine the type of foundations required. The County's On-Call Testing geotechnical consultant will perform the actual drilling for the soil borings, perform the laboratory tests of the soil samples and provide the boring logs to the Design Consultant. Design Consultant to advise if any soil testing is required.

- A. The Design Consultant shall perform the following tasks:
 1. Proposed the quantity and locations of the soil borings.
 2. Provide a full time representative to be in the field to inspect the boring operations.
 3. As drilled boring locations shall be recovered by the Consultant's field survey. Boring locations are to be shown on the Contract Plans.
 4. Perform the required geotechnical analysis based on the boring logs and any test results.
 5. Prepare a formal geotechnical investigation report, including the suggested type of foundation work and the depth of the coarse aggregate layers under the bridge foundations. Final concurrence shall be obtained from the County Engineer in writing prior to proceeding with any design work.

- B. All costs associated with the County's On-Call Testing geotechnical consultant is under a separate contract.

E. Right-of-Way

1. Existing right-of-way and property lines are to be determined through deed and map research and field surveys of existing evidence. Front property corners will be located along the adjacent roadways extending 500 feet beyond the beginning and end of the project.
2. The Consultant will determine if any additional ROW and/or Easements (temporary or permanent) are required due to the Project work. If ROW and/or Easements are required, the Consultant is to prepare all the necessary documentation (metes and bounds description, General Parcel Property Maps, and Individual Parcel Map).

Culvert Structure No. 1600-214— Lower Notch Road

3. Alignment Maps and General Property Parcel Maps, if required, are to be prepared in accordance with the New Jersey Department of Transportation (NJDOT) "Manual for the Preparation of Right-of-Way Maps and Agreements" and in accordance with the Passaic County's Standards. Consultant shall provide all necessary information and documents (maps, descriptions, etc.) to the County to secure the necessary easements (permanent or temporary) and/or right-of-way takings for the project.
4. The Consultant shall include all costs associated with permanent and/or temporary easements and / or right of way takings for up to 3 properties in the proposal.

F. Permits.

1. Obtain the necessary design and construction approvals from all agencies having jurisdiction (i.e. New Jersey Department of Environmental Protection (NJDEP), Hudson-Essex-Passaic Soil Conservation District (HEPSCD), Historic Preservation Office (HPO), Green Acres, etc.) under design phase. Consultant shall be responsible to confirm all necessary permit and construction approvals required for the project.
2. NJDEP
 - a. Shall include all work as required to provide NJDEP will complete application package(s) including, but not limited to all studies, reports and plans in compliance with NJDEP regulations.
 - b. A Pre-Application meeting shall be required. Consultant shall coordinate a meeting with County prior to scheduling the Pre-Application meeting. Consultant to coordinate NJDEP Pre-Application Meeting. County may attend Pre-Application Meeting, if available.
 - c. Shall incorporate all surface water quality standards.
 - d. The consultant is required to complete all hydrologic and hydraulic analysis as required for Flood Hazard Area Permits for the replacement structure.
 - e. The consultant to include the relocation of any underground utility and drainage within the permit documentation.
 - f. Investigate presence of threatened and endangered species.
 - g. Consultant to submit a full draft copy of the permit application to the County at the time the DLUR form is requested to be signed by the County (i.e. prior to submission to NJDEP).
 - h. County signs the application as owner, applicant.
 - i. Consultant to submit to NJDEP and the County a CD of all of the submitted permit plans and supporting documents (PDF format).
 - j. County reimburses all permit review fees as out of contract, out of pocket expenses.
3. Soil Erosion and Sediment Control Plan Certification
 - a. Shall include all work as required to provide HEPSCD will complete application package(s) including, but not limited to all studies, reports and plans in compliance with HEPSCD regulations.
 - b. County signs the application as owner, applicant.

Culvert Structure No. 1600-214- Lower Notch Road

- c. Consultant to submit to HEPSCD and the County a copy of all of the submitted permit plans and supporting documents.
- d. County reimburses all permit review fees as out of contract, out of pocket expenses.

4. Historic Preservation Office (HPO)

- a. Upon County approval of the preferred structure type and bridge width, the Consultant is to submit to HPO (minimum 30 days prior to NJDEP permit submission) the following package for their review to determine if a Phase 1A cultural resources study is required:

- 1. Transmittal letter with description of project
- 2. Project Location Map (Road Map and USGS)
- 3. Proposed Plan
- 4. Proposed Profile
- 5. Existing General Plan, Elevation and Section
- 6. Proposed General Plan, Elevation and Section
- 7. Aerial of project site and surrounding areas
- 8. Eight to ten color photographs of project site and photo location map

5. Highlands Permit

- a. The Highlands Permit is not anticipated for this project. However, Consultant is to confirm.

6. Green Acres

- a. Green Acres is not anticipated for this project. However, Consultant is to confirm.

7. Waterfront Development Permit

- a. Waterfront Development Permit is not anticipated for this project.

8. Coast Guard

- a. Coast Guard Permit is not anticipated for this project.

G. Cost Estimate

- 1. Prepare an Engineer's Estimate of Construction Cost estimate upon the completion of each phase. Two sets of the calculations used to derive the Estimate of Quantities shall be submitted to the County with the final plans.
- 2. Two (2) sets of properly signed and scaled Engineer's Estimate shall be furnished to the County Engineer. Additionally, two (2) sets and a digital MS-Excel copy of the Engineer's Estimate shall be furnished to the County Engineer for County review prior to submittal of final documents.

H. Construction Contract Documents

- 1. A start-up meeting will be scheduled with the engineering staff of Passaic County to review and discuss the scope of work. Progress meetings will be held with the County for project status updates and discussion of issues to be expedited. A minimum of four (4) progress meetings are anticipated. The Consultant shall attend one (1) public presentation meeting. The County Engineer shall determine the date for the progress

Culvert Structure No. 1600-214- Lower Notch Road

meetings and public presentation meeting. The Consultant is to prepare and distribute the meeting(s) minutes.

2. The superstructure replacement options are to be discussed during the start-up meeting. Three (3) to four (4) superstructure replacement options will be evaluated for feasibility of construction for the bridge. The options include, but not limited to, precast concrete arch/frame, precast concrete box culvert, precast concrete slab beams, steel stringers, etc. A concrete riding surface over the culvert (in lieu of asphalt) is to be considered for this project. The Consultant is to determine the advantages and disadvantages of each option.

The Consultant is to consider constructability, environmental/permit concerns, construction staging, profile, superstructure depth, loading, design flexibility, minimizing right-of-way takings or easements, utility coordination, construction costs, and any other pertinent conditions. The Consultant is to prepare and submit to the County a summary report of his superstructure alternatives analysis. The summary report is to state the preferred superstructure alternative for the County review and approval. County approval of superstructure alternative is required prior to the Consultant completing the permit drawings and final design.

3. Based on the geotechnical investigation, the Consultant is to evaluate the various substructure alternatives. The Consultant is to provide a substructure recommendation (spread footings, piles, etc.) to the County Engineer for review and approval, prior to final design. Seismic loading shall be included in the design of the substructures.
4. The culvert wingwalls are anticipated to be cast-in-place concrete, unless otherwise directed by the County Engineer.
5. Various bridge width alternatives are to be investigated. The roadway width of the proposed bridge(s) shall be as per NJDOT and/or Federal Highway design criteria (AASHTO), including traffic counts, characteristics, volumes, compositions and speeds, unless otherwise approved by the County.
6. The consultant is to perform traffic counts at the bridge. The traffic counts are to be performed for a minimum of 7 consecutive calendar days. The consultant is to determine the average daily traffic. Due to the current detour route along Lower Notch Road for the NJDOT's Route 46 project, a second week long traffic counts will be required upon NJDOT's removal of the detour route. Consultant to request accident data from the local municipality police department for a minimum of the last 3 years period. Consultant to review accident data to determine possible adjustments to the project.
7. Various bridge railing/pylon designs are to be presented for selection as appropriate for the project location and setting. Stone facing (veneer or form liner) options for the wingwalls, headwalls, and parapet / pylon are to be estimated and considered as part of the design of the project.

Culvert Structure No. 1600-214- Lower Notch Road

8. All of the substructures are anticipated to be removed and replaced.
9. The Consultant is to analyze various different construction sequences, which include, but not limited to the following:
 - a. Construct the culvert in one stage with a signed Detour Route. Provide temporary pedestrian (if feasible) crossing during construction (i.e. temporary pedestrian bridge).
 - b. Construct the culvert in two stages. Maintain one direction of traffic and pedestrian traffic (if feasible) over the crossing. Detour the other direction of traffic to the surrounding main roadways.
 - c. Additional construction sequence to be determined.

The Consultant shall issue a report summarizing the potential environment, construction, and cost impacts for each construction sequence alternative and identify a recommended sequence. Upon the reviewing the Consultant's analysis report and recommendation, the County will select the construction sequence for the project. Consultation with the Borough on the construction sequence will be required. The Consultant is to prepare the necessary traffic signage and striping plan for County approval. If the project requires a detour route(s), the Consultant shall provide all of the necessary details, layouts, barriers, signage, and striping on the Plans and in the specifications. If the project requires maintain traffic over the crossing, the Consultant shall provide all of the necessary staging and traffic details. All proposed elements to be compliant with MUTCD and NJDOT guidelines for Maintenance and protection of traffic. Traffic Control Plan to be submitted to the County for approval. Upon County approval, Consultant to submit the Traffic Control Plan to the Woodland Park Borough Police Department for review.

10. Consultant to determine the feasibility of providing a pedestrian access thru the project site during construction. Consultant to provide pedestrian access in Contract documents (which may include a temporary bridge), if ultimately required for the project.
11. The consultant is to determine the maximum allowed hydraulic opening of the proposed culvert that will meet the NJDEP Flood Hazard Area permit.
12. The County Engineer will approve the bridge superstructure/substructure type prior to preparing NJDEP applications and proceeding with the design.
13. Standard NJDOT bridge approach slabs are to be utilized for the bridge, unless otherwise directed by the County Engineer.

Culvert Structure No. 1600-214- Lower Notch Road

14. The Contract plans shall include new left-in-place steel sheeting along the abutments and wingwalls. The Consultant is to determine the depth of sheeting required to provide proper scour protection (scour analysis to be performed by Consultant).
15. Project to be design to be compliant with ADA standards and with NJDOT Complete Streets program.
16. Stormwater drainage is to be incorporated in the project. The low point of the proposed roadway shall be off of the culvert. There shall be a double inlet at the low point of the roadway, and another single inlet on the other side of culvert. This will minimize the water flow over the culvert. The new drainage pipes shall be a minimum of 18" RCP (larger if required by the Consultant's analysis) and extend through the abutment.
17. Bridge lighting is not anticipated for this project.
18. Consultant shall provide a separate striping plan. All proposed elements to be compliant with MUTCD and NJDOT guidelines for Traffic Control. Proposed striping shown in bold, labeled with lane dimensions, taper lengths, and stripe width and color. Proposed signs shown in bold, labeled with MUTCD designation and offsets from plan elements.
19. Consultant shall prepare mounted presentation boards (including color renderings) and other documents for one (1) public information meeting. The Consultant shall send a representative to the public information meeting to discuss the project and provide minutes to the meeting.
20. Prepare final plans and specifications based upon the design criteria.
21. Upon obtaining all necessary construction permits, the bridge design(s) will commence and will result in completed construction documents. Submission of the documents will be made at the 30% (concept), 60%, 90%, and 100% levels of completion for review and comments the County. The Consultant to provide two hard copies (2 full size sets) and one PDF copy of each submission document, per submission. When submitting updated plans, the Consultant is to respond in writing to each of the County's written review comments. Plans, supplemental specifications and design calculations will be submitted for review and comment prior to final submission. After incorporating the review comments in the plans, final submissions will be made.
22. Final Structure Design Plans:
 - a. All plans will be prepared on 24 x 36 drafting film. Two (2) sets of properly signed and sealed final plan sets along with one (1) set of Mylars, archival quality Mylar and ink plans, shall be furnished to the County Engineer.
 - b. Two (2) CD ROM discs of all final documents in both PDF and native file formats, including CADD drawing files compatible with MicroStation SE or AutoCAD 2000 (Consultant shall also supply appropriate drawing pen tables and fonts), Supplemental Technical Specifications, Estimate of Quantities, and

Culvert Structure No. 1600-214-- Lower Notch Road

Engineer's Estimate shall be furnished to the County Engineer. Additionally, the Consultant shall provide electronic coordinate point files for the project. This file shall include Point Number, N, E. Elevation, descriptions for all ROW / Easement points, Project CL points, Traverse Points, Base Points, Bridge Working points, and all other related project points required for layout.

23. Estimate of Quantities and Supplemental Technical Specifications:

- a. Final Estimate of Quantities shall be included on the Plans as well as in the Bid Proposal. Two (2) sets of all calculations used to derive the Estimate of Quantities shall be presented to the County Engineer.
- b. Two (2) sets and a digital MS-Excel copy of the Engineer's Estimate shall be furnished to the County Engineer for County review at the 90% and 100% progress level submissions prior to submittal of final documents. For the final documents, two (2) sets of properly signed and sealed Engineer's Estimates shall be furnished to the County Engineer.
- c. The Consultant will include Supplemental Technical Specifications to the NJDOT Standard Specifications for Road and Bridge Construction (2007 Edition with amendments and modifications) and the County's Standard Specifications for the bridge project. Two (2) copies of the Specifications shall be furnished to the County Engineer for County review at the 90% and 100% progress level submissions prior to submittal of final documents. Two (2) sets of properly signed and sealed Technical Specifications shall be furnished to the County Engineer.

24. Project Design Reports:

- a. Prepare and provide to the County an Engineering Report containing all structural calculations and Scour Protection calculations.
- b. Prepare and provide to the County a Design Exception Report, if required. Consultant to notify the County in writing by the 60% design level if the project will require any design exception.
- c. Prepare and provide to the County an Engineer's Certification and a QA/QC Certification.

L. Bidding Process & Award of Contract

Assist the County during the bidding phase, review of bids, perform bid analysis, and make a recommendation of an award of contract. Consultant shall re-notify the utilities during the bidder phase.

J. Construction Consultation and Inspection Services

1. Consultant to attend the pre-construction meeting, and prepare meeting minutes of construction meeting.

Culvert Structure No. 1600-214-- Lower Notch Road

2. Consultant to attend utility meeting with the utilities, contractor, and County. Consultant to prepare utility meeting minutes.
3. The Consultant shall include the cost of review and approval of all shop drawings and working drawings, as received from the Contractor or their representatives, after the award of construction contracts.
4. The Consultant shall include the cost of reviewing and addressing any Contractor's Request for Information (RFI) during the construction phase.
5. Provide consultation and periodic inspection services (approximate 5 site visits) during the construction phase as required by the County Engineer.
6. Perform a final inspection of the structure at the completion of the Contractor's work and file a Report with the County Engineer.

Design Criteria

All work performed on this structure shall conform to the following standards and specifications.

1. Standard Specifications for Highway Bridges-AASHTO, latest edition
2. Standard Specification for Roadways -AASHTO, latest edition.
3. N.J.D.O.T. Design Manual Bridges and Structures, latest edition
4. N.J.D.O.T. Design Manual Roadways, latest edition.
5. N.J.D.O.T. Standard Specifications for Road and Bridge Construction
6. Any and all Standards of any Agency having jurisdiction on this project.
7. Plans shall be prepared in accordance with standard engineering practices and shall include, but not limited to:
 - a. Title Sheet, Key Map, Index of Sheets, etc.
 - b. Estimate of Quantities
 - c. Typical Sections
 - d. Construction Plans,
 - e. Profiles (Existing as-built profile with elevations and proposed profile elevations)
 - f. Tie, Horizontal and Vertical Control Sheet
 - g. Maintenance and Protection of Traffic
 - h. Construction Details
 - i. Structural Plans and Details
 - j. Utility Relocation Plan
 - k. Soil Borings Location and Boring Log Profiles
 - l. NJDEP Permits
8. Preparation of Supplemental Specifications that modify standard items or are additional non-standard items, shall conform and follow the format (including

Culvert Structure No. 1600-214— Lower Notch Road

paragraph numbering) as in the NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended.

DRAWINGS SPECIFICATIONS AND REPORTS

The Consultant shall provide and pay for all copies of Plans, Specifications and Reports used for reviews and approvals.

Passaic County will be responsible for only the reproduction costs required for bidding process and award of contract. The Consultant shall furnish to the County, one (1) complete set of reproducible Plans (mylars) and Specifications. The Consultant shall also furnish one PDF of the signed Contract Plans and two PDFs of the Project Specifications.

The following shall be included with Final Plan submission:

1. Two sets of the Design and Quantity Calculations
2. Two Copies of the Engineer's Estimated Cost
3. CADD disk with all project drawings and photographs.

Additional / Extra Work:

If, during any part of the Project, it becomes apparent that additional work by the Consultant is needed, the following procedures shall apply:

1. The Consultant must notify the County Engineer in writing, as soon as it is evident that additional or extra work may be necessary.
2. The Consultant must submit a proposal to the County Engineer for all additional / extra work and that no work shall be done until Contract Modifications area executed.
3. The County will only reimburse for work that has been specifically authorized by Agreement (s) or Contract Modifications.
4. The Consultant shall not be paid for any work which exceeds the Contract ceilings as set forth in Agreement(s) or Contract Modifications.

PROJECT TIME

1. Written Proposal Due _____
2. Award of Contract: 1 Month
3. Consultant Starts Design Work: 20 Days
4. All work under this proposal will be completed within 360 calendar days with the exclusion of the NJDEP and County review time.
5. It is the County's intention to start construction in 2020-21 (May vary based upon the discretion of the County Engineer).

Culvert Structure No. 1600-214-- Lower Notch Road

NOTE: If you CANNOT adhere to the above schedule, you should decline to present proposal. After accepting an award to design the project and failing for any reason to maintain the prescribed schedule, will only result in your firm being precluded from providing Consulting Engineering Services on future projects.

METHOD OF PAYMENT

The Consultant will be paid on a proportion of his lump sum fee upon completion and approval by the County, of the following phases. Interim partial payments to the maximum of 50% of a phase can be requested every 30 days. Interim partial payments are to include a description of the work completed for that period.

Phase I - 2 Months (Field survey, investigation of the condition of existing structures, utilities, soil borings, selection of the structure type along with the preliminary cost estimate)	(30%)	(30%)
Phase II - 4 Months (Right-of-Way and/or easement documents Preparation and submission to NJDEP. Preliminary Plans)	(60%)	(30%)
Phase III - 4 Months (Final Plans and Specifications)	(80%)	(20%)
Phase IV - 2 Months (Plan and Specification Revisions)	(89%)	(9%)
Bidding Phase Assistance	(90%)	(1%)
Phase V - Construction Phase (Clarification during bidding phase, Shop Drawings, Preconstruction Meeting Field Visits, and Final Inspection)	(100%)	(10%)

All permit filing fees in connection with this project will be reimbursed to the Consultant upon submission of a voucher for payment, supported by the attachment of a cancelled check. County reimburses all permit review fees as out of contract, out of pocket expenses. Do not include the permit filing fees in the lump sum proposal fee.

All costs for mileage, printing, postage, phone, etc., is to be included in your lump sum fee and will not be separately reimbursed.

As part of your proposal, the Consultant shall submit the most recent listing by the New Jersey Department of Transportation showing your firm is an Approved Consultant by the NJDOT to

Culvert Structure No. 1600-214- Lower Notch Road

perform bridge design consulting design services. No proposal will be considered without proof of being an approved NJDOT bridge Consultant.

Prior to submitting a Proposal, the Consultant shall visit the site of the project to make a personal inspection in order to ascertain the extent of the Scope of Services required. For the duration of the project, the Consultant may be required to attend various meetings with the County, Woodland Park Borough, or other affected agencies. All costs arising from these meetings shall be included in the Lump Sum Cost Proposal.

Prior to executing a contract with the County, the Consultant shall provide the County with a copy of Errors and Omissions, Professional Liability Insurance and/or Professional Malpractice Insurance sufficient to protect the Consultant from any liability arising out of professional obligations performed pursuant to the requirements of the Contract. This insurance shall be in the amount of \$1,000,000 and in such policy form as shall be approved by the County and shall be in effect for the duration of the design and construction of the project.

PROPOSAL

The Engineer shall submit the above Outline as his Proposal for his Consulting Engineering Services. Should the Engineer wish to amend, alter, limit, condition or make additions to the above Outline as his Proposal, he shall do so by placing asterisks on the portion of the Outline of which the Engineer wishes to change and provide an addendum to that section stating the changes, the reasons for and the consequences of each change.

The Engineer shall submit three (3) original proposals to the County Engineer at 401 Grand Street, Paterson, New Jersey 07505 no later than 10:00 AM at the Written Proposal Due date. The Proposal shall include your fee, based upon a LUMP SUM AMOUNT.

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES FOR THE REPLACEMENT OF STRUCTURE 1600-515 PENNINGTON AVENUE OVER McDONALD BROOK IN THE CITY OF PASSAIC, NJ, 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190144							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-64							
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: February 13, 2019

**RESOLUTION AWARDING A PROFESSIONAL SERVICES
CONTRACT TO T&M ASSOCIATES FOR THE REPLACEMENT
OF STRUCTURE 1600-515 PENNINGTON AVENUE OVER
McDONALD BROOK IN THE CITY OF PASSAIC, NJ**

WHEREAS there exists a need for Professional Consulting Design Services for the inspection, design and preparation of construction contract documents and construction phase services for the Replacement of Structure 1600-515 Pennington Avenue over McDonald Brook in the City of Passaic, NJ; and

WHEREAS T&M Associates of Middletown, NJ has submitted a proposal dated January 21, 2019 (attached hereto and made part hereof) for the necessary services for a fee of \$215,981.00 for preparing construction contract documents and construction phase services for said project, which is being recommended by the Office of the Passaic County Engineer (see correspondence dated January 31, 2019 attached hereto and made part hereof); and

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

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of January 30, 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 T&M Associates 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 64-3
Res. Pg. 64-3
Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consulting Design Services for the above-mentioned project be awarded to T&M Associates of Middletown, NJ in accordance with the terms and conditions set forth above; and

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.

February 12, 2019

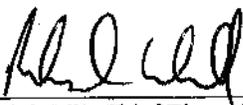
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$215,981.00

APPROPRIATION: C-04-55-116-001-920

PURPOSE: Resolution awarding a professional services contract to T&M Associates for the replacement of structure 1600-515 Pennington Avenue over McDonald Brook in the city of Passaic, NJ.


Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190144



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

January 31, 2019

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

PROJECT: Replacement of Structure 1600-515
Pennington Avenue over McDonald Brook
City of Passaic, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the Replacement of Structure No. 1600-515, Pennington Avenue over McDonald Brook, City of Passaic. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for the replacement of this structure.

Three proposals were requested and received for the above referenced project. The proposals are as follows:

T & M Associates Middletown, NJ	\$215,981.00
KS Engineering, P.C. Newark, NJ	\$249,432.00
Pennoni Newark, NJ	\$339,050.00

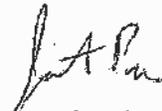
This matter was discussed at the Public Works Committee meeting on January 30, 2019 and an award of contract to T & M Associates is recommended to the full Board.

Introduced on: February 12, 2019
Adopted on: February 12, 2019
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Board of Chosen Freeholders
January 31, 2019
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Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to T & M Associates in the amount of \$215,981.00 for the Replacement of Structure No. 1600-515, Pennington Avenue over McDonald Brook, City of Passaic, Passaic County subject to the availability of funds.

Very truly yours,



Jonathan Pera, P.E.
County Engineer

/s/
cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance



YOUR GOALS. OUR MISSION.

PASC-16016

January 21, 2019

Johnathan C. Pera, P.E., PLS, County Engineer
 County of Passaic Engineer's Office
 Administration Building
 401 Grand Street
 Paterson, New Jersey 07505

**Re: Proposal for Professional Engineering Services for
 Replacement of Culvert 1600-515 on Pennington Avenue
 over McDonald Brook, City of Passaic
 Passaic County, New Jersey**

Dear Mr. Pera:

In response to your December 26, 2018 request for proposal, we are pleased to submit herewith three (3) original copies of the Proposal for the Replacement of Culvert 1600-515, on Pennington Avenue over McDonald Brook, City of Passaic, New Jersey. The proposal provides for Professional Engineering Services, including preparation of plans and specifications, specialized testing, subsurface investigation performed by our subconsultant Gentech, surveying performed by our subconsultant GEOD Corporation, and right-of-way acquisition documents and permitting.

We have completely familiarized ourselves with the project by reviewing the written scope of work, dated December 2018, and visiting the project site. The project will include replacing the existing Culvert 1600-515 to meet the current loading standards. The proposed structure will provide roadway width of approximately 42 feet with two sidewalks a minimum of 6-feet wide and architecturally treated concrete parapets. The total width of the bridge will be approximately 70 feet.

We anticipate the professional services necessary to complete the design and construction document phases of the project will take approximately twelve (12) months from notice-to-proceed, including State, County, and Township reviews.

As per your instructions, we have read the Request for Proposal (RFP) and the accompanying Scope of work and offer the following clarifications to the County's RFP.

SCOPE OF SERVICES

GENERAL

Under this project, the existing Structure No. 1600-515, on Pennington Avenue over McDonald Brook, City of Passaic, New Jersey will be replaced to meet the current loading standards, upgraded traffic safety features and provide for pedestrian access. The proposed structure will provide a roadway width of approximately 42 feet with two sidewalks a minimum of 6-feet wide and architecturally treated concrete parapets. The total width of the bridge will be approximately 70 feet. The limits of approach roadway work will be within 200 feet from either side of the bridge for a total project limit of 400 linear feet. It is anticipated that traffic will be detoured to expedite construction of the replacement structure. The design effort shall include temporary pedestrian access during construction.

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January 21, 2019

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This project will provide for the surveying, right-of way acquisition and/or easements, design, and permitting. Only one construction contract document will be prepared for advertisement and bidding by Passaic County.

The County's Scope of Work dated December 2018, as contained in its RFP and as clarified herein, has formed the basis for this proposal. Where no clarification is noted, the County's Scope of Work is acceptable as written. A copy of the County's Scope of Work is bound into this proposal.

A – Structural Inspection

B – Field Survey

C – Utility Engineering

Since the County will administer the construction of this project, no reimbursement to the utility companies will be performed. We have assumed that their respective owners will provide design and/or detailing of temporary and permanent facilities. T&M will incorporate all such information with the construction documents. T&M has included in this proposal a field person to collect information (size and location) from the utility test pits being conducted by the utility companies, where required.

T&M shall provide written notices to each utility requesting the utility proceed with the relocation upon delivery of the Phase II construction documents to the County.

D – Geotechnical Engineering

T&M will sub-contract with a geotechnical engineer to oversee the geotechnical engineering component of the project.

Gentech will oversee the subsurface investigations for the design of the bridge replacement. Geotechnical services will include four (4) test borings by Gentech advanced to approximate depths of 50' by the County's on-call soil boring contractor, preparation of test boring and geotechnical report. To keep project costs under control, we propose that the County also provide traffic control for the test borings.

Upon NTP, our Geotechnical subconsultant, Gentech Engineering, will administer and coordinate all work with the County's on-call soil boring contractor. Prior to drilling, all utilities will be marked out on site using the One-Call System. We will utilize a Sub-consultant for the inspection of the borings and preparation of the Foundation Report for this structure. It is anticipated that no Roadway Soils report will be required.

E - Right-of-Way

F –Permits

1. We will obtain the necessary design and construction approvals from all agencies having jurisdiction (New Jersey Department of Environmental Protection - NJDEP, Hudson Essex Passaic Soil Conservation District – HEPSCD, Historic Preservation – HPO and Green Acres etc. under the design phase. Specifically, we offer the following permits that will be required:

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PASCOH-16016 | Structure No. 1600-515

January 21, 2019

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2. NJDEP – Freshwater Wetlands and Flood Hazard Area Permits

A. NJDEP General Permit 10 Application:

We will prepare and submit the required NJDEP General Permit No. 10 for a wetland / State open water crossing for the replacement of the existing culvert. This task is inclusive of the preparation of the required administrative application paperwork, notification to all property owners within 200 feet of the project site, comprehensive NJDEP compliance narrative, color photographs, soil borings and site NJDEP permitting Plan depicting the regulatory impacts. As a portion of this task we will delineate the wetlands / open waters within the 150 feet of the structure and will schedule and attend a pre-application meeting with the NJDEP.

B. FLOOD HAZARD AREA GENERAL PERMIT-10 FOR THE RECONSTRUCTION OF A BRIDGE OR CULVERT ACROSS A REGULATED WATER WITH A DRAINAGE AREA OF 50 ACRES OR MORE

Given the poor condition of the existing culvert, and given the hydraulic complexity of the channel upstream and downstream of the subject culvert due to the close proximity of the various existing bridges and culverts, T&M will seek a Flood Hazard Area General Permit 10 for the in-kind replacement of the existing culvert across the McDonald Brook without the submission of hydrologic and hydraulic calculations, from the NJDEP Division of Land Use Regulation (DLUR), per N.J.A.C. 7:13-9.10. The replacement must adhere to the following requirements as part of this General Permit:-

In order to be considered an in-kind, hydraulically equivalent replacement not requiring hydrologic and hydraulic calculations, the proposed culvert must meet the following requirements:

- The cross-sectional area of the new structure is at least equal to, and not more than five percent greater than, the cross-sectional area of the existing structure;
- The width-to-height ratio of the new structure does not deviate by more than 10 percent from the width-to-height ratio of the existing structure;
- The length of the new structure does not deviate by more than 10 feet from the length of the existing structure or more than 10 percent of the length of the existing structure, whichever is greater;
- The elevation of the crown of the roadway profile above the culvert is not altered within the flood hazard area;

We anticipate meeting these requirements by selecting a conventional 3-sided culvert section that will match the hydraulic opening of the most constrictive section of the existing culvert.

The rule requires a natural, earthen channel where possible, however armoring can be placed 2 feet beneath native substrate in order to prevent scour. Channel velocities will be established to determine the feasibility of placement of the native substrate.

Any temporarily disturbed sections of the channel are restored to pre-construction shape, width and alignment immediately after completion of the project.

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January 21, 2019

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The activities do not disturb the riparian zone, except for vegetation within 20 feet of the culvert to facilitate the replacement.

Prior to commencing with design and permitting, T&M shall coordinate a preapplication meeting with the DLUR and the County.

3- Soil Erosion and Sediment Control

We will prepare an application and obtain approval certification from the Hudson-Essex-Passaic Soil Conservation District.

4. Historic Preservation Office (HPO)

Upon selection of the preferred structure type and bridge width by the County, we will submit the project plans and information to HPO (30 days prior to DEP permit submission) to determine if a Phase 1A cultural resource study is required. This submission will consist of transmittal letter, plans (existing and proposed GP&E), profiles, location map, project description and color photographs.

Once submitted, we will coordinate with HPO to have the Department render a decision.

5. Highlands Permit:

A Highlands Approval is not required as the project is not located within the Highlands Jurisdiction

6. Green Acres

We do not anticipate a Green Acres Diversion unless encroachment onto the Green Acres encumbered parcel occurs. Specifically, impacts will be kept to a minimum to avoid having to include a Green Acres Diversion. Accordingly, the preparation and submission of a major or minor Diversion would be considered extra work.

7. Waterfront Development Permit

A waterfront Development Permit is not required for this project.

8. Coast Guard

Coast Guard approval for this project is not required.

Exclusions:

T&M does not anticipate that the following specialized studies will be required; therefore, they are excluded from this scope of work:

- All application fees will be initially paid for by T&M. Cancelled checks will be submitted to Passaic County for reimbursement as an out-of-contract expense.
- Phase 1B / Phase II / Phase III Archeological Studies | This proposal does not include additional cultural and archeological resource other than the specified Phase IA. Tasks associated with these surveys would be considered extra work.
- Threatened and Endangered Species Habitat Analysis | Although not anticipated, it is important to note that if the NJDEP or the US Fish and Wildlife Service require additional studies such as a visual survey, a separate cost proposal will be prepared.

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190144



PASCOH-16016 | Structure No. 1600-515

January 21, 2019

Page 5 of 7

Visual surveys must be conducted on a species-specific basis using established criteria. Tasks associated with these surveys would be considered extra work.

- Application Fees and Newspaper Fees | The applicant will be responsible for all application and newspaper fees associated with completing the permitting for this project.
- Freshwater Wetland/Riparian Mitigation | Wetlands/Riparian mitigation is not expected to be required; it should be noted, however, that tasks associated with preparing a mitigation plan are not included in this cost proposal and would be considered extra work.

G - Cost Estimate

H - Construction Contract Documents

2. The superstructure replacement options will be discussed during the start-up meeting.

As part of the Phase I, T&M shall prepare and submit, for the County's review and comment, preliminary and final Structure Concepts which shall evaluate the structure replacement alternatives in place of the formal Structure Type Study Report.

The concepts will show the structure's cross section accommodating two (2)-6-foot sidewalks and two (2)-21-foot lanes. New Channel walls are not anticipated as they are currently being reconstructed with stone masonry. Construction staging and/or detours will be developed without adversely affecting the profile elevation of adjacent roadway and intersection. Due to the close proximity of the intersection of Benson Ave. and Howard Ave and minimal cover over the existing structure we anticipate that the proposed replacement Structure No. 1600-515 will be replaced in-kind with a reinforced concrete precast structure with reinforced concrete wing walls and architectural treatments under a general permit. The use of precast concrete slab beams and steel stringers are inefficient for a structure length of approximately 12'-5" and will not be considered.

11. The consultant is to determine the maximum allowed hydraulic opening of the proposed culvert that will meet the NJDEP Flood Hazard Area permit.

Given the poor condition of the existing culvert, and given the hydraulic complexity of the channel upstream and downstream of the subject culvert due to the close proximity of the various existing bridges and culverts, T&M will seek a Flood Hazard Area General Permit 10 for the in-kind replacement of the existing culvert across the McDonald Brook without the submission of hydrologic and hydraulic calculations, from the NJDEP Division of Land Use Regulation (DLUR), per N.J.A.C. 7:13-9.10.

13. Standard NJDOT bridge approach slabs are to be utilized for the bridge, unless otherwise directed by the County Engineer.

Standard NJDOT bridge approach slabs will not be utilized for the culvert as the structure type and size do not warrant approach slabs.

L - Bidding Process & Award of Contract

J - Construction Consultation and Inspection Services

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190144



PASCOH-16016 | Structure No. 1600-515

January 21, 2019

Page 6 of 7

2. Consultant to attend utility meeting with the utilities, contractor, and County. Consultant to prepare utility meeting minutes.

T&M will attend one (1) utility meeting with the utilities, contractor, and County. T&M will prepare utility meeting minutes.

3. The Consultant shall include the cost of review and approval of all shop drawings and working drawings, as received from the Contractor or their representatives, after the award of construction contracts.

T&M will review and approval of all shop drawings and working drawings, as received from the Contractor or their representatives, after the award of construction contracts. T&M anticipates one (1) review of the following shop drawings:

- Precast Concrete Culvert
- Reinforcement Schedules
- Concrete Mix Design
- Cofferdam
- Bridge Railing

4. The Consultant shall include the cost of reviewing and addressing any Contractor's Request for Information (RFI) during the construction phase.

T&M will review up to four (4) Contractor's Request for Information (RFI) during the construction phase.

Method of Payment

Our professional engineering services proposal provides a breakdown of man-hours and salary for each item and phase of work for the project. The estimated maximum fee limit, including direct salaries, payroll burden, overhead, fixed fee and allowable direct expenses, by phase, is presented herein.

We will perform the above services for a lump sum payment of **\$215,981.00** inclusive of direct reimbursable expenses. Our lump sum fee does not include permit fees or laboratory tests that are out of contract, out of pocket expenses. Invoices for interim payments will be submitted monthly based on percent complete for each of the following phases as stipulated in the RFP:

<p><u>Phase I - 2 Months</u> (Field survey, investigation of the condition of existing structures, utilities, soil borings, selection of the structure type along with the preliminary cost estimate)</p>	<p>\$56,254.00 (26%)</p>
<p><u>Phase II - 4 Months</u> (Right-of-Way and/or easement documents Preparation and submission to NJDEP. Preliminary Plans)</p>	<p>\$62,750.00 (29%)</p>
<p><u>Phase III - 4 Months</u> (Final Plans and Specifications)</p>	<p>\$55,488.00 (26%)</p>

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190144



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

January 31, 2019

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

PROJECT: Replacement of Structure 1600-515
Pennington Avenue over McDonald Brook
City of Passaic, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the Replacement of Structure No. 1600-515, Pennington Avenue over McDonald Brook, City of Passaic. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for the replacement of this structure.

Three proposals were requested and received for the above referenced project. The proposals are as follows:

T & M Associates Middletown, NJ	\$215,981.00
KS Engineering, P.C. Newark, NJ	\$249,432.00
Pennoni Newark, NJ	\$339,050.00

This matter was discussed at the Public Works Committee meeting on January 30, 2019 and an award of contract to T & M Associates is recommended to the full Board.

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190144

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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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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING OFFER OF PURCHASE FOR PROPERTY NEEDED FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER IN THE CITY OF CLIFTON, 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20190145						
Meeting Date		02/12/2019						
Introduced Date		02/12/2019						
Adopted Date		02/12/2019						
Agenda Item		s-65						
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: February 13, 2019

**RESOLUTION AUTHORIZING OFFER OF PURCHASE FOR
PROPERTY NEEDED FOR THE REPLACEMENT OF THE
KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER IN THE
CITY OF CLIFTON, NEW JERSEY**

WHEREAS the County of Passaic is planning to undertake a project known as the Replacement of the Kingsland Road Bridge over the Third River between the City of Clifton in Passaic County and the Township of Nutley in Essex County, New Jersey which requires that the County obtain partial fee takings and/or easements owned by private parties; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the firm of Harry I. Schwarz & Co of Dover, New Jersey has completed the real property appraisal report relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary lands and easements; and

WHEREAS the subject matter of the necessary acquisitions and easements from the one private party, Wiggins Plastic Molding Company, is identified hereafter as to the square footage to be used as easements, lot and block number as well as the record title holders with the compensation set forth in the appraisal reports; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of obtaining the needed easements through offers of Purchase to the record title holder of the parcel, based upon the established values as provided by the said firm of Harry L. Schwarz & Co.,

1. Parcel #1 – Wiggins Plastic (owner) – 180 Kingsland Road, Clifton, New Jersey, Block 82.06 Lot 64 – commercial, permanent easement(s) EIA-544 square feet; EIB-26 square feet; EIC-548 square feet; total for three (3) easements \$30,000, plus an additional 20% for a total of \$36,000; and

WHEREAS this prospective property acquisition was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its January 30, 2019 meeting at which time it recommended that this offer be approved by the entire Board; and

WHEREAS it is now necessary that the Office of the County Counsel prepare and forward an offer of purchase to the property owner, Wiggins Plastic Molding Company of 180 Kingsland Road, Clifton, NJ 07014; 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 it hereby authorizes the aforesaid offer of purchase regarding the aforesaid acquisition based upon the above-mentioned dollar values.

BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward the above-mentioned documents to the said owner of the needed property and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

February 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$36,000.00

APPROPRIATION: \$30,000.00 – C-04-55-870-000-901
\$ 6,000.00 - C-04-55-140-002-9B0

PURPOSE: Resolution authorizing offer of purchase for property needed for the replacement of the Kingsland Road Bridge.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW THE CONTRACT WITH UFS PERSONNEL, INC. OF TOTOWA, NJ FOR SECURITY AT THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES IN PATERSON, NJ FOR THE PERIOD JANUARY 1, 2019 TO DECEMBER 31, 2019, 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190146							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-66							
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: February 13, 2019

**RESOLUTION AUTHORIZING THE SECOND ONE YEAR
OPTION TO RENEW THE CONTRACT WITH UFS
PERSONNEL, INC. OF TOTOWA, NJ FOR SECURITY AT
THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES IN
PATERSON, NJ FOR THE PERIOD JANUARY 1, 2019 TO
DECEMBER 31, 2019**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R2014-0887 dated November 12, 2014, awarding a contract to UFS Personnel, Inc. of Totowa, NJ to provide security guard services for the Passaic County Board of Social Services; and

WHEREAS the contract term was for three (3) years, July 1, 2014 through December 31, 2017, with two (2) one year options to renew; and

WHEREAS the County is desirous of exercising the second year option with UFS Personnel, Inc. for the sum of \$300,000.00 for the one year option period expenditure in accordance with the “Additional Second. Year Renewable Option” section of this vendor’s proposal, for the period January 1, 2019 through December 31, 2019; and

WHEREAS this matter was presented and recommended to the full Board for approval by the Freeholders on the Public Works and Buildings & Grounds Committee; and

WHEREAS a certification is attached hereto to reflect the availability of funds 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 does hereby authorize the first one year option to renew the contract with UFS Personnel, Inc. of Totowa, NJ for the sum of \$300,000.00 for the provision of security at the Passaic County Board of Social Services for the period January 1, 2019 to December 31, 2019.

February 12, 2019

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

February 12, 2019

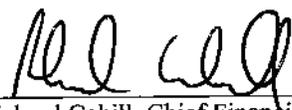
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$300,000.00

APPROPRIATION: 9-01-20-112-001-213 *Contingent upon
Availability of funds in 2019 adopted budget.

PURPOSE: Resolution authorizing the second one year option to
renew the contract with UFS Personnel, Inc. for
calendar year 2019.


Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
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William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

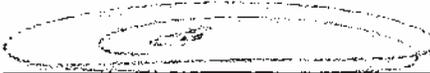
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190147							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-67							
CAF #	VARIOUS ACCOUNTS							
Purchase Req. #	R9-00621;R9-00622;R9-00630;R9-00633.5/19;R9-00620;R9-00641;R9-01005;R9-01009							
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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either 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 from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; 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 the Law and Public Safety Committee considered this matter on February 5, 2019 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 Access and Software Maintenance
Using Agency:	Passaic County Working Group
Purchase Price:	\$ 68,752.34
Vendor:	Mutualink
Authority:	New Jersey State Contract
Contract #:	83894
Account:	FY17 Homeland Security Grant
Account #:	G-01-41-872-017-219
Requisition #:	R9-00621

Description: Purchase of Thirty Vehicle Portable Radio
Chargers
Using Agency: Passaic County Prosecutor's Office
Purchase Price: \$ 5,760.00
Vendor: PMC Associates
Authority: New Jersey State Contract
Contract #: 83932
Account: FY16 Homeland Security Grant
Account #: G-01-41-872-016-223
Requisition #: R9-00622

Description: Purchase of Software Licenses
Using Agency: Passaic County Prosecutor's Office
Purchase Price: \$ 9,065.16
Vendor: SHI
Authority: New Jersey State Contract
Contract #: ITS58
Account: FY16 Homeland Security Grant
Account #: G-01-41-872-016-223
Requisition #: R9-00630

Description: Purchase of Software Licenses
Using Agency: Passaic County Prosecutor's Office
Purchase Price: \$ 862.50
Vendor: SHI
Authority: New Jersey State Contract
Contract #: 87720
Account: FY16 Homeland Security Grant
Account #: G-01-41-872-016-223
Requisition #: R9-00633.5/19

Description: Purchase of Annual Maintenance
Subscription for the PublicSafetyLink™
Suite
Using Agency: Passaic County Working Group
Purchase Price: \$ 20,600.00

Vendor: SHI
 Authority: New Jersey State Contract
 Contract #: 89851
 Account: FY17 Homeland Security Grant
 Account #: G-01-41-872-017-219
 Requisition #: R9-00620

Description: Purchase of Various Medical Supplies
 Using Agency: Passaic County Working Group
 Purchase Price: \$ 5,958.70
 Vendor: V.E. Ralph and Son
 Authority: Middlesex Regional Education Purchasing
 Cooperative
 Contract #: ESCNJ#17/18-40
 Account: FY16 Homeland Security Grant
 Account #: G-01-41-872-016-223
 Requisition #: R9-00641

Description: Purchase of Video Equipment
 Using Agency: Paterson Police Department
 Purchase Price: \$ 15,702.08
 Vendor: G.T.B.M.
 Authority: New Jersey State Contract
 Contract #: 89980
 Account: Paterson PD Local Forfeiture Account
 Account #: T-22-56-850-022-801
 Requisition #: R9-01005

Description: Purchase of One Hundred Portable Radio
 Batteries
 Using Agency: Paterson Police Department
 Purchase Price: \$ 6,972.00
 Vendor: Major Automotive Installations
 Authority: Morris County Purchasing Cooperative
 Contract #: Contract # 41
 Account: Paterson PD Local Forfeiture Account
 Account #: T-22-56-850-022-801
 Requisition #: R9-01009

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: February 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$133,672.78

APPROPRIATION: \$21,646.36 – G-01-41-872-016-223
\$89,352.34 - G-01-41-872-017-219
\$22,674.08 - T-22-56-850-022-801

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF THE AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC TO PROVIDE COMPENSATION FOR TWO (2) ADDITIONAL STAFF MEMBERS AND ONE (1) ADDITIONAL ON-SITE SERVICE, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190148							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-68							
CAF #	8-01-25-157-005-213							
Purchase Req. #	ACCT# 9-01-25-157-005-213; 8-01-25-157-005-213							
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: February 13, 2019

Res. No. 68-2

**RESOLUTION AUTHORIZING AN EXTENSION OF THE
AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY
OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC
TO PROVIDE COMPENSATION FOR TWO (2) ADDITIONAL
STAFF MEMBERS AND ONE (1) ADDITIONAL ON-SITE
SERVICE**

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution R2014-286 dated April 21, 2014, awarded a three year contract to Corizon Health of New Jersey, LLC (formerly known as Correctional Health Services LLC) to provide Institutional Health Services to the inmates at the Passaic County Jail, for the period May 20, 2014 through May 19, 2017 with two (2) one-year options; and

WHEREAS by Resolution R-2017-270 dated March 28, 2017, the Board authorized the first year of the above-referenced options for the sum of \$3,683,097.00 for the period May 20, 2017 to May 19, 2018, and subsequently adopted Resolution 2018 0427 on May 22, 2018 authorizing the second one-year option to renew the contract for the sum of \$3,759,285.00 for the period May 20, 2018 through May 19, 2019; and

WHEREAS on September 26, 2017 the County adopted Resolution 2017 0781 authorizing an amendment to the referenced contract with Corizon to provide compensation to Corizon for the services of two (2) additional staff members and one (1) additional on-site service for the period January 1, 2017 through May 31, 2018 in an effort to bring the Jail medical services into full compliance; and

WHEREAS Corizon continues to make significant progress in this effort and consequently it is recommended that this amendment to the contract with Corizon be extended to provide compensation for the services of two (2) additional staff members

and one (1) additional on-site service for the period retroactive to June 1, 2018 through May 19, 2019, at a cost of \$105,199.20

WHEREAS the Freeholder Committee for Law and Public Safety on February 5, 2019 reviewed this matter recommends it to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, pursuant to the terms set forth above, it hereby authorizes an extension of the amendment to the contract by and between the County of Passaic and Corizon Health Services of New Jersey, LLC to permit said Corizon to be compensated for the addition of two (2) staff members and an additional on-site service retroactive to June 1, 2018 through May 19, 2019;

BE IT FURTHER RESOLVED that the Office of the County Counsel forward notification to Corizon Health of New Jersey, LLC of the action taken herein.

February 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$105,199.20

APPROPRIATION: \$66,944.92 8-01-25-157-005-213
\$38,254.30 9-01-25-157-005-213

PURPOSE: Resolution authorizing an extension of amendment to the contract between the County of Passaic and Corizon Health of NJ.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

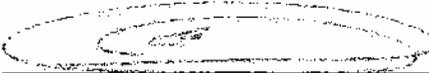
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF THE AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC TO UPGRADE AND MODERNIZE OF THE JAIL MEDICAL RECORD COMPUTER APPLICATION, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190149							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-69							
CAF #	9-01-25-157-005-213							
Purchase Req. #	ACCT# 9-01-25-157-005-213;8-01-25-157-005-213							
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: February 13, 2019

Res. 69-2

**RESOLUTION AUTHORIZING AN EXTENSION OF THE
AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY
OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC
TO UPGRADE AND MODERNIZE OF THE JAIL MEDICAL
RECORD COMPUTER APPLICATION**

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution R2014-286 dated April 21, 2014, awarded a three year contract to Corizon Health of New Jersey, LLC (formerly known as Correctional Health Services LLC) to provide Institutional Health Services to the inmates at the Passaic County Jail, for the period May 20, 2014 through May 19, 2017 with two (2) one-year options; and

WHEREAS by Resolution R-2017-270 dated March 28, 2017, the Board authorized the first year of the above-referenced options for the sum of \$3,683,097.00 for the period May 20, 2017 to May 19, 2018, and subsequently adopted Resolution 2018 0427 on May 22, 2018 authorizing the second one-year option to renew the contract for the sum of \$3,759,285.00 for the period May 20, 2018 through May 19, 2019; and

WHEREAS on April 11, 2017 the County adopted Resolution 2017 0324 authorizing an amendment to the referenced contract with Corizon to permit said Corizon to upgrade and modernize the Jail medical record computer applications through the acquisition of the Marquis eOMIS EHR computer application; and

WHEREAS it is recommended that this amendment to the contract with Corizon be extended for the period retroactive to May 20, 2018 through May 19, 2019, at a cost of \$17,640.00.

WHEREAS the Freeholder Committee for Law and Public Safety on February 5, 2019 reviewed this matter recommends it

availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, pursuant to the terms set forth above, it hereby authorizes an extension of the amendment to the contract by and between the County of Passaic and Corizon Health Services of New Jersey, LLC as it concerns the modernization and upgrade of the County jail medical record system through the Marquis eOMIS EHR computer system retroactive to May 20, 2018 through May 19, 2019;

BE IT FURTHER RESOLVED that the Office of the County Counsel forward notification to Corizon Health of New Jersey, LLC of the action taken herein.

February 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,640.00

APPROPRIATION: \$11,025.00 8-01-25-157-005-213
\$6,615.00 9-01-25-157-005-213

PURPOSE: Resolution authorizing an extension of amendment to the contract between the County of Passaic and Corizon Health of NJ, upgrade and modernize of the Jail Medical Records Computer Application.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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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401 Grand Street
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

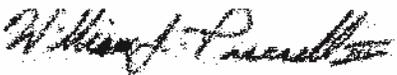
Agenda: RESOLUTION EXERCISING THE ONE-YEAR OPTION TO RENEW THE AGREEMENT WITH TOTOWA AUTO LAUNDRY, LLC D/B/A PROGRESSIVE CAR CARE FOR CAR WASH SERVICES FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190150							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-70							
CAF #	9-01-25-157-001-213							
Purchase Req. #	R9-00459							
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: February 13, 2019

RESOLUTION EXERCISING THE ONE-YEAR OPTION TO RENEW THE AGREEMENT WITH TOTOWA AUTO LAUNDRY, LLC D/B/A PROGRESSIVE CAR CARE FOR CAR WASH SERVICES FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT

WHEREAS a contract was awarded to Totowa Auto Laundry, LLC d/b/a Progressive Car Care for Brushless Hand Car Wash Services for Passaic County Sheriff's Department Vehicles; and

WHEREAS the contract term was February 1, 2018 through January 31, 2019, with a one year option to renew at the discretion of the County; and

WHEREAS the Passaic County Sheriff's Department is desirous of exercising the one year option to renew for a period commencing February 1, 2019 through January 31, 2020 for an amount of \$19,800.00; and

WHEREAS this matter was discussed at the Freeholder Law and Public Safety Committee meeting of February 5, 2019 and recommended to the full Board for approval; 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 Passaic County that, pursuant to the terms set forth above, it hereby authorizes the one-year option to renew the Agreement with Totowa Auto Laundry, LLC d/b/a Progressive Car Care; and

BE IT FURTHER RESOLVED, that Office of the Passaic County
Counsel notify the within referenced vendor of the action taken herein.

Dated: February 12, 2019

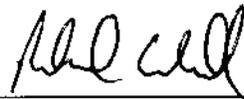
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,800.00

APPROPRIATION: 9-01-25-157-001-213

PURPOSE: Resolution exercising the one-year option to renew agreement with Totowa Auto Laundry, LLC Progressive Car Care for Car Wash for the Sheriff's Department.



Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr

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

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

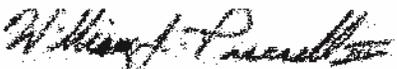
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190151							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-71							
CAF #	G-01-41-846-016-223							
Purchase Req. #	R9-00178;R9-06573							
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: February 13, 2019

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS the Passaic County Office of Emergency Management (the “PCOEM”) 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 either 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 the Freeholder Law and Public Safety Committee considered this matter on February 5, 2019 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:	Medical Bags
Using Agency:	Passaic County OEM
Purchase Price:	\$8,330.00
Vendor:	Galls
Account:	FY-16 UASI Homeland Security Grant
Account #:	G-01-41-846-016-223
Requisition #:	R9-00178

Description:	Blood Control First Aid items
Using Agency:	Passaic County OEM
Purchase Price:	\$88,468.87
Vendor:	Tactical Medical Solutions
Account:	FY-16 UASI Homeland Security Grant
Account #:	G-01-41-846-016-223
Requisition #:	R9-06573

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: February 12, 2019

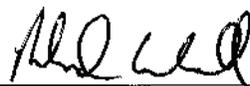
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$96,798.87

APPROPRIATION: G-01-41-846-016-223

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Office of Emergency Management.



Richard Cahill, Chief Financial Officer

DATED: February 12, 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
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

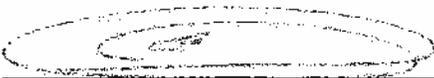
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R2018-0669 DATED AUGUST 14, 2018, AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR A VICTIM OF CRIME ACT (VOCA) GRANT FOR THEIR "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY" PROJECT, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190152							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-72							
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: February 13, 2019

**RESOLUTION AUTHORIZING THE AMENDMENT OF
RESOLUTION R2018-0669 DATED AUGUST 14, 2018,
AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE
TO APPLY FOR A VICTIM OF CRIME ACT (VOCA) GRANT FOR
THEIR "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY"
PROJECT**

WHEREAS the Board of Chosen Freeholders of Passaic County adopted Resolution 2018-0669 on August 14, 2018 which authorized the Passaic County Prosecutor's Office to apply for and accept funding for a project identified as "County Office of Victim Witness Advocacy Grant V-19-16"; and

WHEREAS the referenced Resolution incorrectly set forth the amount of the grant as \$540,848.00 and incorrectly set forth the amount of funds which are the in-kind match at \$135,212.00; and

WHEREAS the actual amount of the VOCA grant award is \$538,171.00 and the actual amount of the County in-kind salary and fringe match is \$361,124.00; and

WHEREAS this matter was discussed by the Freeholder Law and Public Safety Committee on February 5, 2019 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, pursuant to the terms set forth above, it hereby amends Resolution R2018-0669, adopted on August 14, 2019; and

BE IT FURTHER RESOLVED the Board hereby accepts the VOCA sub- award grant V-19-16 in the amount of \$538,171 for the period of July 1, 2018 through June 30, 2019 to be used in the

Passaic County Prosecutor's "County Office of Victim Witness Advocacy" project; and

BE IT FURTHER RESOLVED that County funds are available for the required in-kind match of \$361,124.00 for a total project amount of \$899,295.00; and

BE IT FURTHER RESOLVED that with the exception of the corrections set forth herein, all terms and conditions contained in Resolution 2018-0669 shall remain in full force and effect; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board and all required County officers and employees are hereby authorized to execute all documents necessary to effectuate the terms of this VOCA grant; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the New Jersey Department of Law and Public Safety.

Dated: February 12, 2019



State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO BOX 080
TRENTON, NJ 08625-0084

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

GURBIR S. GREWAL
Attorney General

JENNIFER E. FRADEL
Administrator

February 1, 2019

Joan Nixon, VW Coordinator
Passaic County Prosecutor's Office-VW Unit
401 Grand Street
Paterson, New Jersey 07505

Re: Victims of Crime Act (VOCA) Grant Program
Project Title: County Office of Victim Witness Advocacy
Subaward Number: V-19-16

Dear Ms. Nixon:

We are pleased to advise you that your agency will receive a grant in the amount of \$538,171 through the Victims of Crime Act (VOCA) Grant Program. As a condition of the award, your agency agrees to provide \$361,124 as match, bringing the total project amount to \$899,295.

Enclosed for your grant file are copies of your budget detail form and budget narrative which have been conditionally approved. Please note your budget and budget narrative are subject to additional review and final approval from the Office of the Attorney General.

The Subaward Contract is also enclosed as well as any accompanying documents which must be signed by the authorized signatory. These documents with original signature must be returned by mail to our office by March 1, 2019 at the following address:

Office of the Attorney General
Department of Law and Public Safety
Grants Development Section
25 Market Street, P.O. Box 085
4th Floor, West Wing
Trenton, New Jersey 08625-0085



Subaward Number: V-19-16

Date: 2/1/2019

Page 2

Upon receipt of the signed documents, they will be sent to the Office of the Attorney General for signature and processing of a fully-executed Subaward Contract.

A copy of the fully executed package including the final approved project budget will be returned for your files. If you have any questions or need further assistance, your Program Analyst, Tanika Harper, may be contacted at (609) 376-2190.

Sincerely,



Kerry Pimentel, Chief
Grants Development Section
Office of the Attorney General

Enclosure(s)

- c. Camelia M. Valdes, Prosecutor
Todd C. Stanley, Fiscal Officer
Tanika Harper, OAG Grant Analyst
Marilyn Easley, Grants Development Section

**NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
SUBAWARD**

FY AND GRANT NAME FFY16 Victims of Crime Act (VOCA)	SUBAWARD AMOUNT
PROJECT TITLE County Office of Victim Witness Advocacy	Federal \$ 538,171.00 Match \$ 361,124.00 Total \$ 899,295.00 Subrecipient Indirect Cost Rate (ICR) N/A
SUBRECIPIENT Passaic County DUNS NO. 167274823	CFDA NO. 15.575 - Crime Victim Assistance CFDA AMOUNT \$ 2,361,000,000.00
FEDERAL AWARD IDENTIFICATION NO. 2016-VA-GX-0072 FEDERAL AWARDOING AGENCY Office for Victims of Crime, Office of Justice Programs, U.S. Department of Justice	FEDERAL AWARD DATE 9/19/2016 FEDERAL AWARD AMOUNT \$ 60,868,131.00 L&PS ICR 3.16%
STATE ACCOUNT NO. FY17-100-066-1020-142	DATE OF AWARD 2/1/2019

In accordance with the provisions of 42 U.S.C. § 10603(a) and N.J.A.C. § 13:1E-1.2(c) as amended, the Department of Law and Public Safety hereby awards to the above named Subrecipient a subaward in the amount specified for the purposes set forth in the approved application. This project provides services to victims of all crime.

This subaward is subject to the requirements set forth in the appropriate Federal Regulations, the General Conditions for subawards promulgated by the Department of Law and Public Safety, all applicable Statutes of the State of New Jersey and the requirements of the State of New Jersey for State and local financial accounting including the filing of single audits as required under 2 C.F.R. Part 200, Subpart F, Audit Requirements (2 C.F.R. §200.500, et seq.) and/or State Circular Letters 15-08-OMB and 07-05-OMB (if applicable). It is subject also to any general conditions and assurances, approved budget, application authorization, certifications, and special conditions attached to this program.

This subaward incorporates all conditions and representations contained or made in the application and notice of award (if applicable).

FOR THE SUBRECIPIENT:

FOR THE STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY_____
Signature of Authorizing Official_____
Attorney General or Designee_____
Typed Name of Official and Title_____
Date_____
Date

Division Contact

Subaward Number: V-19-16Name: William H. CranfordTitle: Deputy AdministratorSubaward Period: 07/01/18 to 06/30/19Email: Grants@njoag.gov

Introduced on: February 12, 2019
 Adopted by Subrecipient Fiscal Year: February 12, 2019
 Official Resolution#: R20190152
 January

Phone Number: 609-376-2445

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
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William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

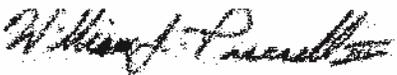
Agenda: RESOLUTION AUTHORIZING PURCHASE OF INVESTIGATIVE SOFTWARE AND SEARCH ENGINE BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190153							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-73							
CAF #	9-01-25-157-001-239							
Purchase Req. #	R9-00204							
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: February 13, 2019

RESOLUTION AUTHORIZING PURCHASE OF INVESTIGATIVE SOFTWARE AND SEARCH ENGINE BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACT

WHEREAS the Passaic County Passaic County Sheriff's Department has requested the purchase of Investigative Software and Search Engine from Thompson West, in the amount of \$16,207.00 through State Contract #40691 in furtherance of its administrative objectives; and

WHEREAS said goods and services are being procured through State Contract, as 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 purchase in accordance with the terms of the applicable State Contract 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 on February 5, 2019 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 Investigative Software and Search Engine from Thompson West in accordance with the terms State Contract No. 40691, and

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: February 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,207.00

APPROPRIATION: 9-01-25-157-001-239

PURPOSE: Resolution authorizing purchase of Investigative Software and Search Engine by the Passaic County sheriff's Department via State Contract.


Richard Cahill, Chief Financial Officer

DATED: February 12, 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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

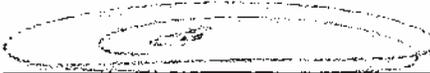
Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PARTICIPATION IN AN INTERCOUNTY MUTUAL AID AND ASSISTANCE AGREEMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190154							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-74							
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: February 13, 2019

**RESOLUTION AUTHORIZING PARTICIPATION IN AN
INTERCOUNTY MUTUAL AID AND ASSISTANCE AGREEMENT**

WHEREAS the County of Passaic is desirous of entering into an Intercounty Mutual Aid and Assistance Agreement, a copy of which is attached hereto and made a part hereof, with the identified Participating Units within the State of New Jersey; and

WHEREAS this Agreement, with the specific terms and conditions set forth in the attachment hereto, is intended to protect against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation and to address those situations when additional assistance is requested ; and

WHEREAS this Agreement will commence upon signing by each of the Participating Units and shall continue indefinitely with the provision that there remain at least (2) signatories/Participating Units; and

WHEREAS this matter was discussed by the members of the Freeholder Law and Public Safety Committee on February 5, 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, pursuant to the terms set forth above, it hereby authorizes the Freeholder Director, County Administrator and County Emergency Management Coordinator to execute the aforesaid Intercounty Mutual Aid and Assistance Agreement on behalf of the County of Passaic.

Dated: February 12, 2019

**INTERCOUNTY MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN
PARTICIPANT UNITS**

THIS AGREEMENT is made between the parties set forth on Schedule A (attached hereto) all of which are counties within the State of New Jersey, and all of its departments, authorities, boards, commissions and other functions under the auspices of the county including, but not limited to, law enforcement, public works, emergency services, emergency management, human services, Community Emergency Response Team (CERT) members, Medical Reserve Corps (MRC) members or other volunteers and other jurisdictions defined as "local governments" in the Homeland Security Act of 2002. Hereinafter the parties may be referred to as "Participating Units", "Requesting Units" or "Responding Units".

WHEREAS, the President in Homeland Security Directive (HSPD - 5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local¹ and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 ct. seq, provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency, and

WHEREAS, the State of New Jersey adopted the "Fire Service Resource Emergency Deployment Act," N.J.S.A. 52:14E-11 ct. seq., to establish a mechanism for the coordination of fire service resources throughout the State to facilitate a quick and efficient response to any emergency incident or situation that requires the immediate deployment of those resources in order to protect life and property from the danger or destruction of fire, explosion or other disaster, and

WHEREAS, the Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et. seq, and N.J.A.C. 5:75 A-2.2 specifically requires each municipality or fire district to adopt a local fire mutual aid plan, and

WHEREAS, As defined in the Homeland Security Act of 2002, Section 2(10): the term "local government" means "(A) county, municipality, city, town, township, local public authority, school district, intrastate district, council of governments, regional or interstate government entity, or agency or instrumentality of a local government: an Indian tribe or authorized tribal organization or in Alaska a Native village or Alaska Regional Native Corporation; and a rural community, unincorporated town or village, or other public entity." 6 U.S.C. 101(10) and assistance is needed to protect the best interests of the persons and property in each individual jurisdiction; and

WHEREAS, an emergency responder is defined as anyone employed by, contracted to provide services to or otherwise affiliated with the Participating Units and possessing special skills, qualifications, training, knowledge and experience beneficial to the mitigation of disaster situations. An emergency responder includes, but is in no way limited to, the following: law enforcement officers, fire fighters, emergency medical services personnel, physicians, nurses, other public health personnel, emergency management personnel, public works personnel, those persons with specialized equipment operations skills or training or any other skills needed to provide aid in a declared emergency.

WHEREAS, the Participating Units recognize that entering into an agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation and to address those situations when additional aid

NOW, THEREFORE, In consideration of the mutual benefits and covenants contained in this agreement, the Participating Units respectively agree as follows:

1. **Mutual Aid and Assistance.** Upon the request as provided herein, the Participating Units shall provide mutual aid and assistance to each other. Mutual Aid and Assistance shall include the following:

- a. Rendering of aid and assistance, including pre-established immediate response or other supports i.e. providing sheltering of the Requesting Units' population, by one or more Participating Units to an emergency scene under the control and/or jurisdiction of another Participating Unit, said emergency may include but not to be limited to fire, civil unrest, major criminal or emergency events, natural and man-made disaster or catastrophe affecting the environment.
- b. Rendering of aid and assistance by one or more Participating Units to another Participating Unit to serve as supplemental reserve protection in the Requesting Unit's jurisdiction while the Requesting Unit is on an emergency call and/or otherwise currently unable to address the emergency service needs in its jurisdiction.
- c. Participating in training exercises with other participating units, where the purpose of such training exercises is to coordinate and prepare for fire, civil unrest, major emergency, natural disaster, environmental disaster and/or other emergency situations that are a threat to life or property.

2. **Requests for Mutual Aid and Assistance.**

All requests for mutual aid and assistance shall be initiated through the Requesting Unit's Office of Emergency Management, or their designee, in accordance with all procedures in effect at the time of the request. The Participating Unit shall immediately summon the Requested Units to the scene of an emergency in accordance with the pre-established policies and procedures in effect at the time of the request.

- a. Each Participating Unit shall develop a Mutual Aid Plan to include mutual aid assistance to the levels they deem acceptable when measured against potential

risks. Said Mutual Aid Plans shall be kept on file with the individual County Emergency Management Coordinator agencies, and when necessary will be provided to the New Jersey State Police, Office of Emergency Management.

i. All Local Fire Mutual Aid Plans shall be in compliance with the New Jersey Fire Service Emergency Deployment Rules N.J.A.C. 5:75A et seq, specifically N.J.A.C. 5:75A-2.2.

ii. The County Fire Coordinator, the County EMS Coordinator or the County Prosecutor, where appropriate, will implement the Mutual Aid Plan for jurisdictions/agencies failing to submit plans as required in Section 2.a. above.

3. **Tactical Command and Authority at Emergency Scene.** The Incident Commander of the Requesting Unit shall have overall command authority of all Participating Units at the scene of the emergency. Participating Units of the fire service shall operate in compliance with the State Incident Management System N.J.A.C. 5:73-1.6(b).

4. Reimbursement of Expenses.

- a. This mutual aid agreement is an agreement between entities to provide services across boundaries in an emergency or major disaster. To be eligible for reimbursement by FEMA, the mutual aid assistance should have been requested by a requesting entity in accordance with paragraph 2; be directly related to a presidentially declared emergency or major disaster, or declared fire; used in the performance of eligible work; and the costs must be reasonable. This written agreement between requesting entities and providing entities stipulates the Providing Entity may be reimbursed through the Requesting Entity. Requesting Entities should document and claim eligible costs of the Providing Entity, pursuant to the terms and conditions of the mutual aid agreement and requirements of applicable FEMA Policies which are in effect at the time of requesting and the providing of assistance, on its sub grant application and agree to disburse the federal share of funds to the Providing Entity.
- b. If fuel, chemical substances, crowd control gases, water additives, sterilized medical equipment or other disposable goods are used for mitigation of the incident by a Responding Unit at a mutual aid and assistance response which will cause the Responding Unit to incur an expenditure to replace the same, and/or portable equipment requires repair or is lost, the Requesting Unit shall replace or, upon receipt of an appropriate voucher, reimburse the Responding Unit for the expenditure involved. Said reimbursement or replacement shall not be construed as payment or consideration for making the mutual aid and assistance response but only as an effort to compensate a Responding Unit for its actual cost outlay in replacing these expendable materials.

- c. This agreement does not supersede any agreement either formal or informal between jurisdictions (e.g. state or federal governments) or between Responding Units (e.g. fire departments of different municipalities).
- d. Participating Units, when possible, will be reimbursed in accordance with the spill Compensation Control Act (N.J.A.C. 7:1E-5.3/N.J.S.A. 58: 10-23.11e).
- e. This agreement recognizes the provisions as required by New Jersey Civilian Defense & Control Act App.9-33 et seq. and specifically Emergency Medical Services N.J.S.A.26:2K-60.

5. **Limitation of Providing Mutual Aid and Assistance.** Nothing contained in this Agreement shall be construed to require a Participating Unit to make a mutual aid and assistance response if the response will leave the Participating Unit's jurisdiction without sufficient police, fire, ambulance and/or emergency protection.

6. **Indemnification.** To the fullest extent permitted by law, the Participating Agencies shall indemnify, defend, and hold harmless the County of Passaic, and its officials, officers, servants, agents or employees from and against any and all claims, damages, losses and expenses, including but not limited to attorneys' fees, arising out of or resulting from injuries or damages for the provision or failure of provision of the services provided herein. The County of Passaic is not authorized to indemnify any third party for the acts of any party other than the entities, agents, or employees of the County of Passaic. However, the County of Passaic is subject to all provisions of the New Jersey Tort Claims Act, N.J.S.A 59:1-1, et seq. and available appropriations."

7. **Death or Disability.** If any member of a Participating Unit suffers injury or death at the scene of a mutual aid and assistance emergency or training exercise, the member or the member's designee or legal representative shall be entitled to all salary, pension rights, worker's compensation and other benefits to which the member would be entitled if injury or death occurred in the performance of duties within the jurisdiction of the Participating Unit in accordance to N.J.S.A.40A: 14-26. Said rights, benefits and compensation shall be paid by the Participating Unit and not by the Requesting Unit. Each Participating Unit shall be individually responsible for providing adequate benefits, coverage and compensation for its members.

7. **Members Authority.** The members of each Participating Unit making a mutual aid and assistance response shall have the same powers and authority as the members of a Requesting Unit at the scene of the emergency in accordance with N.J.S.A. 40A: 14156.2. Said members of a Participating Unit shall also have, while so acting, such rights and immunities as they would otherwise enjoy in the performance of their normal duties within their own jurisdiction.

8. **Liability Insurance.** Each Participating Unit shall maintain adequate liability insurance, the minimum limits of which shall be \$1 million. Additionally, the Requesting Unit agrees to hold harmless a Participating Unit in the event of any lawsuit arising out of such assistance.

9. **Term; Withdrawal.** This Agreement shall commence upon signing by each of the Participating Units and shall continue indefinitely so long as there are at least two (2) Signatories. Any Participating Unit may withdrawal from this Agreement by providing all other Participating Units and the New Jersey State Police Office of Emergency Management, with sixty (60) days

advanced written notice of withdrawal, clearly specifying the applicable date of withdrawal. In the event of withdrawal by any Participating Unit, this Agreement will continue in full force and effect for all remaining Participating Units.

10. **Legal Authority.** This Agreement for mutual aid and assistance is expressly made in accordance with N.J.S.A. 40A: 14-26 and 156.1 et seq.

11. **Entire Agreement.** This agreement constitutes the entire understanding between the Participating Units. This Agreement supersedes all communications, representations or prior agreements, oral or written, between Participating Units with respect to the subject mat

12. **Execution of Agreement.** Upon execution of this agreement, all signatories become mutual aid partners amongst all other executed entities.

13. **Preclusion of Double Benefit.** Should any entity covered under this agreement receive benefits that would otherwise cover the costs of services, the requesting entity may not be responsible to cover costs associated with the request.

IN WITNESS WHEREOF, the County of Passaic representing each Participating Unit has executed this Agreement and affixed its corporate seal on the date indicated. By executing this agreement, each Participating Unit acknowledges that said execution has been duly authorized by proper Resolution, a copy of which is annexed to this agreement.

[SIGNATURE PAGE FOLLOWS]

COUNTY OF PASSIAC

Witness or Attest:

By: _____
John W. Bartlett, Esq.
Freeholder Director
Date: _____, 2019

Witness or Attest:

By: _____
Anthony J. De Nova III
County Administrator
Date: _____, 2019

Affix appropriate Seal

By: _____
Robert A. Lyons
County Emergency Management Coordinator
Date: _____, 2019

Cost Recovery Quick Reference Guide

Assistance Provided by Responding Unit	Source to Calculate Cost	Method of Obtaining Payment from Requesting Unit
Consumable Goods	Actual cost	Submit invoice with proof of actual cost
Equipment	FEMA Schedule of Equipment Rates or previously agreed upon actual rates	Submit invoice with length of time in use times published or agreed upon rate
Personnel	State of New Jersey Department of Labor and Workforce Development's Occupational Employment Statistics tool or the hourly rate that is established by the Responding Unit is Collective Bargaining Agreement(s), applicable salary ordinance or affective pay scales and shall, when applicable, shall include all Fringe Benefits as stated in the listed document.	Submit invoice with hours worked by each type of personnel times the median hourly rate or previously agreed upon rate

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARD MADE TO HUNTOON-VAN RENSAIER UNDERGROUND RAILROAD FOUNDATION FOR THE MONUMENT GRANT AWARDED IN 2014, UNTIL JUNE 1, 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20190155							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-75							
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: February 13, 2019

**RESOLUTION AUTHORIZING AN EXTENSION FOR A
COUNTY OPEN SPACE GRANT AWARD MADE TO
HUNTOON-VAN RENSALIER UNDERGROUND RAILROAD
FOUNDATION FOR THE MONUMENT GRANT AWARDED IN
2014, UNTIL JUNE 1, 2019**

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing an extension for an award made to Huntoon-Van Rensalier Underground Railroad Foundation for the monument (2014), via Freeholder Resolution R-14-0854 Adopted on October 28, 2014, until June 1, 2019, as per attached letter from Dolores Van Rensalier dated 1/22/19; and

WHEREAS this matter was reviewed and approved at the Planning & Economic Development Committee on February 5, 2019;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the extension for an award made to Huntoon-Van Rensalier Underground Railroad Foundation for the monument grant (2014), through June 1, 2019.

JDP:lc

Dated: February 12, 2019



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren
 Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION:

Authorization to grant six-month County Open Space Award extension request (until June 1, 2019) to Huntoon-Van Renssaler Underground Railroad Foundation for the monument grant awarded in 2014, due to issues with installation of benches, as outlined in the attached letter from Dolores Van Renssaler, dated January 22, 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: \$ n/a
 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>2/5/19</u> |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190155



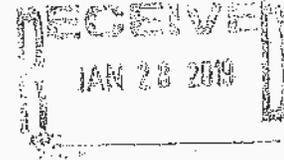
Huntoon Van Rensalier
UNDERGROUND RAILROAD FOUNDATION

"Leaving a mighty legacy"

HONORARY MEMBER
U.S. Congressman Bill Pascrell, Jr.

FOUNDATION BOARD
Dolores Van Rensalier-Warren, President
Ron Van Rensalier, Vice-President
Erik (Huntoon) Lemaire, Secretary
Emma Cochran, Trustee
Dr. Steven Rose, Trustee

January 22, 2019



Kathleen M. Caren
Open Space Coordinator
County of Passaic – Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: 2014 HUNTOON - VAN RENSALIER UNDERGROUND RAILROAD FOUNDATION
County Open Space Trust Fund Grant

Dear Ms. Caren:

The purpose of this letter is to request a "2nd Extension" to this grant, with the anticipated final project completion date of June 01, 2019.

The reason for this delay in completion is due to the following circumstances:

Paterson, NJ downtown at our Monument Site and next door at the Police Complex has a problem with homeless people sleeping on both of our benches and properties. The Police Dept. took up all their benches because of it, and Tony Perez, Exec. Director of the Parking Authority has delayed installing the Site benches. Per our discussion this morning I will try to find and order benches that have end-arms across the benches. Further, with the remaining \$1,695.30 we will order the correct benches, or more permanent landscaping and have them installed to further beautify the Site.

Thank you so much for your consideration.

Sincerely,

D. Van Rensalier

Dolores Van Rensalier, President
Huntoon - Van Rensalier Underground Railroad Foundation

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A SIX-MONTH EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARD MADE TO THE TOWNSHIP OF WEST MILFORD FOR THE NOSENZO POND PARK LIGHTING PROJECT AWARDED IN 2015, THROUGH JUNE 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20190156							
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date	02/12/2019							
Agenda Item	s-76							
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: February 13, 2019

**RESOLUTION AUTHORIZING A SIX-MONTH EXTENSION
FOR A COUNTY OPEN SPACE GRANT AWARD MADE TO
THE TOWNSHIP OF WEST MILFORD FOR THE NOSENZO
POND PARK LIGHTING PROJECT AWARDED IN 2015,
THROUGH JUNE 2019**

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing a six-month extension for an award made to The Township of West Milford for the Nosenzo Pond Park Lighting Project (2015), via Freeholder Resolution R-15-0602 (1-58) Adopted on August 11, 2015, Through June 2019, as per attached letter from the Mayor Michele Dale dated 1/17/19; and

WHEREAS this matter was reviewed and approved at the Planning & Economic Development Committee on February 5, 2019;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the six-month extension for an award made to The Township of West Milford for the Nosenzo Pond Park Lighting Project (2015), through June 2019.

JDP:lc

Dated: February 12, 2019



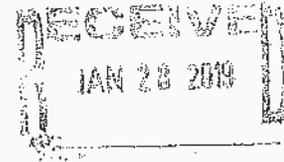
Huntoon Van Rensalier
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"Leaving a mighty Legacy"

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Erik (Huntoon) Lemaire, Secretary
Emma Cochran, Trustee
Dr. Steven Rose, Trustee

January 22, 2019



Kathleen M. Caren
Open Space Coordinator
County of Passaic – Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: 2014 HUNTOON - VAN RENSALIER UNDERGROUND RAILROAD FOUNDATION
County Open Space Trust Fund Grant

Dear Ms. Caren:

The purpose of this letter is to request a "2nd Extension" to this grant, with the anticipated final project completion date of June 01, 2019.

The reason for this delay in completion is due to the following circumstances:

Paterson, NJ downtown at our Monument Site and next door at the Police Complex has a problem with homeless people sleeping on both of our benches and properties. The Police Dept. took up all their benches because of it, and Tony Perez, Exec. Director of the Parking Authority has delayed installing the Site benches. Per our discussion this morning I will try to find and order benches that have end-arms across the benches. Further, with the remaining \$1,695.30 we will order the correct benches, or more permanent landscaping and have them installed to further beautify the Site.

Thank you so much for your consideration.

Sincerely,

D. Van Rensalier

Dolores Van Rensalier, President
Huntoon - Van Rensalier Underground Railroad Foundation

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190150
20190150
Way, Suite 100, Paterson, NJ 07503 Tel: 973-977-3999 email: 125ugrr@gmail.com

Tax exempt No. 42-3232802

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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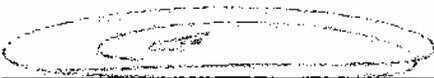
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO THE BROWNFIELD COMMISSION, MOTION PICTURE & TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR, 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20190157						
Meeting Date		02/12/2019						
Introduced Date		02/12/2019						
Adopted Date		02/12/2019						
Agenda Item		s-77						
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: February 13, 2019

RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO THE BROWNFIELD COMMISSION, MOTION PICTURE & TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR, ALL AS NOTED IN THE RESOLUTION

WHEREAS, it has been brought to the attention of the Board of Chosen Freeholders of the County of Passaic that certain persons who serve on its advisory boards, committees or commissions had terms that expired during Calendar Year 2018 and that action is recommended to appoint or replace persons; and

WHEREAS, the Freeholder Committee for Planning and Economic Development, at its meeting of February 5, 2019, in consultation with the Freeholder Director, reviewed these appointments and is recommending to the full Board that the following persons be appointed to their respective advisory boards, committees or commissions, for a period of one year from January 1, 2019 to December 31, 2019 (see attached lists) as follows:

- 1. Brownfield Commission**
- 2. Motion Picture & TV Film Commission**
- 3. Comprehensive Economic Development Strategic Committee;**

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints all of the persons on all of the Advisory Boards, Committees, and Commissions pursuant to that set forth above and/or attached.

JRS/meg

Dated: February 12, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Deborah Hoffman
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO THE BROWNFIELD COMMISSION, MOTION PICTURE & TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR, ALL 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:** \$ 0
REQUISITION # N/A
ACCOUNT # N/A

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: N/A

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

2/5/2019

Public Works

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190157

Members to the Passaic County Brownfield Commission

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190157

County of Passaic
 Brownfields Commission Members
 January 2019
 PROPOSED

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP				
Gianfranco	Archimede	Director, Division of Historic Preservation and Brownfield Redevelopment	City of Paterson	125 Ellison Street, Suite 408	Paterson	NJ	07505				
Laura A.	Brinkerhoff	President/CEO	Brinkerhoff Environmental Services	1913 Atlantic Avenue, Suite R5	Manasquan	NJ	08736				
John	Campanile	President	Stanford Risk Management Services	10 Thomas Road	Lafayette	NJ	07848				
Patrick	Dedeo	Director of External Relations	William Paterson University	300 Pompton Road	Wayne	NJ	07470				
Dean	DeGhetto			66 East 3rd Street	Clifton	NJ	07011				
Rose	DeLorenzo	Partner	LSRP Consulting, LLC	PO Box 1214	Highland Park	NJ	08904				
Joseph	Dempsey, PG	Geologist	Weston Solutions, Inc.	205 Campus Drive	Edison	NJ	08837				
Laura	Dodge	President	Excel Environmental Resources, Inc.	111 North Center Drive	North Brunswick	NJ	08902				February 12, 2019
Paul	Drake	Regional Public Affairs Manager	PSE&G	150 Circle Avenue	Clifton	NJ	07011				February 12, 2019

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190157

County of Passaic
Brownfields Commission Members
January 2019
PROPOSED

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP			
Jonathan	Dunleavy	Mayor/BA	Borough of Bloomingdale	101 Hamburg Turnpike	Bloomingdale, NJ	NJ	07403			
Jamie	Dykes	President	Greater Paterson Chamber of Commerce	100 Hamilton Plaza	Paterson	NJ	07505			
Jamie	Dykes	President	Tri-County Chamber of Commerce	PO Box 2420	Wayne	NJ	07470			
Amy	Ferdinand	Director, Environmental Health and Safety	Montclair State University	1 Normal Avenue	Upper Montclair	NJ	07043			
Ruben	Gomez	Director, Community Development	City of Paterson	155 Market Street	Paterson	NJ	07505			
Nick	Graviano	Director of Community Affairs, Planning and Economic Development	City of Clifton	900 Clifton Avenue	Clifton	NJ	07013			
Stephen	Kehayes	Project Manager	Paterson Habitat for Humanity	146 N 1st Street	Paterson	NJ	07522			
Rayna	Laisoa	Chairwoman	Hawthorne Environmental Commission	89 Minerva Avenue	Hawthorne	NJ	07506			
Bill	Linder	Chief	Office of Brownfield Reuse, NJDEP	401 East State Street	Trenton	NJ	08625			
Wanda	Monahan, Esq.		Offices of Wanda Chin Monahan, Esq., LLC	50 Cardinal Drive, Suite 102	Westfield	NJ	07090			

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190157

County of Passaic
Brownfields Commission Members
January 2019
PROPOSED

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP				
Angelo	Morresi, Esq.		Offices of Angelo Morresi, Esq, LLC	43 Bennett Avenue	Cedar Grove	NJ	07009				
Kathleen	Muldoon	Regional Director	William Paterson University SBDC	131 Ellison Street	Paterson	NJ	07505				
Frank	O'Reilly	Commissioner Bloomingdale Environmental Commission	Borough of Bloomingdale	101 Hamburg Turnpike	Bloomingdale	NJ	07403				
Michael	Powell	Director, Economic Development	City of Paterson	125 Ellison Street, 4th Floor	Paterson	NJ	07505				
Steven	Raniza	Environmental Engineering	LAN Associates	445 Godwin Avenue	Midland Park	NJ	07432	0	0	0	0
Steven	Rose	President	Passaic County Community College	One College Boulevard	Paterson	NJ	07505				
Dan	Shiver	President	Shiver Real Estate Agency	52 13th Avenue	Paterson	NJ	07504				
Charles	Stebbins	Sr. Project Manager/Sr. Geologist	Dewberry	600 Parsippany Road	Parsippany	NJ	07054-3715				
Michelle	Vernuccio	President	North Jersey Chamber of Commerce	547 Union Boulevard	Totowa	NJ	07512				
Robert	Taylor, PhD	Professor, Earth and Environmental Studies	Montclair State University - Department of Earth and Environmental Studies	1 Normal Avenue, Center for Environmental and Life Sciences, 414	Upper Montclair	NJ	07043				

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190157

Members to the Passaic County Motion Picture &
TV Film Commission

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190157

County of Passaic
 Passaic County Motion Picture and Television Film Commission Members
 January 2019
 PROPOSED

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP
Tom	Arnold	Manager	Fabian 8 Theater	Main Street Square Mall 75 North 17th Street	Paterson Prospect Park	NJ	07505 07508
Robert	Artis			1349 Macopin Road	West Milford	NJ	07480
Paul	Bailey	President	Muse Corp	3 Garfield Avenue Road	Paterson	NJ	07522
Angelo	Bolanos						
Carl	Burrows	President	Three Burros Productions	37 11th Avenue	Hawthorne	NJ	07506
Anthony	Byusse	Studio/Producti on Events Manager	Medical Missions for Children	35 Gety Avenue, Building 400	Paterson	NJ	07503
Roxanne	Cammlieri	Director	Clifton Arts Center	City of Clifton 900 Clifton Avenue	Clifton	NJ	07013
Dolores	Choteborsky	Marketing Director/ Director of Volunteers					
Bill	Cress	President	Preakness Hospital Cress Photo	305 Oldham Road 28 Worcester Drive	Wayne	NJ	07470
William	De Block	Freelance Broadcast Professional		32 Terrace Avenue	North Haledon	NJ	07508
Patrick	Dedeo	Director of External Relations	William Paterson University	300 Pompton Road	Wayne	NJ	07470
Cristina	Deutsch	Exhibit Artist		32 Linwood Avenue West	Paramus	NJ	07652
Paul	Drake	Regional Public Affairs Manager	PSE&G	130 Circle Avenue, M/C 307	Clifton	NJ	07011

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190157

1/29/2019

County of Passaic
Passaic County Motion Picture and Television Film Commission Members
January 2019
PROPOSED

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP
Jonathan	Dunleavy	Mayor	Borough of Bloomingdale	101 Hamburg Turnpike	Bloomingdale	NJ	07403
Jamie	Dykes	President	Greater Paterson Chamber of Commerce	100 Hamilton Plaza	Paterson	NJ	07505
Damian	Emile	TV/Film Producer	True Life Media	322-6 Ryerson Avenue	Paterson	NJ	
Michael	Powell	Director, Economic Development	City of Paterson	125 Elision Street 4th Floor	Paterson	NJ	07505
Darnell	Greene	Media Industries, Broadcast Journalism	The Classic Soul Network	16 Evergreen Road	Hewitt	NJ	07421
Harry	Haines, PhD	Journalism	Montclair State University		Upper Montclair	NJ	07043
Pete	Jacelone	Principal	THR Productions, Ltd.	PO Box 361	Mount Freedom	NJ	07970
Marcia	Julian-Sotorrio	Director, Cultural Affairs	City of Paterson	125 Elison Street 2nd Floor	Paterson	NJ	07505
Albert	Kahwaty			45 Morningside Circle	Little Falls	NJ	07470
Jodie	Lazarski	Film Instructor	PCTI	45 Reinhardt Road	Wayne	NJ	07470
Hector	Lora	Mayor	City of Passaic	330 Passaic Street	Passaic	NJ	07055
Maryellen	Lyons			266 Terture Drive	Wayne	NJ	07470
Ross	Marshall			67 Haverhill Avenue	Woodland Park	NJ	07424
Bob	Nicholson		Hyde Music	20 Hyde Road	Stockholm	NJ	07460

County of Passaic
 Passaic County Motion Picture and Television Film Commission Members
 January 2019
 PROPOSED

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP
Anthony	Pemberton	Director of Montclair State University Film Program	Montclair State University	Department of Art & Design	Upper Montclair	NJ	07043
Alan	Rowe Kelly	Executive Producer	SouthPaw Pictures	24 Mill Street, Apt. 326	Paterson	NJ	07501
Gary	Steele	Independent Filmmaker		27 North Glenwood Road	West Milford	NJ	07480
Michele	Svedrofsky	Theater Administration		1024 Coffax Avenue	Pompton Lake	NJ	07442
Michelle	Vernuccio	President	North Jersey Chamber of Commerce	547 Union Boulevard	Totowa	NJ	07512
Michael	Taylor	Freelance Videographer	Taylor Video Productions	350 East 41st Street	Paterson	NJ	07504
Ronald	Van Renssaler	Director of Community Development	City of Passaic	330 Passaic Street	Passaic	NJ	07055
Maureen	Wacha	PCTI Instructor	PCTI	45 Reinhardt Road	Wayne	NJ	07670

Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution#: R20190157

1/29/2019

Members to the Passaic County Comprehensive
Economic Development Strategic Committee

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190157

County of Passaic
 Comprehensive Economic Development Strategic Committee
 January 2019
 PROPOSED

PROF TITLE	FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP
Mr.	Duwan	Bogert	Executive Director	Passaic County Workforce Development Board	200 Memorial Drive	Paterson	NJ	07505
Mr.	Mark	Bucchieri	External Affairs Manager	Verizon	9 Gates Avenue	Montclair	NJ	07042
Dr.	Susan	Cole	President	Montclair State University	1 Normal Avenue	Upper Montclair	NJ	07043
Dr.	Edward	Condit	President & CEO	St. Mary's Hospital	350 Boulevard	Passaic	NJ	07055
Ms.	Lourdes	Cortez	President/CEO	North Jersey Federal Credit Union	711 Union Boulevard	Totowa	NJ	07512-2207
Mr.	Rafael	Cuellar	CEO/President	Cuellar, Villalobos and Associates	298 Passaic Street	Passaic	NJ	07055
Mr.	Anthony	De Nova	County Administrator	County of Passaic	401 Grand Street	Paterson	NJ	07505
Ms.	Darlene	DeRitter	Vice President	TD Bank	1000 MacArthur Boulevard, 3rd Floor	Mahwah	NJ	07430
Mr.	Michael	Deutsch	Director of Planning	City of Paterson	125 Ellison Street	Paterson	NJ	07505
Mr.	Paul	Drake	Regional Public Affairs Manager	PSE&G	150 Circle Avenue, M/C 307	Clifton	NJ	07011
Ms.	Teri	Duda	Senior Vice President	Berkeley College	44 Rifle Camp Road	West Paterson	NJ	07424
Mr.	Jamie	Dykes	President	Greater Paterson Chamber of Commerce	100 Hamilton Plaza	Paterson	NJ	07505
Mr.	Jamie	Dykes	President	Tri-County Chamber of Commerce	PO Box 2420	Wayne	NJ	07470
Mr.	Steve	Edmond	President		14 Doig Road	Wayne	NJ	07470

Approved on: 02/29/2019
 Resolution: 2019015

County of Passaic
 Comprehensive Economic Development Strategic Committee
 January 2019
 PROPOSED

PROF	TITLE	FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP
				Business Service Representative	NJ Department of Labor,	200 Memorial Drive	Paterson	NJ	07505
Ms.		Maribel	Fermin	Business Administrator	City of Passaic	330 Passaic Street	Passaic	NJ	07055
Mr.		Ricardo	Fernandez	UEZ Coordinator	City of Paterson	125 Ellison Street	Paterson	NJ	07505
Ms.		Penni	Forresteri	Executive Director	Passaic County Improvement Authority	930 Riverview Drive, Suite 250	Totowa	NJ	07512
Ms.		Nicole	Fox	President	Ace Tech Global, Inc.	56 Kossuth Place	Wayne	NJ	07470
Mr.		Rubén	Gomez	Director of Community Development	City of Paterson	125 Ellison Street	Paterson	NJ	07505
Mr.		Nick	Graviano	Director of Community Development, Planning and Economic Development	City of Clifton	900 Clifton Avenue	Clifton	NJ	07013
Ms.		Jawana	Hardwick	OJT Representative	NJ Department of Labor, WFNJ Program (Passaic County)	200 Memorial Drive	Paterson	NJ	07505
Dr.		Richard J.	Heldoble	President	William Paterson University	300 Pompton Road	Wayne	NJ	07470
Ms.		Lisa	Hirsh	President/CEO	Accurate Box Company	86 Fifth Avenue	Paterson	NJ	07520
Mr.		F. (Mo)	Hussain			820 Circle Avenue	Franklin Lakes	NJ	07417

Introduced on: 1/29/2019
 Adopted on: 1/29/2019
 Official Resolution #: 2019015

County of Passaic
 Comprehensive Economic Development Strategic Committee
 January 2019
 PROPOSED

PROF TITLE	FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP
Mr.	George	Jacobs	President	Jacobs Enterprises, Inc.	1051 Bloomfield Avenue - PO Box 1276	Clifton	NJ	07002
Mr.	Victor	Klymenko		City of Paterson	125 Ellison Street	Paterson	NJ	07505
Dr. Rev.	James	Kuykendall	Pastor	Agape Christian Ministries Church	76 Ward Street, PO Box 6903	Paterson	NJ	07509
Mr.	Michael	Lysicatos	Acting Director, Department of Planning and Economic Development	County of Passaic	930 Riverview Drive, Suite 250	Totowa	NJ	07512
Mr.	Eric	Maurer	Business Administrator	Borough of Hawthorne	110 Diamond Bridge Avenue	Hawthorne	NJ	07506
Mr.	Kenneth	Morris	Director, External Affairs	St. Joseph's Hospital & Medical Center	703 Main Street	Paterson	NJ	07501
Ms.	Bernadette	Mueller	CRA & Community Development Officer	Valley National Bank	1460 Valley Road	Wayne	NJ	07470
Ms.	Kathleen	Muldoon	Regional Director	William Paterson University Small Business Development Center	131 Ellison Street	Paterson	NJ	07655
Mr.	Lauren	Murphy	Executive Director	Passaic County One-Stop Career Center	200 Memorial Drive	Paterson	NJ	07505
Mr.	Jonathan	Pera	County Engineer	County of Passaic	401 Grand Street	Paterson	NJ	07505

County of Passaic
 Comprehensive Economic Development Strategic Committee
 January 2019
 PROPOSED

PROF TITLE	FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP
Mr.	Michael	Powell	Director, Department of Economic Development	City of Paterson	125 Ellison Street	Paterson	NJ	07505
Dr.	Steven	Rose	President	Passaic County Community College	One College Boulevard	Paterson	NJ	07509
Mr.	Michael	Seeve	President	Mountain Development Corp.	Three Garret Mountain Plaza, Suite 204	Woodland Park	NJ	07424
Dr.	Stamack	Shojai	Dean, Cotsakos College of Business	William Paterson University	1600 Valley Road, Suite 4056	Wayne	NJ	07474
Mr.	Kevin	Slavin	President & CEO	St. Joseph's Hospital & Medical Center	703 Main Street	Paterson	NJ	07501
Ms.	Soraya	Slam	UEZ Coordinator	City of Passaic	330 Passaic Street	Passaic	NJ	07055
Dr.	Robert	Taylor	Professor	Montclair State University - Department of Earth and Environmental Studies	1 Normal Avenue, Mallory Hall	Upper Montclair	NJ	07043
Mr.	Raj	Thadani	COO	Ross International	1 Lisbon Street	Clifton	NJ	07011
Dr.	Bernadette	Tierman	Executive Director	William Paterson University Center for Continuing and Professional Education	1600 Valley Road	Wayne	NJ	07470
Ms.	Maryann	Trommelen	Deputy Director	Passaic County Office of Emergency Management	300 Oldham Road	Wayne	NJ	07470

Resolution: R2019-0057
 Date: 1/29/2019
 Time: 12:11 PM
 User: [unclear]
 Location: [unclear]

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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 2019, 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20190158						
Meeting Date		02/12/2019						
Introduced Date		02/12/2019						
Adopted Date		02/12/2019						
Agenda Item		s-78						
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: February 13, 2019

RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 2019

WHEREAS, the Board of Chosen Freeholders of the County of Passaic, by Resolution dated July 27, 1977, established a Passaic County Public Housing Agency; and

WHEREAS, under the legislation permitting the creation of local housing agencies at that time, the Board of Chosen Freeholders was permitted to designate all of its members as the Commissioners of the Public Housing Agency, which it did under a Resolution adopted on July 27, 1977; and

WHEREAS, pursuant to Congressional changes in the law, known as the Quality Housing and Work Responsibility Act of 1998, it is required that the Commission of Public Housing Agencies contain at least one (1) recipient member who is receiving assistance from that Public Housing Agency; and

WHEREAS, under current law, Public Housing Agencies, in the State of New Jersey, may not consist of more than seven (7) members (NJSA 40A:12A-17); and

WHEREAS, the Passaic County Board of Chosen Freeholders desires to appoint and re-appoint all of its members, except for Freeholder John Bartlett, to serve for a one year term from January 1, 2019 through December 31, 2019; and

WHEREAS the Board also wishes to re-appoint Raymond Bonte of Pompton Lakes as the Resident Member of the Housing Agency for the year 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints and re-appoints 6 members, except Freeholder John Bartlett, effective January 1, 2019 and terminating on December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby re-appoints Raymond Bonte as the resident commissioner of the Passaic County Public Housing Agency effective January 1, 2019 and terminating on December 31, 2019; and

BE IT FURTHER RESOLVED that the Clerk to the Board as Clerk to the Passaic County Housing Commission is authorized to publish notice as necessary of this meeting in a newspaper of local circulation.

JRS/meg

Dated: February 12, 2019



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Janice DeJohn
 Telephone #: 973-881-4370

DESCRIPTION OF RESOLUTION:

Resolution appointing Commissioners of the Passaic County Public Housing Agency for the year 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: \$ N/A
 REQUISITION # N/A
 ACCOUNT # N/A

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

2/5/19

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____