

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



Meeting Venue

Date: Jan 22, 2019 - 5:30 PM

Location: County Administration
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: December 27, 2018
 1. January 7, 2019

G. Approval of Proclamation: None

1. The Passaic County Board of Chosen Freeholders wishes to recognize Jose Yeye, Preakness Healthcare Center, Building Maintenance Worker who has been selected as an award recipient of the Excellence in Care Award by LeadingAge New Jersey at its 2018 awards program.

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. 2/3 Vote Resolution:

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

L. Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION QUALIFYING A POOL OF PRESERVATION ARCHITECTS, ARCHITECTURAL HISTORIANS, HISTORIANS, ARCHEOLOGISTS, CULTURAL RESOURCE MANAGEMENT CONSULTANTS FOR THE COUNTY OF PASSAIC RFQ-19-048 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

2. RESOLUTION QUALIFYING A LIST OF VENDORS FOR AUTO BODY REPAIR AND REFINISHING FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS CALENDAR YEAR 2019 RFQ-19-045 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

3. RESOLUTION QUALIFYING A POOL OF ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/ENGINEERING CONSULTANT SERVICES RFQ-19-027 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.
4. RESOLUTION AWARDED A CONTRACT TO HIGH MOUNTAIN HEALTH OF WAYNE, NJ FOR PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT CALENDAR YEAR 2019 RFQ-19-043 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION AWARDED A CONTRACT TO THE INSTITUTE FOR FORENSIC PSYCHOLOGY OF OAKLAND, NJ FOR PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT CALENDAR YEAR 2019 RFQ-19-044 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION AWARDED A CONTRACT TO PINO CONSULTING GROUP INC OF TOMS RIVER, NJ AND QUALIFYING HUBCO HEALTHCARE GROUP LLC OF PENNINGTON, NJ FOR RE-BID PREAKNESS HEALTHCARE CENTER COST REPORTING AND REIMBURSEMENT CONSULTING SERVICES FOR THE COUNTY OF PASSAIC CALENDAR YEAR 2019 RFQ-19-050 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION AWARDED CONTRACTS TO A LIST OF PROVIDERS FOR PASSAIC COUNTY DEPARTMENT OF SENIOR SERVICES, DISABILITY AND VETERANS AFFAIRS 2019-2021 CARES POOL OF PROVIDERS AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-18-064 ELECTRIC GENERATION SUPPLY SERVICE FOR LIGHTING ACCOUNTS BID LOT #4 IN ACCORDANCE WITH N.J.S.A.40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION APPROVING AND AUTHORIZING THE 2019 CITY GREEN DIG IN! PROGRAM FOR THE DEVELOPMENT OF COMMUNITY GARDENS AND OTHER CONSERVATION EFFORTS THROUGHOUT PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

11. RESOLUTION APPROVING THE 2019 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET, ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION APPROVING A GRANT APPLICATION, PUBLIC HEARING, AND MATCHING FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE WESTERVELT-VANDERHOEF HOUSE HISTORIC LANDSCAPE RESTORATION PROJECT IN WEASEL BROOK PARK, CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

13. RESOLUTION APPROVING A GRANT APPLICATION, PUBLIC HEARING, AND MATCHING FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE RIFLE CAMP PARK PHASE I IMPROVEMENT PROJECT IN WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION CONCURRING WITH A GRANT APPLICATION OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC., APPROVING A PUBLIC HEARING, AND PROVIDING MATCHING FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE JOHN W. REA HOUSE HISTORIC LANDSCAPE RESTORATION PROJECT IN GOFFLE BROOK PARK, HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

15. RESOLUTION CONCURRING WITH A GRANT APPLICATION OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC., APPROVING A PUBLIC HEARING, AND PROVIDING MATCHING FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE HIGHLANDS PRESERVE ATHLETIC FIELD IMPROVEMENT PROJECT IN WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

16. RESOLUTION AWARDED A CONTRACT TO PINO CONSULTING OF WEST WINDSOR, NJ FOR COST REIMBURSEMENT AND TECHNICAL CONSULTING SERVICES RFQ-17-061 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

HEALTH AND COMMUNITY AFFAIRS

17. RESOLUTION AUTHORIZING THE ACCEPTANCE OF NJDEP 2018 REA ENTITLEMENT FUNDS IN THE AMOUNT OF \$530,284.00 FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY'S SOLID WASTE & RECYCLING PROGRAM, ALL AS NOTED IN THE RESOLUTION.

18. RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH HYACINTH AIDS FOUNDATION FOR HIV COUNSELING, ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HEALTH OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE PATERSON COMMUNITY HEALTH CENTER, TO PROVIDE HEALTH SERVICES, ALL AS NOTED IN THE RESOLUTION.

HEALTH AND COMMUNITY AFFAIRS

20. RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH RAINBOWS OF HOPE CANCER SCREENING, ST. JOSEPH'S REGIONAL MEDICAL CENTER, ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH SAINT MICHAEL'S MEDICAL CENTER (SMMC) IN THE PINK CANCER SCREENING & PREVENTION PROGRAM, ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HEALTH OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE BOROUGH OF RINGWOOD, FOR SERVICES RELATED TO LEAD BASED PAINT INSPECTIONS, ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HEALTH SERVICES OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH ST. JOSEPH'S UNIVERSITY MEDICAL CENTER, PSYCHIATRIC EMERGENCY SERVICES, TO PROVIDE HEALTH SERVICES, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

24. RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DIRECTOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH STRAIGHT AND NARROW, INC., TO BE THE DESIGNATED 12 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DIRECTOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH STRAIGHT AND NARROW, INC., TO BE THE DESIGNATED 48 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO FATHER JIM MOSS, IN THE AMOUNT OF \$6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2019, ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF \$6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2019, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

28. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) WEATHERIZATION 2019 FLOOD WAIVER GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$48,082.65 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WIL BE DURING THE PERIOD OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION AUTHORIZING THE COUNTY TO REFUND THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT THE AMOUNT OF \$8,000.00 FOR UNEXPENDED WORKFIRST NJ (TANF) PROGRAM FUNDS FOR 2018, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING THE COUNTY TO REFUND THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT THE AMOUNT OF \$168,120.00 FOR UNEXPENDED FUNDS FROM THE WIOA ADULT PROGRAM(\$133,737) AND WIOA DISLOCATED WORKER PROGRAM (\$34,383) FOR 2016, ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING THE APPOINTMENT OF HELENE SIMMS, MANAGER, DIVISION OF VOCATIONAL REHABILITATION SERVICES TO THE WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING DECEMBER 21, 2018 TERMINATING DECEMBER 20, 2021, ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF MEMBERS TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS EFFECTIVE JANUARY 1, 2019 AND TERMINATING DECEMBER 31, 2022, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

33. RESOLUTION AUTHORIZING THE AMENDMENT OF R2017-0058 DATED JANUARY 24, 2017 WHICH AUTHORIZED THE 2017-2021 PASSAIC COUNTY ANNUAL TRANSPORTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION FOR AWARD OF CONTRACT TO ORCHARD HOLDINGS, LLC FOR CONSTRUCTION OF A TRAFFIC SIGNAL AT N. 8TH STREET AND PLANTEN AVENUE IN THE BOROUGH OF PROSPECT PARK, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2019 ROADWAY RESURFACING PROGRAM WITHIN VARIOUS MUNICIPALITIES THROUGHOUT PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

36. RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR 2019 COUNTY-AID FUNDING AND APPROVAL OF THE 2019-2023 ANNUAL TRANSPORTATION PROGRAM (ATP), ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF COMPETITIVE QUOTES FOR ON-CALL CONSTRUCTION AND GEOTECHNICAL TESTING AND LABORATORY SERVICES FOR THE PERIOD OF MARCH 1, 2019 THROUGH FEBRUARY 28, 2021, ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION FOR CHANGE ORDER #1 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2018 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE IN PASSAIC COUNTY AND BOROUGH OF LINCOLN PARK IN MORRIS COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION AUTHORIZING A FUNDS EXCHANGE PROGRAM - COST REIMBURSEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT AS IT PERTAINS TO THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
41. RESOLUTION FOR CHANGE ORDER #7 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2017 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

42. RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

43. RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO THE MUSIAL GROUP TO PROVIDE PROFESSIONAL ARCHITECTURAL/ ENGINEERING CONSULTING SERVICES FOR ELEVATOR MODERNIZATION AND REFURBISHMENT IN VARIOUS PASSAIC COUNTY-OWNED FACILITIES, ALL AS NOTED IN THE RESOLUTION.
44. RESOLUTION CONSENTING TO ORDINANCE 20-2018 FROM THE BOROUGH OF NORTH HALEDON WHICH LOWERS THE SPEED LIMITS ON CERTAIN SECTIONS OF COUNTY ROADS IN NORTH HALEDON TO EITHER 25 MPH OR 35 MPH, ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO DEWBERRY ENGINEERS TO PROVIDE PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR PREPARING CONSTRUCTION DOCUMENTS FOR STRUCTURAL REPAIRS TO THE PASSAIC COUNTY EMPLOYEE PARKING GARAGE ON GRAND STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
46. RESOLUTION AUTHORIZING CONTRACT WITH SPACE FARMS ZOO AND MUSEUM FOR REMOVING DEER CARCASSES FROM PASSAIC COUNTY- OWNED ROADS, RIGHT OF WAYS, AND PARK PROPERTIES IN CONFORMITY WITH THE TERMS AND CONDITIONS SET FORTH WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, ALL AS NOTED IN THE RESOLUTION.
47. RESOLUTION AUTHORIZING PAYMENT TO THE OWNER OF PROPERTY ON 920 HAMBURG TURNPIKE IN WAYNE, NJ AS FULL COMPENSATION FOR DAMAGE TO TREES ON HIS PROPERTY WHICH OCCURRED DURING THE PATERSON HAMBURG TURNPIKE/VALLEY ROAD INTERSECTION IMPROVEMENT PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
48. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 FOR HARRY L. SCHWARZ & CO. AS IT CONCERNS THE REPLACEMENT OF FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC COUNTY AND THE BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
49. RESOLUTION FOR CHANGE ORDER #1 FOR UNITED FEDERATED SYSTEMS AS IT PERTAINS TO THE IMPROVEMENTS AND UPGRADES OF COUNTY-OWNED SECURITY SYSTEMS AT PREAKNESS HEALTHCARE CENTER IN WAYNE, NJ INCLUDING BURGLAR ALAEMS, FIRE & CCTV SYSTEMS, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

50. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

51. RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.
52. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT ENTITLED "STATE FISCAL YEAR 2018 STATE BODY ARMOR REPLACEMENT FUND PROGRAM", ALL AS NOTED IN THE RESOLUTION.
53. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC/PASSAIC COUNTY SHERIFF'S DEPARTMENT TO ENTER INTO A TEMPORARY LICENSE AGREEMENT WITH WAYNE REAL ESTATE COMPANY, LLC, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

54. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE CDBG FY-2018 ANNUAL PLAN TO SUBSTITUTE THE BOROUGH OF HAWTHORNE \$80,000 GRANT AWARD FOR THE NORTH 10TH STREET PUBLIC INFRASTRUCTURE PROJECT AND ALLOCATE THESE FUNDS TO INSTALL ADA RAMPS AS PART OF THE BOROUGH OF HAWTHORNE ROAD RECONSTRUCTION PROGRAM, ALL AS NOTED IN THE RESOLUTION.
55. RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR AN EIGHTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

56. RESOLUTION EXERCISING ONE (1)-YEAR OPTION TO PERMIT SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND TOWNSHIP OF WEST MILFORD TO ALLOW CERTAIN PASSAIC COUNTY-OWNED VEHICLES TO BE FUELED AT TOWNSHIP FUELING FACILITIES TO RUN THROUGH NOVEMBER 30, 2019, ALL AS NOTED IN THE RESOLUTION.

M. New Business:

1. Receipt of the filed Supplemental Debt Statement from the CFO.
2. Guaranty Ordinance 2019-01:

3. 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.
4. Motion to approve Guaranty Ordinance 2019-01 on first reading._____
5. Bond Ordinance 2019-02:
6. 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.
7. Motion to approve Bond Ordinance 2019-02 on first reading._____
8. Bond Ordinance 2019-04:
9. 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.
10. Motion to approve Bond Ordinance 2019-04 on first reading._____
11. Bond Ordinance 2019-03:
12. 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.
13. Motion to approve Bond Ordinance 2019-03 on first reading._____
14. Personnel:
15. Bills:
16. Payroll Certification:
17. Departmental Reports:

N. Adjournment:

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

December 27th, 2018

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 10:30am

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

Roll Call: Absent:

Bartlett Akhter

Best

Duffy

Lepore

Deputy Director James

Director Lazzara

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

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes:

Motion made by Freeholder James, second by Freeholder Duffy, that the minutes for December 11, 2018, be approved which motion was carried on a roll call of six (6) votes in the affirmative with Freeholder Akhter being absent.

Proclamation:

A motion was made by Freeholder Bartlett, second by Freeholder Duffy for approval of proclamations and the motion was carried on a roll call of six (6) votes in the affirmative with Freeholder Akhter being absent.

At this time Director Lazzara asked if there was any Freeholder Reports:

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

COMMUNICATION: None

Oral Portion:

James: Motion to open public portion

Bartlett: Second

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

At this time the following person appeared before the Board:

1. Maria Emma Anderson, Prospect Park, NJ

Duffy: Motion to close the public portion of the meeting

James: Second

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

2/3 Vote Resolution:

A motion was made by Freeholder Lepore, second by Freeholder James that Resolution K-1 be adopted and the motion was carried on a roll call of six (6) votes in the affirmative with Freeholder Akhter being absent.

Consent Agenda Resolution:

A motion was made by Freeholder James, second by Freeholder Lepore to add resolutions L-86, L-87, L-88, and L-89 to the consent agenda and the motion was carried on a roll call of six (6) votes in the affirmative with Freeholder Akhter being absent.

A motion was made by Freeholder James, second by Freeholder Lepore to amend L-56 and the motion was carried on a roll call of six (6) votes in the affirmative with Freeholder Akhter being absent.

A motion was made by Freeholder Lepore, second by Freeholder Bartlett that resolutions L-1 through L-89 be adopted and the motion was carried on a roll call six (6) votes in the affirmative with Freeholder Akhter being absent.

“End of Consent Agenda”

“New Business”

Personnel:

A motion was made by Freeholder Lepore, second by Freeholder James 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 six (6) votes in the affirmative with Freeholder Akhter being absent.

Bills:

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

Current Fund	7-01	1,041.61
Current Fund	8-01	2,040,138.38
Hud Budget Expenditure	8-25	2,184.35
Year Total: 2,042,322.73		
General Capital Fund Budget	C-04	2,166,971.66
State/Federal Grant Fund	G-01	396,307.71
Open Space Trust Fund FY2016	O-16	2,617.69
Open Space Trust Fund FY2017	O-17	78,561.56

Open Space Trust Fund FY2018	O-18	116,392.23
------------------------------	------	------------

Year Total: 197,571.48

Ded Trust Empl Off Duty Police	T-13	29,889.00
--------------------------------	------	-----------

Register of Deeds Trust	T-17	3,541.35
-------------------------	------	----------

Professional Liability Trust	T-19	236,196.81
------------------------------	------	------------

Trust Fund Other	T-20	9,596.37
------------------	------	----------

Municipal Forfeiture	T-22	27,435.43
----------------------	------	-----------

Prosecutor's Confiscated Funds	T-23	3,875.00
--------------------------------	------	----------

Para Transit Trust Fund	T-24	3,741.50
-------------------------	------	----------

Year Total: 314,275.46

Year Total: 5,118,490.65

Current Fund	7-01	14,683.99
--------------	------	-----------

Current Fund	8-01	17,511,316.16
--------------	------	---------------

Payroll Agency Deductions	8-05	3,720,514.11
---------------------------	------	--------------

HUD Budget Expenditures	8-25	13,049.14
-------------------------	------	-----------

General Capital Fund Budget	C-04	8,603.17
-----------------------------	------	----------

State/Federal Grant Fund	G-01	724,439.46
--------------------------	------	------------

Confiscated Trust Fund	T-15	10,366.60
------------------------	------	-----------

Professional Liability Trust	T-19	6,058.79
------------------------------	------	----------

Trust Fund Other	T-20	3,730.32
------------------	------	----------

Para Transit Trust Fund	T-24	513.39
-------------------------	------	--------

Private Industry Council	Z-81	12,518.55
--------------------------	------	-----------

Total All Funds: \$22,025,793.68

Be approved which motion was carried on roll call with six (6) votes in the affirmative with Freeholder Akhter being absent.

Payroll Certification:

A motion was made by Freeholder Lepore, second by Freeholder James, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with six (6) votes in the affirmative with Freeholder Akhter being absent.

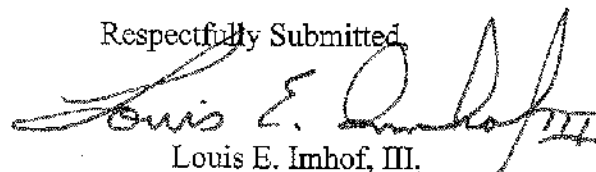
Departmental Reports:

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

Adjournment:

A motion was made by Freeholder Duffy, seconded by Freeholder Lepore that the regular meeting be adjourned at 10:53a.m., and the motion was carried on a roll call with six (6) votes in the affirmative with Freeholder Akhter being absent.

Respectfully Submitted



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Jasmine Amador

MINUTES

**PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
182nd. RE-ORGANIZATION MEETING
JANUARY 7, 2019**

The Re-Organization Meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 12:45 P.M.

Louis E. Imhof, III, Clerk of the Board Called the meeting to order, read the Open Public Meeting law.

At this time Mr. Imhof, III, called for everyone to stand for the flag salute

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

Mr. Anthony J. DeNova, III, introduced the Honorable Ernst M. Caposela, A.J.S.C. New Jersey Superior Court, Passaic Vicinage.

Louis E. Imhof, III Clerk of the Board stated for the record that the Freeholders Office is in receipt of the certified Oaths of Office for Freeholders Akhter, Bartlett and Lazzara for a 3 year term beginning January 1, 2019 thru December 31, 2021.

At this time the Clerk called for a roll call:

Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Absent: James, Yes: Lazzara, Yes: Lepore, Yes:

At this, time Louis E. Imhof, III, Clerk of the Board called for nominations for Director for the year 2019.

Freeholder James made a motion to nominate Freeholder Bartlett, for Director of the Board of Chosen Freeholder for the year 2019.

Freeholder Lazzara, seconded the nomination

At this time Louis E. Imhof, III, Clerk of the Board asked is there any other nominations?

Freeholder James made a motion to close the nominations.

Freeholder Lazzara seconded the nomination.

At this time the Clerk called for a roll call:

Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Absent: James, Yes: Lazzara, Yes: Lepore, Yes:

Freeholder James moves to vote upon the nomination for Freeholder Director

Freeholder Lazzara seconded the move to vote upon the nomination for Freeholder Director

At this time the Clerk called for a roll call:

Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Absent: James, Yes: Lazzara, Yes: Lepore, Yes:

At this time Louis E. Imhof, III Clerk of the Board called for nominations for Deputy Director for the year 2019.

Freeholder Lepore made a motion to nominate Freeholder James for Deputy Director for the Year 2019.

Freeholder Akhter seconded the nomination

At this time Louis E. Imhof, III, Clerk of the Board asked is there any other nominations?

Freeholder Lepore made a motion to close the nominations.

Freeholder Akhter seconded the nomination.

At this time the Clerk called for a roll call:

Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Absent: James, Yes: Lazzara, Yes: Lepore, Yes:

Freeholder Lepore moves to vote upon the nomination for Freeholder Deputy Director

Freeholder Akhter seconded the move to vote upon the nomination for Freeholder Deputy Director

At this time the Clerk called for a roll call:

Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Absent: James, Yes: Lazzara, Yes: Lepore, Yes:

Freeholder John Bartlett was administered the oath of allegiance for Director for the Year 2019, by the Honorable Judge Ernest M. Caposela, A.J.S.C New Jersey Superior Court, Passaic Vicinage.

Freeholder Cassandra Lazzara was administered the oath of allegiance for Deputy Director for the Year 2019 by Matthew Jordan, Esq., Deputy County Administrator.

Oral Portion:

James: Motion to open the public portion.

Akhter: Second.

Roll Call: Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Absent: Lepore, Yes: James, Yes: Lazzara

At this time no one appeared before the Board.

Lepore : Motion to close the public portion.

Akhter: Second.

Roll Call: Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Absent: Lepore, Yes: James, Yes: Lazzara

Consent Agenda Resolutions:

Motion made by Freeholder James, seconded by Freeholder Akhter, that Resolutions S-1 through S-22 be adopted, which the motion was carried on roll call of six (6) votes in the affirmative with Freeholder Duffy being absent.

“End of Consent Agenda”

New Business:

Motion made by Freeholder James, second by Freeholder Lepore to approve the personnel agenda and the motion was carried on a roll call of six (6) votes in the affirmative with Freeholder Duffy being absent.

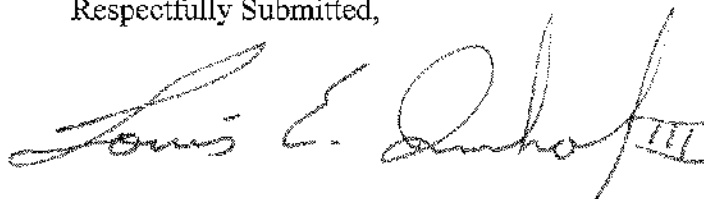
Mr. Anthony J. DeNova, County Administrator, asked the Honorable Ernest M. Caposela, A.J.S.C. New Jersey Superior Court, Passaic Vicinage, to administer the Oath of Allegiance to the newly appointed commissioners.

Adjournment

Motion made by Freeholder Lepore, seconded by Freeholder Akhter that the meeting be adjourned at 1:10 p.m., which motion was approved with six (6) votes in the affirmative.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Louis E. Imhof, III". The signature is written in dark ink and is positioned above the printed name of the signatory.

Louis E. Imhof, III, Clerk
Of The Board of Chosen Freeholders

Prepared by: Arndra Lisa Hill

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
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)

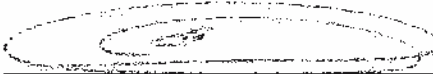
Date: Jan 22, 2019 - 5:30 PM

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

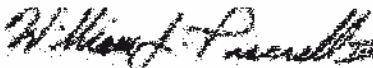
Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER IV, ALL AS NOTED IN THE RESOLUTION

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#	R20190023							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	k-1							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2019

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 4

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>NATURAL GAS & ELECTRIC</u>		
8-01-31-222-001-U02	Other Expenses	30,000.00	
	<u>WATER</u>		
8-01-31-224-001-U02	Other Expenses		30,000.00
		<u>30,000</u>	<u>30,000</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: Jan 22, 2019 - 5:30 PM

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

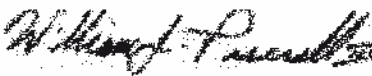
Agenda: RESOLUTION QUALIFYING A POOL OF PRESERVATION ARCHITECTS, ARCHITECTURAL HISTORIANS, HISTORIANS, ARCHEOLOGISTS, CULTURAL RESOURCE MANAGEMENT CONSULTANTS FOR THE COUNTY OF PASSAIC RFQ-19-048 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HISTORICAL SOCIETY

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190024							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

RESOLUTION QUALIFYING A POOL OF PRESERVATION ARCHITECTS, ARCHITECTURAL HISTORIANS, HISTORIANS, ARCHEOLOGISTS, CULTURAL RESOURCE MANAGEMENT CONSULTANTS FOR THE COUNTY OF PASSAIC RFQ-19-048 AS PER QUALIFICATIONS

WHEREAS, there exists a need for preservation architects, architectural historians, historians, archeologists and cultural resource management consultants for the County of Passaic for calendar year 2019; and

WHEREAS, the County issued public solicitation RFQ-19-048 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 11, 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 the following firms are qualified to perform the necessary services, on an as-needed basis:

- AECOM Technical Services, Inc.
- Connolly & Hickey Historical Architects, LLC
- Clark Caton Hintz, P.C.
- E2 Project Management LLC
- Easton Architects, LLC
- EMT Associates LLC
- Hunter Research, Inc.
- Historic Building Architects, LLC
- HMR Architects, P.A.
- Johnson, Mirmiran & Thompson, Inc. (JMT)
- Paulus, Sokolowski and Sartor, LLC (PS&S)
- Richard Grubb and Associates, Inc. (RGA)

WHEREAS, the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 12, 2018 meeting and recommended this resolution to the full Board of adoption; and

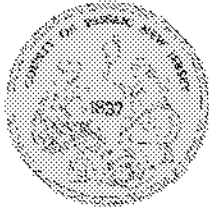
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced firms be qualified to provide the referenced service for calendar year 2019; and

BE IT FURTHER RESOLVED that the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board; 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.

January 22, 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

MEMORANDUM

DATE: January 4, 2019

TO: Michael Marinello, QPA, RPPO, Purchasing Director

FROM: Kelly C. Ruffel, Director, Cultural & Historic Affairs

RE: **RFQ-19-048: QUALIFICATIONS FOR PRESERVATION ARCHITECTS,
ARCHITECTURAL HISTORIANS, ARCHEOLOGISTS, CULTURAL
RESOURCE MANAGEMENT CONSULTANTS CALENDAR YEAR 2019**

The Purchasing Division received twelve (12) proposals for the above referenced qualifications on December 11, 2018.

After reviewing the professional qualifications of all the proposals, we have determined that the firms listed below, meet the minimum experience requirements as noted in the RFQ:

1. **AECOM**, Piscataway, NJ
2. **Connolly & Hickey Historical Architects, LLC**, Cranford, NJ
3. **Clark Caton Hintz**, Trenton, NJ
4. **E2 Project Management LLC**, Rockaway, NJ
5. **Easton Architects LLP**, New York, NY
6. **ETM Associates, LLC**, Highland Park, NJ
7. **Hunter Research Inc.**, Trenton, NJ
8. **Historic Building Architects, LLC**, Trenton, NJ
9. **HMR Architects**, Princeton, NJ
10. **JMT**, Trenton, NJ
11. **Paulus, Sokolowski and Sartor, LLC (PS&S)**, Warren, NJ
12. **Richard Grubb & associates Inc.**, Cranbury, NJ

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: Jan 22, 2019 - 5:30 PM

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


Agenda: RESOLUTION QUALIFYING A LIST OF VENDORS FOR AUTO BODY REPAIR AND REFINISHING FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS CALENDAR YEAR 2019 RFQ-19-045 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
INSURANCE DIVISION

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#	R20190025							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-2							
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: January 24, 2019

RESOLUTION QUALIFYING A LIST OF VENDORS FOR AUTO BODY REPAIR AND REFINISHING FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS CALENDAR YEAR 2019 RFQ-19-045 AS PER QUALIFICATION

WHEREAS, there exists a need for auto body repair and refinishing for Passaic County Departments and Institutions; and

WHEREAS, the County issued public solicitation RFQ-19-045 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 11, 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 the following vendors are qualified to perform the necessary services, from January 1, 2019 through December 31, 2019 with an estimated award \$ 300,000.00 on an as-needed basis:

- Quality Collision & Painting Inc.
- J & J Auto Body, Inc.
- Tony’s Auto Body II Inc.
- Kebob, LLC d/b/a Robertiello’s Auto Body
- Arrow Auto Body
- Dynasty Auto Body, Inc.

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 December 12, 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-19-045 Auto Body Repair and Refinishing for Passaic County Departments and Institutions on an as-needed basis to the above referenced list of vendors; 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.

January 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$300,000.00

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

PURPOSE: Resolution qualifying a list of vendors for auto body repair and refinishing for Passaic County Departments and Institutions for calendar year 2019.



Richard Cahill, Chief Financial Officer

DATED: January 22, 2019

RC:fr



County of Passaic

Administration Building
Office of Self-Insurance
401 Grand Street, Room 532 • Paterson, New Jersey 07505-2023

Tel: (973) 881-4421
Fax: (973) 225-3728

January 3, 2019

Michael Marinello QPA, RPPO
Passaic County Procurement Center
495 River St., 2nd Floor
Paterson, NJ 07524

Mr. Marinello,

As per your request, I have reviewed the documents submitted for **RFQ-19-045 AUTO BODY REPAIR AND REFINISHING FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS CALENDAR YEAR 2019**.

The following businesses have submitted documents that are in full compliance with the RFQ requirements and have shown an ability to perform a level of body repair and refinishing that would meet Passaic County standards.

1. **Quality Collision & Painting Inc.**
79 East 26th St.
Paterson, NJ 07514
2. **J & J Auto Body, Inc.**
454 Belmont Ave.
Haledon, NJ 07508
3. **Tony's Auto Body II, Inc.**
84 Union Blvd.
Totowa, NJ 07512
4. **KEBOB, LLC, DBA: Robertiello's Auto Body**
149 West Broadway
Paterson, NJ 07522
5. **Arrow Auto Body**
602 East 33rd St.
Paterson, NJ 07513
6. **Dynasty Auto Body, Inc.**
226 Pennsylvania Ave.
Paterson, NJ 07503

Respectfully submitted,

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190025



County of Passaic

Administration Building
Office of Self-Insurance
401 Grand Street, Room 532 • Paterson, New Jersey 07505-2023

Tel: (973) 881-4421
Fax: (973) 225-3728

January 3, 2019

Michael Marinello QPA, RPPO
Passaic County Procurement Center
495 River St., 2nd Floor
Paterson, NJ 07524

Mr. Marinello,

As per your request, I have reviewed the documents submitted for **RFQ-19-045 AUTO BODY REPAIR AND REFINISHING FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS CALENDAR YEAR 2019**.

The following businesses have submitted documents that are in full compliance with the RFQ requirements and have shown an ability to perform a level of body repair and refinishing that would meet Passaic County standards.

1. **Quality Collision & Painting Inc.**
79 East 26th St.
Paterson, NJ 07514
2. **J & J Auto Body, Inc.**
454 Belmont Ave.
Haledon, NJ 07508
3. **Tony's Auto Body II, Inc.**
84 Union Blvd.
Totowa, NJ 07512
4. **KEBOB, LLC, DBA: Robertiello's Auto Body**
149 West Broadway
Paterson, NJ 07522
5. **Arrow Auto Body**
602 East 33rd St.
Paterson, NJ 07513
6. **Dynasty Auto Body, Inc.**
226 Pennsylvania Ave.
Paterson, NJ 07503

Respectfully submitted,

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190025

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)

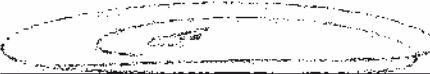
Date: Jan 22, 2019 - 5:30 PM

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


Agenda: RESOLUTION QUALIFYING A POOL OF ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/ENGINNERING CONSULTANT SERVICES RFQ-19-027 AS PER QUALIFICATIONS, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190026							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-3							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2019

**RESOLUTION QUALIFYING A POOL OF ENGINEERS,
ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE
ARCHITECT, ENVIRONMENTAL HEALTH AND
SAFETY/ENGINEERING CONSULTANT SERVICES RFQ-19-027
AS PER QUALIFICATIONS**

WHEREAS, there exists a need for Engineers, Architects, Land Surveyors, Planners Landscape Architect, Environmental Health and Safety/Engineering Consultant Services for the Passaic County Engineering Department; and

WHEREAS, the County issued public solicitation RFQ-19-027 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 9, 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 the following Consultants are qualified to perform the necessary services, on an as-needed basis:

AECOM
ALAIMO GROUP CONSULTING, ENGINEERS
ARH ASSOCIATES
ASSOCIATED TECHNOLOGY, INC.
BECHT ENGINEERING BT, INC.
BOSWELL ENGINEERING
BRINKERHOFF ENVIRONMENTAL SERVICES, LLC
CHA DESIGN CONSTRUCTION
CLARK CATON HINTZ
CME ASSOCIATES
CONTROL POINT ASSOCIATES
COPPA MONTALBANO ARCHITECTS PC
CP PROFESSIONAL SERVICES
CP STATILE PA
CUMMING CONSTRUCTION MANAGEMENT
DEWBERRY
DMR ARCHITECTS
ENGINEERING & LAND PLANNING ASSOICATES (E &LP)
ENVIRONETICS GROUP ARCHETICTS
FRENCH & PARRELLO ASSOC, PA
GEOD CORP.
H2M ARCHITECTS & ENGINEERS

HARDESTY & HANOVER, LLC
HEYER, GRUEL & ASSOCIATES, PA (HGA)
IH ENGINEERS
KC ENGINEERING
KELLER & KIRKPATRICK
KS ENGINEERS
LAN ASSOCIATES
LOUIS BERGER
LSEA CORPORATION
MALICK & SCHERER
MASER CONSULTING
MFS CONSULTING ENGINEERS & SURVEYOR
MKW & ASSOCATES, LLC
MOTT MACDONALD
MUSIAL GROUP ARCHITECTURE
NEGLIA ENGINEERING ASSOCIATES
NETTA ARCHITECTS
PKB ENGINEERING
PRESTIGE ENVIRONMENTAL INC.
REMINGTON & VERNICK ENGINEERS
RSC ARCHITECTS
SETTEMBRINO ARCHIT
SPIEZLE ARCHITECTURAL
STANTEC
STONEFIELD ENGINEERING & DESIGN
SUBURBAN CONSULTING ENGINEERS
T & M ASSOCIATES
TECHTONIC
THINKFORM DESIGN ARCHITECTS
TOPOLOGY NJ LLC
TYLIN INTERNATIONAL
USA ARCHITECTS
V-COMM

WHEREAS, the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board; 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 the above-referenced consultants be qualified to provide the referenced service for calendar year 2019; and

BE IT FURTHER RESOLVED that the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board; 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.

January 22, 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 8, 2019

To: Michael Marinello, QPA, RPPO
Purchasing Director

From: Jonathan Pera, PE
County Engineer

Re: 2019 Professional Engineers, Architects, Land Surveyors, Planners, Landscape
Architects, Environmental Health Specialists
RFQ 19-027

Dear Mr. Marinello

I have reviewed the professional qualifications of all the firms submitted to the Request For Qualifications received on November 9, 2018 and have determined that firms on the attached listing are registered to practice in New Jersey as a professional service and all meet the minimum experience requirements in the RFQ.

Very truly yours

A handwritten signature in cursive script that reads "Jonathan Pera".

Jonathan Pera, P.E.
County Engineer

/jcp
Attachment

RFQ 19-027

**LIST OF PROFESSIONAL ENGINEERS, ARCHITECTS,
SURVEYORS, PLANNERS, LANDSCAPE ARCHITECTS, AND
ENVIRONMENTAL HEALTH/SAFETY CONSULTANTS FOR 2018
CALENDAR YEAR**

AECOM
ALAIMO GROUP CONSULTING, ENGINEERS
ARH ASSOCIATES
ASSOCIATED TECHNOLOGY, INC.
BECHT ENGINEERING BT, INC.
BOSWELL ENGINEERING
BRINKERHOFF ENVIRONMENTAL SERVICES, LLC
CHA DESIGN CONSTRUCTION
CLARK CATON HINTZ
CME ASSOCIATES
CONTROL POINT ASSOCIATES
COPPA MONTALBANO ARCHITECTS PC
CP PROFESSIONAL SERVICES
CP STATILE PA
CUMMING CONSTRUCTION MANAGEMENT
DEWBERRY
DMR ARCHITECTS
ENGINEERING + LAND PLANNING ASSOICATES (E &LP)
ENVIRONETICS GROUP ARCHETICTS
FRENCH & PARRELLO ASSOC, PA
GEOD CORP.
H2M ARCHITECTS & ENGINEERS
HARDESTY & HANOVER, LLC
HEYER, GRUEL + ASSOCIATES, PA (HGA)
IH ENGINEERS
KC ENGINEERING
KELLER & KIRKPATRICK
KS ENGINEERS
LAN ASSOCIATES
LOUIS BERGER
LSEA CORPORATION
MALICK + SCHERER
MASER CONSULTING

RFQ 19-027 LIST Cont'd

MFS CONSULTING ENGINEERS + SURVEYOR
MKW + ASSOCATES, LLC
MOTI MACDONALD
MUSIAL GROUP ARCHITECTURE
NEGLIA ENGINEERING ASSOCIATES
NETTA ARCHITECTS
PKB ENGINEERING
PRESTIGE ENVIRONMENTAL INC.
REMINGTON & VERNICK ENGINEERS
RSC ARCHITECTS
SETTEMBRINO ARCHIT
SPIEZLE ARCHITECTURAL
STANTEC
STONEFIELD ENGINEERING & DESIGN
SUBURBAN CONSULTING ENGINEERS
T & M ASSOCIATES
TECHTONIC
THINKFORM DESIGN ARCHITECTS
TOPOLOGY NJ LLC
TYLIN INTERNATIONAL
USA ARCHITECTS
V-COMM

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO HIGH MOUNTAIN HEALTH OF WAYNE, NJ FOR PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT CALENDAR YEAR 2019 RFQ-19-043 AS PER QUALIFICATION, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190027							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-4							
CAF #	9-01-25-157-005-213							
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

RESOLUTION AWARDING A CONTRACT TO HIGH MOUNTAIN HEALTH OF WAYNE, NJ FOR PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT CALENDAR YEAR 2019 RFQ-19-043 AS PER QUALIFICATION

WHEREAS, there exists a need for pre-employment physical examinations for the Passaic County Sheriff's Department; and

WHEREAS, the County issued public solicitation RFQ-19-043 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 27, 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 High Mountain Health of Wayne, NJ is qualified to perform the necessary services, from January 1, 2019 through December 31, 2019 for a total estimated award of \$60,000.00 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-19-043 Pre-Employment and Basic Academy Physical Examinations for the Passaic County Sheriff's Department on an as-needed basis to High Mountain Health of Wayne, NJ; 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.

January 22, 2019

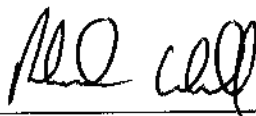
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

APPROPRIATION: 9-01-25-157-005-213

PURPOSE: Resolution awarding a contract to High Mountain Health of Wayne, NJ for pre-employment and basic academy physical examinations for the Passaic County Sheriff's Department for Calendar year 2019.



Richard Cahill, Chief Financial Officer

DATED: January 22, 2019

RC:fr

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Chief George Rosenthal
Chief Daryl Walton
Warden Michael Tolerico, CPM, CJM
Deputy Warden Kevin Dickson

TO: Michael Marinello

SUBJECT: RFQ -19-043 – Physical Exams

FROM: Gary F. Giardina

DATE: January 3, 2019

A request for Qualification for Physical Exams was issued and a response was received by, High Mountain Health. It is our recommendation that High Mountain Health be qualified and awarded the contract.

Respectfully,

Gary F. Giardina
Business Administrator

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190027

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Chief George Rosenthal
Chief Daryl Walton
Warden Michael Tolerico, CPM, CJM
Deputy Warden Kevin Dickson

TO: Michael Marinello

SUBJECT: RFQ -19-043 – Physical Exams

FROM: Gary F. Giardina

DATE: January 3, 2019

A request for Qualification for Physical Exams was issued and a response was received by, High Mountain Health. It is our recommendation that High Mountain Health be qualified and awarded the contract.

Respectfully,

Gary F. Giardina
Business Administrator

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: Jan 22, 2019 - 5:30 PM


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

Agenda: RESOLUTION AWARDDING A CONTRACT TO THE INSTITUTE FOR FORENSIC PSYCHOLOGY OF OAKLAND, NJ FOR PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT CALENDAR YEAR 2019 RFQ-19-044 AS PER QUALIFICATION, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190028							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-5							
CAF #	9-01-25-157-005-213							
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: January 24, 2019

RESOLUTION AWARDING A CONTRACT TO THE INSTITUTE FOR FORENSIC PSYCHOLOGY OF OAKLAND, NJ FOR PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT CALENDAR YEAR 2019 RFQ-19-044 AS PER QUALIFICATION

WHEREAS, there exists a need for psychological examinations for the Passaic County Sheriff's Department; and

WHEREAS, the County issued public solicitation RFQ-19-044 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 27, 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 The Institute for Forensic Psychology of Oakland, NJ is qualified to perform the necessary services, from January 1, 2019 through December 31, 2019 for a total estimated award of \$80,000.00 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-19-044 Psychological Examinations to Establish Fitness for Duty for the Passaic County Sheriff's Department on an as-needed basis to The Institute for Forensic Psychology of Oakland, NJ; 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.

January 22, 2019

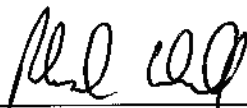
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,000.00

APPROPRIATION: 9-01-25-157-005-213

PURPOSE: Resolution awarding a contract to the Institute for Forensic Psychology of Oakland, NJ for Psychological examinations to establish fitness for duty for the Passaic County Sheriff's Department for calendar year 2019.



Richard Cahill, Chief Financial Officer

DATED: January 22, 2019

RC:fr

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Chief George Rosenthal
Chief Daryl Walton
Warden Michael Tolerico, CPM, CJM
Deputy Warden Kevin Dickson

TO: Michael Marinello

SUBJECT: RFQ -19-044 – Psychological Exams

FROM: Gary F. Giardina

DATE: January 3, 2019

A request for Qualification for Psychological Exams was issued and a response was received by, The Institute for Forensic Psychology. It is our recommendation that The Institute for Forensic Psychology be qualified and awarded the contract.

Respectfully,

Gary F. Giardina
Business Administrator

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Chief George Rosenthal
Chief Daryl Walton
Warden Michael Tolerico, CPM, CJM
Deputy Warden Kevin Dickson

TO: Michael Marinello

SUBJECT: RFQ -19-044 – Psychological Exams

FROM: Gary F. Giardina

DATE: January 3, 2019

A request for Qualification for Psychological Exams was issued and a response was received by, The Institute for Forensic Psychology. It is our recommendation that The Institute for Forensic Psychology be qualified and awarded the contract.

Respectfully,

Gary F. Giardina
Business Administrator

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO PINO CONSULTING GROUP INC OF TOMS RIVER, NJ AND QUALIFYING HUBCO HEALTHCARE GROUP LLC OF PENNINGTON, NJ FOR RE-BID PREAKNESS HEALTHCARE CENTER COST REPORTING AND REIMBURSEMENT CONSULTING SERVICES FOR THE COUNTY OF PASSAIC CALENDAR YEAR 2019 RFQ-19-050 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#	R20190029							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-6							
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: January 24, 2019

RESOLUTION AWARDING A CONTRACT TO PINO CONSULTING GROUP INC OF TOMS RIVER, NJ AND QUALIFYING HUBCO HEALTHCARE GROUP LLC OF PENNINGTON, NJ FOR RE-BID PREAKNESS HEALTHCARE CENTER COST REPORTING AND REIMBURSEMENT CONSULTING SERVICES FOR THE COUNTY OF PASSAIC CALENDAR YEAR 2019 RFQ-19-050 AS PER QUALIFICATION

WHEREAS, there exists a need for a cost reporting and reimbursement consultant service for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-19-050 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 19, 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 Pino Consulting Group Inc of Toms River NJ and Hubco Health Care Group LLC of Pennington, NJ are qualified to perform the necessary services, from January 1, 2019 through December 31, 2019 for a total estimated award of \$12,000.00 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 January 15, 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-19-050 Cost Reporting and Reimbursement Consultant Services for the Passaic County Preakness Healthcare Center on an as-needed basis to Pino Consulting Group Inc of Toms River, NJ and qualifying Hubco Healthcare Group of Pennington, NJ; 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.

January 22, 2019

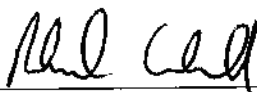
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,000.00

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

PURPOSE: Resolution awarding contract to Pino Consulting Group Inc. of Toms River, NJ and Qualifying Hubco Healthcare Group LLC for cost reporting and reimbursement consulting for Preakness Hospital.


Richard Cahill, Chief Financial Officer

DATED: January 22, 2019

RC:fr



Breakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 8, 2019

RE: RFQ-19-050 Cost Reporting and Reimbursement Consulting Services

A Request for Qualification for Cost Reporting was issued and responses were received by:

- Hubco Healthcare Group
- Pino Consulting Group Inc.

It is our recommendation to qualify Hubco Healthcare Group and Pino Consulting Group Inc.

It is our recommendation to award a contract to Pino Consulting Group Inc.

LC/jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Francis Smith, Controller
Freeholder Sandi Lazzara, Chair Human Services Committee
Matthew Jordan, Deputy County Administrator

Introduced on: January 22, 2019

Adopted on: January 22, 2019

Official Resolution#: R20190029

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 www.passaiccountynj.org/Breakness



Breakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 8, 2019

RE: RFQ-19-050 Cost Reporting and Reimbursement Consulting Services

A Request for Qualification for Cost Reporting was issued and responses were received by:

- Hubco Healthcare Group
- Pino Consulting Group Inc.

It is our recommendation to qualify Hubco Healthcare Group and Pino Consulting Group Inc.

It is our recommendation to award a contract to Pino Consulting Group Inc.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Francis Smith, Controller

Freeholder Sandi Lazzara, Chair Human Services Committee

Matthew Jordan, Deputy County Administrator

Introduced on: January 22, 2019

Adopted on: January 22, 2019

Official Resolution#: R20190029

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 www.passaiccountynj.org/Breakness

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)

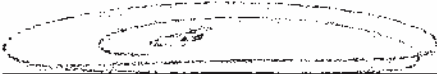
Date: Jan 22, 2019 - 5:30 PM

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

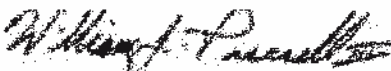
Agenda: RESOLUTION AWARDDING CONTRACTS TO A LIST OF PROVIDERS FOR PASSAIC COUNTY DEPARTMENT OF SENIOR SERVICES, DISABILITY AND VETERANS AFFAIRS 2019-2021 CARES POOL OF PROVIDERS AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

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#	R20190030							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-7							
CAF #	G-01-41-802-019-213							
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: January 24, 2019

RESOLUTION AWARDING CONTRACTS TO A LIST OF PROVIDERS FOR PASSAIC COUNTY DEPARTMENT OF SENIOR SERVICES, DISABILITY AND VETERANS AFFAIRS 2019-2021 CARES POOL OF PROVIDERS AS PER COMPETITIVE CONTRACT

WHEREAS, there exists a need for a pool of cares providers for the County of Passaic; and

WHEREAS, on December 19, 2018 proposals were received and opened for RFP-19-003 Passaic County Department of Senior Services, Disability and Veterans affairs 2019-2020 Cares Pool of Providers as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of June 12, 2018 Resolution R20180441 was passed authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

WHEREAS, the County issued a public solicitation to qualified providers 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 evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to the providers listed below:

Certified Home Health Aide

- Acute Medical Staffing
- Always There Home Health Care
- Bayada Home Health Care Inc.
- CareFinders Total Care LLC
- Faith Home Healthcare Inc.
- Visiting Homemaker Services

Adult Medical Day Care

- Christian Health Care Center

Personal Emergency Response Systems

- ADT LLC
- Connect America
- Response Alert

Medication Dispensing Systems

- Connect America
- Response Alert

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 12, 2018 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be January 1, 2019 through December 31, 2021 for a total estimated award of \$193,924.00 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 of award of contracts under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to the p listed 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; and

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Passaic County Departments of Senior Services, Disability and Veterans Affairs 2019-2021 Cares Pool of Providers as a competitive contract.

January 22, 2019

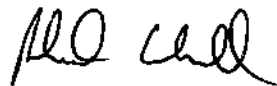
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$193,924.00

APPROPRIATION: G-01-41-802-019-213

PURPOSE: Resolution awarding contracts to a list of providers for Passaic County Department of Senior Services, Disability and Veterans affairs.



Richard Cahill, Chief Financial Officer

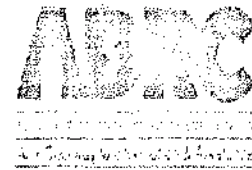
DATED: January 22, 2019

RC:fr



PASSAIC COUNTY
DEPARTMENT OF SENIOR SERVICES

AGING • VETERANS AFFAIRS • PARATRANSIT
NUTRITION SERVICES • ENERGY ASSISTANCE



To: Michael Marinello, QPA, Purchasing Agent
From: Sam Yodice, Executive Director, Department of Senior Services
Date: December 19, 2018
Re: Review Committee Recommendation:
BID# RFP-19-003
2019-2021 CARES Pool of Providers

A review committee met on December 19, 2018 to evaluate the proposals received for BID# RFP-19-023 2019-2021 CARES Pool of Providers

The criteria used for the evaluation is as follows:

1. TECHNICAL = 40 POINTS
2. MANAGEMENT = 20 POINTS
3. BUDGET/COST = 40 POINTS

CERTIFIED HOME HEALTH AIDE

<u>Applicant</u>	<u>Total</u>
Acute Medical Staffing	76
Always There	76
Bayada Home Health	76
CareFinders	76
Faith Home Healthcare	76
Visiting Homemaker Service	76

Recommendation: The Evaluation Committee unanimously recommends accepting all of the applicants to the CARES pool of providers.

The CARES program is a consumer driven program, therefore funding will depend on consumer choices. The pool of providers is in effect January 1, 2019 to December 31, 2021, contingent upon availability of funds.

SAM YODICE

Executive Director
Adopted on: January 22, 2019
Official Resolution: R20190030

930 Riverview Drive, Suite 200 • Totowa, NJ 07512

Tel: (973) 569-4060

ADRC Toll Free: 1-877-222-3737

Fax: (973) 256-5191

ADULT MEDICAL DAY CARE

<u>Applicant</u>	<u>Total</u>
Christian Health Care Center	76

Recommendation: The Evaluation Committee unanimously recommends accepting all of the applicants to the CARES pool of providers.

The CARES program is a consumer driven program, therefore funding will depend on consumer choices. The pool of providers is in effect January 1, 2019 to December 31, 2021, contingent upon availability of funds.

PERSONAL EMERGENCY RESPONSE SYSTEMS

<u>Applicant</u>	<u>Total</u>
ADT	76
Connect America	76
Response Alert	76

Recommendation: The Evaluation Committee unanimously recommends accepting all of the applicants to the CARES pool of providers.

The CARES program is a consumer driven program, therefore funding will depend on consumer choices. The pool of providers is in effect January 1, 2019 to December 31, 2021, contingent upon availability of funds.

MEDICATION DISPENSING SYSTEMS

<u>Applicant</u>	<u>Total</u>
Connect America	76
Response Alert	76

Recommendation: The Evaluation Committee unanimously recommends accepting all of the applicants to the CARES pool of providers.

The CARES program is a consumer driven program, therefore funding will depend on consumer choices. The pool of providers is in effect January 1, 2019 to December 31, 2021, contingent upon availability of funds.

Agency	Service	Technical	Management	Budget	Total	Scoring	Accept/Deny
ADT LLC	Personal Emergency Response	30	16	30	76	Panelist 1 Score	Accept
		30	16	30	76	Panelist 2 Score	Accept
		30	16	30	76	Panelist 3 Score	Accept
		30	16	30	76	Panelist 4 Score	Accept
Response Alert	Personal Emergency Response Medication Dispensing System	30	16	30	76	Average Score	Accept
		30	16	30	76	Panelist 1 Score	Accept
		30	16	30	76	Panelist 2 Score	Accept
		30	16	30	76	Panelist 3 Score	Accept
Comcast America	Personal Emergency Response Medication Dispensing System	30	16	30	76	Panelist 4 Score	Accept
		30	16	30	76	Average Score	Accept
		30	16	30	76	Panelist 1 Score	Accept
		30	16	30	76	Panelist 2 Score	Accept
Christian Health Care Center	Adult Medical Day Care	30	16	30	76	Panelist 3 Score	Accept
		30	16	30	76	Panelist 4 Score	Accept
		30	16	30	76	Average Score	Accept
		30	16	30	76	Panelist 1 Score	Accept
Acute Medical Staffing	Certified Home Health Aide	30	16	30	76	Panelist 2 Score	Accept
		30	16	30	76	Panelist 3 Score	Accept
		30	16	30	76	Panelist 4 Score	Accept
		30	16	30	76	Average Score	Accept
Bayada Home Health	Certified Home Health Aide	30	16	30	76	Panelist 1 Score	Accept
		30	16	30	76	Panelist 2 Score	Accept
		30	16	30	76	Panelist 3 Score	Accept
		30	16	30	76	Panelist 4 Score	Accept
CareFinders	Certified Home Health Aide	30	16	30	76	Average Score	Accept
		30	16	30	76	Panelist 1 Score	Accept
		30	16	30	76	Panelist 2 Score	Accept
		30	16	30	76	Panelist 3 Score	Accept
Visiting Homekeeper Services of PC	Certified Home Health Aide	30	16	30	76	Panelist 4 Score	Accept
		30	16	30	76	Average Score	Accept
		30	16	30	76	Panelist 1 Score	Accept
		30	16	30	76	Panelist 2 Score	Accept

* approved all options as submitted on price sheet for PERS

Introduction: January 22, 2019
 Adopted on: January 22, 2019
 Official Resolution # R20190030

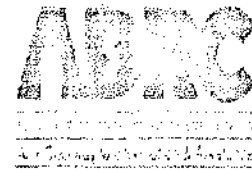
Agency		Paralelist Score			Total	Gooding	Accreditation
		Management	Group	Supervisor			
Saratoga		12	18	30	78	75	Accred
		12	18	30	78	75	Accred
		12	18	30	78	75	Accred
Foothill Transit Authority		12	18	30	78	75	Accred
		12	18	30	78	75	Accred
		12	18	30	78	75	Accred
Alameda Transit		12	18	30	78	75	Accred
		12	18	30	78	75	Accred
		12	18	30	78	75	Accred

*24 hr max rate is \$200 and PIN rate does not include Supervisor visits



PASSAIC COUNTY
DEPARTMENT OF SENIOR SERVICES

AGING • VETERANS AFFAIRS • PARATRANSIT
NUTRITION SERVICES • ENERGY ASSISTANCE



To: Michael Marinello, QPA, Purchasing Agent
From: Sam Yodice, Executive Director, Department of Senior Services
Date: December 19, 2018
Re: Review Committee Recommendation:
BID# RFP-19-003
2019-2021 CARES Pool of Providers

A review committee met on December 19, 2018 to evaluate the proposals received for BID# RFP-19-023 2019-2021 CARES Pool of Providers

The criteria used for the evaluation is as follows:

1. TECHNICAL = 40 POINTS
2. MANAGEMENT = 20 POINTS
3. BUDGET/COST = 40 POINTS

CERTIFIED HOME HEALTH AIDE

<u>Applicant</u>	<u>Total</u>
Acute Medical Staffing	76
Always There	76
Bayada Home Health	76
CareFinders	76
Faith Home Healthcare	76
Visiting Homemaker Service	76

Recommendation: The Evaluation Committee unanimously recommends accepting all of the applicants to the CARES pool of providers.

The CARES program is a consumer driven program, therefore funding will depend on consumer choices. The pool of providers is in effect January 1, 2019 to December 31, 2021, contingent upon availability of funds.

SAM YODICE

Executive Director
Adopted on: January 22, 2019
Official Resolution: R20190030

930 Riverview Drive, Suite 200 • Totowa, NJ 07512

Tel: (973) 569-4060

ADRC Toll Free: 1-877-222-3737

Fax: (973) 256-5191

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)

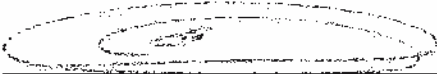
Date: Jan 22, 2019 - 5:30 PM

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

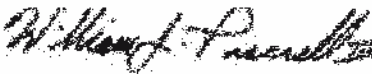
Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.

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#	R20190031							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-8							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 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 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;

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

Vendor: **Service Tire Truck Center**
State: # 82527
Description: Tires Tubes & Services
Using Agency: Para-Transit
Requisition No: R8-07174
Amount: \$ 5,500.00
Account: G-01-41-808-014-249

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.

January 22, 2019


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,500.00

APPROPRIATION: G-01-41-808-014-249

PURPOSE: Resolution to purchase tires via state contract from Service Tire Truck Center.



Richard Cahill, Chief Financial Officer

DATED: January 22, 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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-18-064 ELECTRIC GENERATION SUPPLY SERVICE FOR LIGHTING ACCOUNTS BID LOT #4 IN ACCORDANCE WITH N.J.S.A.40A:11-13.2(a), 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#	R20190032							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-9							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2019

**RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS
FOR SB-18-064 ELECTRIC GENERATION SUPPLY SERVICE
FOR LIGHTING ACCOUNTS BID LOT #4 IN ACCORDANCE WITH
N.J.S.A. 40A:11-13.2(a)**

WHEREAS bids were received by the County of Passaic on December 5, 2018 for SB-18-064 Electric Generation Supply Service for Lighting Accounts Bid Lot #4 Winter Products; and

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

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject SB-18-064 Electric Generation Supply Service for Lighting Accounts Bid Lot #4 bid received December 5, 2018 in accordance with the provisions of N.J.S.A. 40A:11-13.2(a).

January 22, 2018

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION APPROVING AND AUTHORIZING THE 2019 CITY GREEN DIG IN! PROGRAM FOR THE DEVELOPMENT OF COMMUNITY GARDENS AND OTHER CONSERVATION EFFORTS THROUGHOUT PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190033							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-10							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2019

Res 2019-10-2

**RESOLUTION APPROVING AND AUTHORIZING THE 2019
CITY GREEN DIG IN! PROGRAM FOR THE DEVELOPMENT OF
COMMUNITY GARDENS AND OTHER CONSERVATION
EFFORTS THROUGHOUT PASSAIC COUNTY**

WHEREAS, the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund (hereafter “Trust Fund”) was approved via referendum by General Election Ballot pursuant to N.J.S.A. 19:37-1 and 40:12-12 in the November 1996 General Election; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) adopted Rules and Regulations (hereafter “Rules”) governing the administration of the Open Space, Farmland, and Historic Preservation Trust Fund; and

WHEREAS, in Chapter 16, Part 1(b) of the Rules, the Board is authorized to appropriate grants from the Trust Fund to fund programs being run by nonprofits in the County furthering conservation; and

WHEREAS, City Green is a non-profit corporation in the City of Clifton that has administered *Dig In!*, a community garden program that offers financial, technical, and education support to develop, build, and support neighborhood farms and community gardens throughout Passaic County; and

WHEREAS, City Green submitted a proposal to the Passaic County Administrator, outlining the 2019 *Dig In!* program, including an expansion of community garden efforts, investments in habitat restoration projects, tree plantings, and highly impactful beautification efforts, for a total budget of one hundred and fifty six thousand five hundred dollars (\$156,500.00), which

Administration Committee at its January 14, 2019 meeting, and is being recommended for approval by the Board.

NOW THEREFORE LET IT BE RESOLVED, that the 2019 City Green *Dig In!* Program is approved and authorized.

LET IT BE FURTHER RESOLVED, that the County's Chief Financial Officer, Administrator, County Counsel, and Clerk to the Board are authorized to take all action necessary to effectuate the appropriation of funds, or any other action required, as set forth herein.

January 22, 2019

171 Grove Street
Clifton, NJ 07013



973 - 869 - 4086
www.citygreenonline.org

Dig In! 2019

City Green proposes to continue to administer a Passaic County-wide community garden program that offers financial, technical and educational support to develop, build and support neighborhood farms and community gardens throughout Passaic County. Additionally, City Green will continue to use a portion of the grant funding for “Big Dig” projects: investments in habitat restoration, tree plantings and beautification efforts.

Mission

The mission of the “Dig In!” Passaic County-wide community garden and neighborhood farming program is to support the creation of vibrant community gardens and neighborhood farms in urban, suburban and rural areas of Passaic County for the production of healthy food, neighborhood beautification and community enhancement. Through participation in Dig In! community members gain access to funding, educational workshops, technical assistance and materials and resources for the successful establishment of sustainable garden projects, habitat restoration projects, tree plantings and highly impactful beautification efforts.

GOALS

- ✓ Support the creation and maintenance of permanent community garden projects in Passaic County, building 100 gardens over a five year period
- ✓ Increase the availability of healthy fresh produce county wide
- ✓ Provide educational programming for community groups and residents on sustainable agriculture and organic gardening techniques, storm water run-off issues, native habitat restoration and environmental awareness
- ✓ Encourage healthy living, neighborhood beautification, and social interaction

Program description

City Green consults with interested parties in any town or city in Passaic County to assist them with the design and construction of their garden and the organization of their community garden committee, or to help organize their Big Dig project. For community gardens we administer three phases of funding to get community gardens off to a solid start through a micro-grant process: \$2,500. for the first year for construction of the garden; and up to \$1,000. for the second year and up to \$500. for the third year and beyond for expansion, fencing, water support, repair, tools and supplies. For every grant awarded there is a small percentage of matching funds in order to qualify for the grant, which can be in cash or in-kind materials. This process will facilitate not only the construction of a beautiful and lasting garden, but will help spur independence on the part of the garden/project committee and help to integrate fundraising efforts into their organizational structure from the beginning.

For Big Dig projects there are grant opportunities awarded in plant material and/or trees. On-going support for all projects includes technical support, educational programming, labor support, web-based resources, best practice conferences and social media promotion, and access to a tool lending library to ensure the long term health of each community garden or Big Dig project.

City Green's support is detailed below:

The Community Interest Meeting: City Green hosts a Community Interest Meeting in interested municipalities, to describe the Passaic County "Dig In!" program, the benefits of community gardens and greening projects, and determine how the community might like to use the garden.

The Grant Process: Interested community groups will apply for a community garden grant for their project. The first year of funding for new community garden projects will be up to \$2,500. to be used for the preparation of the site, construction of the garden, soil amendments, plant materials and water hook up if necessary. Community groups will have to supply a 10% match to ensure commitment to the project. In year two, community groups can apply for up to \$1000. requiring a 15% match, and from year three onward they can apply for up to \$500. requiring a 25% match. For Big Dig habitat restoration or tree planting projects, one time grants will be awarded *in plant material or trees*. The match can be in cash or in-kind materials.

Water Grants: City Green will allocate a certain portion of the grant funds to establishing a water solution for gardens that have no access to water. This can be either an actual water hook up from the street with a spigot, a water catchment system such as rain barrels, or hydrant meters in cooperation with Passaic Valley Water Commission. Water continues to be a challenge for many gardens that City Green would like to help create solutions for in partnership with the Board of Chosen Freeholders as well as Passaic Valley Water Commission and Rutgers Cooperative Extension.

The Consultation: City Green will consult with all community groups to discuss their proposed project, proposed location, and support needs, as well as to start the process of developing an organizational community garden committee made up of interested community members. We will assist with communications, gaining municipal or land-owner permission, and outreach efforts.

Garden Design and Construction: If requested, City Green will design the garden layout with community input. City Green is also available to procure materials for garden builds to secure wholesale pricing and arrange for delivery. We will offer two days of labor alongside the community group for garden construction, building raised beds, amending soil, installing pollinator beds, etc. City Green will supply tools and guidance to help each group with the whole process.

Garden Training: City Green will offer gardening class for each group at the community garden location. We will teach the basics of healthy soil, natural pest management, composting, watering and plant care.

On-going support: City Green will maintain a lending library of tools, rototillers, hoses, etc. for borrowing by community groups; as well as a native plant nursery at the City Green Farm Eco-Center in Clifton. We will continue educational programming by hosting Best Practice workshops for community gardeners; specialty classes on bee-keeping, composting and organic gardening methods; and expanded environmental programming including addressing storm water run-off issues and native habitat restoration. On-going support will also include web-based resources such as plant and insect identification sheets, companion planting tips, ideas for innovative watering solutions, as well as community garden committee organizational ideas such as recommended committee structures, fundraising ideas and troubleshooting.

Zero Waste Policy: City Green will promote a Zero Waste Policy so that no produce goes unused. We can facilitate produce donations, the establishment of "Care and Share" beds for donating to local pantries, or facilitate pick up of unwanted harvest through organizations like Table to Table

Annual Budget - 2019

Staff:	
Executive Director – 10% of her time -	\$8,000.
Project Director – 80% of her time	30,400.
Outreach Coordinator – 20% of her time	\$12,400.
Director of Horticulture – 20% of his time	\$12,400.
Production Assistant – 20% of his time	\$7,280.
Financial staff for grant admin – P/T	\$3,750.
Contracted staff for educational programming	\$2,000.
<i>Subtotal Staffing:</i>	\$74,230.
<i>Fringe @ 15%</i>	\$11,135.
Total Staffing:	\$85,365.
Printing of Marketing and Educational Materials	3,000.
Dig In! garden signs and banners	1,135.
Maintenance of Web-Based Resources	500.
Maintenance of Tool Lending Library	2,500.
Maintenance of Native Plant Nursery	1,000.
Hospitality for workshops and training sessions	2,000.
Replenishment of Staff Uniform	1,000.
Total Program Maintenance:	11,135.
Dig In! Community Garden Micro-Grants:	
New Gardens or water grants -	5,000.
Returning Garden Grants	20,000.
Total Community Garden Micro-Grants Year 1:	25,000.
Dig In! “Big Dig” Tree Planting, Habitat Restoration and Beautification Micro-Grants:	
Big Dig grants for bulbs	\$10,000.
Big Dig grants for trees	\$15,500.
Big Dig grants for pollinator/habitat restoration	\$10,000.
Total in Big Dig Project Micro-Grants:	\$35,500
Total in Dig In Grants and Big Dig Projects:	\$60,000.
Total Annual Dig In! Budget:	\$156,500.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE 2019 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET, 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#	R20190034							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

Res-Pg:l.11-2

**RESOLUTION APPROVING THE 2019
OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION
TRUST FUND BUDGET**

WHEREAS, the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund (hereafter “Trust Fund”) was approved via referendum by General Election Ballot pursuant to N.J.S.A. 19:37-1 and 40:12-12 in the November 1996 General Election; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) adopted Rules and Regulations (hereafter “Rules”) governing the administration of the Open Space, Farmland, and Historic Preservation Trust Fund; and

WHEREAS, in Chapter 16, Part 1 of the Rules, it is mandated that the Board shall adopt a yearly Open Space Trust Fund Budget, representing all of the approved yearly spending by Board from the Trust Fund; and

WHEREAS, the 2019 Open Space, Farmland, and Historic Preservation Trust Fund is affixed to this resolution, and represents a significant investment in the Passaic County Park System through infrastructure upgrades, historic preservation, and other improvement projects as set forth in the enabling referendum, subsequent Resolutions and applicable New Jersey law; and

WHEREAS this proposed 2019 Open Space, Farmland, and Historic Preservation Trust Fund Budget was reviewed by the Finance and Administration Committee at its January 14, 2019 meeting, and is being recommended for approval by the Board.

NOW THEREFORE LET IT BE RESOLVED, that the 2019

Open Space, Farmland, and Historic Preservation Trust Fund
Budget, attached and affixed hereto, is approved.

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190034

Financial Officer, Administrator, County Counsel, and Clerk to the Board are authorized to take all action necessary to effectuate the appropriation of funds, or any other action required, as set forth herein.

January 22, 2019

2019 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET**REVENUES**

	Total	General Fund	Municipal/Non-Profit Fund
2018 Taxes Collected	\$ 4,839,690.01	\$ 2,419,845.00	\$ 2,419,845.01
Reserve for Unallocated Funds	\$ 181,752.78	\$ 169,903.40	\$ 11,849.38
Interest Earnings	\$ 200,000.00	\$ 100,000.00	\$ 100,000.00
	<u>\$ 5,221,442.79</u>	<u>\$ 2,689,748.40</u>	<u>\$ 2,531,694.39</u>

APPROPRIATIONS

	Total	General Fund	Municipal/Non-Profit Fund
SALARIES			
Kathleen Caren	\$ 74,970.00	\$ -	\$ 74,970.00
Park Attendants	\$ 334,980.00	\$ 334,980.00	\$ -
	<u>\$ 409,950.00</u>	<u>\$ 334,980.00</u>	<u>\$ 74,970.00</u>
PROJECT			
Appraisals	\$ 50,000.00	\$ 50,000.00	\$ -
City Green Dig-In Program	\$ 156,500.00	\$ -	\$ 156,500.00
Dey Mansion Plantation House Rehabilitation Project	\$ 150,000.00	\$ 150,000.00	\$ -
Dundee Island Park Project	\$ 1,000,000.00	\$ 500,000.00	\$ 500,000.00
Court House Annex Debt Service	\$ 200,000.00	\$ 200,000.00	\$ -
Fencing in the Passaic County Park System	\$ 5,000.00	\$ 5,000.00	\$ -
Garret Mountain Reservation Auto Overlook Project	\$ 250,000.00	\$ 250,000.00	\$ -
Goffle Brook Park Phase III Improvement Project	\$ 650,000.00	\$ 650,000.00	\$ -
Greenwood Lake Commission Grant	\$ 30,000.00	\$ 30,000.00	\$ -
Preservation of County Owned Historic Sites	\$ 200,000.00	\$ 200,000.00	\$ -
Passaic County Park System Improvements	\$ 100,000.00	\$ 100,000.00	\$ -
PVGC Bunker Renovation	\$ 15,000.00	\$ 15,000.00	\$ -
Trail Development	\$ 5,000.00	\$ 5,000.00	\$ -
Tree Maintenance	\$ 80,000.00	\$ 80,000.00	\$ -
Wayfinding System	\$ 119,748.40	\$ 119,748.40	\$ -
Municipal/Non-Profit Grants	\$ 1,800,244.39	\$ -	\$ 1,800,244.39
TOTAL -	<u>\$ 5,221,442.79</u>	<u>\$ 2,689,728.40</u>	<u>\$ 2,531,694.39</u>

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION APPROVING A GRANT APPLICATION, PUBLIC HEARING, AND MATCHING FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE WESTERVELT-VANDERHOEF HOUSE HISTORIC LANDSCAPE RESTORATION PROJECT IN WEASEL BROOK PARK, 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20190035							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

Pg:1.12-2

**RESOLUTION APPROVING A GRANT APPLICATION,
PUBLIC HEARING, AND MATCHING FUNDS TO THE
STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION, GREEN ACRES PROGRAM FOR THE
WESTERVELT-VANDERHOEF HOUSE HISTORIC LANDSCAPE
RESTORATION PROJECT IN WEASEL BROOK PARK,
CLIFTON, NEW JERSEY**

WHEREAS, the County of Passaic (hereafter “County”) owns and operates an extensive park system, including the Westervelt-Vanderhoef House in Weasel Brook Park, Clifton, New Jersey; and

WHEREAS, the New Jersey Department of Environment Protection, Green Acres Program (hereafter “State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, in 2018, the County completed a complete restoration and rehabilitation of the Westervelt-Vanderhoef House located in Weasel Brook Park, one of the oldest buildings in Passaic County originally built in 1720, and is located inside of the Weasel Brook Park in Clifton, New Jersey; and

WHEREAS, the County is desirous to make an application to the State under the Green Acres Program for the Westervelt-Vanderhoef House Historic Landscape Restoration Project for a projected budget amount of five hundred thousand dollars (\$500,000.00); and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the County of the amount of the funding award; and

accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project; and

WHEREAS, this matter was reviewed by the Finance and Administration Committee at its January 15, 2019 meeting, and is being referred to the Board for its approval.

NOW THEREFORE LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders are authorizing the following: (1) a grant application for the Westervelt-Vanderhoef House Historic Landscape Restoration Project to the Green Acres Program; (2) the County will provide additional application information and furnish such documents as may be required; and (3) act as the authorized correspondent of the above named application.

LET IT BE FURTHER RESOLVED the following: (1) Passaic County Administrator is hereby authorized to execute an agreement, any amendment thereto, or any other documents related to the Green Acres Program grant application authorized hereto and titled Westervelt-Vanderhoef House Historic Landscape Restoration Project; (2) the County of Passaic will provide a match in the amount of one hundred and twenty five thousand dollars (\$125,000.00); (3) that, in the event the State's funds are less than the total project costs specified herein, the County has the balance of funding necessary to complete the project; (4) the County agrees comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and (5) this Resolution takes effect immediately; and

LET IT BE FURTHER RESOLVED that a public hearing is ~~Res-Reg-12-4~~

scheduled for February 12, 2019 which will be advertised in an official newspaper of the City, or a newspaper in general publication of the County fifteen (15) days before the hearing, as set forth in Green Acres Program rules and regulations.

January 22, 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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION APPROVING A GRANT APPLICATION, PUBLIC HEARING, AND MATCHING FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE RIFLE CAMP PARK PHASE I IMPROVEMENT PROJECT IN 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

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20190036						
Meeting Date		01/22/2019						
Introduced Date		01/22/2019						
Adopted Date		01/22/2019						
Agenda Item		I-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: January 24, 2019

Pg:1.13-2

**RESOLUTION APPROVING A GRANT APPLICATION,
PUBLIC HEARING, AND MATCHING FUNDS TO THE
STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION, GREEN ACRES PROGRAM FOR THE RIFLE
CAMP PARK PHASE I IMPROVEMENT PROJECT IN
WOODLAND PARK, NEW JERSEY**

WHEREAS, the County of Passaic (hereafter “County”) owns and operates an extensive park system, including Rifle Camp Park in Woodland Park, New Jersey; and

WHEREAS, the New Jersey Department of Environment Protection, Green Acres Program (hereafter “State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, on December 29, 2016, the Passaic County Board of Chosen Freeholders (“Board”), awarded a contract to Remington & Vernick, an engineering and design services firm specializing in park restoration projects for the Rifle Camp Park Phase I Improvement Project, which is the subject of this grant application and Resolution, demonstrating the County’s commitment to rehabilitating Rifle Camp Park; and

WHEREAS, the County is desirous to make an application to the State under the Green Acres Program for the Rifle Camp Park Phase I Improvement Project for a projected budget amount of two million dollars (\$2,000,000.00); and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the County of the amount of the funding award; and

WHEREAS, this matter was reviewed by the Finance and Administration Committee at its January 15, 2019 meeting, and is being referred to the Board for its approval.

WHEREAS, this matter was reviewed by the Finance and Administration Committee at its January 15, 2019 meeting, and is being referred to the Board for its approval.

NOW THEREFORE LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders are authorizing the following: (1) a grant application for the Rifle Camp Park Phase I Improvement Project to the Green Acres Program; (2) the County will provide additional application information and furnish such documents as may be required; and (3) act as the authorized correspondent of the above named application.

LET IT BE FURTHER RESOLVED the following: (1) Passaic County Administrator is hereby authorized to execute an agreement, any amendment thereto, or any other documents related to the Green Acres Program grant application authorized hereto and titled Rifle Camp Park Phase I Improvement Project; (2) the County of Passaic will provide a match in the amount of one million five hundred thousand dollars (\$1,500,000.00); (3) that, in the event the State's funds are less than the total project costs specified herein, the County has the balance of funding necessary to complete the project; (4) the County agrees comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and (5) this Resolution takes effect immediately; and

LET IT BE FURTHER RESOLVED that a public hearing is ~~Res-Reg-13-4~~ ^{Res-Reg-13-4}

scheduled for February 12, 2019 which will be advertised in an official newspaper of the City, or a newspaper in general publication of the County fifteen (15) days before the hearing, as set forth in Green Acres Program rules and regulations.

January 22, 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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION CONCURRING WITH A GRANT APPLICATION OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC., APPROVING A PUBLIC HEARING, AND PROVIDING MATCHING FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE JOHN W. REA HOUSE HISTORIC LANDSCAPE RESTORATION PROJECT IN GOFFLE BROOK PARK, 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#	R20190037							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-14							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2019

RESOLUTION 14-2

**RESOLUTION CONCURRING WITH A GRANT APPLICATION
OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC.,
APPROVING A PUBLIC HEARING, AND PROVIDING MATCHING
FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM
FOR THE JOHN W. REA HOUSE HISTORIC LANDSCAPE
RESTORATION PROJECT IN GOFFLE BROOK PARK,
HAWTHORNE, NEW JERSEY**

WHEREAS, the County of Passaic (hereafter “County”) owns and operates an extensive park system, including the John W. Rea House in Goffle Brook Park, Hawthorne, New Jersey; and

WHEREAS, the New Jersey Department of Environment Protection, Green Acres Program (hereafter “State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Friends of Passaic County Parks, Inc., (“FOPCP”) is a New Jersey non-profit corporation created by the Passaic County Board of Chosen Freeholders (“Board”) via Resolution No. 08-742 on September 8th, 2008, and as such, is a qualified entity to receive grants under the Green Acres Program; and

WHEREAS, on August 16, 2016, a Memorandum of Understanding was ratified between the County and the FOPCP via Resolution R20160664, setting forth the roles and responsibilities of each parties with respect to improvements and programming in the Passaic County Park System; and

WHEREAS, the FOPCP supports and raises private donations for improvements, repairs, and programming for the Passaic County Park System, which includes the John W. Rea

House located in Goffle Brook Park, Hawthorne, New Jersey, the subject of this grant application and Resolution; and

WHEREAS, the County is desirous to concur with the Resolution approved by the Board of Trustees of the FOPCP on January 14, 2019 authorizing a grant application to the Green Acres Program for the John W. Rea House Historic Landscape Restoration Project for a projected budgeted amount of five hundred thousand dollars (\$500,000.00); and

WHEREAS, this matter was reviewed by the Finance and Administration Committee on January 15, 2019 and is being referred to the Board for its approval.

NOW THEREFORE LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders are authorizing the following: (1) concurrence with the grant application for the John W. Rea House Historic Landscape Restoration Project to the Green Acres Program; (2) the County will provide additional application information and furnish such documents as may be required; (3) act as the authorized correspondent of the above named application; (4) the County of Passaic will provide a match in the amount of two hundred and fifty thousand dollars (\$250,000.00); (5) that, in the event the State's funds are less than the total project costs specified herein, the County and/or FOPCP has the balance of funding necessary to complete the project; (6) the County agrees comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and (7) this Resolution takes effect immediately.

LET IT BE FURTHER RESOLVED that a public hearing is ~~Res-Reg-14-4~~ ^{Res-Reg-14-4}

scheduled for February 12, 2019, which will be advertised in an official newspaper of the County, or a newspaper in general publication of the County fifteen (15) days before the hearing, as set forth in Green Acres Program rules and regulations.

January 22, 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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION CONCURRING WITH A GRANT APPLICATION OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC., APPROVING A PUBLIC HEARING, AND PROVIDING MATCHING FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE HIGHLANDS PRESERVE ATHLETIC FIELD IMPROVEMENT PROJECT IN WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20190038							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-15							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2019

Res. Pg. 15-2

**RESOLUTION CONCURRING WITH A GRANT APPLICATION
OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC.,
APPROVING A PUBLIC HEARING, AND PROVIDING MATCHING
FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM
FOR THE HIGHLANDS PRESERVE ATHLETIC FIELD
IMPROVEMENT PROJECT IN WEST MILFORD, NEW JERSEY**

WHEREAS, the County of Passaic (hereafter “County”) owns and operates an extensive park system, including the Highlands Preserve in West Milford, New Jersey; and

WHEREAS, the New Jersey Department of Environment Protection, Green Acres Program (hereafter “State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Friends of Passaic County Parks, Inc., (“FOPCP”) is a New Jersey non-profit corporation created by the Passaic County Board of Chosen Freeholders (“Board”) via Resolution No. 08-742 on September 8th, 2008, and as such, is a qualified entity to receive grants under the Green Acres Program; and

WHEREAS, on August 16, 2016, a Memorandum of Understanding was ratified between the County and the FOPCP via Resolution R20160664, setting forth the roles and responsibilities of each parties with respect to improvements and programming in the Passaic County Park System; and

WHEREAS, the FOPCP supports and raises private donations for improvements, repairs, and programming for the Passaic County Park System, which includes the Highlands

Preserve in West Milford, New Jersey, the subject of this grant application and Resolution; and Res-Pg:1.15-3

WHEREAS, the County is desirous to concur with the Resolution approved by the Board of Trustees of the FOPCP on January 14, 2019 authorizing a grant application to the Green Acres Program for the Highlands Preserve Athletic Field Improvement Project for a projected budgeted amount of one million dollars (\$1,000,000.00); and

WHEREAS, this matter was reviewed by the Finance and Administration Committee on January 15, 2019 and is being referred to the Board for its approval.

NOW THEREFORE LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders are authorizing the following: (1) concurrence with the grant application for the Highlands Preserve Athletic Field Improvement Project to the Green Acres Program; (2) the County will provide additional application information and furnish such documents as may be required; (3) act as the authorized correspondent of the above named application; (4) the County of Passaic will provide a match in the amount of seven hundred and fifty thousand dollars (\$750,000.00); (5) that, in the event the State's funds are less than the total project costs specified herein, the County and/or FOPCP has the balance of funding necessary to complete the project; (6) the County agrees comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and (7) this Resolution takes effect immediately.

LET IT BE FURTHER RESOLVED that a public hearing is ^{Res-Pg: 1.15-4}

scheduled for February 12, 2019, which will be advertised in an official newspaper of the County, or a newspaper in general publication of the County fifteen (15) days before the hearing, as set forth in Green Acres Program rules and regulations.

January 22, 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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO PINO CONSULTING OF WEST WINDSOR, NJ FOR COST REIMBURSEMENT AND TECHNICAL CONSULTING SERVICES RFQ-17-061 AS PER QUALIFICATION, 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#		R20190039						
Meeting Date		01/22/2019						
Introduced Date		01/22/2019						
Adopted Date		01/22/2019						
Agenda Item		I-16						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2019

RESOLUTION AWARDING A CONTRACT TO PINO CONSULTING OF WEST WINDSOR, NJ FOR COST REIMBURSEMENT AND TECHNICAL CONSULTING SERVICES RFQ-17-061 AS PER QUALIFICATION

WHEREAS, there exists a need for Cost Reimbursement and Technical Consulting Services for the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-17-061 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 March 17, 2017 and determined to be responsive and valid for a two(2) year period pursuant to Resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Passaic County Finance Director has recommended that one of the vendors qualified, Pino Consulting of West Windsor, NJ be retained to provide the necessary cost reimbursement services for the period from January 1, 2019 through December 31, 2019 for an estimated one year total of \$65,000.00 (copy of proposal attached hereto and made a part hereof.); and

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

WHEREAS, the Finance & Administration Committee has reviewed this matter at its January 15, 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 authorizes an award to Pino Consulting of West Windsor, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); 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.

January 22, 2019

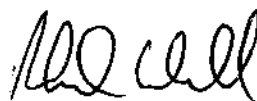
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$65,000.00

APPROPRIATION: 9-01-20-103-001-233

PURPOSE: Resolution awarding a contract to Pino Consulting of West Windsor, NJ for cost reimbursement and technical consulting services.



Richard Cahill, Chief Financial Officer

DATED: January 22, 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)

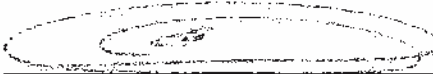
Date: Jan 22, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF NJDEP 2018 REA ENTITLEMENT FUNDS IN THE AMOUNT OF \$530,284.00 FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY'S SOLID WASTE & RECYCLING PROGRAM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#	R20190040							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-17							
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: January 24, 2019

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
NJDEP 2018 REA ENTITLEMENT FUNDS IN THE
AMOUNT OF \$530,284.00 FOR THE PURPOSE OF
CONDUCTING PASSAIC COUNTY'S SOLID WASTE &
RECYCLING PROGRAM**

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the filing of a Spending Plan for the 2018 Recycling Enhancement Act Tax Fund Entitlement pursuant to P.L. 2007 c.311 et seq., hereinafter the Act; and

WHEREAS P.L. 2007 c.311 et seq. provides for the awarding of Recycling Enhancement Act Tax entitlement by the Department of Environmental Protection to Counties or their designated implementing agencies to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS the County of Passaic desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act; and

WHEREAS this matter was reviewed and approved by the Health, Education and Community Services Committee;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorize the following:

1. that a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for the 2018 Recycling Enhancement Act Tax Entitlement in the amount of \$530,284.00; and

2. that the Solid Waste and Recycling Program Coordinator of the Department of Health, Division of Natural Resources and Recycling of the County of Passaic is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as may be required, to execute such documents as are required and to act as the authorized correspondent of the County of Passaic; and
3. that the Department of Health, Division of Natural Resources and Recycling be designated by the Board of Chosen Freeholders of the County of Passaic as the implementing agency to perform the Recycling Enhancement Tax Entitlement from April 1, 2019 through March 31, 2020; and
4. that the County of Passaic does hereby hold the State of New Jersey, and its' departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement; and
5. that the County of Passaic hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

JDP:lc

Dated: January 22, 2019

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Nina Seiden, Solid Waste/Recycling Programs
 Telephone #: 973-305-5736 Date: 1/9/2019

DESCRIPTION OF RESOLUTION:
Resolution authorizing acceptance of NJDEP 2018 REA Entitlement
funds in the amount of \$530,284.00 for the purposes of conducting
Passaic County's Solid Waste & Recycling Program.

PROCUREMENT SOLICITATION (if any)#: _____

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>
___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	_____
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy	_____
___ Other Specify: _____	_____

5. DISTRIBUTION LIST:

- ___ Administration
- ___ Finance
- ___ Counsel
- ___ Clerk to the Board
- ___ Procurement

Introduced on: January 22, 2019
 Adopted on: January 22, 2019
 Official Resolution#: R20190040

2. 2018 Grant Awards

County	Waste Generated (Tons)	Percent of Total Waste	Solid Waste Activities	Public Info & Education Activities	Entitlement Allocation
Atlantic	304,041.48	3.0	\$179,078.34	\$35,901.66	\$214,980.00
Bergen	937,572.89	9.7	\$579,019.97	\$116,082.03	\$695,102.00
Burlington	432,081.29	4.4	\$262,648.23	\$52,655.77	\$315,304.00
Camden	599,067.29	6.1	\$364,125.96	\$73,000.04	\$437,126.00
Cape May	196,633.61	2.0	\$119,385.56	\$23,934.44	\$143,320.00
Cumberland	172,819.04	2.0	\$119,385.56	\$23,934.44	\$143,320.00
Essex	798,627.14	8.2	\$489,480.80	\$98,131.20	\$587,612.00
Gloucester	333,929.12	3.4	\$202,955.45	\$40,688.55	\$243,644.00
Hudson	594,835.16	6.1	\$364,125.96	\$73,000.04	\$437,126.00
Hunterdon	111,913.34	2.0	\$119,385.56	\$23,934.44	\$143,320.00
Mercer	343,367.44	3.5	\$208,924.73	\$41,885.27	\$250,810.00
Middlesex	784,962.57	8.1	\$483,511.52	\$96,934.48	\$580,446.00
Monmouth	648,326.50	6.6	\$393,972.35	\$78,983.65	\$472,956.00
Morris	400,336.51	4.1	\$244,740.40	\$49,065.60	\$293,806.00
Ocean	586,466.92	6.0	\$358,156.68	\$71,803.32	\$429,960.00
Passaic	719,778.40	7.4	\$441,726.57	\$88,557.43	\$530,284.00
Salem	89,575.24	2.0	\$119,385.56	\$23,934.44	\$143,320.00
Somerset	386,331.69	3.9	\$232,801.84	\$46,672.16	\$279,474.00
Sussex	106,529.47	2.0	\$119,385.56	\$23,934.44	\$143,320.00
Union	728,265.69	7.5	\$447,695.85	\$89,754.15	\$537,450.00
Warren	80,311.12	2.0	\$119,385.56	\$23,934.44	\$143,320.00
Total	9,355,771.91	100.0	\$5,969,278.00	\$1,196,722.00	\$7,166,000.00

REA tax fund awards do not have a local matching requirement. However, counties are expected to obligate sufficient resources to meet their solid waste management and recycling needs. In addition, expenditures for administering

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: Jan 22, 2019 - 5:30 PM

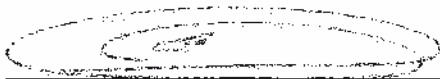
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH HYACINTH AIDS FOUNDATION FOR HIV COUNSELING, ALL AS NOTED IN THE RESOLUTION.

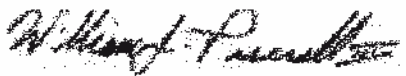
THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#	R20190041							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH HYACINTH AIDS FOUNDATION FOR HIV COUNSELING

WHEREAS the Passaic County Department of Health Services (PCDHS) is committed to serving the community through the delivery and promotion of services focused on improving and protecting the health of our residents and the environment; and

WHEREAS the County of Passaic, Department of Health Services, 18 Clark Street, Paterson, NJ, is desirous of entering into a Memorandum of Understanding with Hyacinth Aids Foundation (Hyacinth) for HIV Counseling; and

WHEREAS Hyacinth helps people with HIV, slow the spread of the epidemic, and serves as a critical voice in the public debate surrounding AIDS in New Jersey; and

WHEREAS Hyacinth was incorporated in 1985 in response to New Jersey's AIDS epidemic and at the dawn of the epidemic, Hyacinth's initial programs included a hotline, a buddy program, and a support group to help people with AIDS as they prepare to die, their caregivers as they try to cope, and those left behind with their grief; and

WHEREAS the United States and the world learned and continues to learn and continues to learn more about HIV and AIDS on a daily basis; and

WHEREAS Hyacinth has led New Jersey's response to the epidemic and for more than 30 years, it has been an integral

community partner to the development and implementation of public health policies and services; and

WHEREAS the mission of Hyacinth continues to ensure that all New Jerseyans have access to anonymous and confidential testing, that those at risk for HIV have access to information and programs to protect themselves from infection, and that those living with HIV/AIDS have access to the best possible medical care and treatment; and

WHEREAS today Hyacinth provide client services in 6 offices in 6 metropolitan areas of New Jersey, as well as several statewide services and Hyacinth intends to make the next 30 years the last 30 years of the AIDS epidemic;

WHEREAS this matter was reviewed and approved at the Health Committee Meeting;

NOWHEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Health Officer/Director to execute the aforesaid Memorandum of Understanding; and

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

JDP:lc

Dated: January 22, 2019

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # :Charlene W. Gungil, Director/Health Officer

2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution authorizing the Passaic County Health Officer to execute a Memorandum of Understanding with Hyacinth Aids Foundation for HIV Counseling.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: _____

BUDGET ACCOUNT # _____

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

DATE

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s)
Specify: _____

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: Jan 22, 2019 - 5:30 PM

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

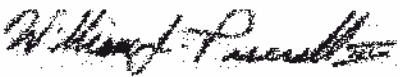
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HEALTH OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE PATERSON COMMUNITY HEALTH CENTER, TO PROVIDE HEALTH SERVICES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#	R20190042							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
DEPARTMENT OF HEALTH SERVICES DIRECTOR TO
EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE
PATERSON COMMUNITY HEALTH CENTER, TO PROVIDE
HEALTH SERVICES**

WHEREAS the Passaic County Department of Health Services (PCDHS) is committed to serving the community through the delivery and promotion of services focused on improving and protecting the health of our residents and the environment; and

WHEREAS the Passaic County Department of Health Services is desirous of entering into a Memorandum of Understanding with Paterson Community Health Center in connection with the provision of the following health services: childhood immunizations, care for infants and children up to 18 years, childhood lead poisoning, improved pregnancy outcome, diabetes and cardiovascular health services in efforts to improve the quality of life for Passaic County residents in need of those services; and

WHEREAS the purpose of this Memorandum of Understanding is to include Passaic County Department of Health Services and its subsidiaries in the network of organizations committed to promoting access to childhood immunizations, care for infants and children up to 18 years, childhood lead poisoning, improved pregnancy outcome, diabetes and cardiovascular screening, education and treatment services to community residents, including:

- Increasing accessibility to low cost or free services for residents that reside in Passaic County.

- Enhancing collaboration between the health department and the Paterson Community Health Center to facilitate greater community awareness and call to action surrounding the critical need for improved health outcomes in Passaic County.
- Enabling and assisting residents in the community to gain a greater knowledge of health issues including prevention, education, screening and treatment; and

WHEREAS this matter was reviewed and approved at the Health Committee Meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Department of Health Services Director to execute the aforesaid Memorandum of Understanding; and

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

JDP:lc

Dated: January 22, 2019

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # :Charlene W. Gungil, Director/Health Officer

2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution authorizing the Passaic County Department of Health Services Director to execute a Memorandum of Understanding with the Paterson Community Health Center to provide health services.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: _____

BUDGET ACCOUNT # _____

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

DATE

___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	_____
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy	_____
___ Other Specify: _____	_____

5. DISTRIBUTION LIST:

___ Administration
 ___ Finance
 ___ Counsel
 ___ Clerk to Board
 ___ Other(s)
 Specify: _____

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)

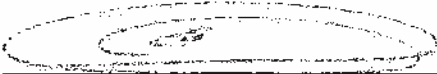
Date: Jan 22, 2019 - 5:30 PM

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

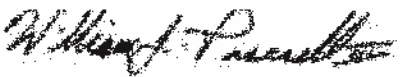
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH RAINBOWS OF HOPE CANCER SCREENING, ST. JOSEPH'S REGIONAL MEDICAL CENTER, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#	R20190043							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH RAINBOWS OF HOPE CANCER SCREENING, ST. JOSEPH'S REGIONAL MEDICAL CENTER

WHEREAS the Passaic County Department of Health Services (PCDHS) is committed to serving the community through the delivery and promotion of services focused on improving and protecting the health of our residents and the environment; and

WHEREAS the County of Passaic, Department of Health Services, 18 Clark Street, Paterson, NJ, is desirous of collaborating and entering into a Memorandum of Understanding with Rainbows of Hope Cancer Screening, St. Joseph's Regional Medical Center, located at 11 Getty Avenue, DePaul Ambulatory Care Center, Paterson, NJ, for the provision of Breast, Cervical, Prostate and Colorectal Screenings; and

WHEREAS a few minutes is all it takes to get the exams that can identify these cancers in their early stages and improve the chances of successful treatment of these diseases; and

WHEREAS free screenings are available to all women and men who are Uninsured, Low Income or Undocumented that live in the Passaic County area; and

WHEREAS this matter was reviewed and approved at the Health Committee Meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Health Officer/Director to execute the aforesaid Memorandum of Understanding; and

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

JDP:lc

Dated: January 22, 2019

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Charlene W. Gungil, Director/Health Officer

2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution authorizing the Passaic County Health Officer to execute a Memorandum of Understanding with Rainbows of Hope Cancer Screening, St. Joseph's Regional Medical Center.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: _____

BUDGET ACCOUNT # _____

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

DATE

___ Administration & Finance _____

___ Public Works / Buildings & Grounds _____

___ Planning & Economic Development _____

___ Health, Human Services & Community Affairs _____

___ Law & Public Safety _____

___ Energy _____

___ Other Specify: _____

5. DISTRIBUTION LIST:

___ Administration

___ Finance

___ Counsel

___ Clerk to Board

___ Other(s)

Specify: _____

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: Jan 22, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH SAINT MICHAEL'S MEDICAL CENTER (SMMC) IN THE PINK CANCER SCREENING & PREVENTION PROGRAM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#		R20190044						
Meeting Date		01/22/2019						
Introduced Date		01/22/2019						
Adopted Date		01/22/2019						
Agenda Item		I-21						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2019

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH SAINT MICHAEL'S MEDICAL CENTER (SMMC) IN THE PINK CANCER SCREENING & PREVENTION PROGRAM

WHEREAS the Passaic County Department of Health Services (PCDHS) is committed to serving the community through the delivery and promotion of services focused on improving and protecting the health of our residents and the environment; and

WHEREAS the County of Passaic, Department of Health Services, 18 Clark Street, Paterson, NJ, is desirous of collaborating with Saint Michael's Medical Center (SMMC) in the Pink Cancer Screening & Prevention Program, located at 111 Central Avenue, Newark, NJ 07102 in efforts to improve the quality of life for Passaic County residents in need of Cancer Screening Services through the NJCEED program; and

WHEREAS SMMC, In The Pink Community Screening Program is a lead New Jersey Cancer Education and Early Detection Program agency in Essex County and as lead agency, SMMC is committed to provide cancer education, outreach, and screening to the community; and

WHEREAS the purpose of this memorandum of understanding is to include County of Passaic, Department of Health Services and its subsidiaries in the network of organizations committed to promoting access to breast, cervical, prostate and colorectal cancer screening, education and treatment services to community residents, including:

- Increasing accessibility to low cost or free cancer screening services for residents of diverse communities that reside in Essex-Passaic Counties.
- Enhancing collaboration between multiple health departments, hospitals, clergy and community based organizations to facilitate greater community awareness and call to action surrounding the critical need for more residents of diverse communities to say YES to proactive cancer screening.
- Providing women and men in these Counties access to Breast, Cervical, Colorectal and Prostate Cancer, respectively, treatment services.
- Enabling and assisting residents in the community to gain a greater knowledge of issues regarding cancer prevention, education, screening and treatment; and

WHEREAS this matter was reviewed and approved at the Health Committee Meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Health Officer/Director to execute the aforesaid Memorandum of Understanding; and

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

JDP:lc

Dated: January 22, 2019

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Charlene W. Gungil, Director/Health Officer
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution authorizing the Passaic County Health Officer to execute a Memorandum of Understanding with Saint Michael's Medical Center (SMMC) in the Pink Cancer Screening & Prevention Program

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: _____

BUDGET ACCOUNT # _____

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

DATE

- | | |
|---|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

- Administration
 - Finance
 - Counsel
 - Clerk to Board
 - Other(s)
- Specify: _____

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: Jan 22, 2019 - 5:30 PM

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

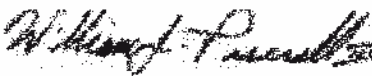
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HEALTH OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE BOROUGH OF RINGWOOD, FOR SERVICES RELATED TO LEAD BASED PAINT INSPECTIONS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#	R20190045							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-22							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2019

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
DEPARTMENT OF HEALTH OFFICER/DIRECTOR TO
EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE
BOROUGH OF RINGWOOD, FOR SERVICES RELATED TO
LEAD BASED PAINT INSPECTIONS**

WHEREAS the Passaic County Department of Health (PCDH) has two major roles in protecting the health and well-being of the residents of the county: Emergency Preparedness, including Bioterrorism, and Environmental Health; and

WHEREAS the Passaic County Department of Health is desirous of entering into a Memorandum of Understanding with the Borough of Ringwood in connection with the provision of services related to lead based paint inspections; and

WHEREAS the said services shall be provided by the Passaic County Department of Health to the Borough of Ringwood to benefit the community at large; and

WHEREAS the services will be provided by Passaic County Department of Health to the Borough of Ringwood at a price to be mutually agreed upon by both parties; and

WHEREAS this matter was reviewed and approved by the Health Committee Meeting;

NOW THEREFORE BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Department of Health Officer/Director to execute the aforesaid Memorandum of Understanding; and

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

JDP:lc

Dated: January 22, 2019

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # :Charlene W. Gungil, Director/Health Officer

2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution authorizing the Passaic County Department of Health Services Director to execute a Memorandum of Understanding with The Borough of Ringwood for services related to lead based paint inspections.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: _____

BUDGET ACCOUNT # _____

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

DATE

___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	_____
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy	_____
___ Other Specify: _____	_____

5. DISTRIBUTION LIST:

___ Administration
 ___ Finance
 ___ Counsel
 ___ Clerk to Board
 ___ Other(s)
 Specify: _____

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: Jan 22, 2019 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HEALTH SERVICES OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH ST. JOSEPH'S UNIVERSITY MEDICAL CENTER, PSYCHIATRIC EMERGENCY SERVICES, TO PROVIDE HEALTH SERVICES, ALL AS NOTED IN THE RESOLUTION.

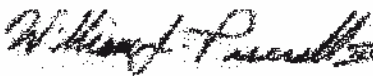
THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#	R20190046							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HEALTH SERVICES OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH ST. JOSEPH'S UNIVERSITY MEDICAL CENTER, PSYCHIATRIC EMERGENCY SERVICES, TO PROVIDE HEALTH SERVICES

WHEREAS the Passaic County Department of Health Services (PCDHS) is committed to serving the community through the delivery and promotion of services focused on improving and protecting the health of our residents and the environment; and

WHEREAS the Passaic County Department of Health Services is desirous of entering into a Memorandum of Understanding with St. Joseph's University Medical Center, Psychiatric Emergency Services in connection with the provision of the following health services: evaluation, crisis intervention, and consultation, 24 hours a day seven days a week for Passaic County residents in need of those services; and

WHEREAS this matter was reviewed and approved at the Health Committee Meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Department of Health Services Officer/Director to execute the aforesaid Memorandum of Understanding; and

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

JDP:lc

Dated: January 22, 2019

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # :Charlene W. Gungil, Director/Health Officer
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution authorizing the Passaic County Department of Health Services Health Officer/Director to execute a Memorandum of Understanding with St. Joseph's University Medical Center, Psychiatric Emergency Services to provide health services

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: _____

BUDGET ACCOUNT # _____

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW: DATE

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s)

Specify: _____

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: Jan 22, 2019 - 5:30 PM

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

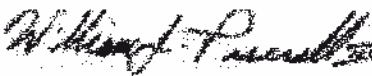
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DIRECTOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH STRAIGHT AND NARROW, INC., TO BE THE DESIGNATED 12 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

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#	R20190047							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DIRECTOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH STRAIGHT AND NARROW, INC., TO BE THE DESIGNATED 12 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE COUNTY OF PASSAIC

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

WHEREAS the County of Passaic, Department of Human Services, 401 Grand Street, Paterson, NJ, is desirous of collaborating with Straight & Narrow, Inc., (S&N) located at 182 First Street, Passaic, NJ 07055; and

WHEREAS Straight & Narrow, Inc., will provide services to convicted first time Driving Under the Influence (DUI) offenders sentenced to a 12 hour IDRC at its Intoxicated Drivers Resources Center located at 182 First Street, Passaic, NJ 07055; and

WHEREAS specifically and expressly agreed between Straight & Narrow, Inc., and Passaic County as follows:

1. S&N will accept referrals of Passaic County's convicted first time DUI offenders at S&N's Intoxicated Drivers Resource Center in Passaic; and
2. Those offenders referred by Passaic County and accepted by S&N will participate in S&N's twelve (12) hour program, for which the offender will be required to pay the fee of two hundred and sixty-four (\$264.00) in full at the time of admission by way of cash, certified check, bank check or money order; and

3. The fee of two hundred sixty-four dollars (\$264.00) will constitute payment in full for the offender's participation in the program; and
4. The services provided by S&N in the program will include the required detention, education, evaluation, screening, lodging and meals; and
5. Participation by the offenders in the program will be scheduled by the New Jersey Division of Mental Health and Addiction Services (DMHAS) Intoxicated Driving Program (IDP), rescheduling, where necessary, will be the responsibility of S&N; and
6. Passaic County will monitor their county residents that are referred to an affiliated treatment provider for a full assessment to determine if treatment is indicated; and

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

NOWHEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Human Services Director to execute the aforesaid Memorandum of Understanding; and

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

JDP:lc

Dated: January 22, 2019



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC THROUGH THE DEPARTMENT OF HUMAN SERVICES TO ENTER AN MEMORANDUM OF AGREEMENT WITH STRAIGHT AND NARROW TO BE THE DESIGNATED 12 HOUR AND 48 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE COUNTY OF PASSAIC.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 0
REQUISITION # _____
ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

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

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: January 22, 2019
 Adopted on: January 22, 2019
 Official Resolution#: R20190047

MEMORANDUM OF AGREEMENT

WHEREAS, STRAIGHT AND NARROW, INC. (hereinafter referred to as "S&N"), provides services to convicted first time Driving Under the Influence (DUI) offenders sentenced to a 12 hour IDRC at its Intoxicated Drivers Resource Center located at 182 First Street, Passaic, New Jersey 07055; and

WHEREAS, Passaic County, a public entity in the State of New Jersey, is desirous of utilizing the services of S&N's Intoxicated Drivers Resource Center for referrals of its convicted first time DUI offenders sentenced to a 12 hour IDRC; and

IT IS THEREFORE specifically and expressly agreed between S&N and Passaic County as follows:

1. S&N will accept referrals of Passaic County's convicted first time DUI offenders at S&N's Intoxicated Drivers Resource Center in Passaic;
2. Those offenders referred by Passaic County and accepted by S&N will participate in S&N's twelve (12) hour program, for which the offender will be required to pay the fee of two hundred and sixty-four dollars (\$264.00) in full at the time of admission by way of cash, certified check, bank check or money order; and
3. The fee of two hundred and sixty-four dollars (\$264.00) will constitute payment in full for the offender's participation in the program; and
4. The services provided by S&N in the program will include the required detention, education, evaluation, screening; and

RECEIVED
DEPT HUMAN SERVICES

5. Participation by the offenders in the program will be scheduled by the New Jersey Division of Mental Health and Addiction Services (DMHAS)/Intoxicated Driving Program (IDP), rescheduling, where necessary, will be the responsibility of S&N; and
6. Passaic County will monitor their county residents that are referred to an affiliated treatment provider for a full assessment to determine if treatment is indicated.

WHEREFORE, S&N and Passaic County enter into this MEMORANDUM OF AGREEMENT on this 1st day of January, 2019.

STRAIGHT AND NARROW, INC.

By: 

Dr. Sam Pirozzi, LADC, LPC, LMFT
Executive Director

Passaic County

By: _____

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: Jan 22, 2019 - 5:30 PM

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

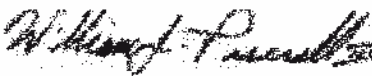
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DIRECTOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH STRAIGHT AND NARROW, INC., TO BE THE DESIGNATED 48 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

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#	R20190048							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DIRECTOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH STRAIGHT AND NARROW, INC., TO BE THE DESIGNATED 48 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE COUNTY OF PASSAIC

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

WHEREAS the County of Passaic, Department of Human Services, 401 Grand Street, Paterson, NJ, is desirous of collaborating with Straight & Narrow, Inc., (S&N) located at 182 First Street, Passaic, NJ 07055 ; and

WHEREAS Straight & Narrow, Inc., will provide services to convicted second time drive under the Influence (DUI) offenders sentenced to a 48 hour IDRC at its Intoxicated Drivers Resources Center located at 182 First Street, Passaic, NJ 07055; and

WHEREAS specifically and expressly agreed between Straight & Narrow, Inc., and Passaic County as follows:

1. S&N will accept referrals of Passaic County's convicted second time DUI offenders at S&N's Intoxicated Drivers Resource Center in Passaic; and
2. Those offenders referred by Passaic County and accepted by S&N will participate in S&N's forty eight (48) hour program, for which the offender will be required to pay the fee of three hundred and twenty-one (\$321.00) in full at the time of admission by way of cash, certified check, bank check or money order; and

3. The fee of three hundred twenty-one dollars (\$321.00) will constitute payment in full for the offender's participation in the program; and
4. The services provided by S&N in the program will include the required detention, education, evaluation, screening, lodging and meals; and
5. Participation by the offenders in the program will be scheduled by the New Jersey Division of Mental Health and Addiction Services (DMHAS) Intoxicated Driving Program (IDP), rescheduling, where necessary, will be the responsibility of S&N; and
6. Passaic County will monitor their county residents that are referred to an affiliated treatment provider for a full assessment to determine if treatment is indicated; and

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

NOWHEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Human Services Director to execute the aforesaid Memorandum of Understanding; and

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

JDP:lc

Dated: January 22, 2019



RESOLUTION REQUEST FORM

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

Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC THROUGH THE DEPARTMENT OF HUMAN SERVICES TO ENTER AN MEMORANDUM OF AGREEMENT WITH STRAIGHT AND NARROW TO BE THE DESIGNATED 12 HOUR AND 48 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE COUNTY OF PASSAIC.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. **AMOUNT OF EXPENDITURE:** \$ 0

REQUISITION # _____

ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

- RFP RFQ Bid
- Other: _____

5. **COMMITTEE REVIEW:**

DATE:

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

6. **DISTRIBUTION LIST:**

- Administration Finance Counsel
- Clerk to the Board Procurement

Other: _____

Introduced on: January 22, 2019
 Adopted on: January 22, 2019
 Official Resolution#: R20190048

MEMORANDUM OF AGREEMENT

WHEREAS, STRAIGHT AND NARROW, INC. (hereinafter referred to as "S&N"), provides services to convicted second time Driving Under the Influence (DUI) offenders sentenced to a 48 hour IDRC at its Intoxicated Drivers Resource Center located at 182 First Street, Passaic, New Jersey 07055; and

WHEREAS, Passaic County, a public entity in the State of New Jersey, is desirous of utilizing the services of S&N's Intoxicated Drivers Resource Center for referrals of its convicted second time DUI offenders sentenced to a 48 hour IDRC; and

IT IS THEREFORE specifically and expressly agreed between S&N and Passaic County as follows:

1. S&N will accept referrals of Passaic County's convicted second time DUI offenders at S&N's Intoxicated Drivers Resource Center in Passaic; and
2. Those offenders referred by Passaic County and accepted by S&N will participate in S&N's forty eight (48) hour program, for which the offender will be required to pay the fee of three hundred and twenty-one dollars (\$321.00) in full at the time of admission by way of cash, certified check, bank check or money order; and
3. The fee of three hundred twenty-one dollars (\$321.00) will constitute payment in full for the offender's participation in the program; and
4. The services provided by S&N in the program will include the required detention, education, evaluation, screening, lodging and meals; and

5. Participation by the offenders in the program will be scheduled by the New Jersey Division of Mental Health and Addiction Services (DMHAS)/Intoxicated Driving Program (IDP), rescheduling, where necessary, will be the responsibility of S&N; and
6. S&N will monitor Passaic County residents that are referred to an affiliated treatment provider for a full assessment to determine if treatment is indicated.

WHEREFORE, S&N and Passaic County enter into this MEMORANDUM OF AGREEMENT on this 1st day of January, 2019.

STRAIGHT AND NARROW, INC.

By: 

Dr. Sam Pirozzi, LCADC, LPC, LMFT
Executive Director

Passaic County

By: _____

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)

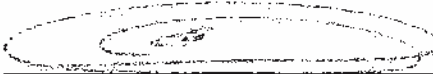
Date: Jan 22, 2019 - 5:30 PM

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

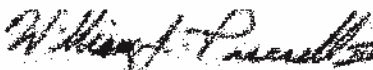
Agenda: RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO FATHER JIM MOSS, IN THE AMOUNT OF \$6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2019, ALL AS NOTED IN THE RESOLUTION.

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

Human Services
COMMITTEE NAME

Official Resolution#	R20190049							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-26							
CAF #	9-01-27-172-001-233							
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: January 24, 2019

RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO FATHER JIM MOSS, IN THE AMOUNT OF \$6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2019

WHEREAS Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

WHEREAS Father Jim Moss, is the health care center's volunteer chaplain who does not receive a salary from Preakness because he has taken a vow of poverty; and

WHEREAS this matter was reviewed and approved by the Freeholder 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 authorizes the award of a stipend to Father Jim Moss, in the amount of \$6,500.00 for Pastoral Care Services at Preakness Healthcare Center for Calendar Year 2019; and

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

JDP:lc

Dated: January 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,500.00

APPROPRIATION: 9-01-27-172-001-233

PURPOSE: Resolution authorizing the award of a stipend to father Jim Moss, in the amount of \$6,500.00 for pastoral services at Preakness Healthcare Center.



Richard Cahill, Chief Financial Officer

DATED: January 22, 2019

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
 Resolution for stipend for Pastoral Care Services at Preakness Healthcare Center for Father Jim Moss.

2. **CERTIFICATION INFORMATION:**
 ATTACH A COPY OF ***THE REQUISITION FROM EDMUNDS***

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

3. **AMOUNT OF EXPENDITURE:** \$ 6,500.00
REQUISITION # To be determined in 2019
ACCOUNT # 9-01-27-172-001-233

4. **METHOD OF PROCUREMENT:**
 RFP RFQ Bid
 Other: _____

5. COMMITTEE REVIEW:	DATE:
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input checked="" type="checkbox"/> Human Services	<u>01/17/19</u>
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Public Works	_____

6. **DISTRIBUTION LIST:**
 Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: January 22, 2019
 Adopted on: January 22, 2019
 Official Resolution#: R20190049

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: Jan 22, 2019 - 5:30 PM

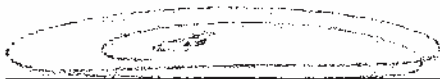
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF \$6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2019, 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

Human Services
COMMITTEE NAME

Official Resolution#	R20190050							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-27							
CAF #	9-01-27-172-001-233							
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: January 24, 2019

**RESOLUTION AUTHORIZING THE AWARD OF A
STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE
AMOUNT OF \$6,500.00 FOR PASTORAL CARE
SERVICES AT PREAKNESS HEALTHCARE CENTER
FOR CALENDAR YEAR 2019**

WHEREAS Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

WHEREAS Sr. Patricia Avicolti, SSJ, is the health care center's full time chaplain who does not receive a salary from Preakness because she has taken a vow of poverty; and

WHEREAS the Preakness Board of Managers has recommended to follow through with the practice of giving a stipend to for \$6,500.00 for Pastoral Care Services for Calendar Year 2019; and

WHEREAS this matter was reviewed and approved by the Freeholder 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 authorizes the award of a stipend to Sr. Patricia Avicolti, SSJ, in the amount of \$6,500.00 for Pastoral Care Services at Preakness Healthcare Center for Calendar Year 2019; and

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

JDP:lc

Dated: January 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,500.00

APPROPRIATION: 9-01-27-172-001-233

PURPOSE: Resolution authorizing the award of a stipend to SR. Patricia Avicolti, SSJ, in the amount of \$6,500.00 for pastoral services at Preakness Healthcare Center.


Richard Cahill, Chief Financial Officer

DATED: January 22, 2019

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution for stipend for Pastoral Care Services at Preakness Healthcare Center for Sister Patricia Aviccoli, SSJ.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 6,500.00
 REQUISITION # To be determined in 2019
 ACCOUNT # 9-01-27-172-001-233

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input checked="" type="checkbox"/> Human Services | <u>01/17/19</u> |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: January 22, 2019
 Adopted on: January 22, 2019
 Official Resolution#: R20190050

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: Jan 22, 2019 - 5:30 PM Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) WEATHERIZATION 2019 FLOOD WAIVER GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$48,082.65 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019, ALL AS NOTED IN THE RESOLUTION.

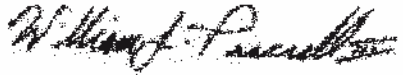
THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

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#		R20190051						
Meeting Date		01/22/2019						
Introduced Date		01/22/2019						
Adopted Date		01/22/2019						
Agenda Item		I-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: January 24, 2019

RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) WEATHERIZATION 2019 FLOOD WAIVER GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$48,082.65 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019

WHEREAS the Passaic County Division of Weatherization and Home Energy desires to accept a grant from the New Jersey Department of Community Affairs for approximately \$48,082.65, (LIHEAP WEATHERIZATION 2019 FLOOD WAIVER) to carry out the Weatherization Assistance Program (WAP); and

WHEREAS the purpose of the WAP is to install energy efficiency measures in the homes of income-eligible persons, especially homes occupied by the elderly, persons with disabilities, and children. The program is intended to reduce energy consumption and to reduce the impact of higher energy costs on income-eligible persons. LIHEAP Weatherization 2019 Flood Waiver grant funds are specifically targeted to residents of Little Falls and Woodland Park in Passaic County who were affected by the August 2018 flooding and who fall within the income guidelines established under the Flood Waiver; and

WHEREAS the grant term will be one year; the grant term will cover the period of October 1, 2018 through September 30, 2019; and

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

NOW THEREFORE BE IT RESOLVED 1) that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of such a grant; and, 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to weatherization contract services between the Passaic County Division of Weatherization and Home Energy and its contractors; and

BE IT FURTHER RESOLVED that the persons who names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Kevin Batacchi, Director
Weatherization & Home Energy
County of Passaic

John Bartlett, Freeholder Director
Board of Chosen Freeholders
County of Passaic

JDP:lc

Dated: January 22, 2019



GRANT APPLICATION REQUEST FORM

1. Grant Title: LIHEAP Weatherization 2019 Flood Waiver

2. Funding Source: Federal State Other : _____

3. Description of Grant:

The Division of Weatherization and Home Energy in the Passaic County Department of Senior Services, Disability and Veterans Affairs desires to accept the Low Income Home Energy Assistance Program (LIHEAP) Weatherization 2019 Flood Waiver grant from the New Jersey Department of Community Affairs for approximately \$48,082.65 to carry out the Weatherization Assistance Program (WAP). LIHEAP Weatherization 2019 Flood Waiver grant funds are specifically targeted to residents of Little Falls and Woodland Park in Passaic County who were affected by the August 2018 flooding and who fall within the income guidelines established under the Flood Waiver. The grant term will be from October 1, 2018 through September 30, 2019.

4. Grant Period: From 10/1/2018 To 9/30/2019

5. Amount Requested: \$ 48,082.65

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):

Kevin Batacchi, Director, Weatherization and Home Energy Division - Department of Senior Services

**New Jersey Department of Community Affairs
APPLICATION FOR GRANT FUNDS**

STANDARD GRANT COVER SHEET

2019-05130-0383

1. DCA Program to Which Applicant is Applying: LIHEAP Weatherization 2019			
2. Name of Applicant Agency Passaic County			
3. Street Address Administration Building 401 Grand Street			
City Paterson	State New Jersey	Zip Code 07505-2027	County Passaic
4. Official Contact Person Mr. Flavio Rivera		Title Treasurer	Phone number (973) 881-4443
5. Program Contact Person Mr. Kevin Bataochi		Title Division Director - Energ	Phone Number (973) 569-4710
6. Proposed Project/Grant Title LIHEAP Weatherization 2019 Flood Waiver			
Program Type LIHEAP Weatherization: Passaic County Home Energy & Weatherization			
7. Total Cost of the Project \$48,083	8. Requested Amount \$48,083	9. Funds from Other Sources \$0	
10. Project Location (if Different from Applicant Agency) Passaic County			
Street Address 930 Riverview Drive Suite 250			
City Totowa	State New Jersey	Zip	Room Number
11. Vendor Number V-226002466-99	12. Employer ID 226002466	13. Tax Exempt ID 22-6002466	
14. Area(s) Benefiting: Township of Little Falls, Borough of Woodland Park,			
15. Briefly describe the project for which you are seeking funds. to implement weatherization and energy conservation measures in the housing units of eligible Little Falls and Woodland Park residents in Passaic County affected by the August 2018 flooding.			

Introduced on: January 22, 2019

Adopted on: January 22, 2019

Official Resolution#: R20190051

<p>16. a. Will any member of the Board of Directors/Trustees receive any direct or indirect personal or monetary gain from the funding of this grant? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>b. Does any member of the Board of Directors/Trustees serve on any board, council commission, committee or task force which has regulatory or advising influence on the funding program? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, please describe:</p>		
<p>17. Fiscal Contact Person Mr. Richard Cahill</p>	<p>Title CFO</p>	<p>Phone Number (973) 881-4432</p>
<p>18. Agency Fiscal Year 01/01 to 12/31</p>	<p>19. Name of CPA Firm Appointed by Grantee</p>	
<p>20. Certification: The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct. The document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulation, and rules issued by the New Jersey Department of Community Affairs which include provisions described in grant applications instructions.</p>		
<p>Name and Title of Applicant (Print) KEVIN BATA CITY, DIVISION DIRECTOR</p>	<p>Signature of Applicant <i>Kevin J. Bata</i></p>	<p>Date of Application 1/3/19</p>

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: Jan 22, 2019 - 5:30 PM

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

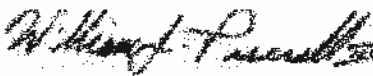
Agenda: RESOLUTION AUTHORIZING THE COUNTY TO REFUND THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT THE AMOUNT OF \$8,000.00 FOR UNEXPENDED WORKFIRST NJ (TANF) PROGRAM FUNDS FOR 2018, ALL AS NOTED IN THE RESOLUTION.

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#	R20190052							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

RESOLUTION AUTHORIZING THE COUNTY TO REFUND THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT THE AMOUNT OF \$8,000.00 FOR UNEXPENDED WORKFIRST NJ (TANF) PROGRAM FUNDS FOR 2018

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 by letter dated November 18, 2018 to the Passaic County Board of Freeholders, the State of New Jersey, Department of Labor and Workforce Development, issued a Notice of Obligation (NOO) to revise funding for fiscal year 2018 (July 1, 2017 through June 30, 2018), the NOO dated May 30, 2017 that allocated these funds required that the funds must be fully obligated by June 30, 2018 and liquidated by December 31, 2018. An unspent balance of \$8,000.00 for SPY 2018; and therefore, these funds are being rescinded; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of issuing the refund to the Department of Labor & Workforce/DLWD; and

WHEREAS this matter was reviewed and approved by the Freeholder's Human Services Committee meeting and was recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the refund to the Department of Labor & Workforce Development/DLWD in the amount of \$8,000.00 for WorkFirst New Jersey for State Fiscal Year 2018 (July 1, 2017 through June 30, 2018); and

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

JDP:lc

Dated: January 22, 2019

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Authorization to refund the State of New Jersey Labor and Workforce Development \$8,000 for unspent funds from the WorkFirst NJ (TANF) program from State Fiscal Year 2018

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: _____



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
PO BOX 055
TRENTON, NEW JERSEY 08625-0055

THE COUNTY OF PASSAIC

2009 JAN 15 AM 8:56

ROBERT ASARO-ANGELO
Commissioner

PHILIP MURPHY
Governor

SHEILA OLIVER
Lieutenant Governor

November 16, 2018

Mr. Theodore Best, Jr.
Freholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Award – State Fiscal Year 2018 – WorkFirst New Jersey Rescission

Dear Mr. Best:

The enclosed Notice of Award (NOA) is to revise your Workforce Development Area funding authority for WorkFirst New Jersey for State Fiscal Year (SFY) 2018 (July 1, 2017 through June 30, 2018). The NOA dated May 30, 2017 that allocated these funds required that the funds must be fully obligated by June 30, 2018 and liquidated by December 31, 2018. Upon review of the financial records, your Workforce Development Area has an unobligated balance of \$8,000 for SFY 2018. Therefore, these funds are being rescinded. Please incorporate this rescission into the next modification to your Program Year 2017 Workforce Development Area Contract.

If you have any questions regarding the issuance of this NOA, please contact Bill Sarboukh, Coordinator, Workforce Development, at 609-984-3501.

Sincerely,

Hugh Bailey
Assistant Commissioner

Enclosure

c: R. Voorhees

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190052



New Jersey Is An Equal Opportunity Employer

WORKFORCE DEVELOPMENT
(609) 984-4414 • FAX (609) 984-8434

Printed on Recycled and Recyclable Paper

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT

NOTICE OF AWARD

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Bill Sarboukh, Coordinator, 609-984-3501

This Notice of Award revises funding authority for the program shown below for State Fiscal Year 2018 (July 1, 2017 through June 30, 2018).

Program	Allocation	Change this NOA	New Level
<u>TANF</u>			
Work Activities/Case Mgt.	\$ 4,070,976	-\$ 0	\$ 4,070,976
CAVP	\$ 8,000	-\$ 8,000	\$ 0
NBWS	\$ 15,000	-\$ 0	\$ 15,000
Total TANF	\$ 4,093,976	-\$ 8,000	\$ 4,085,976
<u>GA/SNAP</u>			
Work Activities/Case Mgt. - GA & GA/SNAP	\$ 816,371	-\$ 0	\$ 816,371
Work Activities/Case Mgt. - SNAP only	\$ 828,640	-\$ 0	\$ 828,640
NBWS	\$ 2,000	-\$ 0	\$ 2,000
Total GA/SNAP	\$ 1,647,011	-\$ 0	\$ 1,647,011
Grand Total	\$ 5,740,987	-\$ 8,000	\$ 5,732,987

Authorized Signature: 

Hugh Bailey

Assistant Commissioner

New Jersey Department of Labor and Workforce Development

Date Signed: 11/16/18

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: Jan 22, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE COUNTY TO REFUND THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT THE AMOUNT OF \$168,120.00 FOR UNEXPENDED FUNDS FROM THE WIOA ADULT PROGRAM(\$133,737) AND WIOA DISLOCATED WORKER PROGRAM (\$34,383) FOR 2016, 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#	R20190053							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

RESOLUTION AUTHORIZING THE COUNTY TO REFUND THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT THE AMOUNT OF \$168,120.00 FOR UNEXPENDED FUNDS FROM THE WIOA ADULT PROGRAM(\$133,737) AND WIOA DISLOCATED WORKER PROGRAM (\$34,383) FOR 2016

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 by letter dated November 16, 2018 to the Passaic County Board of Freeholders, the State of New Jersey, Department of Labor and Workforce Development, issued a Notice of Obligation (NOO) to revise funding for fiscal year 2016 (July 1, 2016 through June 30, 2017), the NOO dated June 29, 2016 that allocated these funds required that the funds must be fully obligated by June 30, 2018. An unspent balance of \$168,120.00 for SPY 2016; and therefore, these funds are being rescinded; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of issuing the refund to the Department of Labor & Workforce/WIOA; and

WHEREAS this matter was reviewed and approved by the Freeholder's Human Services Committee meeting and was recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the refund to the Department of Labor & Workforce Development/WIOA in the amount of \$168,120.00 for WorkFirst New Jersey for State Fiscal Year 2016 (July 1, 2016 through June 30, 2017); and

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

JDP:lc

Dated: January 22, 2019

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

Authorization to refund the State of New Jersey Labor and Workforce Development \$168,120 for unspent funds from the WIOA Adult program (\$133,737) and WIOA Dislocated Worker program (\$34,383) from program year 2016

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: _____

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190053



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
PO BOX 055
TRENTON, NEW JERSEY 08625-0055

PHILIP MURPHY
Governor

SHEILA OLIVER
Lieutenant Governor

THE COUNTY OF PASSAIC
2019 JAN 15 AM 8:55
ROBERT ASARO-ANGELO
County Clerk

WDB

November 16, 2018

Mr. Theodore Best, Jr.
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Obligation – Program Year 2016 – Workforce Innovation and Opportunity Act – Rescission

Dear Mr. Best:

The enclosed Notice of Obligation (NOO) is to revise your Workforce Development Area funding authority for the Workforce Innovation and Opportunity Act (WIOA) for Program Year (PY) 2016 (July 1, 2016 to June 30, 2017). The NOOs dated June 29, 2016 that allocated these funds required that the funds be fully expended by June 30, 2018. Upon review of your financial records, your Workforce Development Area has an unexpended balance of \$168,120 for PY 2016. Therefore, these funds are being rescinded. Please incorporate this rescission into the next modification to your PY 2016 Workforce Development Area Contract.

If you have any questions regarding the issuance of this NOO, please contact John Bica, Chief, at 609-984-3545.

Sincerely,

Hugh Bailey
Assistant Commissioner

Enclosure

c: R. Voorhees

New Jersey Is An Equal Opportunity Employer

Introduced on: January 22, 2019
Adopted by: January 22, 2019
Official Resolution#: R20190053

WORKFORCE DEVELOPMENT
(609) 984-4414 • FAX (609) 984-8434

**NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
DIVISION OF WORKFORCE PORTFOLIO AND CONTRACT MANAGEMENT**

NOTICE OF OBLIGATION

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

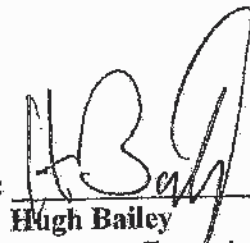
GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Division of Workforce Portfolio and Contract Management
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: John Bicica, Chief, at 609-984-3545

This Notice of Obligation revises funding authority for the programs shown below for Program Year 2016.

<u>Program</u>	<u>Allocation</u>	<u>Change this NOO</u>	<u>New Level</u>
WIOA Adult	\$1,671,380	-\$133,737	\$1,537,643
WIOA Dislocated Worker	\$1,691,989	-\$ 34,383	\$1,657,606

Authorized Signature: _____



Hugh Bailey
Assistant Commissioner

New Jersey Department of Labor and Workforce Development

Date Signed: _____

11/16/18

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: Jan 22, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF HELENE SIMMS, MANAGER, DIVISION OF VOCATIONAL REHABILITATION SERVICES TO THE WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING DECEMBER 21, 2018 TERMINATING DECEMBER 20, 2021, 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#		R20190054						
Meeting Date		01/22/2019						
Introduced Date		01/22/2019						
Adopted Date		01/22/2019						
Agenda Item		I-31						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2019

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
HELENE SIMMS, MANAGER, DIVISION OF
VOCATIONAL REHABILITATION SERVICES TO THE
WORKFORCE DEVELOPMENT BOARD FOR A THREE
(3) YEAR TERM, COMMENCING DECEMBER 21, 2018
TERMINATING DECEMBER 20, 2021**

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 Helene Simms, Manager, Division of Vocational Rehabilitation Services to the Passaic County Workforce Development Board for a three (3) years term, commencing December 21, 2018 and terminating December 20, 2021; 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 Helene Simms, Manager, Division of Vocational Rehabilitation Services to the Passaic County Workforce Development Board, as specified above.

JDP: lc

Dated: January 22, 2019

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Authorization to accept Helene Simms, Manager, Division of Vocational Rehabilitation Services membership application to the Workforce Development Board for a three year term (12/21/2018 – 12/20/2021)

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 ²² | _____ |
| <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 973-669-4020 – FAX 973-742-3030
Bethany Marmolejos, Chair
Duwan Bogert, Executive Director

Nominations to the Workforce Development Board of Passaic County

To: All Nominating Organizations

Thank you for submitting a nomination for the Workforce Development Board of Passaic County from your organization. Please complete the information below, have it signed by the individual authorized and attach it to the completed application.

To: The Workforce Development Board of Passaic County

From: ___Helene Simms___ proudly submit the name of ___Helene Simms_____

to the Workforce Development Board of Passaic County for nomination as a member of the Workforce Development Board of Passaic County.

Signed: Helene Simms Title: Manager DVRS Date: 12/21/18



200 Memorial Drive, Paterson, NJ 07505
 PH 973-569-4020 – FAX 973-742-3030
 Belhany 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 dorothys@passaiccountynj.org.

Date:

Name: Helene Simms

Home Address: 4303 Rio Vista Drive
Mahwah, NJ 07430

Home Telephone: 201 787-2369

Home Fax: 973 279-5895

Home Email: helene.simms@dol.nj.gov

Cell Phone: 201 787-2369

Place of Employment: DVRS 200 Memorial Drive, Paterson, NJ

Occupation/Position: Manager DVRS

Work Address: see above

Work Telephone: 973 742-9226

Work Fax: 973 279-5895

Work Email: helene.simms@dol.nj.gov

Do you prefer to be contacted at work or at home ?



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.)

__Member of multiple organizations related to people with disabilities and vocational rehabilitation.

Board member of my HOA.

- 2. Explain your understanding of the purposes, responsibilities and services offered by the WDB.

__Assist those in need with employment.

- 3. List any experiences you feel would be advantageous to the WDB.

__Extensive knowledge of various disabilities, counseling/clinical skills, and respected in the field of vocational rehabilitation throughout the State.



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-742-3030
Bethany 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).

____ Past member of the Literacy Committee, Disability Committee and other WDB committees throughout the years.

Developed several services at DVRS to assist those individuals with disabilities.

Provided multiple trainings throughout the State to our vendors and field offices on vocational rehabilitation.

5. References: Please provide two references who can attest to your ability to serve on the WDB. (Name, Address, Phone Number)

____ 1. David Free – Acting Director of DVRS. 609 292- 5987

____ 2. Chief Karen Carroll – DVRS 609 292 -5987

Signature: _____ Helene Simms M.Ed., CRC, LRC, CPM

4303 Rio Vista Drive
 Mahwah, NJ 07430
 helene.simms@dol.nj.gov
 Phone: (201) 787-2369

Helene Simms

Objective A Supervisory/Management position which will allow me to utilize my excellent skills and experience.

- Education**
- Licensure in Rehabilitation Counseling, January 1999
 - Certification in Rehabilitation Counseling, September 1990
 - Northeastern University, Boston, MA
M.Ed., Rehabilitation Counseling, June 1986
 - Ohio University, Athens, OH
B.A. Sociology, June 1984

**Professional
 experience**

December 2014-Present

DVRS, Trenton, NJ

Program Planning and Development Specialist 1

- Oversee/monitor a budget of \$24+ million.
- Provide professional skills training/consultation to field staff and Community Rehabilitation Programs throughout the State to enhance the employability of clients with disabilities.
- Monitor statistical and operational results to recommend changes and develop new/ innovative programs to improve service delivery.
- Review and evaluate the status of clients placed in vocational rehabilitation facilities to determine their employability in the competitive labor market.
- Audit/oversee vocational rehabilitation facilities to ensure proper use of Federal and State funds and provide recommendations for operational changes to ensure quality services and cost effective fiscal policies.
- Collect, analyze and interpret program data to assess service delivery, program outcomes, long range impact of services on clients, efficiency of program management, future resource needs and program objectives.
- Prepare reports and correspondence.

May 2004 – December 2014

DVRS, Paterson, NJ

Vocational Rehabilitation Counselor 2 (12/2011 - Present)

Vocational Rehabilitation Counselor 1 (5/04 – 11/2011)

- Responsible for the total rehabilitation program of the person served including – development, coordination, procedure and post follow-up employment.
- Responsible for near 50% of successful vocational goals achieved each year.

Introduced on: January 22, 2019

Adopted on: January 22, 2019

Official Resolution#: R20190054

Provide clinical and technical guidance to lower grade counselors daily.

- Extensive knowledge of various disabilities.
- Gather pertinent medical information, work experience, educational background, interests, and socioeconomic history and direct appropriately.
- Obtain and evaluate medical documentation, review and evaluate diagnostic data and develop comprehensive individualized plans for employment.
- Identify client's social, emotional, behavioral dysfunctions, physical limitations, learning disabilities and nature and extent of employment impediments.
- Excellent clinical/counseling skills.
- Assess vocational interests of clients and identify and arrange formal and informal education and vocational programs and other necessary training.
- Evaluate job readiness, assist client in developing and improving job seeking skills, arrange job placement and follow-up services.
- Continually evaluate progress and effectiveness of client's individual program, identify and recommend changes as needed and evaluate client's improvements.
- Establish excellent working relationships with other social service and educational institutions.
- Maintain continuous, precise records which communicate current mental status and progress towards vocational goals.

August 1986 -- February 2004

Friendship House, Hackensack, NJ

Senior Rehabilitation Counselor

- Worked extensively with the chronically mentally ill -- to include schizophrenia, bipolar disorders, depression, learning disabilities, substance abuse, mental retardation and other disabling conditions.
- Supervised a clinical staff of rehabilitation counselors, social workers, rehabilitation assistants and student internships.
- Responsible for 25% of total referrals each year for 13+ years.
- Responsible for the total rehabilitation program of the person served, including-development, coordination, procedure and follow-up services.
- Provided individual and group counseling aimed at achieving goals and facilitating growth.
- Developed and implemented treatment plans and goals -- review referral information, gather complete background information, meet family members and formulate a plan indicating short term and long term goals.
- Accountable for the positive retention in the organization.
- Maintained continuous, precise records which communicate current mental status and progress towards goals.
- Performed liaison duties to several mental health agencies as well as Bergen Regional Medical Center- providing pre-vocational groups and individual counseling that addresses the principles of vocational rehabilitation and specific services available at Friendship House.
- Participated in the Utilization and Quality Assurance Committee to ensure regulations and standards were in compliance.

Honors

- Outstanding member of USPRA
- Accomplishments recognized in The National Dean's List, June 1984
- Academic Excellence at Ohio University 1982, 1983 and 1984

Introduced on: January 22, 2019
 Adopted on: January 22, 2019
 Official Resolution#: R20190054

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)

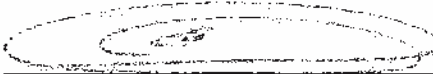
Date: Jan 22, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF MEMBERS TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS EFFECTIVE JANUARY 1, 2019 AND TERMINATING DECEMBER 31, 2022, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190055							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF MEMBERS TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS EFFECTIVE JANUARY 1, 2019 AND TERMINATING DECEMBER 31, 2022

WHEREAS the County of Passaic has an Office on Aging that serves the senior citizens community of Passaic County; and

WHEREAS the plan under which all area aging grants are appropriated call for the establishment of a Senior Advisory Council; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is responsible for making appointments to the Passaic County Senior Advisory Council;

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

NOW THEREFORE BE IT RESOLVED the Board of Chosen Freeholders of the County of Passaic hereby re-appoints the following members:

- Link, Sharon 1/1/2019-12/31/2022 Wayne, NJ
- Port, Eileen 1/1/2019-12/31/2022 Wanaque, NJ
- Shukla, Bipin 1/1/2019-12/31/2022 Woodland Park, NJ

to the Passaic County Senior Advisory Council. Each member will serve a three year term; effective January 1, 2019 through December 31, 2022.

JDP:lc

Dated: January 22, 2019



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: sam yodice

Telephone #: 973 569 4070

DESCRIPTION OF RESOLUTION:

The Board of Chosen Freeholders of the County of Passaic is responsible for making appointments to the Senior Advisory Council, the Board of Chosen Freeholders of the County of Passaic hereby re-appoints
 • Link, Sharon 1/1/2019 - 12/31/2022 Wayne, NJ
 • Perl, Eileen 1/1/2019 - 12/31/2022 Wanaquo, NJ
 • Shukla, Bipin 1/1/2019 - 12/31/2022 Woodland Park, NJ
 to the Passaic County Senior Advisory Council. Each member will serve a three-year term; effective January 1, 2019 through December 31, 2022.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ N/A

REQUISITION # N/A

ACCOUNT # N/A

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: N/A

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

1/17/19

Law & Public Safety

Planning & Economic Development

Public Works

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: January 22, 2019
 Adopted on: January 22, 2019
 Official Resolution#: R20190055



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: sam yodice

Telephone #: 973 569 4070

DESCRIPTION OF RESOLUTION:

The Board of Chosen Freeholders of the County of Passaic, is responsible for making appointments to the Senior Advisory Council, the Board of Chosen Freeholders of the County of Passaic hereby re-appoints
 - Link, Sharon : 1/1/2019 - 12/31/2022 Wayne, NJ
 - Port, Eileen : 1/1/2019 - 12/31/2022 Warwick, NJ
 - Shukla, Dipika : 1/1/2019 - 12/31/2022 Woodland Park, NJ
 to the Passaic County Senior Advisory Council. Each member will serve a three year term, effective January 1, 2019 through December 31, 2022.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ N/A

REQUISITION # N/A

ACCOUNT # N/A

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: N/A

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

1/17/19

Law & Public Safety

Planning & Economic Development

Public Works

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: January 22, 2019
 Adopted on: January 22, 2019
 Official Resolution#: R20190055

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF R2017-0058 DATED JANUARY 24, 2017 WHICH AUTHORIZED THE 2017-2021 PASSAIC COUNTY ANNUAL TRANSPORTATION PROGRAM, 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#	R20190056							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

**RESOLUTION AUTHORIZING THE AMENDMENT OF
R2017-0058 DATED JANUARY 24, 2017 WHICH
AUTHORIZED THE 2017-2021 PASSAIC COUNTY
ANNUAL TRANSPORTATION PROGRAM**

WHEREAS the County of Passaic receives annual County Aid Grants from the state for transportation projects throughout Passaic County funded through the New Jersey Department of Transportation (NJDOT), wherein the County of Passaic acts as sponsor for those projects; and

WHEREAS to qualify for these grants and act as sponsor for those projects the New Jersey Department of Transportation (NJDOT) requires that the County submit an Annual Transportation Plan (A.T.P.) to them outlining the projects to which the transportation grants will be applied; and

WHEREAS the Deputy County Engineer by letter and attachment dated January 10, 2019 is requesting an amendment to R2017-2021 dated January 24, 2017, which authorized the 2017-2021 A.T.P., in order to include funds from the 2019 Local Aid Infrastructure fund in the 2017 Resurfacing Program; and

WHEREAS the Deputy County Engineer is also recommending approval of the amended 2017-2021 A.T.P., which is updated annually (copy attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the Freeholder Public Works and Buildings & Grounds meeting of January 9, 2019 at which it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby

approves the attached amended FY 2017-2021 Passaic County

Annual Transportation Program.

January 22, 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: 2017-2021 ATP (Annual Transportation Program) Amended

Members of the Board:

We respectfully request that the Board of Chosen Freeholders amend the 2017-2021 Annual Transportation Program (ATP).

This amendment is necessary to include funds from the 2019 Local Aid Infrastructure fund in the 2017 Resurfacing program.

The ATP is the County's plan to use NJDOT County Aid Funds for a 5-year period and is updated each year.

The Public Works and Buildings & Grounds Committee recommended approval of the Annual Transportation Plan at their meeting of January 9, 2019

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION approving the Amendment to the 2017-2021 Annual Transportation Plan (ATP).

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy B. Mettlen".

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

Attachment: ATP (Amended)
TRM

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

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190056



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

Passaic County
2017-2021 Annual Transportation Program (Amended)
January 22, 2019

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

2017		
2017 Roadway Resurfacing		\$3,649,000
HSFT Damaged Pavement Repairs by 2019 LAIF		\$ 200,000
Greenwood Lake Tpk (Ringwood & W. Milford), Glenwild Ave (Bloomingdale), Ringwood Ave (Wanaque)		
2018		
PHT & Alps Road, Wayne		Unknown
2019		
PHT & Alps Road, Wayne		Unknown
2018 Roadway Resurfacing		Unknown
2020		
Reconstruction of Oldham Road, Wayne		Unknown
2021		
Reconstruction of Rifle Camp Road, Woodland park		Unknown
2021 Roadway Resurfacing		

Passaic County					
2017 Road Resurfacing List			Amended 1/22/19 by Resolution		
Municipality	Road	Route	From	To	Miles
Clifton					
	Van Houten	CR614	at Grove Street	CR623	0.30
	Highland	CR613	Paulison	Clifton	0.13
	Paulison	CR618	Highland	Passaic Line	0.34
Hawthorne					
	Wagaraw	CR504	Lexington	Goffle	0.49
Little Falls					
	Ridge	CR641	Notch	Francisco	0.22
	Browertown	CR635	Rt 46	High School	0.25
Passaic					
	Broadway	CR622	Van Houten	Katherine	0.36
Paterson					
	Madison	CR649	10th	4th	0.81
	E. 33rd	CR651	Park	Broadway	0.34
	Marshall	CR509	Barclay	Hazel	0.38
	Getty	CR647	21st	Madison	0.65
Totowa					
	Riverview	CR640	Union	Lackawanna	0.94
	Totowa	CR644	Roseland	Crews	0.53
Wanaque					
	Ringwood	CR511	3rd Ave	Father Hayes	0.83
Wayne					
	Old Turnpike	CR703	Rt 46	Hopson	0.5
West Milford					
	Macopin	CR693	Cahill to Fairview Plus ramp down to UVR		0.55
	Macopin	CR693	McGregor to Westbrook		0.72
	Oak Ridge	CR699	Railroad	Cooper Rd	0.46
Woodland Park					
	Browertown	CR635	Lackawanna	Rt 46	0.40
	Rifle Camp	CR633	Hazel	Washington	
					9.20

Average \$400K/mile in 2016

\$ 3,680,000.00

Roads Added per LAIF 2019 Award**As Amended 1/22/19****Repair to damaged High Friction Surface Treatment - Selected Locations**

Bloomingtondale	Glenwild Ave	CR700	Hamburg Tpk	Municipal Line	3.25
Ringwood	Greenwood Lake Tpk	CR511	Wanaque Line	West Milford Line	6.33
Wanaque	Ringwood Ave	CR511	Brook St	3rd Ave	0.1
Wanaque	Ringwood Ave	CR511	Vicinity Wanaque River Bridge		0.2
West Milford	Greenwood Lake Tpk	CR511	Ringwood Line	Lakeside Ave	3.57
					13.45

Introduced on: January 22, 2019
 Adopted on: January 22, 2019
 Official Resolution#: R20190056

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ORCHARD HOLDINGS, LLC FOR CONSTRUCTION OF A TRAFFIC SIGNAL AT N. 8TH STREET AND PLANTEN AVENUE IN THE BOROUGH OF PROSPECT PARK, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190057							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

RESOLUTION FOR AWARD OF CONTRACT TO ORCHARD HOLDINGS, LLC FOR CONSTRUCTION OF A TRAFFIC SIGNAL AT N. 8TH STREET AND PLANTEN AVENUE IN THE BOROUGH OF PROSPECT PARK, NJ AS PER BID

WHEREAS bids for the construction of a traffic signal at N. 8th Street and Planten Avenue in the Borough of Prospect Park, NJ were received on January 8, 2019; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Orchard Holdings, LLC of 1913 Atlantic Avenue, Suite 193, Manasquan, NJ submitted a bid for the above-mentioned project and the Deputy County Engineer has recommended an award in the sum of \$206,493.00, as per the terms of the attached letter from the Office of the Passaic County Engineer dated January 10, 2019 as the lowest responsible bidder; and

WHEREAS the County of Passaic has made available funding for the construction of the traffic signal from the Passaic County Community Development Block Grant (CDBG) Program; and

WHEREAS this matter was discussed and reviewed by the Freeholder members of the Public Works and Buildings & Grounds Committee at a Committee meeting held on January 9, 2019 who are recommending approval by the entire Board; and

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

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190057

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby

awards a contract for construction of the traffic signal at N. 8th Street and Planten Avenue in the Borough of Prospect Park, NJ to Orchard Holdings, LLC in the amount of \$206,493.00. **Res-Pg:1.34-3**

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

January 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$206,493.00

APPROPRIATION: \$2,891.55 – G-01-41-838-012-PE1
\$40,467.95- G-01-41-838-014-PE1
\$40,501.37 –G-01-41-838-015-PE1
\$92,632.13 -G-01-41-838-017-PE1
\$30,000.00 –G-01-41-838-018-PE1

PURPOSE: Resolution for award of contract to Orchard Holdings, LLC for construction of a traffic signal at N.8th street avenue in the Borough of Prospect Park, NJ.


Richard Cahill, Chief Financial Officer

DATED: January 22, 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 10, 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

Re: Traffic Signal, N. 8th St and Planten Ave
Borough of Prospect Park
Award of Contract

Members of the Board:

The County of Passaic received bids for the Traffic Signal, N. 8th St and Planten Ave, Borough of Prospect Park on January 8, 2019.

A total of 4 responsive bids were received from 4 qualified bidders with the following results (Bid Tabulations are attached):

Orchard Holdings, LLC	Manasquan, NJ 08736	\$206,493.00
Zuccaro, Inc	Garfield, NJ 07026	\$217,820.00
HBC Company, Inc	Lodi, NJ 07644	\$230,547.50
J. C. Contracting	Rahway, NJ 07065	\$249,763.50
Range	\$206,493.00 to \$249,763.50	
Average Bid	\$226,156.00	
Median Bid	\$224,183.75	
Engineer's Estimate	\$211,142.00	

The Borough of Prospect Park has requested that the County of Passaic design and install an actuated traffic signal to be located at the intersection of North 8th Street and Planten Avenue, Prospect Park, New Jersey. The installation of a traffic control system with pedestrian and video actuation and ADA compliant facilities will provide a suitable living environment for local low-moderate income residents within Census Tract 203600, Block Group 4 and Census Tract 203600 Block Group 5 with a combined low-moderate income of 38.81%; above the Passaic County Exception limit for low-moderate income of 38.78%.


The County of Passaic has made available funding for the construction of the traffic signal from the Passaic County Community Development Block Grant (CDBG) program from the following fiscal years: FY 2012: \$2,891.55; FY 2013: \$3.00; FY 2014: \$4,062.43; FY 2014: \$30,055; FY 2015: \$39,789.47; FY 2017: \$120,593 and FY 2018: \$30,000 for a **total of \$227,394.45**.

All design and construction/installation activities must comply with the rules and regulations of the US Department of Housing and Urban Development (USHUD).

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190057

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of the **Traffic Signal, N. 8th St and Planten Ave**, to the lowest responsible bidder, **Orchard Holdings, LLC, 1913 Atlantic Ave, Suite 193, Manasquan, NJ 08736**, in the amount of **\$206,493.00** (Two Hundred Six Thousand Four Hundred Ninety Three Dollars and Zero Cents). This Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of January 9, 2019.

Very truly yours,



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

Attachment

SJE/trm

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance
Director of Purchasing
Director Economic Development



540 Hudson Street, 1st Floor, Hackensack NJ 07656 Tel:(201) 945-4647 Fax:(201) 591-7974

PASSAIC COUNTY
FASTTECH ENGINEERING
PROJECT: NORTH 8TH STREET AND PLANTEN AVENUE

Bid Tabulation
Date: January 8, 2019

By: Timothy R. Meinen, P.E.
Deputy County Engineer

Description	Units	Contract	LMT \$	Estimate	Orchard Holdings		Zuccone Inc		HBC		JC Contracting	
					Price	Total	Price	Total	Price	Total	Price	Total
Payment, Performance and Maintenance Bond	LS	1	\$5,000.00	\$5,000.00	\$ 2,500.00	\$ 2,500.00	\$ 5,000.00	\$ 5,000.00	\$ 3,500.00	\$ 3,500.00	\$ 4,500.00	\$ 4,500.00
Mobilization	LS	1	\$5,000.00	\$5,000.00	\$ 6,500.00	\$ 6,500.00	\$ 1,000.00	\$ 1,000.00	\$15,000.00	\$15,000.00	\$18,000.00	\$18,000.00
Construction Layout	LS	1	\$5,000.00	\$5,000.00	\$ 1.00	\$ 1.00	\$ 5,000.00	\$ 5,000.00	\$ 2,200.00	\$ 2,200.00	\$ 1.00	\$ 1.00
Breakaway Barricade	Units	16	\$55.00	\$1,040.00	\$ 1.00	\$ 16.00	\$ 50.00	\$ 800.00	\$ 15.00	\$ 240.00	\$ 1.00	\$ 16.00
Drum	Units	25	\$30.00	\$750.00	\$ 1.00	\$ 25.00	\$ 50.00	\$ 1,250.00	\$ 10.00	\$ 250.00	\$ 1.00	\$ 25.00
Traffic Cone (If & Where Directed)	SR	58	\$9.00	\$522.00	\$ 1.00	\$ 58.00	\$ 10.00	\$ 580.00	\$ 5.00	\$ 290.00	\$ 1.00	\$ 58.00
Construction Signs	HR	278	\$15.00	\$4,170.00	\$ 1.00	\$ 278.00	\$ 20.00	\$ 5,560.00	\$ 25.00	\$ 6,950.00	\$ 8.00	\$ 2,224.00
Traffic Detectors, Flagger Crew	HR	200	\$70.00	\$14,000.00	\$ 70.00	\$ 14,000.00	\$ 70.00	\$ 14,000.00	\$ 70.00	\$ 14,000.00	\$ 70.00	\$ 14,000.00
Excavation, Unicast	CV	50	\$28.00	\$1,400.00	\$ 35.00	\$ 1,750.00	\$ 30.00	\$ 1,500.00	\$ 48.00	\$ 2,400.00	\$ 100.00	\$ 5,000.00
Dense-Graded Aggregate Base Course, 6" Thick	SY	75	\$19.00	\$1,425.00	\$ 18.00	\$ 1,350.00	\$ 35.00	\$ 2,625.00	\$ 18.00	\$ 1,350.00	\$ 40.00	\$ 3,000.00
Hot Mix Asphalt 9.5MM4 Surface Course	Tons	20	\$100.00	\$2,000.00	\$ 30.00	\$ 600.00	\$ 100.00	\$ 2,000.00	\$ 80.00	\$ 1,600.00	\$ 200.00	\$ 4,000.00
Hot Mix Asphalt 12.5MM4 Intermediate Course	Tons	40	\$100.00	\$4,000.00	\$ 30.00	\$ 1,200.00	\$ 115.00	\$ 4,600.00	\$ 71.00	\$ 2,840.00	\$ 150.00	\$ 5,000.00
Hot Mix Asphalt 19MM4 Base Course	Units	3	\$250.00	\$750.00	\$ 100.00	\$ 300.00	\$ 150.00	\$ 450.00	\$ 450.00	\$ 1,350.00	\$ 500.00	\$ 1,500.00
Reset Existing Casing	Units	2	\$300.00	\$600.00	\$ 430.00	\$ 860.00	\$ 2,400.00	\$ 4,800.00	\$ 1,350.00	\$ 2,700.00	\$ 1,600.00	\$ 3,200.00
Set Inlet Type B, ECO Type IV, Casing	SY	150	\$85.00	\$12,750.00	\$ 110.00	\$ 16,500.00	\$ 95.00	\$ 14,250.00	\$ 95.00	\$ 14,250.00	\$ 120.00	\$ 18,000.00
Concrete Slewank, 4" Thick	Units	7	\$300.00	\$2,100.00	\$ 200.00	\$ 1,400.00	\$ 250.00	\$ 1,750.00	\$ 340.00	\$ 2,380.00	\$ 250.00	\$ 1,750.00
Decorative Wearing Surface, Cobble-Pipes	LF	180	\$25.00	\$4,500.00	\$ 104.00	\$ 18,720.00	\$ 45.00	\$ 8,100.00	\$ 95.00	\$ 17,100.00	\$ 100.00	\$ 18,000.00
8"x20" Concrete Vertical Curb	LF	1500	\$1.00	\$1,500.00	\$ 2.50	\$ 3,750.00	\$ 1.35	\$ 2,025.00	\$ 1.50	\$ 2,250.00	\$ 2.20	\$ 3,300.00
Traffic Markings, Thermoplastic	SE	60	\$48.95	\$2,937.00	\$ 62.00	\$ 3,720.00	\$ 50.00	\$ 3,000.00	\$ 81.00	\$ 4,860.00	\$ 75.00	\$ 4,500.00
2" Rigid Metallic Conduit	LF	25	\$32.00	\$800.00	\$ 52.00	\$ 1,300.00	\$ 50.00	\$ 1,250.00	\$ 25.00	\$ 625.00	\$ 40.00	\$ 1,000.00
3" Rigid Metallic Conduit	LF	300	\$48.00	\$14,400.00	\$ 110.50	\$ 33,150.00	\$ 54.00	\$ 16,200.00	\$ 75.00	\$ 22,500.00	\$ 50.00	\$ 15,000.00
18"x36" Junction Box	Units	4	\$2,000.00	\$8,000.00	\$ 1,900.00	\$ 7,600.00	\$ 2,000.00	\$ 8,000.00	\$ 2,500.00	\$ 10,000.00	\$ 3,000.00	\$ 12,000.00
Foundation, Type P-1/AC	Units	1	\$2,800.00	\$2,800.00	\$ 3,400.00	\$ 3,400.00	\$ 3,500.00	\$ 3,500.00	\$ 2,100.00	\$ 2,100.00	\$ 3,000.00	\$ 3,000.00
Foundation, Type SRK	Units	1	\$2,000.00	\$2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,100.00	\$ 2,100.00	\$ 2,100.00	\$ 2,100.00
Foundation, Type SPF	Units	2	\$1,300.00	\$2,600.00	\$ 1,015.00	\$ 2,030.00	\$ 1,500.00	\$ 3,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
Foundation, Type SFT	Units	3	\$3,000.00	\$9,000.00	\$ 1,355.00	\$ 4,065.00	\$ 1,800.00	\$ 5,400.00	\$ 1,100.00	\$ 3,300.00	\$ 3,000.00	\$ 9,000.00
Master Cabinet, Type T	Units	1	\$2,000.00	\$2,000.00	\$ 1,680.00	\$ 1,680.00	\$ 3,000.00	\$ 3,000.00	\$ 3,800.00	\$ 3,800.00	\$ 2,700.00	\$ 2,700.00
Ground Wire, No. 8 AWG	LF	650	\$3.00	\$1,950.00	\$ 2.90	\$ 1,885.00	\$ 2.00	\$ 1,300.00	\$ 2.00	\$ 1,300.00	\$ 2.50	\$ 1,625.00
Ground Wire, No. 6 AWG	LF	150	\$3.00	\$450.00	\$ 3.20	\$ 480.00	\$ 2.00	\$ 300.00	\$ 2.50	\$ 375.00	\$ 2.00	\$ 300.00
Image Detector Cable	LF	200	\$3.50	\$700.00	\$ 2.45	\$ 490.00	\$ 3.00	\$ 600.00	\$ 1.00	\$ 200.00	\$ 3.00	\$ 600.00
Controller, 8 Phase	Units	1	\$17,000.00	\$17,000.00	\$ 3,095.00	\$ 3,095.00	\$19,500.00	\$ 19,500.00	\$17,850.00	\$ 17,850.00	\$19,000.00	\$19,000.00
Traffic Signal, Standard Aluminum	Units	4	\$2,800.00	\$11,200.00	\$ 2,465.00	\$ 9,860.00	\$ 2,500.00	\$ 10,000.00	\$ 2,400.00	\$ 9,600.00	\$ 2,300.00	\$ 9,200.00
Peasatran Signal Standard	Units	2	\$950.00	\$1,900.00	\$ 830.00	\$ 1,660.00	\$ 650.00	\$ 1,300.00	\$ 1,050.00	\$ 2,100.00	\$ 700.00	\$ 1,400.00
Traffic Signal Mast Arm, Aluminum 15'	Units	3	\$2,800.00	\$8,400.00	\$ 1,650.00	\$ 4,950.00	\$ 1,450.00	\$ 4,350.00	\$ 1,650.00	\$ 4,950.00	\$ 1,500.00	\$ 4,500.00
Traffic Signal Mast Arm, Aluminum 20'	Units	1	\$2,600.00	\$2,600.00	\$ 2,255.00	\$ 2,255.00	\$ 2,900.00	\$ 2,900.00	\$ 2,210.00	\$ 2,210.00	\$ 2,200.00	\$ 2,200.00
Traffic Signal Cable, 2 Conductor	LF	400	\$2.50	\$1,000.00	\$ 2.80	\$ 1,120.00	\$ 2.00	\$ 800.00	\$ 2.00	\$ 800.00	\$ 1.50	\$ 600.00
Traffic Signal Cable, 5 Conductor	LF	850	\$3.00	\$2,550.00	\$ 3.00	\$ 2,550.00	\$ 2.00	\$ 1,700.00	\$ 2.75	\$ 2,337.50	\$ 2.00	\$ 1,700.00

Introduct
Adopted
Official



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 10, 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

Re: Traffic Signal, N. 8th St and Planten Ave
Borough of Prospect Park
Award of Contract

Members of the Board:

The County of Passaic received bids for the Traffic Signal, N. 8th St and Planten Ave, Borough of Prospect Park on January 8, 2019.

A total of 4 responsive bids were received from 4 qualified bidders with the following results (Bid Tabulations are attached):

Orchard Holdings, LLC	Manasquan, NJ 08736	\$206,493.00
Zuccaro, Inc	Garfield, NJ 07026	\$217,820.00
HBC Company, Inc	Lodi, NJ 07644	\$230,547.50
J. C. Contracting	Rahway, NJ 07065	\$249,763.50
Range	\$206,493.00 to \$249,763.50	
Average Bid	\$226,156.00	
Median Bid	\$224,183.75	
Engineer's Estimate	\$211,142.00	

The Borough of Prospect Park has requested that the County of Passaic design and install an actuated traffic signal to be located at the intersection of North 8th Street and Planten Avenue, Prospect Park, New Jersey. The installation of a traffic control system with pedestrian and video actuation and ADA compliant facilities will provide a suitable living environment for local low-moderate income residents within Census Tract 203600, Block Group 4 and Census Tract 203600 Block Group 5 with a combined low-moderate income of 38.81%; above the Passaic County Exception limit for low-moderate income of 38.78%.

The County of Passaic has made available funding for the construction of the traffic signal from the Passaic County Community Development Block Grant (CDBG) program from the following fiscal years: FY 2012: \$2,891.55; FY 2013: \$3.00; FY 2014: \$4,062.43; FY 2014: \$30,055; FY 2015: \$39,789.47; FY 2017: \$120,593 and FY 2018: \$30,000 for a **total of \$227,394.45**.

All design and construction/installation activities must comply with the rules and regulations of the US Department of Housing and Urban Development (USHUD).

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190057

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2019 ROADWAY RESURFACING PROGRAM WITHIN VARIOUS MUNICIPALITIES THROUGHOUT PASSAIC COUNTY, 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#	R20190058							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-35							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2019

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1
FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS
PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE
2019 ROADWAY RESURFACING PROGRAM WITHIN VARIOUS
MUNICIPALITIES THROUGHOUT PASSAIC COUNTY, NEW
JERSEY**

WHEREAS a professional engineering consultant services contract was awarded to Remington & Vernick Engineers by Resolution R-2018-0933 dated November 20, 2018 as it concerns preparation of construction documents for the 2019 Road Resurfacing Program within various municipalities throughout Passaic County, NJ; and

WHEREAS as part of the consultant services for the above referenced project, Remington & Vernick Engineers has submitted a request for additional work, which was not included in the original scope, and is detailed in their January 2, 2019 letter attached hereto and made part hereof in the amount of \$23,625.00; and

WHEREAS the Office of the Passaic County Engineer is recommending that said Remington & Vernick Engineers be awarded a contract modification to perform these additional services for an amount of \$23,625.00 pursuant to its letter dated January 10, 2019 (copy of letter attached hereto and made a part hereof);

WHEREAS the matter was discussed with both the Planning & Economic Development Committee and Public Works and Buildings & Grounds Committee at their meetings held on January 9, 2019 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering consultant services contract for Remington & Vernick Engineers for providing engineering consulting services for preparation of construction documents for the 2019 Road Resurfacing Program to include additional work outside the original scope of the project, as set forth above and in its 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.

January 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,625.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution authorizing contract modification #1 for Remington & Vernick Engineers as it concerns preparation of construction documents for the 2019 Roadway Resurfacing Program.



Richard Cahill, Chief Financial Officer

DATED: January 22, 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 10, 2019

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

Reference: 2019 Road Resurfacing Program
Preparation of Construction Documents
Professional Services Contract – Remington & Vernick Engineers
Amendment 1

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize an amendment to a Professional Services Contract with Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033, in the amount of \$23,625.00, for the purpose of conducting the following work that was not in the original scope.

- Physical Survey of the Rea House Parking Lot to allow for redesign and drainage of the lot
- Physical Survey of Terhune Drive, Wayne, to design detailed drainage upgrades along the road
- Physical Survey and design of the intersection of Henry Street and Morrissee Ave, Haledon to resolve flooding in the intersection

This action will result and amended contract amount of \$128,625.

This matter was discussed with the Planning & Economic Development Committee at its meeting of January 9, 2019 and the Public Works Committee on January 9, 2019.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION amending this Professional Services Contract with Remington & Vernick Engineers in the amount of \$23,625.00.

Very truly yours

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

Encl: Proposal

TRM

cc: County Administrator
County Engineer
Public Works Committee
Director of Planning & Economic Development
Finance

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190058



**REMINGTON
& VERNICK
ENGINEERS**

51 Haddonfield Road, Suite 260
Cherry Hill, NJ 08002
O: (856) 795-9595
F: (856) 616-0135

January 2, 2019

Passaic County Administration Building
401 Grand Street, 5th Floor, Room 524
Paterson, NJ 07505

Attn: Mr. Timothy Mettlen, Assistant County Engineer

**Re: Additional Scope of Services
Passaic County
2019 Roadway Resurfacing Program
Our File: 1600F007**

Dear Mr. Mettlen:

We are writing to provide you with our additional scope and fee for conventional ground surveying services related to the drainage and roadway improvements at three locations listed below:

- Location A: Terhune Drive
- Location B: Intersection of Henry Street & Morrissee Avenue
- Location C: Rea House Parking Lot

As you know, our current scope of services for this project does not include these services. You directed us to provide these additional services at the December 1, 2018 field view and in a subsequent December 18, 2018 e-mail.

Accordingly, our additional specific scope of services will include the following items:

- Perform topographic roadway/intersection/parking lot conventional ground survey (Locations B&C)
- Prepare existing condition base plans (plan & profile) (Locations B&C)
- Obtain existing storm sewer as-builts & inverts (Locations A-C)
- Survey datum shall be GPS NAD-1983 and NAVD-1988

Our lump sum fee for this additional services is \$23,625.00 and will be invoiced as a separate phase on a percent complete basis. Our new contract fee will be \$128,625 (\$105,000 + \$23,625).

Please note our additional services do not include the following:

- No drafted cross-sections
- No stake-out or layout.
- No property or right-of-way lines (based on tax maps)

Upon authorization, we are prepared to begin the survey as soon as possible. If you have any questions, please feel free to contact us.

www.rve.com

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190058



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: 2019 Road Resurfacing Program
Preparation of Construction Documents
Professional Services Contract – Remington & Vernick Engineers
Amendment 1

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize an amendment to a Professional Services Contract with Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033, in the amount of \$23,625.00, for the purpose of conducting the following work that was not in the original scope.

- Physical Survey of the Rea House Parking Lot to allow for redesign and drainage of the lot
- Physical Survey of Terhune Drive, Wayne, to design detailed drainage upgrades along the road
- Physical Survey and design of the intersection of Henry Street and Morrissee Ave, Haledon to resolve flooding in the intersection

This action will result and amended contract amount of \$128,625.

This matter was discussed with the Planning & Economic Development Committee at its meeting of January 9, 2019 and the Public Works Committee on January 9, 2019.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION amending this Professional Services Contract with Remington & Vernick Engineers in the amount of \$23,625.00.

Very truly yours

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

Encl: Proposal

TRM

cc: County Administrator
County Engineer
Public Works Committee
Director of Planning & Economic Development
Finance

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190058

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR 2019 COUNTY-AID FUNDING AND APPROVAL OF THE 2019-2023 ANNUAL TRANSPORTATION PROGRAM (ATP), 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#	R20190059							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR 2019 COUNTY-AID FUNDING AND APPROVAL OF THE 2019-2023 ANNUAL TRANSPORTATION PROGRAM (ATP)

WHEREAS the County of Passaic receives annual County Aid Grants from the state for transportation projects throughout Passaic County funded through the New Jersey Department of Transportation (NJDOT), wherein the County of Passaic acts as sponsor for those projects; and

WHEREAS to qualify for these grants and act as sponsor for those projects the New Jersey Department of Transportation (NJDOT) requires that the County submit a proposed plan to them outlining the projects to which the transportation grants will be applied; and

WHEREAS these proposed plans, which are for a five (5) year period, must be updated annually in order for the County of Passaic to be eligible to receive these grants and act as sponsor; and

WHEREAS by letter to the Board of Chosen Freeholders of the County of Passaic dated January 10, 2019, the Deputy Passaic County Engineer is recommending that said Board authorize submission of these said proposed plans with an estimated list of proposed projects (attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this recommendation at its meeting on January 9, 2019 and concurs that the renewal of these five (5) year proposed plans to New Jersey Department of Transportation (NJDOT) is in the best interest of the County of Passaic; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the submission of the proposed plans by the County of Passaic to the New Jersey Department of Transportation, Division of Local Aid and Economic Development for a five (5) year period to allow the County of Passaic to continue to receive transportation grants and act as sponsor on State funded County Aid projects; and

BE IT FURTHER RESOLVED that the County Engineer be authorized to apply the 2019 Grant to the projects listed on the current year of the plan as stated on the attached.

BE IT FURTHER RESOLVED that the Office of the County Engineer be authorized to submit these proposed plans to the NJDOT.

January 22, 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 10, 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

Reference: Application for 2019 NJDOT County-Aid Funding and
Approval of the 2019-2023 Annual Transportation Plan (ATP)


Members of the Board:

The New Jersey Department of Transportation has allocated \$7,547,724.00 for the 2019 County Aid allotment. The county will allocate these funds for the following:

- 2019 County Road Resurfacing Program including the projects/roads on the attached list
- Replacement of the following Minor Bridges
 - N. Haledon Ave over the Squaw Brook #1600330
 - Morsetown Road over a Tributary to the West Brook #1600312
- Reconstruction of the Intersection of Paterson Hamburg Turnpike & Alps Road, Township of Wayne
- Roadway Safety Projects including Guide Rail Upgrades, Long Life Striping, Signage Upgrades.

The Public Works and Buildings & Grounds Committee, at their meeting of January 9, 2019, approved the recommendation that the County of Passaic apply to the New Jersey Department of Transportation for this County Aid Funding grant in the amount of \$7,547,724.00.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to complete the application for this County Aid Funding, and further authorize the Director of the Board and the Clerk to the Board to sign said application in behalf of the full Board.

Very truly yours,

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

TRM

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

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190059



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

Passaic County
2019-2023 Annual Transportation Program
January 10, 2019

2019

2019 Roadway Resurfacing	\$4,000,000
Bridge Replacement, Morsetown over Tributary to the West Brook 1600312	\$ 900,000
Bridge Replacement, N. Haledon Ave over Squaw Brook 1600330	\$ 650,000
Reconstruction of the Hamburg Turnpike and Alps Rd Intersection	\$8,000,000
Miscellaneous Roadway Safety Projects	\$ 422,724

2020

PHT & Alps Road, Wayne	Unknown
2020 Roadway Resurfacing	
Reconstruction of Rifle Camp Road, Woodland Park	

2021

Reconstruction of Rifle Camp Road, Woodland Park	Unknown
2021 Roadway Resurfacing	Unknown

2022

Reconstruction of Oldham Road, Wayne	Unknown
2022 Roadway Resurfacing	

2023

Reconstruction of Oldham Road, Wayne	Unknown
--------------------------------------	---------

2023 Roadway Resurfacing

Passaic County
2019 Roadway Resurfacing Program

Roadway		From	To	Program 2019 Miles
Clifton	Grove St	N of Notch	200' S of Van Houten	2019 0.55
Haledon	W. Haledon Ave	Pompton Rd	Central Ave	2019 0.33
	Belmont Ave	Haledon Ave	N. Haledon Line	2019 0.38
Paterson	Henry St	Belmont	Lee	2019 0.17
	New St	Grand/Murray St	Woodland Park Line	2019 0.35
	E 18th St	2nd Ave	Park	2019 1.75
Pompton Lakes	Dawes Hwy	Wayne Line	Riveredge	2019 0.04
	Poplar Ave	Riveredge	Riverdale	2019 0.44
Wayne	Colfax Ave	Wanaque Ave	Jefferson Ave	2019 0.8
	Terhune	Hamburg Tpk	Oakland Line	2019 1.84
	Alps Rd	#1195	#1272	2019 0.19
	Dawes Hwy	Pompton Lks Line	Quick Check Driveway	2019 0.06
West Milford	Union Valley Rd	Van Orden Rd	Oxbow Rd	2019 0.7
	East Shore Rd	Forest Lake Rd	NY Line	2019 1.19
Woodland Park	Oak Ridge Rd	Cozy Lake Rd	Rt 23	2019 0.41
	Rifle Camp Rd	New St including Islands	Mountain Ave	2019 0.36
				9.56

Hawthorne Rea House Parking

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF COMPETITIVE QUOTES FOR ON-CALL CONSTRUCTION AND GEOTECHNICAL TESTING AND LABORATORY SERVICES FOR THE PERIOD OF MARCH 1, 2019 THROUGH FEBRUARY 28, 2021, 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#	R20190060							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF COMPETITIVE QUOTES FOR ON-CALL CONSTRUCTION AND GEOTECHNICAL TESTING AND LABORATORY SERVICES FOR THE PERIOD OF MARCH 1, 2019 THROUGH FEBRUARY 28, 2021

WHEREAS the County of Passaic desires to have on-call services available for Construction and Geotechnical On-call Testing and Laboratory Services on an as-needed basis for a period between March 1, 2019 and February 28, 2021; and

WHEREAS notwithstanding the provisions of any law, rule or regulation to the contrary, pursuant N.J.S.A. 40A:11-1 et seq., Local Public Contract Law, competitive contracting may be used by local contracting units in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold, for laboratory testing services and/or for these types of services; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.5, competitive contracting proposals shall be published in an official newspaper of the contracting unit at least 20 days prior to the date established for the submission of proposals; and

WHEREAS by letter dated January 10, 2019, the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders authorize the advertisement and receipt of proposals; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at its January 9, 2019 meeting at which time it was recommended that this be approved 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, in cooperation with the Office of the Passaic County Engineer, to advertise and receive proposals for an award of a competitive contract for said services referenced herein.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this Resolution.

BE IT FURTHER RESOLVED that the Clerk of the Board or Director of Purchasing shall publish in an official newspaper the request for competitive contracting at least 20 days prior to the date established for the submission of proposals.

January 22, 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

PROJECT: On-call Construction and Geotechnical Testing and Laboratory Services for
the period of March 1, 2019 through February 28, 2021
Various locations throughout the County
Authorization to Bid

Dear Members of the Board:

The County is desirous to have on-call services available for Construction and Geotechnical On-call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2019 and February 28, 2021.

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of January 9, 2019.

Therefore, this office recommends that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to authorize the Department of Procurement to advertise and receive bids for this On-call Service Project.

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
Director of Purchasing

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190060

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2018 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, AND 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#	R20190061							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

RESOLUTION FOR CHANGE ORDER #1 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2018 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, AND WOODLAND PARK, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2018 Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, West Milford, and Woodland Park, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a net additional cost of \$46,520.43 in the contract amount for as built quantities to date which are primarily due to conditions encountered in the field, as more fully explained in the attached letter dated January 10, 2019; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 9, 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. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 10, 2019 and attached hereto, be and the same is hereby

1. DESCRIPTION AND VALUE OF CHANGE

See January 10, 2019 letter attached hereto

Addition	\$ 46,520.43
----------	--------------

REASON FOR CHANGE

See January 10, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 4,349,055.38
Previous Additions		\$ -00-
Total		\$ 4,349,055.38
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 4,349,055.38
Amount of This Change	Add	\$ 46,520.43
Contract Amount to Date		\$ 4,395,575.81

January 22, 2019

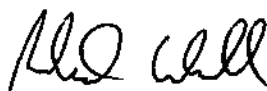
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$46,520.43

APPROPRIATION: G-01-45-700-018-911

PURPOSE: Resolution for change order #1 for Smith-Sondy Asphalt Construction Company as it pertains to the 2018 Roadway Resurfacing Project in multiple Passaic County Towns.



Richard Cahill, Chief Financial Officer

DATED: January 22, 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 10, 2019

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

Reference: 2018 Roadway Resurfacing
Change Order #1 (Add)

Members of the Board:

Attached for your approval is Change Order #1 (Add) to be issued to the Contractor, reflecting a net increase in the in the contract amount.

The change order is for as-built quantities to date. The as-built quantity changes are primarily due to conditions encountered in the field. They also include adjustments to various concrete quantities that do not change the overall contract amount

The total amount of the increase is \$46,520.43 resulting in a new contract amount of \$4,395,575.81. Change orders to date are 1.07% of the original contract.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 9, 2019.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of +\$46,520.43.

Very truly yours

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

Attachment:

TRM

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

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190061

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: January 3, 2019

PROJECT TITLE: 2018 Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, W. Milford, W. Park
 DATE OF CONTRACT: August 16, 2018
 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>
<u>DEDUCT</u>					
10	Traffic Safety Services	-20000	Allow	\$ 1.00	-\$20,000.00
47	9"x18" Concrete Vertical Curb	-3000	LF	\$ 39.00	-\$117,000.00
	Deducts				<u>-\$137,000.00</u>
<u>Add</u>					
12	HMA Base Course 19M65 2"	46.74	Ton	\$ 83.59	\$ 3,907.00
29	Inlet Type E	1.00	UN	\$ 4,796.00	\$ 4,796.00
43	Concrete Sidewalk 6" Reinforced	1216.84	SY	\$ 81.32	\$ 98,953.43
65	Regulatory & Warning Sign w/Post	590.00	SF	\$ 38.40	\$ 22,656.00
79	Rip Rap Stone Channel Protection 12" Thick	314.00	SY	\$ 110.00	\$ 34,540.00
80	Underdrain Type F	60.00	LF	\$ 43.00	\$ 2,580.00
	Total Add				<u>\$ 167,432.43</u>
<u>Supplemental</u>					
S-1	Ductile Iron Pipe	100	LF	\$ 160.88	\$ 16,088.00
	Total Supplemental				<u>\$ 16,088.00</u>
	<u>Total Additions</u>				<u>\$ 46,520.43</u>

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$	46,520.43
ORIGINAL DATE FOR COMPLETION.....		July 31, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		July 31, 2019

2. REASON FOR CHANGE**Items 10-80**

As-Built Quantities to date.

Item S-1

Unplanned Cross Drains on Riverview Drive, too shallow for Reinforced Concrete Pipe.

Introduced on: January 22, 2019
 Adopted on: January 22, 2019
 Official Resolution#: R20190061



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: 2018 Roadway Resurfacing
Change Order #1 (Add)

Members of the Board:

Attached for your approval is Change Order #1 (Add) to be issued to the Contractor, reflecting a net increase in the in the contract amount.

The change order is for as-built quantities to date. The as-built quantity changes are primarily due to conditions encountered in the field. They also include adjustments to various concrete quantities that do not change the overall contract amount.

The total amount of the increase is \$46,520.43 resulting in a new contract amount of \$4,395,575.81. Change orders to date are 1.07% of the original contract.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 9, 2019.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of +\$46,520.43.

Very truly yours,

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

Attachment:

TRM

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

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190061

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE IN PASSAIC COUNTY AND BOROUGH OF LINCOLN PARK IN MORRIS COUNTY, 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#	R20190062							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

Res. Pg: 1.39-2

**RESOLUTION AUTHORIZING THE ADVERTISEMENT AND
RECEIPT OF BIDS FOR THE TWO BRIDGES ROAD BRIDGE
OVER POMPTON RIVER AND WEST BELT EXTENSION
PROJECT IN THE TOWNSHIP OF WAYNE IN PASSAIC
COUNTY AND BOROUGH OF LINCOLN PARK IN MORRIS
COUNTY, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Two Bridges Road Bridge over Pompton River and West Belt Extension in the Township of Wayne and Borough of Lincoln Park in Passaic and Morris Counties; 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 11, 2019 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on January 9, 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.

January 22, 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 11, 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: Two Bridges Road Bridge over Pompton River
And West Belt Extension
Township of Wayne and Borough of Lincoln Park
Passaic and Morris Counties
Authorization to Bid**

Members of the Board:

This Office has reviewed the Construction Plans and Specifications for the above referenced project located in the Township of Wayne in Passaic County and Borough of Lincoln Park in Morris County as prepared by the County Consultant The Louis Berger Group, and found them to be in accordance with the County Engineering Standards.

The project consists of construction of a new bridge over the Pompton River upstream from the existing bridge and the extension the West Belt from its existing terminus in Wayne to the new bridge.

The above referenced project was discussed at the Public Works Committee meeting of January 9, 2019 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt necessary resolution authorizing the Department of Purchasing to advertise and receive bids.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/am

Cc: County Administrator
County Counsel
Director of Finance
Director of Purchasing
PW Chair

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190062

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A FUNDS EXCHANGE PROGRAM - COST REIMBURSEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT AS IT PERTAINS TO THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, 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#	R20190063							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

**RESOLUTION AUTHORIZING A FUNDS EXCHANGE PROGRAM
- COST REIMBURSEMENT AGREEMENT BY AND BETWEEN
THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY
DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL
AID & ECONOMIC DEVELOPMENT AS IT PERTAINS TO THE
TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND
WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF
WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND
MORRIS COUNTIES, NEW JERSEY**

WHEREAS the County of Passaic previously applied for Federal and State transportation funding in connection with a project known as the Two Bridges Road Bridge over Pompton River and West Belt Extension in the Township of Wayne and Borough of Lincoln Park in Passaic and Morris Counties; and

WHEREAS as part of this funding application, the County of Passaic has been notified that the New Jersey Department of Transportation Division of Local Aid and Economic Development authorized funding in the amount of \$21,211,509.00 for construction of the new bridge and extension of the West Belt from its existing terminus in Wayne to the new bridge; and

WHEREAS in order to receive these funds it is necessary that the County of Passaic execute a Funds Exchange Program-Cost Reimbursement Agreement with the said NJDOT; and

WHEREAS the Passaic County Engineer is recommending that the Board of Chosen Freeholders of the County of Passaic execute this Agreement as set out in his January 11, 2019 letter, a copy of which is attached hereto and made part hereof; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its

January 9, 2019 meeting at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Funds Exchange Program - Cost Reimbursement Agreement for the amount of \$21,211,509.00 in order to construct the bridge project known as the Two Bridges Road Bridge over Pompton River and West Belt Extension in the Township of Wayne and Borough of Lincoln Park in Passaic and Morris Counties, NJ.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute the said Agreement on behalf of the County of Passaic.

January 22, 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 11, 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: Two Bridges Road Bridge over Pompton River
And West Belt Extension
Township of Wayne and Borough of Lincoln Park , Passaic and Morris
Counties
Agreement No: 2019-DT-BLA1-FEP-01**


Members of the Board:

This Office has received four copies of the Agreement No. 2019-DT-BLA1-FEP-01 a cost reimbursement agreement, between the New Jersey Department of Transportation, Division of Local Aid and Economic Development and the County of Passaic, for the construction of the Two Bridges Road Bridge and West Belt Extension Project. The total cost of the project included in this agreement is \$21,211,509.00.

This Agreement was reviewed and discussed by the Public Works Committee at its meeting of January 9, 2019 and was recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Director and the Clerk to sign and execute this Agreement.

Very truly yours,


Jonathan C. Pera, P.E.
County Engineer

/am

Attachment

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190063

Agreement No.: 2019-DT-BLA1-FEP-01

DUNS Number (Local Public Agency): 063-148-811

Contact Name and Phone Number: Adam Iervolino 973-601-6700

FUNDS EXCHANGE PROGRAM -COST REIMBURSEMENT AGREEMENT

Project/Phase: Two Bridges Road Bridge over the Pompton River and West Belt Extension
Municipality: Wayne/Lincoln Park, County: Passaic/Morris

This Cost Reimbursement Agreement ("Agreement") is made as of the _____ day of _____, by and between the County of Passaic, having its offices at 401 Grand Street, Paterson, NJ 07505("Recipient") and the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Development, having its offices at 1035 Parkway Avenue, Trenton, NJ 08625 ("State");

WITNESSETH:

WHEREAS, Recipient proposes to be a "Local Public Agency" that is sponsoring a Project eligible for funding pursuant to the terms and conditions of this Agreement; and

WHEREAS, the Project may be included in the Metropolitan Planning Organization Transportation Improvement Program and the State Transportation Improvement Program; and

WHEREAS, the State may award Recipient funds to finance the Project ("Project Fund"); and

WHEREAS, Recipient and the State desire to specify the conditions applicable to the financing of the costs of the Project out of the Project Fund and the obligations of Recipient and the State with respect to the Project; and

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, and pursuant to all state, and local laws and ordinances, Recipient and the State hereby agree as follows:

1. Description of Project – Scope of Work

A detailed Project description is included in the Project Scope of Work and Cost Estimate attached to this Agreement.

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the Project is completed and all payment vouchers have been paid subject to Section 6 below or until, based on inactivity as defined in Section 6.2(b) below, the State demands the return of some or all funds allocated. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of 6/29/2018. All such work shall be completed by 6/29/2024, unless either terminated or extended by written authorization of the State.

2.2 This Agreement may be terminated by either party upon thirty (30) days written notice to the other party. In the event the State terminates the agreement for any reason other than abandonment or inactivity, the State shall compensate the Recipient for work actually performed. In the event the State terminates the

Agreement for abandonment or inactivity, the State may demand the return of all funds or the remaining funds, at its own discretion. In the event the Recipient terminates the Agreement, the State in its discretion will determine compensation, if any, to be paid.

- 2.3 The Project shall not be sold, assigned or ownership transferred without the consent of the State. In the event the Project is sold to a non-public entity for a non-public use or any use inconsistent with the terms of this Agreement, this Agreement shall be deemed terminated and the State shall be reimbursed for all money paid.

3. Plans and Specifications

- 3.1 Recipient shall prepare, or have prepared, if required by the State, environmental documents, engineering documents, plans, specifications and estimates for the Project and shall submit them to the State for review. A Professional Engineer licensed to practice in New Jersey must prepare the plans and specifications. The State shall review the engineering documents, plans and specifications for conformance to program requirements and design standards. All design work shall conform to the applicable American Association of State Highway and Transportation Officials (AASHTO) design criteria, the current Manual on Uniform Traffic Control Devices (MUTCD), and the New Jersey Department of Transportation Bicycle Compatible Roadway and Bikeways Planning and Design Guideline. However, the design of traffic barriers and drainage systems shall conform to the New Jersey Department of Transportation Roadway Design Manual. All workmanship and materials shall conform to the New Jersey Department of Transportation 2007 Standard Specifications for Road and Bridge Construction. If there is a deviation from the standards, the Recipient shall notify the State in writing of any deviation from the standards and shall accept any and all responsibility for any injury and damage by such deviation to any person or property and shall indemnify the State as outlined in this Agreement. A design exception may be executed when it can be documented to the State's satisfaction that a lesser design value is the best practical alternative. The factors to be considered when determining if a lesser design value should be elected shall include social economic and environmental impacts together with safe and efficient traffic operations.

Approval for the design exception shall be based upon Division of Local Aid Policy Number 005.00 as follows:

All Design Exceptions for Local Aid projects on non-National Highways System (non-NHS) roadways must be prepared by a licensed professional engineer in the State of New Jersey and approved by the sponsor via a design exception certification.

Projects that are on NHS roads must follow the procedure outlined in the NJDOT Design Exception manual including approval by the Director of Design Services and the Federal Highway Administration.

The above applies regardless of funding source. The State shall notify Recipient when the project is acceptable for bidding.

- 3.2 For reimbursement of allowable costs, project limits cannot be exceeded, plans and specifications altered, construction change orders issued, or items added or deleted from Project without prior written approval of the State.
- 3.3 The Recipient shall designate a Resident Engineer who shall be empowered to represent the Recipient in connection with the administration of the Project, and shall be responsible for the monitoring and inspection of all work performed by its contractors.

4. Projects Eligible for Funding

Right of Way Acquisition Projects

- 4.1 Recipient shall acquire right of way parcels in accordance with applicable federal and state requirements, including, but not limited to, 49 C.F.R. 24, 23 C.F.R. 710.203, N.J.S.A. 20:4-1 et seq., New Jersey, Department of Transportation, Right of Way Acquisition Manual which may be found at: the <http://www.state.nj.us/transportation/eng/documents/BDC/pdf/ROWAcquistitionManual20120601.pdf> and New Jersey, Department of Transportation, Right of Way Engineering Manual which may be found at: <http://www.state.nj.us/transportation/eng/documents/ROWE/>.
- 4.2 Recipient shall be responsible for preparing all maps and other documents required by the New Jersey, Department of Transportation, Right of Way Acquisition Manual and Right of Way Engineering Manual referenced above.
- 4.3 Eligible costs for right of way acquisition projects shall include:
 - a. Cost of real property which shall be based on the actual purchase price of the parcel or easement, after negotiating a purchase agreement, or the just compensation amount as determined by a court, and
 - b. Associated direct costs of acquisition including appraisal fees, cost estimates, right of way plan preparation, title work, cost to acquire real property, cost of administrative settlements, relocations, and damages pursuant to 23 C.F.R. 710.203.
- 4.4 Any amount paid to the Recipient under this Agreement for a parcel or easement that is later declared to be in excess and sold, may be recovered by the State.

Design Projects

- 4.5 Recipient shall provide professional design services for the Project ("Design Work") in accordance with the New Jersey Department of Transportation 2007 Standard Specifications for Road and Bridge Construction and the State of New Jersey Standard Terms and Conditions.
- 4.6 Recipient warrants that the engineering services shall be performed or approved by an engineer licensed by the State of New Jersey Board of Professional Engineers and Land Surveyors to practice in the State of New Jersey.
- 4.7 Recipient covenants that Design Work will comply with all applicable laws and other requirements of state and local governmental bodies including applicable American Association of State Highway and Transportation Officials (AASHTO) design criteria, the current Manual on Uniform Traffic Control Devices (MUTCD), and the New Jersey Department of Transportation Bicycle Compatible Roadway and Bikeways Planning and Design Guideline.
 - a. Certain projects shall require the pre-approval of the State, prior to the design phase, as to the applicable standards that apply, as follows:

- ii. Projects that intersect State highways,
 - iii. Projects with railroad crossings within the project limits or 100 feet outside the project limits, or
 - iv. Projects with railroad crossings outside the project limits where the project could impact traffic flow across the railroad crossing.
- 4.8 Recipient shall prepare, or have prepared any necessary environmental documents, engineering documents, plans, specifications and estimates for the Project as required by Section 3.1 of this Agreement.
- 4.9 The Recipient shall not proceed with any Design Work for which reimbursement shall be sought without the specific written authorization of the State.
- 4.10 Recipient shall submit to the State documentation of the consultant selection process or use of in-house forces and final negotiated consultant cost proposal. The use of in-house staff is permitted but is subject to the approval of the State. In order to use in-house staff for design work, Recipient must allow the State to review its project accounting systems and be cost-basis approved by the State.
- 4.11 If Recipient is not performing design work in-house, Recipient shall solicit proposals for the work in accordance with all state laws, rules and regulations. Upon receipt of proposals from responsible design consultants, Recipient shall select professional services based upon qualifications and shall furnish the name of such consultant to the State for concurrence. Recipient agrees not to contract with any consultant to whom the State has made a reasonable and timely objection.
- 4.12 Recipient or its consultant shall be required to submit a design schedule to the State which should include, at a minimum, the submission dates for project plans and descriptions for Executive Order 215 determination, environmental screening, environmental permits/approvals, preliminary plans specifications, and estimate, and for the funding authorization request package.
- 4.13 Funds for design work shall be authorized by the State once the design authorization submission has been approved. Within ten years of the date of design authorization, the project must be awarded to a construction contractor. Failure to comply with the requirements of this provision will result in the recovery of all funds previously expended.
- 4.14 Recipient agrees that the monies requisitioned from the Project Fund will be used only to reimburse actual, eligible costs and for no other purpose. Recipient agrees that it shall provide to the State, upon demand and at no cost to the State, such documentation as will enable the State to determine that the proceeds of the Project Fund have been applied solely to the costs of the Project.
- 4.15 When the Recipient considers the design work to be finally complete, Recipient shall request that the State's representative make a final review of the plans and specifications. If it is determined, after such review, that the design work has been completed in accordance with all applicable laws and requirements, Recipient shall submit a final invoice to the State and the State shall disburse an amount equal to the approved final payment. Upon payment of the amount approved for final payment, the State shall be released from any further responsibility in connection with the Project Fund and the Project design work.
- 4.16 The Recipient and its consultant will comply with Chapter 51/Executive Order 117 Certification and Disclosure of Political Contributions and will submit the Chapter 51/Executive Order 117 Certification and Disclosure form, certifying that no contributions prohibited by Chapter 51 have been solicited or

made by the Recipient and reporting all contributions the Recipient made during the preceding four years to any political organization organized under 26 U.S.C. §527 of the Internal Revenue Code that also meets the definition of a "continuing political committee" within the mean of N.J.S.A. 19: 44A-3(n) and N.J.A.C. 19: 25-1.7.

Construction Projects

- 4.17 Recipient shall complete or cause the completion of work on the Project ("Project Work") in accordance with the plans and specifications approved by the State.
- 4.18 Recipient covenants that Project Work will comply with all applicable laws and other requirements of state and local governmental bodies. Recipient shall obtain all permits and licenses necessary to complete Project Work.
- 4.19 The Recipient shall not advertise the project until the State provides written authorization to proceed and the Recipient shall not proceed with any Project Work for which reimbursement shall be sought without the written authorization of the State.
- 4.20 Recipient shall solicit bids for the work in accordance with all state laws, rules and regulations applicable to public bidding. The Recipient shall advertise the project within sixty (60) days of the State's authorization of funds and must award the project within six months of authorization of funds. Upon receipt of bids from responsible contractors, Recipient shall select the contractor submitting the lowest responsive bid. Within thirty (30) days of the award of the contract, the Recipient shall submit:
- a. One copy of the summary of construction bids showing all bid quantities, unit prices, and amounts for the construction of pay items, and
 - b. A fully executed and sealed resolution awarding the contract to the lowest responsible bidder, which shall be subject to the approval of the State.

Once the State has received all of the information listed above, it shall notify Recipient in writing whether it has been approved. Recipient agrees not to contract with any contractor to whom the State has made a reasonable and timely objection. Professional services for construction services should be competitively selected based upon qualifications.

- 4.21 Recipient agrees that the monies requisitioned from the Project Fund will be used only to reimburse actual, eligible Project costs and for no other purpose. Recipient agrees that it shall provide to the State, upon demand and at no cost to the State, such documentation as will enable the State to determine that the proceeds of the Project Fund have been applied solely to the costs of the Project.
- 4.22 Upon written request of the State, the Recipient shall cause its contractor to provide payment and performance bonds in an amount equal to 100% of the cost of the Project Work. A surety company satisfactory to the State and qualified to do business in the State of New Jersey shall execute such bonds. Copies of all bonds shall be delivered to the State upon request. Only those sureties listed in the US Treasury Department Circular 570 and authorized to do business in the State shall furnish the surety bonds.
- 4.23 Recipient agrees that it will cause its contractor to comply with the appropriate statutes and regulations concerning use of foreign materials as required by Section 106.03 of the New Jersey Department of Transportation's 2007 Standard Specifications.
- 4.24 Recipient and its contractor will comply with Chapter 51/Executive Order 117 Certification and Disclosure of Political Contributions and will submit the Chapter 51/Executive Order 117 Certification

and Disclosure form, certifying that no contributions prohibited by Chapter 51 have been solicited or made by the contractor and reporting all contributions the contractor made during the preceding four years to any political organization organized under 26 U.S.C. §527 of the Internal Revenue Code that also meets the definition of a "continuing political committee" within the mean of N.J.S.A. 19: 44A-3(n) and N.J.A.C. 19: 25-1.7.

- 4.25 When Recipient considers the Project to be finally complete, Recipient shall request that the State's representative make a final inspection of the Project. If it is determined, after such inspection, that the Project has been completed in accordance with the plans and specifications, Recipient shall prepare and submit to the State a certification that the final inspection has been made and the cost of the Project has actually been incurred in accordance with the provisions of the Agreement. Upon receipt, the State shall disburse an amount equal to the approved final payment. Upon payment of the amount approved for final payment, the State shall be released from any further responsibility in connection with the Project Fund and the Project. The New Jersey Department of Transportation, Division of Local Aid and Economic Development will monitor maintenance of completed Project by the Recipient. Failure to maintain Project will result in the withholding of funds payable to the Recipient on other State funded programs.

5. Insurance

- 5.1 Recipient shall maintain or cause to be maintained:

- (a) General Comprehensive Liability Insurance in the minimum amount of \$1,000,000.00 combined single limit plus \$1,000,000.00 in an umbrella policy. This insurance shall specifically provide for coverage of the State as an additional insured and shall provide for coverage at least as broad as the standard, basic unamended commercial general liability policy and shall be endorsed to include broad form contractual liability coverage, independent contractor's coverage and completed operations coverage.
- (b) Automobile Liability Insurance in the minimum amount of \$1,000,000.00.
- (c) Workers Compensation Insurance in the amount required by law.

- 5.2 A copy of each insurance policy shall be made available to the State upon request.

- 5.3 Recipient shall cause to be maintained Errors and Omissions, Professional Liability Insurance and/or Professional Malpractice Insurance sufficient to protect against liabilities arising out of professional obligations performed pursuant to the requirements of this Agreement. This insurance shall be in the minimum amount of \$1,000,000.00.

- 5.4 Recipient expressly understands and agrees that any insurance protection required by this Agreement shall in no way limit the obligations assumed by Recipient pursuant to this Agreement and shall not be construed to relieve Recipient of liability in excess of such coverage, nor shall it preclude the State from taking such other actions as are available to it under any other provision of this Agreement or otherwise in law.

6. Disbursement of Project Fund

6.1

- (a) The State shall disburse monies from the Project Fund to Recipient in order to reimburse actual, eligible costs associated with Project Work in accordance with the terms and conditions of this Agreement. Only those costs specifically enumerated in the Project Scope of Work and Cost Estimate attached to this Agreement and outlined below will be eligible for reimbursement. Nothing

contained herein shall impose upon the State any obligation to ensure the proper application of the monies paid to Recipient from the Project Fund. Furthermore, nothing contained herein shall impose any obligation upon the State to pay to Recipient any monies in excess of the Project Fund. The Recipient shall reimburse the Consultant/Contractor for allowable expenses after the receipt of properly prepared payment vouchers as outlined in Section 6.2 of this Agreement. All monies shall be subject to appropriations and availability of funds.

- (b) The total cost of the project by the Recipient for completion of the Project Scope of Work in this Agreement shall not exceed \$21,211,509.00, with an approved budget as follows:

<u>Local Public Agency</u>	<u>Agreement Amount</u>	<u>LPA in-House</u>	<u>Total</u>	<u>Date Authorized</u>	<u>Date for Completion</u>
<u>County of Passaic</u>	<u>21,211,509.00</u>	<u>\$0.00</u>	<u>21,211,509.00</u>	<u>6/29/18</u>	<u>6/29/24</u>

- (c) The actual agreement will be adjusted and/or modified unilaterally by the State to reflect the Project costs as determined by the bid amount.
- (d) The final eligible costs incurred by the Recipient during the Project may be reimbursed by the State, subject to prior written approval, the availability of funds, and at the State’s sole discretion.

6.2

- (a) Recipient shall prepare and submit payment vouchers for payment for approval by the State within three months of initial billing by the contractor or design consultant, or six months from award, whichever is first. Payment vouchers may be submitted as frequently as every month at most but are required at least quarterly.
- (b) If Recipient does not comply with the aforementioned time periods for submitting payment vouchers, the State may determine that the Project is deemed “inactive” and, as a result, Project funds may be withdrawn by the State. Also see Section 2.1. Recipient may also be determined inactive, at the discretion of the State, for the following reasons: failure to perform work properly, failure to complete the project as proposed, failure to properly submit or complete the close out documents, or any reason that the State may determine based upon the project status and remaining work to be performed. The payment vouchers shall state, with proper documentation, the amounts due Recipient for actual, eligible costs incurred in connection with the Project. The Recipient shall maintain a complete set of time sheets, records and accounts to identify eligible salaries, fringe benefits, leave, and non-salary direct expenses incurred in support of the Project, as well as material records, certifications, and as-built quantities.
- (c) The parties agree that the State has sole discretion to modify the initial agreement amount to reflect the actual, eligible costs for the Project work at the time of the award concurrence.
- (d) Progress Reports will accompany all payment vouchers and shall include:
 - i. A narrative description of work performed during the payment period and any difficulties or delays encountered;
 - ii. A comparison of actual accomplishments to the goals established for the payment period;
 - iii. A comparison, by tasks, of costs incurred with amounts budgeted, and;

- iv. A comparison, by task, of work performed compared to the schedule, including a percentage of the total work completed. This requirement can be met by including a bar chart showing schedule timing and actual progress.
 - v. Copies of contract compliance documents as completed for the voucher payment period by the resident engineer that is designated by the Recipient, a complete set of which shall be furnished by the State at kickoff and/or preconstruction meetings.
- (e) The State shall review and verify such payment vouchers for payment and remunerate the Recipient for direct and indirect costs incurred up to a maximum Project approved budget of \$21,211,509.00 stated in this Agreement for satisfactorily completing the Project.

6.3

- (a) The State shall make partial payments to the Recipient toward the actual, eligible costs for the Project work upon the receipt of properly drawn payment voucher for a percentage of work completed on the Project during the period as shown on the accompanying progress report. Where there is a disagreement between the State and the Recipient concerning the percentage of work completed during any given period, that dispute shall be resolved in accordance with Paragraph 19.3 of this Agreement.
- (b) Recipient may submit payment vouchers totaling up to 90% of the lesser of either the authorized amount or the amount eligible for State funding participation. Recipient shall submit a final payment voucher, within six months of final inspection, along with any necessary close out documents, for reimbursement of the remaining 10%, following receipt of written final acceptance of the Project by the State.

6.4

- (a) The Recipient shall remain responsible for satisfactory performance of all work.
- (b) All work performed by contractors and subcontractors on the Project shall be treated as being performed by the Recipient.
- (c) Recipient will be paid the actual, eligible costs for the work of each contractor and consultant. The actual, eligible costs shall be considered full compensation for all costs incurred by the Recipient relative to the work performed by each contractor and consultant. Payment of the actual, eligible costs shall be made on monthly or quarterly payment vouchers submitted by the Recipient based upon the percentage of the contracted work completed as shown in the Recipient's monthly progress reports.
- (d) Recipient shall require its contractors and consultants to comply with the applicable cost principles set forth in Section 6.2 above and the requirements of Section 8 below by placing equivalent provisions in their contracts.

7. Audit Requirements

- 7.1 The Recipient shall provide the State with a fiscal year, organization-wide audit that has been conducted in accordance with the requirements of State Circular Letter 04-04-OMB, Single Audit Policy for Recipients of Federal Grants, State Grants and State Aid and the Single Audit Act of 1984 as amended (Federal OMB Circular A-133). The Recipient shall ensure that the State receives the audit within the prescribed submission period and that this Agreement is listed on the appropriate Schedule of Financial Assistance.

- 7.2 The State, or its agents, shall be entitled to perform an audit at the following times:
- (a) At any time during the performance of work set forth in this Agreement.
 - (b) During a period of up to three (3) years after either the date of payment of the Final Invoice or a date mutually agreed to by the parties.
- 7.3 The Recipient acknowledges that changes in payment due the Recipient resulting from audits performed by the State shall be made as follows:
- (a) In the event of overpayment by the State, the Recipient shall refund the amount of such overpayment within thirty (30) days of the request by the State. In the event the Recipient fails to comply with said request, the State is hereby authorized to deduct such overpayment from other monies due the Recipient under the terms of this Agreement or any other agreement between the State and the Recipient. Furthermore, the Recipient expressly understands and agrees that the provisions of this section shall in no way be construed to relieve the Recipient from any liability, or preclude the State from taking any other actions as are available to it under any other provisions of this Agreement or otherwise at law. The terms of this section shall survive the expiration or termination of the Agreement.
 - (b) In the event of underpayment by the State, the State shall pay sufficient funds to the Recipient to correct the underpayment as soon as is practicable.
 - (c) The Recipient shall include in the Final Invoice the following release clause:

“In consideration of the requested payment of this Final Invoice, the [Recipient] hereby releases the State of New Jersey and the New Jersey Department of Transportation, their agents, officers and employees, from all claims and liabilities arising from work done or services performed under this Agreement.”
 - (d) Payment to the Recipient for a Final Invoice does not waive either the right of the State to establish adjustments and to collect overpayments that are disclosed by audits performed subsequent to payment of the Final Invoice, or the right of the Recipient to underpayments based upon adjustments disclosed by said audits.

8. Inspections

Recipient shall permit the State or any authorized representative, free access to the Project with the right to examine, visit and inspect, at any reasonable time, all work completed or in progress, labor performed and materials furnished in connection with the Project as well as Recipient's accounts, books and records, including its receipts, disbursements, contracts and any other matters relating thereto. Recipient shall supply such reports and information as the State shall reasonably request. All accounts, books, records and other documents related to the Project shall be retained by Recipient for a period of three years after final payment is received from the State.

9. Indemnification

Recipient shall indemnify, defend, protect and hold harmless the State of New Jersey and its agents, servants and employees from and against any and all liability, fines, suits, claims, demands and actions, costs and reasonable expenses of any kind or nature or by anyone whomsoever, including, but not limited to, claims for personal injury, wrongful death, property damage and contractual liability due to or arising in any way out of the

performance of any services, actions or operations in connection with the Project or any breach of this Agreement unless caused solely by the gross negligence or default of the State or its agents, servants or employees; provided, however, that the State shall give Recipient prompt notice thereof. If Recipient shall be required to defend in any action or proceeding pursuant to this Section 9 to which action or proceeding the State is made a party, the State shall be entitled to participate in the matter, at its election and sole cost; provided, however, that any such action by the State does not limit or make void any liability of Recipient in respect to the claim or matter in question.

10. Abandonment of Project

It is understood and agreed by and between the parties hereto that Recipient shall complete the Project to provide a safe and usable unit and shall not be entitled to abandon the Project. If the Recipient abandons the Project during any phase (planning, design, construction, etc.) all funds expended by the State will be reimbursed by the Recipient to the State. The determination that the project has been abandoned shall be at the sole discretion of the State.

11. No Personal Liability

Notwithstanding anything to the contrary contained herein, the parties hereto specifically understand and agree that there shall be no personal liability imposed on the officers, employees or agents of Recipient or the State with respect to any of the covenants or conditions of this Agreement.

12. Equal Opportunity

12.1 Recipient hereby agrees that it will incorporate or cause to be incorporated into any contract for construction work, or modification thereof, as defined under the laws of the State of New Jersey, N.J.S.A. 10:5-31 et seq., which is paid for in whole or in part, directly or indirectly, with proceeds from the Project Fund the following equal opportunity clause:

- (a) The Contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the Contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.
- (b) The Contractor or subcontractor, where applicable, will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.
- (c) The Contractor or subcontractor, where applicable, will send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers'

representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

- (d) The Contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.
- (e) When hiring or scheduling workers in each construction trade, the Contractor or subcontractor agrees to make good faith efforts to employ minority and women workers in each construction trade consistent with the targeted employment goal prescribed by N.J.A.C. 17:27-7.2; provided, however, that the Division of Public Contracts Equal Employment Opportunity Compliance (hereafter "Division") may, in its discretion, exempt a Contractor or subcontractor from compliance with the good faith procedures prescribed by the following provisions, i, ii, and iii, as long as the Division is satisfied that the Contractor or subcontractor is employing workers provided by a union which provides evidence, in accordance with standards prescribed by the Division, that its percentage of active "card carrying" members who are minority and women workers is equal to or greater than the targeted employment goal established in accordance with N.J.A.C. 17:27-7.2. The Contractor or subcontractor agrees that a good faith effort shall include compliance with the following procedures:
- i. If the Contractor or subcontractor has a referral agreement or arrangement with a union for a construction trade, the Contractor or subcontractor shall, within three business days of the contract award, seek assurances from the union that it will cooperate with the Contractor or subcontractor as it fulfills its affirmative action obligations under this contract and in accordance with the rules promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as supplemented and amended from time to time and the Americans with Disabilities Act. If the Contractor or subcontractor is unable to obtain said assurances from the construction trade union at least five business days prior to the commencement of construction work, the Contractor or subcontractor agrees to afford equal employment opportunities to minority and women workers directly, consistent with this chapter. If the Contractor's or subcontractor's prior experience with a construction trade union, regardless of whether the union has provided said assurances, indicates a significant possibility that the trade union will not refer sufficient minority and women workers consistent with affording equal employment opportunities as specified in this chapter, the Contractor or subcontractor agrees to be prepared to provide such opportunities to minority and women workers directly, consistent with this chapter, by complying with the hiring or scheduling procedures prescribed under (ii) below; and the Contractor or subcontractor further agrees to take said action immediately if it determines or is so notified by the Division that the union is not referring minority and women workers consistent with the equal employment opportunity goals set forth in this chapter.
 - ii. If good faith efforts to meet targeted employment goals have not or cannot be met for each construction trade by adhering to the procedures of (i) above, or if the Contractor does not have a referral agreement or arrangement with a union for a construction trade, the Contractor or subcontractor agrees to take the following actions:
 - A. To notify the Public Agency Compliance Officer, the Division, and minority and women referral organizations listed by the Division pursuant to N.J.A.C. 17:27-5.3, of its workforce needs, and request referral of minority and women workers;
 - B. To notify any minority and women workers who have been listed with it as awaiting available vacancies;
 - C. Prior to commencement of work, to request that the local construction trade union refer minority and women workers to fill job openings, provided the Contractor or subcontractor has a referral agreement or arrangement with a union for the construction trade;
 - D. To leave standing requests for additional referral to minority and women workers

with the local construction trade union, provided the Contractor or subcontractor has a referral agreement or arrangement with a union for the construction trade, the State Training and Employment Service and other approved referral sources in the area;

- E. If it is necessary to lay off some of the workers in a given trade on the construction site, layoffs shall be conducted in compliance with the equal employment opportunity and non-discrimination standards set forth in this regulation, as well as with applicable State and Federal court decisions;
 - F. To adhere to the following procedure when minority and women workers apply or are referred to the Contractor or subcontractor:
 - G. The contractor or subcontractor shall interview the referred minority or women worker.
 - H. If said individuals have never previously received any document or certification signifying a level of qualification lower than that required in order to perform the work of the construction trade, the Contractor or subcontractor shall in good faith determine the qualifications of such individuals. The Contractor or subcontractor shall hire or schedule those individuals who satisfy appropriate qualification standards in conformity with the equal employment opportunity and non-discrimination principles set forth in this chapter. However a Contractor or subcontractor shall determine that the individual at least possesses the requisite skills and experience recognized by a union, apprentice program or a referral agency, provided the referral agency is acceptable to the Division. If necessary, the Contractor or subcontractor shall hire or schedule minority and women workers who qualify as trainees pursuant to these rules. All of the requirements, however, are limited by the provisions of (iii) below.
 - I. The name of any interested women or minority individual shall be maintained on a waiting list, and shall be considered for employment as described in paragraph (i) above whenever vacancies occur. At the request of the Division, the Contractor or subcontractor shall provide evidence of its good faith efforts to employ women and minorities from the list to fill vacancies.
 - J. If, for any reason, said Contractor or subcontractor determines that a minority individual or a woman is not qualified or if the individual qualifies as an advanced trainee or apprentice, the Contractor or subcontractor shall inform the individual in writing of the reasons for the determination, maintain a copy of the determination in its files, and send a copy to the Public Agency Compliance Officer and to the Division.
 - K. To keep a complete and accurate record of all requests made for the referral of workers in any trade covered by the contract, and on forms made available by the Division and submitted promptly to the Division upon request.
- iii. The Contractor or subcontractor agrees that nothing contained in (ii) above shall preclude the Contractor or subcontractor from complying with the hiring hall or apprenticeship policies in any applicable collective bargaining agreement or union hiring hall arrangement, and, where required by custom or agreement, it shall send journeymen and trainees to the union for referral, or to the apprenticeship program for admission, pursuant to such agreement or arrangement. However, where practices of a union or apprenticeship program will result in the exclusion of minorities and women or the failure to refer minorities and women consistent with the targeted county employment goal, the contractor or subcontractor shall consider for employment persons referred pursuant to (ii) above without regard to such agreement or arrangement; provided further, however, that the Contractor or subcontractor shall not be required to employ women and minority advanced trainees and trainees in numbers which result in the employment of advanced trainees and trainees as a percentage of the total workforce for the construction trade,

which percentage significantly exceeds the apprentice to journey worker ratio specified in the applicable collective bargaining agreement, or in the absence of a collective bargaining agreement, exceeds the ratio established by practice in the area for said construction trade. Also, the Contractor or subcontractor agrees that, in implementing the procedures of (ii) above, it shall, where applicable, employ minority and women workers residing within the geographical jurisdiction of the union.

- (f) After notification of award, but prior to signing a construction contract, the Contractor shall submit to the Public Agency Compliance Officer and the Division an initial project workforce report (Form AA 201) provided to the public agency by the Division for distribution to and completion by the Contractor, in accordance with N.J.A.C. 17:27-7.
 - (g) The Contractor and each subcontractor must submit monthly employment and wage data to the Department via a web based application using electronic Form CC-257R. Instructions for registering and receiving the authentication code to access the web based application can be found at: <http://www.state.nj.us/transportation/business/civilrights/pdf/cc257.pdf>. Instructions on how to complete Form CC-257R are provided in the web application. Submit Form CC-257R through the web based application within 10 days following the end of the reporting month. All employment and wage data must be accurate and consistent with the certified payroll records. The Contractor is responsible for ensuring that their subcontractors comply with these reporting requirements. Failure by the Contractor to submit Monthly Employment Utilization Reports may impact the contractor's prequalification rating with the Department.
 - (h) The Contractor and its subcontractors shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Public Contracts Equal Employment Opportunity Compliance for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code (N.J.A.C. 17:27).
 - (i) The Contractor agrees to cooperate with the public agency in the payment of budgeted funds, as is necessary, for on-the-job and off-the-job programs for outreach and training of minority and female trainees employed on the construction projects.
- 12.2 Recipient agrees that it will be bound by the above equal opportunity provisions with respect to its own employment practices when it participates in State assisted construction, design or right of way acquisition work.
- 12.3 Recipient also agrees:
- (a) To assist and cooperate actively with the State in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and the rules, regulations, and relevant orders of the State of New Jersey.
 - (b) To furnish the State such information as may require for the supervision of such compliance, and that it will otherwise assist the State in the discharge of its primary responsibility for securing compliance.
- 12.4 In addition, Recipient agrees that if it fails or refuses to comply with these undertakings, the State may take any or all of the following actions:
- (a) Cancel, terminate, or suspend this Agreement, in whole or in part;

- (b) Refrain from extending any further assistance to Recipient with respect to which the failure or refusal occurred until satisfactory assurance of future compliance has been received from Recipient; and
- (c) Initiate appropriate legal proceedings.

13. Nondiscrimination

Recipient hereby agrees that it will comply with Title VI of the 1964 Civil Rights Act (the "Act") and related statutes and implementing regulations to the end that no person shall on the grounds of race, color, national origin, handicap, age, sex, or religion be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under the Project covered by this Agreement and, further Recipient agrees that:

- (a) It will insert the nondiscrimination notice required by the Standard Department of Transportation Title VI Assurance (DOT Order 1050.2) in all solicitations for bids for work or material, and, in adapted form, in all proposals for negotiated agreements.
- (b) It will insert the clauses in Appendixes A, B or C of DOT Order 1050.2 as appropriate, in all contracts, deeds transferring real property, structures, or improvements thereon or interest therein (as a covenant running with the land) and in future deeds, leases, permits, licenses, and similar agreements, related to this Project, entered into by Recipient with other parties.
- (c) It will comply with, and cooperate with, State in ensuring compliance with the terms of the standard Title VI Assurance, the act and related statutes, and implementing regulations.

14. Small Business Enterprises

Recipient hereby agrees to the following statements and agrees that these statements shall be included in all subsequent agreements between Recipient and any contractor:

- (a) Policy. It is the policy of the New Jersey Department of Transportation that small business enterprises (SBE's), as they are defined in N.J.A.C. 12A: 10A-1.2 et seq. and N.J.A.C. 17:14-1.2 et seq., shall have the maximum opportunity to participate in the performance of contracts financed in whole or in part with State funds under this agreement.
- (b) Obligation. The contractor agrees to ensure that SBE's, as defined in N.J.A.C. 12A: 10A-1.2 et seq. and N.J.A.C. 17:14-1.2 et seq., have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with State funds provided under this Agreement. In this regard, all recipients or contractors shall take all necessary and reasonable steps in accordance with the applicable section of N.J.A.C. 12A: 10A-1.2 et seq. and N.J.A.C. 17:14-1.2 et seq. to ensure that SBE's have the maximum opportunity to compete for and perform contracts. Recipients and their contractors shall not discriminate on the basis of race, color, national origin, handicap, religion, age, or sex, as provided in state law, in the award and performance of DOT-assisted contracts."

15. No Oral Modifications

- (a) This Agreement may not be changed orally, but only by an Agreement in writing and signed by the party against whom enforcement of any waiver, change, modification or discharge is sought.

- (b) The Recipient shall request approval by the State of any task or line item budget revision deemed necessary to carry out the project in this Agreement. This request shall be submitted in writing by the Recipient to the State. If approved by the State, the State shall provide written authorization to Recipient to proceed with the revision.

16. Notices and Demands

- 16.1 All notices, demands, requests or other communications required or permitted to be given pursuant to this Agreement must be in writing.
- 16.2 All notices, demands, requests or other communications required or permitted to be given pursuant to this Agreement shall be deemed to have been properly given or served by depositing the same in the United States mail, postpaid and registered or certified, return receipt requested, or by Federal Express or similar service providing receipt against delivery, as follows:

If to the State:

Laine Rankin
 Director
 Division of Local Aid and Economic Development
 State of New Jersey Department of Transportation
 1035 Parkway Avenue
 Trenton, New Jersey 08625

Or the designated District Office, Bureau of Local Aid, serving the area of the Recipient:

District 1 – Adam Iervolino, Project Management Specialist 3
 200 Stierli Court – 1st floor
 Mt. Arlington, NJ 07856
 Phone: (973) 601-6700
 Fax: (973) 601-6709

If to Recipient:

Jonathan C. Pera, P.E.
 (Engineer)
 County of Passaic
 Administration Building
 Office of the County Engineer
 401 Grand Street
 Paterson, NJ 07505

This section does not apply to legal notices required by law or Court Rules.

17. Partial Invalidity

To the extent that the intent and underlying purpose of this Agreement are not compromised, the invalidity or unenforceability of any term, covenant, condition or provision of this Agreement, or its application to any

persons, entities or circumstances shall not render invalid or unenforceable the remainder of this Agreement, or the application of such term, covenant, condition or provision to persons, entities or circumstances other than those as to which it is held invalid or unenforceable, and each term, covenant, condition and provision of this Agreement shall remain valid and enforceable to the fullest extent permitted by applicable law.

18. Further Assurances

The parties agree to cooperate with each other and to execute and deliver such further documents and assurances as may be necessary to carry out the purpose of this Agreement.

19. Entire Agreement; Counterparts; Disputes

- 19.1 This Agreement contains the entire agreement between the parties hereto and supersedes any and all prior understandings and agreements, oral or written, between the parties respecting the subject matter hereof.
- 19.2 This Agreement may be executed in two or more counterparts, each of which shall be deemed a duplicate original and all of which together shall constitute one and the same Agreement.
- 19.3 In the event a dispute arises concerning the meaning of any term used in this Agreement, or the work and services required to be performed under this Agreement, or as to compensation under this Agreement, the dispute shall be decided by the Commissioner of Transportation or his duly authorized representative.

20. Choice of 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.

21. Resolution

The Recipient shall supply the necessary resolution authorizing the Recipient to enter into this Agreement and this Agreement shall not become binding on either party until it is executed by the Commissioner of Transportation or the Commissioner's designee.

22. APPENDIX A - Regulations of the Department of Transportation relative to pursuant to N.J.S.A. 10:5-31 et seq.
23. APPENDIX B - Certification of Recipient is attached hereto and made a part of this Agreement.
24. APPENDIX C - Certification of New Jersey Department of Transportation is attached hereto and made a part of this Agreement.
25. APPENDIX D - NJDOT Code of Ethics for Vendors is attached hereto and made a part of this Agreement.
26. APPENDIX E - Certification of Recipient Eligibility is attached hereto and made a part of this Agreement.
27. APPENDIX F - Americans with Disabilities Act is attached hereto and made part of this agreement.
28. APPENDIX G – Project Scope of Work

29. APPENDIX H – Project Cost Estimate

IN WITNESS WHEREOF, the parties have caused their duly authorized representatives to duly execute this Agreement on and as of the day and year first above written.

Project: Two Bridges Road Bridge over the Pompton River and West Belt Extension

Municipality: Wayne/Lincoln Park, County: Passaic/Morris

ATTEST/WITNESSED/AFFIX SEAL:

RECIPIENT County of Passaic

Date
Name: Louis E. Imhoff III
Title: Clerk of the Board
of Chosen Freeholders

By: _____
Date
Name: John W. Bartlett
Title: Freeholder Director

ATTEST/WITNESSED/AFFIX SEAL:

NEW JERSEY DEPARTMENT OF TRANSPORTATION

Date
Anika James
Department Secretary,
New Jersey Department of Transportation

By: _____
Date
Laine Rankin, Director,
Division of Local Aid & Economic
Development

THIS DOCUMENT HAS BEEN REVIEWED AND APPROVED AS TO FORM

ATTORNEY GENERAL OF NEW JERSEY

Gurbir S. Grewal

By: _____
Deputy Attorney General

_____ Date

APPENDIX A

NONDISCRIMINATION

During the performance of this Agreement, the RECIPIENT, for itself, its assignees and successors in interest hereinafter referred to as the RECIPIENT, agrees as follows:

1. Compliance with Regulations: The RECIPIENT will comply with Regulations as recognized by the State relative to nondiscrimination pursuant to N.J.S.A. 10:5-31 et seq.
2. Nondiscrimination: The RECIPIENT, with regard to the work performed by it after award and prior to completion of the work, will not discriminate on the basis of race, color, age, sex, or national origin in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The RECIPIENT will not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the Agreement covers a program set forth in Appendix B of the Regulations.
3. Solicitations for Subcontracts, including Procurement of Procurement of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the RECIPIENT for work to be performed under a subcontract, including procurement of materials or equipment, such potential subcontractor or supplier shall be notified by the RECIPIENT of the RECIPIENT'S obligations under this Agreement and the Regulations relative to nondiscrimination on the basis of race, color, age, sex or national origin.
4. Information and Reports: The RECIPIENT will provide all information and reports required by the Requisitions, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the STATE to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of the RECIPIENT is in the exclusive possession of another who fails or refuses to furnish this information, the RECIPIENT shall so certify to the STATE shall set forth what efforts it has made to obtain the information.
5. Sanctions for Noncompliance: In the event of the RECIPIENT'S noncompliance with the nondiscrimination

provisions of this contract, the STATE shall impose such sanctions as are appropriate and available under the laws of the STATE.

- (a) Withholding of payments to the RECIPIENT under the contract until the RECIPIENT complies, and/or,
 - (b) Cancellation, termination, or suspension of the contract, in whole or in part.
6. This Agreement is subject to all federal, State, and local laws, rules, and regulations, including, but not limited to, those pertaining to nondiscrimination in employment and affirmative action for equal employment opportunity.
7. The RECIPIENT agrees to ensure that Small Business Enterprises (SBE) as defined in N.J.A.C. 12A: 10-102 et seq., and N.J.A.C. 17:14-1.2 et seq. have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with State funds. Failure to make a good faith effort to meet the established SBE goal may result in sanctions as defined under paragraph 5 of this Appendix.

8. If at any time following the execution of this Agreement, the RECIPIENT intends to sublet any additional portion(s) of the work or intends to purchase materials or lease equipment not contemplated during the original proposal preparation, the RECIPIENT shall:
 - (a) Notify the Project initiator, in writing, of the type and approximate value of the work which the RECIPIENT intends to accomplish by such subcontract, purchase order or lease.
 - (b) Give SBE firms equal consideration with non-minority firms in negotiations for any such subcontracts, purchase orders or leases.
9. Incorporation of Provisions: The RECIPIENT will include the provisions of paragraph (1) through (9) in every subcontract, including procurement of materials and leases of equipment, unless exempt by the Regulations, orders or instructions, issued pursuant thereto.

APPENDIX B

CERTIFICATION OF RECIPIENT

In executing the Agreement the RECIPIENT'S signatory certifies on behalf of the RECIPIENT that neither he, nor any other officer, agent or employee of the RECIPIENT has:

1. employed or retained for a commission, percentage, brokerage, contingent fee, or other consideration, any firm or person (other than a bona fide employee working solely for him or the RECIPIENT) to solicit or secure this Agreement.
2. agreed, as an express or implied condition for obtaining this contract, to employ or retain the services of any firm or person in connection with carrying out the Agreement, or
3. paid, or agreed to pay, to any firm, organization or person (other than a bona fide employee working solely for him or the RECIPIENT) any fee, contribution, donation, or consideration of any kind for, or in connection with, procuring or carrying out the Agreement;

The Recipient shall expressly state any exceptions in a disclosure letter to the STATE which shall accompany the Agreement after execution by the RECIPIENT on submission to the Commissioner or his designee for execution.

The RECIPIENT acknowledges that this certificate furnished to the STATE and which may be furnished to the U.S. Department of Transportation, in connection with this Agreement, is subject to applicable State and Federal laws, both criminal and civil.

APPENDIX C

CERTIFICATION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION

In executing the Agreement the STATE'S signatory certifies that to the best of his knowledge, the RECIPIENT or its representative has not been required, directly or indirectly as an express or implied condition in connection with obtaining or carrying out this Agreement, to:

1. employ or retain, or agree to employ or retain, any firm or person, or
2. pay, or agree to pay, to any firm, person, or organization, any fee, contribution, donation, or consideration of any kind.

APPENDIX D**NJDOT CODE OF ETHICS FOR VENDORS**

1. No vendor* shall employ any NJDOT officer or employee in the business of the vendor or professional activity in which the vendor is involved with Department officer or employee.
2. No vendor shall offer or provide any interest, financial or otherwise, direct or indirect, in the business of the vendor or professional activity in which the vendor is involved with the Department officer or employee.
3. No vendor shall cause or influence or attempt to cause or influence any NJDOT employee or officer in his or her official capacity in any manner which might tend to impair the objectivity or independence of judgment of that NJDOT officer or employee.
4. No vendor shall cause or influence, or attempt to cause or influence, any NJDOT officer or employee to use or attempt to use his or her official position to secure any unwarranted privileges or advantages for that vendor or for any other person.
5. No vendor shall offer any NJDOT officer or employee any gift, favor, service or other thing of value under circumstances from which it might be reasonably inferred that such gift, service or other thing of value was given or offered for the purpose of influencing the RECIPIENT in the discharge of his or her official duties. In addition, employees or officers of NJDOT will not be permitted to accept breakfasts, lunches, dinners, alcoholic beverages, tickets to entertainment and/or sporting events or any other item which could be construed as having more than nominal value.

NOTE: This section would permit an NJDOT employee or officer to accept food or refreshments of relatively low monetary value provided during the course of a meeting, conference or other occasion where the employee is properly in attendance (for example - coffee, danish, tea or soda served during a conference break). Acceptance of unsolicited advertising or promotional materials of nominal value (such as inexpensive pens, pencils or calendars) would also be permitted.

Any questions as to what is or is not acceptable or what constitutes proper conduct for a Departmental employee or officer should be referred to the Department's Ethics Liaison Officer or his or her designee.

6. This code is intended to augment, not to replace existing administrative orders and the current Departmental Code of Ethics.
7. This code shall take effect immediately upon approval of the NJ Executive Commission on Ethical Standards and adoption by the NJDOT.

*Vendor is defined as any general contractor, subcontractor, consultant, person, firm, corporation or organization engaging in or seeking to do business with NJDOT.

Adopted on the 16th day of December, 1987

APPENDIX E

CERTIFICATION OF RECIPIENT ELIGIBILITY

I John W. Bartlett hereby certify under penalty of perjury under the laws of the United States, that except as noted below, the company or any person associated therewith in the capacity of owner, partner, director, officer, principal, Project director, manager, auditor, or any position involving the administration of State funds:

is not currently under suspension, debarment, voluntary exclusion, or determination of ineligibility by any federal, State or local government agency;

has not been suspended, debarred, voluntarily excluded or determined ineligible by any federal, State or local government agency within the past 3 years;

does not have a proposed debarment pending; and

has not been indicted, convicted, or had a civil judgment rendered against (it) by a court of competent jurisdiction in any matter involving fraud or official misconduct within the past 3 years.

(Insert exceptions - for any exception noted, indicate to whom it applies, initiating agency, and dates of action. Providing false information may result in criminal prosecution or administrative sanctions. If no exceptions, insert "None".)

Attest:

RECIPIENT

Name/Title: Louis E. Imhoff III
Clerk of the Bd. of Chosen Freeholders

Name/Title: John W. Bartlett
Freeholder Director

Date: _____

APPENDIX F**AMERICANS WITH DISABILITIES ACT****Equal Opportunity For Individuals With Disabilities.**

The RECIPIENT and the STATE do hereby agree that the provisions of Title II of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. Sec. 12101 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant thereto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the STATE pursuant to this contract, the RECIPIENT agrees that the performance shall be in strict compliance with the Act. In the event that the RECIPIENT, its agents, servants, employees, or sub consultants violate or are alleged to have violated the Act during the performance of this contract, the RECIPIENT shall defend the STATE in any action or administrative proceeding commenced pursuant to this Act. The RECIPIENT shall indemnify, protect, and save harmless the STATE, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The RECIPIENT shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith.

In any and all complaints brought pursuant to the STATE'S grievance procedure, the RECIPIENT agrees to abide by any decision of the STATE which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the STATE or if the STATE incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the RECIPIENT shall satisfy and discharge the same at its own expense.

The STATE shall, as soon as practicable after a claim has been made against it, give written notice thereof to the RECIPIENT along with full and complete particulars of the claim. If any action or administrative proceeding is brought against the STATE or any of its agents, servants, and employees, the STATE shall expeditiously forward or have forwarded to the RECIPIENT every demand, complaint, notice, summons, pleading, or other process received by the STATE or its representatives.

It is expressly agreed and understood that any approval by the STATE of the services provided by the RECIPIENT pursuant to this contract will not relieve the RECIPIENT of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the STATE pursuant to this paragraph.

It is further agreed and understood that the STATE assumes no obligation to indemnify or save harmless the RECIPIENT, its agents, servants, employees and sub consultants for any claim which may arise out of their performance of this Agreement. Furthermore, the RECIPIENT expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the RECIPIENT'S obligations assumed in this Agreement, nor shall they be construed to relieve the RECIPIENT from any liability, nor preclude the STATE from taking any other actions available to it under any other provisions of this Agreement or otherwise at law.

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #7 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2017 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, AND 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#	R20190064							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-41							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2019

RESOLUTION FOR CHANGE ORDER #7 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2017 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, AND WOODLAND PARK, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2017 Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, West Milford, and Woodland Park, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an additional cost of \$200,000.00 in the contract amount due to the addition of the High Friction Surface Treatment damage repairs, funded by NJDOT Local Aid under the 2019 Local Aid Infrastructure Fund (LAIF); and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 9, 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. 7 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 10, 2019 and attached hereto, be and the same is hereby

approved:

1. DESCRIPTION AND VALUE OF CHANGE

See January 10, 2019 letter attached hereto

Addition	\$ 200,000.00
----------	---------------

REASON FOR CHANGE

See January 10, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 4,140,215.00
Previous Additions		\$ 507,819.10
Total		\$ 4,648,034.10
Previous Deductions		\$ 266,011.00
Net Prior to This Change		\$ 4,382,023.10
Amount of This Change	Add	\$ 200,000.00
Contract Amount to Date		\$ 4,582,023.10

January 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

APPROPRIATION: \$144,601.70 – G-01-45-700-018-911
\$ 55,398.30 – G-01-45-700-018-903

PURPOSE: Resolution for change order #7 for Smith-Sondy Asphalt construction company as it pertains to the 2017 roadway resurfacing project in several municipalities.


Richard Cahill, Chief Financial Officer

DATED: January 22, 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 10, 2019

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

Reference: 2017 Roadway Resurfacing
Change Order #7 (Add)

Members of the Board:

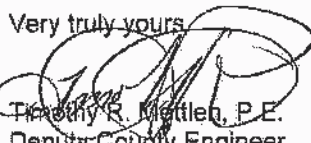
Attached for your approval is Change Order #7 (Add) to be issued to the Contractor, reflecting an increase in the in the contract amount.

This change order reflects an increase due to the addition of the High Friction Surface Treatment damage repairs, funded by NJDOT Local Aid under the 2019 Local Aid Infrastructure Fund (LAIF).

The total amount of the increase is \$200,000.00 resulting in a new contract amount of \$4,582,023.10. This results in a total change of 10.67% to date.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 9, 2019

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #7 in the amount of \$200,000.00.

Very truly yours

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

Attachment:

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

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190064

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 7 (LAIF)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: November 9, 2018

PROJECT TITLE: 2017 Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, W. Milford, W. Park
 DATE OF CONTRACT: August 18, 2017
 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>
Supplemental					
S-6	HSFT Repair - Pavement	1500	SY	\$ 117.74	\$176,610.00
S-7	HSFT Repair - Traffic Directors	1	Allow	\$23,390.00	\$23,390.00
	Total Adds				<u>\$200,000.00</u>
Total Change Order					<u>\$200,000.00</u>

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$200,000.00
ORIGINAL DATE FOR COMPLETION.....	November 27, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	November 27, 2018

2. REASON FOR CHANGE

All Items

Expedited repairs of pavement on Glenwild Ave & Greenwood Lake Tpk due to damage from the High Friction Surface Treatment. Funding from 2019 Local Aid Infrastructure Fund failures.



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: 2017 Roadway Resurfacing
Change Order #7 (Add)

Members of the Board:

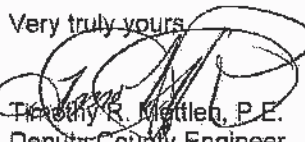
Attached for your approval is Change Order #7 (Add) to be issued to the Contractor, reflecting an increase in the in the contract amount.

This change order reflects an increase due to the addition of the High Friction Surface Treatment damage repairs, funded by NJDOT Local Aid under the 2019 Local Aid Infrastructure Fund (LAIF).

The total amount of the increase is \$200,000.00 resulting in a new contract amount of \$4,582,023.10. This results in a total change of 10.67% to date.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 9, 2019

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #7 in the amount of \$200,000.00.

Very truly yours,

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

Attachment:

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

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190064

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS 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:

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#	R20190065							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-42							
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: January 24, 2019

Res. Pg: 1.42-2

**RESOLUTION AUTHORIZING THE ADVERTISEMENT AND
RECEIPT OF BIDS FOR THE NEW DEPARTMENT OF PUBLIC
WORKS FACILITY IN THE TOWNSHIP OF WAYNE, NEW
JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the New Department of Public Works Facility, 1310 Route 23 North in the Township of Wayne, 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 14, 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 reviewed via email by the Freeholder members of the Committee for Public Works & Buildings & Grounds 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.

January 22, 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 14, 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
AUTHORIZATION TO BID

Dear Members of the Board:

The County's consultants, Copa Montalbano Architects, of Totowa, NJ, Lehrer Cumming, of Cranford, NJ and Boswell Engineering, of South Hackensack, NJ, have prepared plans and specifications for the construction of a new Department of Public Works Facility at 1310 Route 23 North, in the Township of Wayne.

Our office has reviewed the Plans and Specifications and find them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval by the Public Works Committee via email.

Our office recommends 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,

Jonathan Pera, P.E.
County Engineer

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

Introduced on: ~~Director of Finance~~
Adopted on: ~~Director of Planning~~
Official Resolution #: R20190065
Superintendent of Road Department

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE MUSIAL GROUP TO PROVIDE PROFESSIONAL ARCHITECTURAL/ ENGINEERING CONSULTING SERVICES FOR ELEVATOR MODERNIZATION AND REFURBISHMENT IN VARIOUS PASSAIC COUNTY-OWNED FACILITIES, 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#	R20190066							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-43							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2019

**RESOLUTION AWARDING A PROFESSIONAL SERVICES
CONTRACT TO THE MUSIAL GROUP TO PROVIDE
PROFESSIONAL ARCHITECTURAL/ENGINEERING
CONSULTING SERVICES FOR ELEVATOR MODERNIZATION
AND REFURBISHMENT IN VARIOUS PASSAIC COUNTY-
OWNED FACILITIES**

WHEREAS there exists a need for Professional Architectural/Engineering Consulting Services for the preparation of bidding and construction documents for fitting out a facility for the Passaic County Sheriff's Department Motor Pool at 63 -65 Columbia Avenue in Paterson, NJ; and

WHEREAS the firm of The Musial Group of Mountainside, NJ has submitted a proposal for the necessary services for a fee of \$39,464.00 which is being recommended by Office of the Passaic County Engineer (see correspondence dated January 11, 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 9, 2019 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for "Professional Services" without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS said Musial 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-2018-0022 dated January 23, 2018 as set forth in

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190066

Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

Chosen Freeholders of the County of Passaic that the Professional Consulting Architectural/Engineering Services for the above-mentioned project be awarded to The Musial Group of Mountainside, 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.

January 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$39,464.00

APPROPRIATION: C-04-55-105-007-902

PURPOSE: Resolution awarding professional services contract to the Musial Group to provide professional architectural /Engineering consulting services for elevator modernization and refurbishment.



Richard Cahill, Chief Financial Officer

DATED: January 22, 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 11, 2019

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

PROJECT: Architectural/Engineering Professional Services
For Elevators Modernization and Refurbishment
For various Passaic County Facilities
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

This Office is in receipt of a proposals for the above referenced project. Architectural professional services are needed to provide construction documents and bid documents for fitting out a facility for the Passaic County Sheriff's Dept. Motor Pool at 63- 65 Columbia Avenue in Paterson NJ. Services includes review and recommendations of construction bids received and provide construction consultation and inspection services.

Request for proposals were sent to various consultants from RFQ 18-038 for Professional Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Environmental Health Specialists.

The following proposals were received:

<u>Name of Bidder</u>	<u>Amount</u>
1. The Musial Group 191 Mill Lane Mountainside, NJ 07092	\$39,464.00
2. EI Associates Architects Engineering and Construction 8 Ridgedale Avenue Cedar Knolls, NJ 07927	\$76,00.00
3. JRS Architect, PC 116 Village Boulevard Suite 304 Princeton, NJ 08540	\$91,750.00
4. Sabir Richardson and Weisberg 37 West 39 th Street Suite 1005 New York, NY 10018	\$174,000.00

The lowest proposal amount received was from The Musial Group in the amount of \$39,464.00. This proposal was reviewed and discussed at the Public Works Committee meeting of January 9, 2019 and recommended for approval to the full Board.

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution No. 19-066



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

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to The Musial Group in the amount of \$39,464.00 for preparing construction and bidding documents for fitting out the Passaic County Sheriff's Dept. new Motor Pool at 63- 65 Columbia Avenue in Paterson NJ subject to the availability of funds.

Very truly yours,


Jonathan C. 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 Sheriff Office and HQ\65 Columbia Avenue\BCF_Award_2019_01_09.docx

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190066

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT

18 OCT 16 AM 11:15

THE
MUSIAL
GROUP p.a.

15 October 2018

Andrew E. Thompson, A.I.A., LEED AP BD+C
Passaic County Architect
County of Passaic
Passaic County Engineering Department
401 Grand Street
Paterson, New Jersey 07505

Re: Request for Proposals for Architectural and Engineering Services for the relocation of the Sheriff's Department Motor Pool

Dear Mr. Thompson,

Thank you for the opportunity to present our credentials to the County of Passaic. The Musial Group is pleased to present to the County a talented, experienced team of Architects and Engineers for the relocation of the Sheriff's Department Motor Pool from 3 Valley Road to 65 Columbia Avenue in Paterson, NJ.

We are confident that we can help you achieve your goals in the most practical, cost effective and efficient way possible, ensuring that our solutions speak to the values and principles set forth by the County. Our in-house Engineering capabilities allows us to efficiently coordinate drawings which saves our clients time and money. Having extensive experience working on a range of County projects, we seek to develop elegant solutions through an economy of means and are well versed in proper phasing coordination to reduce the time that the facility will be inaccessible.

The Musial Group Architecture and Consulting Engineers Collaborative, Inc. (CEC - Structural) are excited at the prospects of contributing our talents and expertise towards this project. Thank you for allowing us the opportunity to respond to your RFP. We would greatly appreciate the opportunity to present our qualifications in greater detail and look forward to establishing professional relationship.

Very truly yours,

The Musial Group p.a.



Noel S. Musial, A.I.A., PP, NCARB
President

Noel S. Musial, A.I.A., PP, NCARB
President
Noel Musial II, A.I.A., NCARB
Principal
Larry Lane, A.I.A.
Architect
John Krupka, P.E.
Engineer
191 Mill Lane
Mountainside, NJ 07092
t. 908.232.2860
f. 908.232.2845
e. nsmusial@themusialgroup.com
w. themusialgroup.com

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190066

A summary of our cost proposal for the Passaic County Sheriff's Department Motor Pool Relocation is below. Please see the following pages for a breakdown of fees and our standard schedule of charges and general conditions.

LUMP SUM FEE

Preliminary Design 25% (Inspection, Survey, Reports, Details, Preliminary Plans)	(25%) \$ 13,616.00* **
Final Design 60% (Approvals, Final Plans and Specifications)	(44%) \$ 15,164.16
Bidding Phase 70%	(1%) \$ 344.64
Construction Phase 100% (Shop Drawings, Field Inspections and Final Inspection)	(30%) \$10,339.20

GRAND TOTAL **\$39,464.00**

Noel S. Musial, A.I.A., President
The Musial Group, pa
Dated: October 15, 2018

*If asbestos and lead are found at the site during the investigation, please add an additional \$5,000 for an Abatement Design Document

**An analytical laboratory allowance of \$2,650 for the Field Evaluation assumes collection and analysis of 75 PLM samples, 25 PLM/NOB samples, 25 TEM/NOB samples, and 15 paint chip samples. If additional samples for analysis are warranted, PLM samples will be invoiced at \$10 per sample, PLM/NOB samples at \$20 per sample, TEM/NOB samples at \$50 per sample and paint chip sample at \$10 per sample.

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190066

The Musial Group p.a.



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 11, 2019

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

PROJECT: Architectural/Engineering Professional Services
For Elevators Modernization and Refurbishment
For various Passaic County Facilities
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

This Office is in receipt of a proposals for the above referenced project. Architectural professional services are needed to provide construction documents and bid documents for fitting out a facility for the Passaic County Sheriff's Dept. Motor Pool at 63- 65 Columbia Avenue in Paterson NJ. Services includes review and recommendations of construction bids received and provide construction consultation and inspection services.

Request for proposals were sent to various consultants from RFQ 18-038 for Professional Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Environmental Health Specialists.

The following proposals were received:

<u>Name of Bidder</u>	<u>Amount</u>
1. The Musial Group 191 Mill Lane Mountainside, NJ 07092	\$39,464.00
2. EI Associates Architects Engineering and Construction 8 Ridgedale Avenue Cedar Knolls, NJ 07927	\$76,00.00
3. JRS Architect, PC 116 Village Boulevard Suite 304 Princeton, NJ 08540	\$91,750.00
4. Sabir Richardson and Weisberg 37 West 39 th Street Suite 1005 New York, NY 10018	\$174,000.00

The lowest proposal amount received was from The Musial Group in the amount of \$39,464.00. This proposal was reviewed and discussed at the Public Works Committee meeting of January 9, 2019 and recommended for approval to the full Board.

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution No. 19-066

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 20-2018 FROM THE BOROUGH OF NORTH HALEDON WHICH LOWERS THE SPEED LIMITS ON CERTAIN SECTIONS OF COUNTY ROADS IN NORTH HALEDON TO EITHER 25 MPH OR 35 MPH, 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#	R20190067							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-44							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2019

Res Pa: 14-2

**RESOLUTION CONSENTING TO ORDINANCE 20-2018 FROM
THE BOROUGH OF NORTH HALEDON WHICH LOWERS THE
SPEED LIMITS ON CERTAIN SECTIONS OF COUNTY ROADS IN
NORTH HALEDON TO EITHER 25 MPH OR 35 MPH**

WHEREAS the Borough of North Haledon adopted Ordinance 20-2018 which lowers the speed limits on certain sections of County roads in North Haledon to either 25 mph or 35 mph; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that County roads are involved; and

WHEREAS said Resolution was discussed at the October 10, 2018 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution which lowers the speed limits on certain sections of County roads in North Haledon to either 25 mph or 35 mph.

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 consent to a consenting Resolution as referenced above and in the attached letter from the County Traffic Engineer dated January 14, 2019.

January 22, 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 14, 2019

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *North Haledon Ordinance 20-2018*
Revised Speed Limits

Dear Members of the Board:

Our office received from the Borough of North Haledon the final copy of the referenced Ordinance. It lowers the speed limits on certain sections of County roads in North Haledon to either 25 mph or 35 mph.

Since County roads are involved, a consenting Resolution is required. This Ordinance was reviewed and recommended for approval at the October 10, 2018 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the Borough of North Haledon.

Very truly yours,

A handwritten signature in black ink, appearing to read "Charles S. Silverstein".

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS/si
Attachment

cc: County Administrator
County Counsel
PWC Chair

BOROUGH OF NORTH HALEDON

ORDINANCE #20-2018

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO AMEND §169-46, SCHEDULE XVI, SPEED LIMITS**

Name of Street	mph	Location
High Mountain Road	25	Borough Limits with Haledon to North Haledon Avenue
High Mountain Road	35	North Haledon Avenue to Franklin Lakes Border
Squaw Brook Road	25	High Mountain Road to North Haledon Avenue
Squaw Brook Road	35	North Haledon Avenue to Wyckoff Border
Belmont Avenue	25	Borough Limits with Haledon to Squaw Brook Road
Belmont Avenue	35	Squaw Brook Road to High Mountain Road
North Haledon Avenue	25	High Mountain Road to Borough Limits with Hawthorne

In accordance with the Statutory Default speed limit values as defined in N.J.S.A. 39:1-1. All other parts or provisions of §169-46 of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

This Ordinance shall take effect immediately after final adoption and publication as provided by law.

NOTICE

Notice is hereby given that the above ordinance was introduced and passed first reading at the Regular Meeting of the Mayor and Council of the Borough of North Haledon on September 19, 2018 and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on October 17, 2018 at the Municipal Bldg., 103 Overlook Ave., North Haledon, NJ at 7:30 p.m., or shortly thereafter at which time anyone interested therein or affected thereby will be given an opportunity to be heard.

Notice is hereby given that the above ordinance passed its second and final reading at the Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on November 7, 2018 at the Municipal Building, 103 Overlook Avenue, North Haledon, N.J., and is hereby declared a passed ordinance in accordance with law.

Randy George, Mayor

Passed first reading on
September 19, 2018

Passed second and final reading
November 7, 2018

Renate Elatab
Municipal Clerk

Renate Elatab
Municipal Clerk

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190067

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO DEWBERRY ENGINEERS TO PROVIDE PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR PREPARING CONSTRUCTION DOCUMENTS FOR STRUCTURAL REPAIRS TO THE PASSAIC COUNTY EMPLOYEE PARKING GARAGE ON GRAND STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190068							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-45							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2019

**RESOLUTION AWARDING A PROFESSIONAL SERVICES
CONTRACT TO DEWBERRY ENGINEERS TO PROVIDE
PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR
PREPARING CONSTRUCTION DOCUMENTS FOR
STRUCTURAL REPAIRS TO THE PASSAIC COUNTY
EMPLOYEE PARKING GARAGE ON GRAND STREET IN
PATERSON, NEW JERSEY**

WHEREAS there exists a need for Professional Engineering Consulting Services for the inspection, evaluation and development of proposed structural repairs to the Passaic County employee parking garage on Grand Street in the City of Paterson, NJ; and

WHEREAS Dewberry Engineers, Inc. of Bloomfield, NJ has submitted a proposal dated December 10, 2018 (attached hereto and made part hereof) for the necessary services for a fee of \$19,508.00 for preparing construction documents for said project, which is being recommended by Office of the Passaic County Engineer (see correspondence dated January 11, 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 9, 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

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-2018-0022 dated January 23, 2018 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 Engineering Services for the above-mentioned project be awarded to Dewberry Engineers, Inc. of Bloomfield, 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.

January 22, 2019

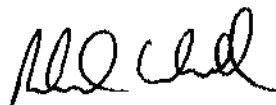
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,508.00

APPROPRIATION: C-04-55-140-001-908

PURPOSE: Resolution awarding professional services contract to Dewberry Engineers to provide professional engineering consulting services for structural repairs to the Passaic County employee parking garage.



Richard Cahill, Chief Financial Officer

DATED: January 22, 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 11, 2019

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

PROJECT: Engineering Professional Services
For Inspection and Structural Repairs
Employee Parking Garage- 384 Grand Street Paterson NJ
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

This Office is in receipt of a proposal from Dewberry Engineers Inc. in the amount of \$19,508.00 for the above referenced project. This proposal is for the inspection, evaluation and development of proposed repairs for structural members of the employee parking garage on Grand St.

Dewberry was approved as per RFQ 18-038 for Professional Engineers, Architects, Land Surveyors, Planners, Landscape Architects, and Environmental Health Specialists.

The proposal amount received (see copy attached). This proposal was reviewed and discussed at the Public Works Committee meeting of January 9, 2019 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Dewberry Engineers Inc. in the amount of \$19,508.00 for preparing construction documents for proposed structural repairs for the Passaic County Employee Parking Garage subject to the availability of funds.

Very truly yours,

Jonathan C. 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_1\My Documents\PC Administrative Parking Garage\Dewberry\BCF_Award_2019_01_09.docx

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190068



Dewberry Engineers Inc. | 973.338.9100
 200 Broadacres Drive, Suite 410 | 973.338.5860 fax
 Bloomfield, NJ 07003 | www.dewberry.com

December 10, 2018

Jonathan Pera, P.E.
 Passaic County Engineer
 County of Passaic
 401 Grand Street, Room 524
 Paterson, New Jersey 07505-2023

Attn: Aura Ionescu

Re: Employee Parking Garage Repairs
 384 Grand Street, Paterson, New Jersey, 07505-2023, Passaic County
 Inspection and Structural Repairs Proposal

Dear Ms. Ionescu:

As requested by the County, Dewberry is submitting our proposal for the inspection, evaluation and development of proposed repairs to referenced employee parking garage. Our proposed scope of work includes the following:

Field Inspection: Under this task we will obtain and review existing plans and structural details for the structure, and perform a field inspection of the beams with known deterioration, and also of the beams at similar locations at each level of the parking garage. The inspection will focus on the beams under the drain troughs at each level of the garage. Drain trough grates will be removed at localized areas to inspect the trough condition and to obtain measurements that may be required for development of repairs. Areas of deterioration on the structural steel beams will be measured using calipers and an ultrasonic thickness meter to determine the remaining thickness of metal. The extent of deterioration noted will be documented with sketches and photographs.

Structural Analysis: The beams will be analyzed for the design loading indicated on the plans for the as-built section and for the reduced sections based on our field measurements. The analysis will be performed by both the Allowable Stress and Load Factor methods. It is anticipated that three (3) deteriorated section properties will be developed and analyzed for the design loads indicated. Upon completion of the analysis a brief letter report will be prepared that includes a description of the noted deficiencies documented with sketches and photos, results of the structural analysis, and recommended repairs to restore or preserve the structural integrity of the members. After submittal of the report we will meet with the County to discuss the proposed repairs and obtain their approval before commencing design.

Structural Steel Repairs: Repairs to restore the section of the deteriorated beams will be designed and detailed. Drawings will be developed that include a location plan indicating the members to be repaired, and details and sizes of the proposed repair plates and angles.

Drain Trough Repairs: Repairs will be developed to restore the integrity of the interface of the concrete deck and the polymer concrete drain troughs to mitigate water intrusion through the

Jonathan Pera, P.E.
Employee Parking Garage Repairs
December 10, 2018

slab to the underlying structural steel. Drawings will be developed that include deck plans indicating the locations of the proposed repairs, and sections and details of the proposed repairs at the troughs and adjacent slab edges.

The work is expected to begin in early January 2019 and it is anticipated that the repair details will be submitted to the County in early February.

Please see the attached fee summary sheet along with staffing estimate for a breakdown of the construction services costs.

Sincerely,
Dewberry Engineers, Inc.

H. Ali Vaezi, P.E.
Senior Vice President

Bryan Garbasz, P.E.
Project Manager

**ENGINEERING SERVICES FOR EMPLOYEE PARKING GARAGE REPAIRS
384 GRAND STREET, PATERSON, NEW JERSEY
PASSAIC COUNTY**

FEE SUMMARY

DEWBERRY ENGINEERS INC.

DIRECT LABOR		\$7,395.24
OVERHEAD (139.81%)		\$10,339.29
	SUBTOTAL	\$17,734.53
FIXED FEE (10%)		\$1,773.45
NON-SALARY DIRECT EXPENSES:		
	Mileage, Printing, etc.	\$0.00
	SUBTOTAL	\$0.00
LUMP SUM TOTAL		\$19,508



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 11, 2019

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

PROJECT: Engineering Professional Services
For Inspection and Structural Repairs
Employee Parking Garage- 384 Grand Street Paterson NJ
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

This Office is in receipt of a proposal from Dewberry Engineers Inc. in the amount of \$19,508.00 for the above referenced project. This proposal is for the inspection, evaluation and development of proposed repairs for structural members of the employee parking garage on Grand St.

Dewberry was approved as per RFQ 18-038 for Professional Engineers, Architects, Land Surveyors, Planners, Landscape Architects, and Environmental Health Specialists.

The proposal amount received (see copy attached). This proposal was reviewed and discussed at the Public Works Committee meeting of January 9, 2019 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Dewberry Engineers Inc. in the amount of \$19,508.00 for preparing construction documents for proposed structural repairs for the Passaic County Employee Parking Garage subject to the availability of funds.

Very truly yours,

Jonathan C. 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_1\My Documents\PC Administrative Parking Garage\Dewberry\BCF_Award_2019_01_09.docx

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190068

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT WITH SPACE FARMS ZOO AND MUSEUM FOR REMOVING DEER CARCASSES FROM PASSAIC COUNTY-OWNED ROADS, RIGHT OF WAYS, AND PARK PROPERTIES IN CONFORMITY WITH THE TERMS AND CONDITIONS SET FORTH WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, 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#	R20190069							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-46							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2019

Res. Pg. 16-2

RESOLUTION AUTHORIZING CONTRACT WITH SPACE FARMS ZOO AND MUSEUM FOR REMOVING DEER CARCASSES FROM PASSAIC COUNTY-OWNED ROADS, RIGHT OF WAYS, AND PARK PROPERTIES IN CONFORMITY WITH THE TERMS AND CONDITIONS SET FORTH WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS the County of Passaic is a member of the Morris County Cooperative Pricing Council (MCCPC) who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Space Farms Zoo and Museum, 218 Route 519, Beemeerville, Sussex, NJ was awarded MCCPC Contract #51 for Deer Carcass Removal and Disposal for July 1, 2016 to June 30, 2018 (see copy of Notification of Award and contract attached hereto and made part hereof); and

WHEREAS the Passaic County Director of Parks & Recreation is requesting, by memo dated January 11, 2019 attached hereto and made part hereof, that Space Farms Zoo and Museum be awarded a contract renewal for the continued removal of deer carcasses through December 31, 2019 in the amount of \$43 per deer payable monthly for an estimated expenditure of \$650; and

WHEREAS Space Farms agrees to respond within 24 hours of notification;

WHEREAS this matter was discussed at the January 9, 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.

Chosen Freeholders of the County of Passaic that it hereby authorizes renewal of the contract with Space Farms Zoo and Museum to remove and dispose of deer carcasses from Passaic County-owned roads, right of ways, and park properties effective immediately and remain valid until December 31, 2019 in the amount of \$43 per deer payable monthly, in conformity with the terms and conditions as set forth in their bid with the Morris County Cooperative Pricing Council.

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.

January 22, 2019

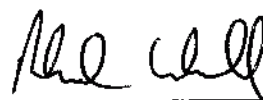
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$650.00

APPROPRIATION: 9-01-28-198-001-213

PURPOSE: Resolution authorizing contract with Space Farms Zoo and Museum for removing deer carcasses from Passaic County –owned roads, right of ways, and park properties in conformity with the terms and conditions set forth with the Morris County Cooperative.



Richard Cahill, Chief Financial Officer

DATED: January 22, 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: January 11, 2019
Re: Contract-Space Wild Animals Farm

The Passaic County Parks Department would like to ask for permission to sign a 12 month contract with Space Wild Animals Farm Inc. 218 Route 519, Beemerville NJ 07461, for the removal of deer carcasses from county owned road right a ways and park properties. The contract is valid through December 31st 2019. Space Wild Animal Farm is a MCCPC vendor contract #51.

The fee will be \$43 per deer and Space Farm Wild Animal Farm agrees to respond within 24 hours of notification.

This request was discussed and approved at the Public Works committee meeting held on January 9, 2019.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution allowing the Passaic County Parks Department to sign the contract with Space Wild Animal Farm Inc.



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta, Dir. Parks & Recreation

Telephone #: 973-872-6417

DESCRIPTION OF RESOLUTION:

Resolution to renew our one year contract with Space Wild Animal Farm Inc. for continued service in removing deer carcasses from county owned road right a ways and park properties. Contract terms: \$43 per deer payable monthly, valid until 12/31/2019

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: \$ \$650

REQUISITION # Cannot Access Edmunds

ACCOUNT # 9-01-28-198-001-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: MCCPC vendor contract #51

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

1/9/2019

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: January 22, 2019
 Adopted on: January 22, 2019
 Official Resolution#: R20190069

NOTIFICATION OF AWARD

CONTRACT #51: DEER CARCASS REMOVAL & DISPOSAL

Contract Period: July 1, 2016 - June 30, 2018

- "MCCPC Identifier: 6MOCCP" and "MCCPC Contract #51" should appear on all purchase orders.
- Prices are to remain firm for the term of the contract.
- No minimum order requirements are allowed.
- Pick-up of deer carcass must be made within 24 hours upon receipt of notification of service needed.
- Telephone calls shall be answered from 8:00 a.m. – 12:00 noon and from 1:00 p.m. – 5:00 p.m. daily (7 days a week)
- Vendor must provide answering machine or answering service at all other times
- Only deer located on county or municipal streets and/or rights of way will be picked up and disposed.
- All work under this contract to take place during daylight hours.
- Deer carcasses shall not be removed from any area deemed to be private property.
- Members using this service will be invoiced on a monthly basis.
- Invoices will be itemized with the following information: date and time of pick up, number of carcasses picked up, weight of carcass, facility used for disposal of carcass, receipts from disposal facility, person who requested service.

Vendor: Space Farms, Inc.

Address: 218 Route 519, Sussex, New Jersey 07461

Contact Person: F. Parker Space

Title: Owner - President

Tel #: 973-875-3223

Fax #: 973-875-9397

Cell #: 973-902-9899

E-Mail: parkerspace@mac.com

Response Time: Under 24 hours

Total Number of Vehicles Furnished to Provide Services: 3

Vendor: Deer Carcass Removal Service, LLC (DCRS)

Address: P.O. Box 328, Cream Ridge, New Jersey 08514

Contact Person: George Wilhelm

Title: Owner

Tel #: 800-509-1420

Fax #: 609-259-3798

Cell #: 609-548-1248

E-Mail: 1gfwcc@gmail.com

Response Time: 24 hours

Total Number of Vehicles Furnished to Provide Services: 6

Vendor	County to be Serviced	Unit Price Per Deer (pick-up and disposal)
Space Farms	Essex County	\$50.00/deer
DCRS	Hunterdon County	\$50.00/deer
Space Farms	Morris County	\$35.00/deer

Introduced on: January 22, 2019

Adopted on: January 22, 2019

Official Resolution#: R20190069

Space Farms	Passaic County	\$45.00/deer
DCRS	Somerset County	\$45.00/deer
Space Farms	Sussex County	\$31.00/deer
Space Farms	Union County	\$60.00/deer
Space Farms	Warren County	\$40.00/deer

Specifications

1. The successful bidder will only respond to calls made by the municipality's health department, police department, or any other appointed representative from that particular agency requesting the services.
2. Pick-ups of the deer carcass must be made within twenty-four (24) hours upon receipt of notification of service needed, with telephone coverage as follows:
 - a. Calls shall be answered from 8:00 a.m. to 12:00 noon and from 1:00 p.m. to 5:00 p.m., (each day), seven (7) days a week.
 - b. The contractor(s) shall provide an answering machine or an answering service at all other times so that the MCCPC membership may communicate service requests twenty-four (24) hours a day, seven (7) days a week.
 - c. The contractor(s) shall provide a fax number in order that the using MCCPC membership may communicate service requests twenty-four (24) hours a day, seven (7) days a week.
 - d. The contractor(s) service vehicle(s) shall be equipped with a cellular phone for use in the event communication is necessary between their home office and the service vehicle and the MCCPC member agency requesting the service.
3. Only deer located on municipal streets and/or rights-of-way will be picked up and disposed of. All work of this contract shall be completed during day light hours.

Off-Road Deer: Deer carcasses shall not be removed from any area deemed to be private property. The MCCPC membership assumes no liability for this service.
4. Once a deer is picked up, the deer must be transported and disposed of in a safe and sanitary manner.
5. Those MCCPC members utilizing the service will be invoiced on a monthly basis.
6. Invoices will be itemized and include the following information:
 - a. Date and time of pick-up.
 - b. Number of deer pick-ups.
 - c. Weight of deer.
 - d. Facility used for disposal of deer.
 - e. Receipts from disposal facility to accompany invoice.
 - f. Person who requested the service (name and department).
7. The contractor shall be responsible for providing all personnel, equipment and vehicles necessary to perform the services defined within this contract specification.
8. **Contractor Personnel:** All contractor's personnel shall be capable employees, trained and qualified in work assigned to them. All personnel shall be made aware of health hazards that may be associated with carcass removal/disposal and shall be provided with the appropriate protective gear.

Jersey, appropriate to the vehicle used for work under this contract.

10. The successful bidder receiving an award shall extend the awarded price to all members of the MCCPC in the county that they have been awarded. The successful bidder shall also extend awarded prices to other public agencies who join the MCCPC during the duration of the contract period. The successful bidder shall be notified of new members by the lead agency (Randolph Township).
11. The successful bidder receiving an award must provide the lead agency (Randolph Township) with a Certificate of Insurance as noted in the bid documents (Paragraph G) of the General Conditions and Instructions to Bidders.



**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: January 11, 2019
Re: Contract-Space Wild Animals Farm

The Passaic County Parks Department would like to ask for permission to sign a 12 month contract with Space Wild Animals Farm Inc. 218 Route 519, Beemerville NJ 07461, for the removal of deer carcasses from county owned road right a ways and park properties. The contract is valid through December 31st 2019. Space Wild Animal Farm is a MCCPC vendor contract #51.

The fee will be \$43 per deer and Space Farm Wild Animal Farm agrees to respond within 24 hours of notification.

This request was discussed and approved at the Public Works committee meeting held on January 9, 2019.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution allowing the Passaic County Parks Department to sign the contract with Space Wild Animal Farm Inc.

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO THE OWNER OF PROPERTY ON 920 HAMBURG TURNPIKE IN WAYNE, NJ AS FULL COMPENSATION FOR DAMAGE TO TREES ON HIS PROPERTY WHICH OCCURRED DURING THE PATERSON HAMBURG TURNPIKE/VALLEY ROAD INTERSECTION IMPROVEMENT PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190070							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

RESOLUTION AUTHORIZING PAYMENT TO THE OWNER OF PROPERTY ON 920 HAMBURG TURNPIKE IN WAYNE, NJ AS FULL COMPENSATION FOR DAMAGE TO TREES ON HIS PROPERTY WHICH OCCURRED DURING THE PATERSON HAMBURG TURNPIKE/VALLEY ROAD INTERSECTION IMPROVEMENT PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS as part of the Passaic County Road Improvement Project known as the Improvement of the Paterson-Hamburg Turnpike/Valley Road Intersection, the Board of Chosen Freeholders of the County of Passaic purchased a temporary construction easement from the owner of the property at 920 Hamburg Turnpike in Wayne, New Jersey; and

WHEREAS as part of the negotiation with the property owners, Nelson Ortiz and Darlene Ortiz, who reside at 920 Hamburg Turnpike, the County agreed in the Stipulation of Settlement that it would be responsible if damage occurred to one or both of the trees as a result of the Project and the County would compensate the owner for them; and

WHEREAS in July of 2012, the County and the property owner agreed that symptoms of damage resulting from the Project may take up to seven (7) years to appear. Thus, within (7) years of the completion of construction on the Project, the property owner may file a written claim with County that one or more of the trees were damaged as a result of the Project; and

WHEREAS in October of 2018, the owners, Nelson and Darlene Ortiz, did file a written claim along with an expert report indicating that the trees were damaged as a result of the Project,

and requested a total of \$18,260 for the removal and replacement of the two Colorado Spruce Trees; and

WHEREAS the County did obtain its own expert to appraise and evaluate the two trees pertaining to the damage; and

WHEREAS the County's expert arrived at the same conclusion as the property owners' expert indicating that the trees were in fact damaged as a result of the Project; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 9, 2019 at which time compensation was recommended to the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes payment to the owners of 920 Hamburg Turnpike in Wayne, NJ, Nelson and Darlene Ortiz, the sum of \$18,260 as full compensation for the two trees on their property that were damaged during construction of the Project known as the Improvement of the Paterson Hamburg Turnpike/Valley Road Intersection in the Township of Wayne, NJ.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to take any actions necessary to effectuate this Resolution.

January 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,260.00

APPROPRIATION: 8-01-35-230-001-299

PURPOSE: Resolution authorizing payment to the owner of property on 920 Hamburg Turnpike in Wayne, NJ as full compensation for damage to trees on his property.



Richard Cahill, Chief Financial Officer

DATED: January 22, 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: Jan 22, 2019 - 5:30 PM Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 FOR HARRY L. SCHWARZ & CO. AS IT CONCERNS THE REPLACEMENT OF FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC COUNTY AND THE BOROUGH OF FAIR LAWN IN BERGEN COUNTY, 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#	R20190071							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2
FOR HARRY L. SCHWARZ & CO. AS IT CONCERNS THE
REPLACEMENT OF FAIR LAWN AVENUE BRIDGE OVER THE
PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC
COUNTY AND THE BOROUGH OF FAIR LAWN IN BERGEN
COUNTY, NEW JERSEY**

WHEREAS a professional appraisal consultant services contract was awarded to Harry L. Schwarz & Co. by Resolution R-2017-0908 dated October 24, 2017 as it concerns the Replacement of Fair Lawn Avenue Bridge over the Passaic River in the City of Paterson and Borough of Fair Lawn in Passaic and Bergen Counties, New Jersey; and

WHEREAS as part of the consultant services for the above referenced project, Harry L. Schwarz & Co. submitted an appraisal report for the two easement acquisitions necessary for the construction of the Fair Lawn Avenue Bridge, which had to be updated to incorporate the revisions to the overhead utility easement, and a contract modification was authorized by Resolution R-2018-0451 on June 12, 2018; and

WHEREAS as a result of meetings with the property owner and utility company, the easements were revised to include a temporary construction easement, a temporary overhead utility easement and a permanent utility easement; and

WHEREAS the amount of this additional work is \$2,000.00 and the New Jersey Department of Transportation is funding this Project for the full amount; and

WHEREAS the Passaic County Engineer by letter dated January 14, 2019 is recommending that said Harry L. Schwarz & Co. be awarded a second contract modification for the

\$2,000.00 (copy of letter and proposal from consultant dated ^{Res-Pg:l.48-3}

January 10, 2019 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 9, 2019 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a second amendment to the original professional appraisal consulting services contract for Harry L. Schwarz & Co. for the provision of extra appraisal services for the Replacement of Fair Lawn Avenue Bridge over the Passaic River in the City of Paterson and Borough of Fairlawn in Passaic and Bergen Counties, 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.

January 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,000.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution authorizing contract modification #2 for Harry L. Schwarz & Co. as it concerns the replacement of Fairlawn Avenue Bridge.



Richard Cahill, Chief Financial Officer

DATED: January 22, 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 14, 2019

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

**Re: Replacement of Fair Lawn Avenue Bridge over the Passaic River
City of Paterson and Borough of Fair Lawn
Counties of Passaic and Bergen
HARRY L. SCHWARZ & CO.-Contract Modification**

Dear Members of the Board:

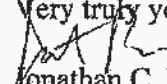
The revised appraisal report prepared by Harry L. Schwarz & Co. for the two easements acquisition necessary for the construction of the Fair Lawn Avenue Bridge had to be updated to incorporate the revisions to the easements that were made as a result of the meetings with the property owner and the utility company. The easements were revised to include a temporary construction easement, a temporary overhead utility easement and a permanent utility easement. The amount of this additional work is \$2,000.00.

The above referenced matter was discussed at the Public Works Committee meeting of January 9, 2019 and recommended to the full Board by the members of the committee.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Harry L. Schwarz & Co. to include this extra work in amount of \$2,000.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of funds.

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190071

New Jersey Department of Transportation is funding this project for the full amount.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/am

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair

HARRY L. SCHWARZ & CO.

Established 1897

Licensed Real Estate Broker - New Jersey

Appraisals - Property Management - Consulting

28-30 North Sussex Street

P.O. Box 1008

Dover, New Jersey 07802-1008

Voice: (973) 366-5600 Fax: (973) 366-6594

Patricia A. Schwarz

President

Robert G. Schwarz, MAI, NJ-SCGREA

Chairman, Broker of Record

Sidney M. Schwarz, MAI, SRPA, CPM

1935 to 2004

Harry L. Schwarz

1897 to 1965

BROKERAGE DIVISION:

S & R SCHWARZ & CO., INC., REALTORS

Licensed Real Estate Broker - New Jersey

Robert G. Schwarz, MAI, NJ-SCGREA

President, Broker of Record

January 10, 2019

Ms. Aurelia Mayer

Principal Engineer / Bridges

Passaic County Engineering Department

401 Grand Street, Room 524

Paterson, NJ 07505

Dear Ms. Mayer:

Re: Parcels AE1A, TAE1B & B1C

Replacement of Bridge Structure 1600-009

The Property of FL Riverview, LLC

1-06 Fair Lawn Avenue

Borough of Fair Lawn

Bergen County, New Jersey

In accordance with your request, it is my understanding that the County of Passaic requires an amended appraisal of the property referenced above, to estimate the just compensation for a permanent aerial utility easement, a temporary aerial utility easement, and a temporary construction easement proposed on the property.

The purpose of this assignment is to provide the County of Passaic with an estimate of Just Compensation for the permanent and temporary easements proposed on the property, to aid the County of Passaic in an eminent domain acquisition. This valuation assignment will estimate the value of the land, and damages to the remainder, if any, at the Highest and Best Use, in the "as is" condition as of the date of inspection. We have previously appraised this property for you, for eminent domain purposes, with value dates of November 28, 2017 and June 12, 2018. This assignment will most likely be a retrospective valuation, with the value date remaining at June 12, 2018, the date of my last inspection, per the instruction of the client. This amended appraisal is required due to revisions to the proposed takings. The appraisal and report will be prepared in compliance with Standards 1 and 2.2(a) of the 2018-2019 Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation and the Professional Code of Ethics of the Appraisal Institute.

Introduced on: January 22, 2019

Adopted on: January 22, 2019

Official Resolution#: R20190071



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 14, 2019

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

**Re: Replacement of Fair Lawn Avenue Bridge over the Passaic River
City of Paterson and Borough of Fair Lawn
Counties of Passaic and Bergen
HARRY L. SCHWARZ & CO.-Contract Modification**

Dear Members of the Board:

The revised appraisal report prepared by Harry L. Schwarz & Co. for the two easements acquisition necessary for the construction of the Fair Lawn Avenue Bridge had to be updated to incorporate the revisions to the easements that were made as a result of the meetings with the property owner and the utility company. The easements were revised to include a temporary construction easement, a temporary overhead utility easement and a permanent utility easement. The amount of this additional work is \$2,000.00.

The above referenced matter was discussed at the Public Works Committee meeting of January 9, 2019 and recommended to the full Board by the members of the committee.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Harry L. Schwarz & Co. to include this extra work in amount of \$2,000.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of funds.

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190071

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR UNITED FEDERATED SYSTEMS AS IT PERTAINS TO THE IMPROVEMENTS AND UPGRADES OF COUNTY-OWNED SECURITY SYSTEMS AT PREAKNESS HEALTHCARE CENTER IN WAYNE, NJ INCLUDING BURGLAR ALAEMS, FIRE & CCTV SYSTEMS, 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#	R20190072							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-49							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2019

**RESOLUTION FOR CHANGE ORDER #1 FOR UNITED
FEDERATED SYSTEMS AS IT PERTAINS TO THE
IMPROVEMENTS AND UPGRADES OF COUNTY-OWNED
SECURITY SYSTEMS AT PREAKNESS HEALTHCARE
CENTER IN WAYNE, NJ INCLUDING BURGLAR ALAEMS,
FIRE & CCTV SYSTEMS**

WHEREAS the County of Passaic did, on the date of January 23, 2018, adopt Resolution R-2018-0059 awarding a contract to United Federated Systems for the project known as the Improvements and Upgrades of County-owned Security Systems, Preakness Healthcare Center including Burglar Alarms, Fire & CCTV Systems; and

WHEREAS it has now been determined that the contract must be increased to provide for 58 additional fire alarms due to updated fire codes for a total additional amount of \$12,513.15; and

WHEREAS this proposed Change Order No. 1 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

WHEREAS the regulations (N.J.A.C. 5:30-11.9) of the State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

- 1) a written certification by the contractor containing the following:

- i) an explanation of the factual circumstances which necessitate issuance of the change order;
 - ii) a statement indicating why these circumstances could not have been foreseen;
 - iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;
 - iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;
- 2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision; and

WHEREAS the County of Passaic is in receipt of a certification from the County Engineer dated January 17, 2019, see copy attached hereto; and

WHEREAS the Office of the County Engineer has also submitted a letter to the Board dated November 13, 2018 requesting the adoption of Change Order No. 1, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Administrator has filed a

2019 requesting that the Board review this matter and

consider adopting this Change Order (see copy attached); and

WHEREAS this proposed change order will bring the contract above the 20% threshold generally permitted under the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) but is being considered because it would be impractical to award a new contract for this additional work; and

WHEREAS this matter was discussed and approved at the Public Works and Buildings & Grounds Committee meeting of November 7, 2018 at which time said Committee specifically authorized this amendment; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves Change Order #1 of the contract awarded to United Federated Systems for the project known as the Improvements & Upgrades of County-owned Security Systems at Preakness Healthcare including Burglar Alarms, Fire & CCTV Ststems, which was recommended for approval by the Office of the Passaic County Engineer by letter dated January 17, 2019 and attached here, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See January 17, 2019 letter attached hereto

Addition \$ 12,513.15

REASON FOR CHANGE

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R2019-002 See January 17, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 59,235.67
Previous Additions		\$ -00-
Total		\$ 59,235.67
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 59,235.67
Amount of This Change	Add	\$ 12,513.15
Contract Amount to Date		\$ 71,748.82

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are authorized to execute all necessary documentation on behalf of Passaic County; and

BE IT FURTHER RESOLVED that the Clerk to the Board is authorized to publish a notice of this action in the Herald News indicating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds; and

BE IT FURTHER RESOLVED that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

January 22, 2019

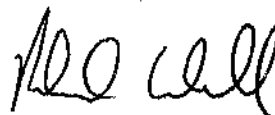
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,513.19

APPROPRIATION: C-04-55-107-301-901

PURPOSE: Resolution for change order #1 for united federated systems as it pertains to the improvements and upgrades of County-Owned security systems at Preakness Healthcare Center in Wayne, NJ.



Richard Cahill, Chief Financial Officer

DATED: January 22, 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: All Board of Chosen Freeholders

From: Anthony J. DeNova III, County Administrator

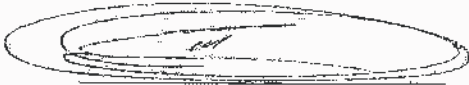
Date: January 17, 2019

RE: United Federal Systems
Improvement & Upgrades of County Owned Security Systems at Preakness
Healthcare Including burglar Alarms, Fire & CCTV Systems, SB-16-010
Change Order #1 (add) exceeding 20% of the contract

Dear Board of Chosen Freeholders,

In my capacity of Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order pertaining to the above referenced contract, reflecting an increase in the contract in the amount of \$ \$12,513.15. By way of background to the request, I received a letter from the County Engineer Jonathan Pera, along with its attachment outlining the various factors that contributed to this project exceeding the 20% required under the Local public Contract Law, N.J.A.C. 5:30-11.9. The additional work in the amount of \$12,513.15 resulted in a new contract amount of \$71,748.82.

Under the above-mentioned circumstance, I join in the recommendations of both the County Engineer and Freeholder Members of the Public Works Committee, that this change order in excess of the original contract be awarded and adjusted by the amount of \$12,513.15 to United Federal Systems.



Anthony J. DeNova III
County Administrators

Atts.

AND/mda

C: Public Works, Freeholder Committee:
T.J. Best, Chair, Terry Duffy, Sandi Lazzara
William J. Pascrell III, County Counsel
Jonathan Per, P.E., County Engineering

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190072



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 17, 2019

Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: United Federated Systems
Improvements & Upgrades of County Owned Security Systems at Preakness
Healthcare Including Burglar Alarms, Fire & CCTV Systems, SB-16-010
Change Order #1 (Add) exceeding 20% of the contract

Dear Mr. DeNova:

A change order for additional work in the amount of \$12,513.15 was reviewed and recommended for approval by the Public Works Committee at its meeting of November 7, 2018. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This change can be allowed since it was not reasonably possible to issue a new contract for the additional work. Work causing this contract to exceed 20% consisted of 58 additional fire alarms due to updated Fire Codes.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jonathan Pera".

Jonathan Pera, P.E.
County Engineer

Attachment
TRM

cc: Chairman, Public Works Committee
County Counsel
Finance Director



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

STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: Board of Chosen Freeholders

FROM: Jonathan Pera, P.E., County Engineer

DATE: January 17, 2019

SUBJECT: United Federated Systems
Improvements & Upgrades of County Owned Security Systems at
Preakness Healthcare Including Burglar Alarms, Fire & CCTV Systems,
SB-16-010

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: United Federated Systems

Summary of Change Order:

Original Contract Amount	\$ 59,235.67
Previous Additions	\$ <u>0</u>
Total	\$ 59,235.67
Previous Deductions	\$ <u>0</u>
Net Prior to This Change	\$ 59,235.67
Amount of This Change	\$ <u>12,513.15</u>
Contract Amount to Date	\$ 71,748.82

This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. *Explanation of the Factual Circumstances which necessitate issuance of the change order:*

Subsequent to award of the original contract, it was determined that the Fire Code was updated requiring an additional 58 Fire Alarms to be installed, some at locations that required different lifting apparatus than required by the original contract.

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190072

2. Statement indicating why these circumstance could not have been foreseen:

The change to the fire code was unknown at the time of advertisement.

3. Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules.

By issuing this change order, delays in installing important safety equipment could be avoided. By using the same contractor, disruption to the operations and patients of this medical facility by bringing a new contractor at a later date would be avoided.

4. I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 et. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.

Respectfully,



Jonathan Pera, P.E.
County Engineer

(original to be retained by the Clerk to the Freeholder Board with a certified copy of the Resolution; signed duplicate to be kept by appropriate official)



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

November 13, 2018

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: Improvements and Upgrades of County Owned Security Systems at Preakness Healthcare Including Burglar, Alarms, Fire and CCTV Systems, SB-16-010,
Contractor - United Federated Systems
Preakness Healthcare, 305 Oldham Road, Wayne
CHANGE ORDER #1

Members of the Board:

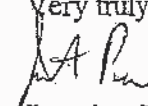
Due to updated Fire Codes, an additional 58 fire alarms were required to be installed within Preakness. The location of some of the additional devices required a larger aerial lift for access.

The total amount of the increase is \$12,513.15, resulting in a new contract amount of \$71,748.82. This causes the contract to exceed the original contract amount more than 20%. Attached is documentation required by N.J.S.A.C. 5:30-11.9.

This matter was discussed with the Public Works Committee on November 7, 2018 and a Change Order #1 to United Federated Systems, Inc., Totowa, New Jersey is recommended to the full Board.

Therefore, this Office recommends that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #1 to the Contractor, United Federated Systems of Totowa, New Jersey in the amount of \$12,513.15 (Twelve Thousand Five Hundred Thirteen Dollars and Fifteen Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #3 is \$71,748.82.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

cc: County Administrator
County Counsel
Finance Director

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution #: R20190072



Burglar Alarm and Fire Alarm Business Lic. #: BF000608

AGREEMENT FOR:

"A" PASSAIC COUNTY BUILDING &
FIRE GROUNDS
CUSTOMER NO.: 1214-1NADDITIONAL
DATE: 08/21/2018

United Federated Systems (UFS) will provide the following services: Installation of additional Fire Alarm devices.

SUPPLY AND INSTALL:

- 1) ADDITIONAL COST TO UFS FOR LIFT (SEE ATTACHED BILL) \$3,211.62
- 2) ADDITIONAL PROGRAMMING BY SPECIALIZED FIRE (SEE ATTACHED BILL) \$8,164.00
- 3) 10% MARK UP ALLOWANCE \$1,137.57

TOTAL DIRECT ADDITIONAL PRICE \$12,513.19

NOTE #1: ALL EQUIPMENT & LABOR WARRANTEED FOR ONE (1) YEAR FROM INSTALLATION. NOT WARRANTEED FOR THE FOLLOWING; WATER DAMAGE, ACTS OF GOD, ACTS OF TERRORISM, POWER SURGES, CUSTOMER MISUSE, AND ANYONE OTHER THAN UFS EMPLOYEES TAMPERING WITH THE EQUIPMENT.

NOTE#2: UPON COMPLETION OF INSTALLATION, CUSTOMER TO PROVIDE AN AUTHORIZED REPRESENTATIVE FOR FINAL WALK THROUGH.

NOTE#3: OTHERS RESPONSIBLE FOR: 120VAC, PAINTING AND PATCHING.

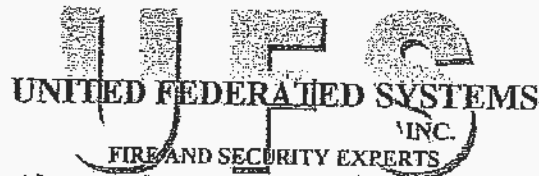
NOTE#4: PERMIT FEES, CITY INSPECTIONS, AND SIGN & SEAL BLUEPRINTS ARE NOT INCLUDED IN THE PRICING BELOW.


UNITED FEDERATED SYSTEMS, INC.

PASSAIC COUNTY BUILDING & GROUNDS

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
PHONE (973) 890-7651 FAX (973) 890-0045

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190072



Burglar Alarm and Fire Alarm Business Lic. #: BF000608

PROPOSAL FOR SERVICES

Proposal: **PASSAIC COUNTY BUILDING & GROUNDS**

DATE: 08/21/2018

Customer No: 1214-INADDITIONAL

This Proposal for Services is being made by: United Federated System's Inc. ("United") to the following ("Customer")

UNITED FEDERATED SYSTEMS
40 VREELAND AVE
TOTOWA, NJ 07512

TO: PASSAIC COUNTY BUILDING & GROUNDS
71 HAMILTON ST
PATERSON, N.J. 07503

Services will be provided at the following location(s):

PREAKNESS HEALTHCARE CENTER
308 OLDHAM RD.
WAYNE, N.J. 07470

INSTALLATION OF ADDITIONAL FIRE
ALARM DEVICES

United shall perform services in accordance with the proposal, agreement and quotations: as attached and as listed below:

SEE ATTACHMENT FOR EQUIPMENT AND PRICING

United will perform such services for the sum of \$ SEE ENCLOSED. The term for providing services will begin on UPON SIGNING. PAYMENT SCHEDULE: HALF (½) DOWN AND BALANCE DUE UPON COMPLETION.

This Proposal agrees that United Federated Systems will include the customer as an additional insured to United Federated Systems General Liability Policy and by accepting this Proposal customer agrees to purchase and United agrees to provide the services identified in this Proposal. No waiver, change or modification of any Terms or Conditions of this Proposal shall be binding on United unless made in writing and signed by the CEO of United. Full payment due upon completion. This Proposal will expire in thirty (30) days from the date shown above.

UNITED FEDERATED SYSTEMS, INC.

ACCEPTANCE BY CUSTOMER:

By: TERRY MOSTYN

PASSAIC COUNTY BUILDING & GROUNDS

Title: CEO

By: _____
Authorized Signature

Approved for United

Title: _____

By: _____

Date: _____

Title: _____

P.O. #: _____

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
PHONE (973) 890-7651 FAX (973) 890-0045

Specialized Fire & Security, Inc.
P.O. Box 110 - Riverdale, New Jersey 07457
T + 973.616.8771 F + 973.831.4595

Engineered Systems Proposal

No.: 12306
Date: 5/15/2018

Client: _____
U.S.A.

End User: _____
Preakness Healthcare United Federated
40 Vreeland Ave
#101
Totowa, NJ 07512 U.S.A.

Quote Description: PREAKNESS HEALTH - PROGRAM AN ADDITIONAL 58 DEVICES

QTY	ITEM ID	DESCRIPTION
-----	---------	-------------

QUALIFICATION (PROGRESS BILLING)
SFSI WILL INVOICE THE PROJECTS AS FOLLOWS:
SHOP DRAWINGS-25%
EQUIPMENT ORDERED-25%
EQUIPMENT PROGRAMMED & DELIVERED-40%
FINAL STARTUP - 10%

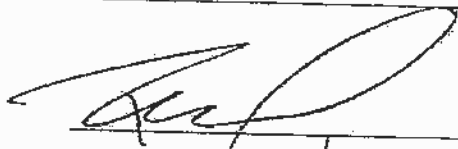
OR, MUTUALLY AGREED TERMS.

QUALIFICATION (SHOP DRAWINGS):
NO SHOP DRAWINGS WILL BE SUBMITTED UNTIL A FULLY EXECUTED PURCHASE ORDER/ CONTRACT IS IN OUR POSSESSION.

Sales Tax at 0.000%: \$0.00

Total: \$9,264.00

Prices are firm until 6/14/2018 Terms: Net 30

Accepted by:  Date: 5/19/18 telephone: _____
Print Name: TERRY MOSTYN Email: _____



SEARCHED



PC#: 0539
 125 COMMERCIAL AVE.
 CARLSTADT, NJ 07072
 201-991-4990

SUNBELT RENTALS, INC.
 Salesman: 053900 CARLSTADT HOUSE ACCT
 Typed By: KDICKS

Job Site:
 SUNBELT, RENTALS
 125 COMMERCIAL AVE
 CARLSTADT, NJ 07072
 C#: 201-991-4990 J#: 201-991-4990

Customer: PC 539
 SUNBELT, RENTALS
 125 COMMERCIAL AVE
 CARLSTADT, NJ 07072

QUOTE



Contract #.. 79682515
 Contract dt. 6/14/18
 Date out.... 6/14/18 7:52 AM
 Est return.. 6/16/18 7:52 AM
 Job Loc..... SUNBELT, RENTAL;125 COMMERCIAL-C
 Job No.....
 P.O. #.....
 Ordered By.. QUOTE, QUOTE
 NET DUE UPON RECEIPT

QTY	EQUIPMENT #	Min	Day	Week	4 Week	Amount
1.00	60' ATRIUM MANLIFT 0580841	1335.00	1335.00	3750.00	7900.00	2670.00
SALES ITEMS:						
Qty	Item number	Unit	Price			
1	15842	EA	109.990			
1	AERIAL LIFT SAFETY HARNESS KIT M-XL (RET)	EA	48.000			109.99
1	DLPKSRCHG	EA				48.00
1	TRANSPORTATION SURCHARGE	EA	37.380			37.38
	ENVIRONMENTAL					400.50
	ENVIRONMENTAL					200.00
	RENTAL PROTECTION PLAN					200.00
	DELIVERY CHARGE					200.00
	PICKUP CHARGE					200.00
	Additional \$3,211.62					
	Sub-total:					3665.87
	Tax:					242.87
	Total:					3908.74
				10%		390.88
						\$4299.62
	ALLOWANCE					1,088.00
	ADDITIONAL					\$3211.62

***** Rate your rental experience www.sunbeltrentals.com/survey *****
 IF THE EQUIPMENT DOES NOT WORK PROPERLY, NOTIFY THE OFFICE AT ONCE. MULTIPLE SHIFTS OR OVERTIME RATES MAY APPLY. CUSTOMER IS RESPONSIBLE FOR REFUELING, DAMAGES AND REPAIRS.
 1. The total charges are an estimate based on the estimated rental period and other information provided by Customer.
 2. Customer assumes all risks associated with the Equipment during the Rental Period, including injury and damage to persons, property and the Equipment.
 3. Customer is responsible for and shall only permit properly trained, Authorized Individuals to use the Equipment.
 4. If the Equipment does not operate properly, is not suitable for Customer's intended use, does not have operating and safety instructions or Customer has any questions regarding use of the Equipment, Customer shall not use the Equipment and shall contact Sunbelt immediately.
 5. Equipment misuse or using damaged or malfunctioning Equipment may result in serious bodily injury or death and Customer agrees that Customer (i) assumes all risk associated therewith, and (ii) indemnifies Sunbelt Entities for all claims or damages as a result of misuse or use of damaged or malfunctioning Equipment.
 6. Customer has received, read, understands and agrees to the estimated charges and all the terms on this page, plus all sections on the reverse side of this Contract ("Sections"), including Release and Indemnification in Section 8 and Environmental Fee in Section 16, which can also be found at www.sunbeltrentals.com/rentalcontract. *Delivery/Pickup Surcharge fee explained is available at www.sunbeltrentals.com/surcharge.
 7. Customer must contact Sunbelt to request pickup of Equipment, retain the Pick-Up Number given by Sunbelt and will be responsible for Equipment until actually returned by Sunbelt.
 8. Customer waives its right to a jury trial in any dispute as set forth in Section 19.
 9. At the election of Sunbelt or Customer, Customer agrees to submit every dispute to arbitration and waives any right to bring a class action as set forth in Section 20.

Continued on the next page...

Adopted on: January 22, 2019
 Official Resolution#: R20190072



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: All Board of Chosen Freeholders

From: Anthony J. DeNova III, County Administrator

Date: January 17, 2019

RE: United Federal Systems
Improvement & Upgrades of County Owned Security Systems at Preakness
Healthcare Including burglar Alarms, Fire & CCTV Systems, SB-16-010
Change Order #1 (add) exceeding 20% of the contract

Dear Board of Chosen Freeholders,

In my capacity of Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order pertaining to the above referenced contract, reflecting an increase in the contract in the amount of \$ \$12,513.15. By way of background to the request, I received a letter from the County Engineer Jonathan Pera, along with its attachment outlining the various factors that contributed to this project exceeding the 20% required under the Local public Contract Law, N.J.A.C. 5:30-11.9. The additional work in the amount of \$12,513.15 resulted in a new contract amount of \$71,748.82.

Under the above-mentioned circumstance, I join in the recommendations of both the County Engineer and Freeholder Members of the Public Works Committee, that this change order in excess of the original contract be awarded and adjusted by the amount of \$12,513.15 to United Federal Systems.

Anthony J. DeNova III
County Administrators

Atts.

AND/mda

C: Public Works, Freeholder Committee:
T.J. Best, Chair, Terry Duffy, Sandi Lazzara
William J. Pascrell III, County Counsel
Jonathan Pera, P.E., County Engineering

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190072

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)

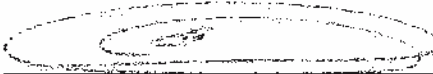
Date: Jan 22, 2019 - 5:30 PM

Location: County Administration
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#	R20190073							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-50							
CAF #								
Purchase Req. #	R9-00168;R9-00177							
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: January 24, 2019

**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 January 15, 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 Computer Hardware
Using Agency:	Totowa Police Department
Purchase Price:	\$ 16,266.47
Vendor:	Dell Marketing LLC
Authority:	New Jersey State Contract
Contract #:	89967
Account:	Totowa PD Local Forfeiture Account
Account #:	T-22-56-850-026-801
Requisition #:	R9-00168

Description: Purchase of Vehicle Emergency Equipment
Using Agency: Ringwood Police Department
Purchase Price: \$ 995.25
Vendor: East Coast Emergency Lighting
Authority: New Jersey State Contract
Contract #: 81327
Account: Ringwood PD Local Forfeiture Account
Account #: T-22-56-850-025-801
Requisition #: R9-00177

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: January 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,261.72

APPROPRIATION: \$16,266.47 – T-22-56-850-026-801
\$ 995.25 – T-22-56-850-025-801

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutor's Office.



Richard Cahill, Chief Financial Officer

DATED: January 22, 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)

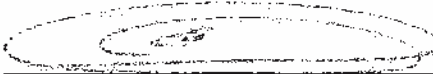
Date: Jan 22, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF OF 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#		R20190074						
Meeting Date		01/22/2019						
Introduced Date		01/22/2019						
Adopted Date		01/22/2019						
Agenda Item		I-51						
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: January 24, 2019

**RESOLUTION AUTHORIZING THE EXECUTION OF A
FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF
OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office as a law enforcement agency of the State of New Jersey conducts joint law enforcement operations with departments and agencies of both the State of New Jersey and the United States; and

WHEREAS from time to time these joint operations lead to the seizure of certain monies and assets which are subject to civil forfeiture proceedings under State and Federal law; and

WHEREAS therefore these assets are shared among the law enforcement agencies conducting the operations which led to the said asset seizures; and

WHEREAS pursuant to the federal regulations dealing with the sharing of these assets, participating law enforcement agencies and the governing bodies that fund these agencies are required on an annual basis to execute a Federal Equitable Sharing Agreement which imposes certain certification and reporting requirements on the law enforcement agency and local governing body; and

WHEREAS the Passaic County Prosecutor's Office has represented that the confiscated funds in its possession are being properly handled and accounted for; and

WHEREAS this matter was received by the Freeholder Committee for Law and Public Safety at its January 15, 2019 meeting, and recommended to the full Board for approval;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Federal Equitable Sharing Agreement on behalf of the Passaic County Prosecutor's Office, which will be valid for the period of January 1, 2019 through December 31, 2019; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board be authorized to execute same on behalf of the Passaic County Prosecutor's Office.

Dated: January 22, 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



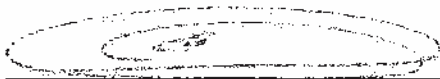
Public Meeting (Board Meeting)

Date: Jan 22, 2019 - 5:30 PM Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

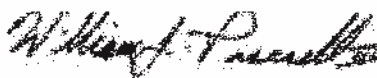
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT ENTITLED "STATE FISCAL YEAR 2018 STATE BODY ARMOR REPLACEMENT FUND PROGRAM", ALL AS NOTED IN THE RESOLUTION.

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#	R20190075							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-52							
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: January 24, 2019

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A
PROJECT ENTITLED "STATE FISCAL YEAR 2018 STATE
BODY ARMOR REPLACEMENT FUND PROGRAM"**

WHEREAS the Passaic County wishes to apply to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding in the amount of \$7,233.90 in connection with a project entitled "State Fiscal Year 2018 State Body Armor Replacement Fund Program" and

WHEREAS the goals of this program will be to offer bullet proof vests to the Passaic County Prosecutor's Office Investigators; and

WHEREAS the Board of Chosen Freeholders and the Prosecutor's Office are desirous of participating in the program to the fullest extent possible and filing the necessary application for funds accordingly; and

WHEREAS the Freeholder Law and Public Safety Committee reviewed the request to apply for said funds as its meeting of 1/15/2019 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, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice to the greatest extent possible;

BE IT FURTHER RESOLVED that the Director of the Division of Criminal Justice be and hereby requested to accept the application on behalf of Passaic County, and the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the said Director of Criminal Justice and make disbursements in accordance with application herein; and

BE IT FURTHER RESOLVED that the Freeholder Director, the Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and hereby are authorized to execute such other documents as are necessary to effectuate this resolution.

Dated: January 22, 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)

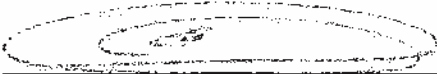
Date: Jan 22, 2019 - 5:30 PM

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

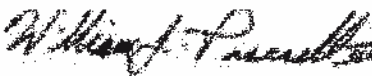
Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC/PASSAIC COUNTY SHERIFF'S DEPARTMENT TO ENTER INTO A TEMPORARY LICENSE AGREEMENT WITH WAYNE REAL ESTATE COMPANY, LLC, ALL AS NOTED IN THE RESOLUTION.

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#	R20190076							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-53							
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: January 24, 2019

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC/PASSAIC COUNTY SHERIFF'S DEPARTMENT TO ENTER INTO A TEMPORARY LICENSE AGREEMENT WITH WAYNE REAL ESTATE COMPANY, LLC

WHEREAS the Passaic County Sheriff's Department is desirous of entering into a Temporary License Agreement Wayne Real Estate Company, LLC; and

WHEREAS the purpose of this agreement is to permit said Sheriff's Department to utilize the exterior and interior grounds of property identified as 1 Geoffrey Way, Wayne, NJ, for patrol and scent training for the Department's K-9 Unit; and

WHEREAS the attached Temporary License Agreement sets forth the specific terms and conditions in connection with this matter; and

WHEREAS this matter was considered by the Freeholder members of the Law and Public Safety Committee on January 15, 2019 and recommended to the full Board for approval;

WHEREAS this Board is desirous of authorizing the Passaic County Sheriff's Department to enter into and execute the Temporary License Agreement with Wayne Real Estate Company, LLC on behalf of Passaic County for the purposes herein mentioned;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, pursuant to the terms and conditions set forth above, it does hereby authorize the Passaic County Sherriff's Department to execute the attached Temporary License Agreement on behalf of Passaic County, as it concerns utilization of property identified as 1 Geoffrey Way, Wayne, NJ for the purpose of patrol and scent training for the Department's K-9 Unit.

Dated: January 22, 2019

TEMPORARY LICENSE AGREEMENT

THIS TEMPORARY LICENSE AGREEMENT (this "License") is made and entered on September __, 2018 (the "Effective Date") by and between PASSAIC COUNTY SHERIFF'S OFFICE, a(n) _____ ("Licensee"), and WAYNE REAL ESTATE COMPANY, LLC, a Delaware limited liability company ("Licensor").

A. Licensee desires to use the exterior and interior grounds of the property owned by Licensor at 1 Geoffrey Way in Wayne, New Jersey (the "Premises") for patrol and scent training for Licensee's K-9 unit (the "Use").

B. Licensor wishes to grant Licensee a non-exclusive license to the Premises for the Use, subject to the terms and conditions set forth herein.

Therefore, in consideration of the covenants and promises set forth herein, Licensor and Licensee agree as follows:

1. Licensor hereby grants to Licensee a non-exclusive license to enter upon, use, and/or occupy the Premises for the Use upon at least three business days' prior written notice, for up to six hours per entry, and for no other purpose whatsoever. Licensee shall take possession of the Premises in its "as-is" "where-is" condition, and acknowledges that Licensor has not made any representations or warranties with respect to the Premises or its suitability for the Use. This License constitutes only a license in favor of Licensee, and Licensee acknowledges that: (a) this License does not create any leasehold interest, easement or other real property interest in the Premises; (b) Licensee merely has the right to use the Premises for the Use; and (c) neither this License nor Licensee's use of the Premises constitutes a bailment or creates the relationship of bailor and bailee.

2. Licensee's use of the Premises shall be compliance with applicable laws, regulations, codes and ordinances, permitting requirements and other governmental approvals (collectively, "Laws") and all matters of record (including, without limitation, reciprocal easement agreements, declarations, memoranda of lease and those documents in the real property records granting easements or relating to encumbrances, collectively, the "Recorded Matters"). If the Use is in violation of the Recorded Matters, and Licensee is unable to obtain a waiver satisfactory to Licensee in both Licensor's and Licensee's reasonable judgment, then this License shall automatically terminate upon notice of such violation.

3. Licensee shall, at Licensee's sole cost and expense, perform, or cause to be performed, regular janitorial services sufficient to prevent any accumulation of pet stains, pet odors or pet wastes on the Premises resulting from the Use, and shall comply with any rules, regulations or requirements established by Licensor from time to time in connection therewith.

4. Licensee agrees not to maintain, keep, store, or permit the maintenance, keeping, or storage of any dangerous, flammable or hazardous material in, on, upon or under the Premises (other than reasonable and customary amounts as permitted under Laws), and further agrees to comply with all Laws and safety rules and regulations affecting the Premises.

5. Licensor shall not be liable for (a) any damage to Licensee's property (including, without limitation, any dogs in training) located in the Premises, regardless of the cause of such damage, (b) any acts or omissions of other parties at the property at which the Premises is located, nor (c) any condition of the Premises whatsoever.

6. The term of this License shall commence on the Effective Date and shall terminate on March 31, 2019 (the "Term"); provided, however, Licensee acknowledges and agrees that (a) Licensor is only willing to enter into this License if Licensor retains the flexibility to recover use and control of the Premises at any time in accordance with this License, and (b) despite the Term, the terms of this License may result in the early termination of this License without the consent of Licensee. In addition to any and all other rights afforded by this License or Laws, Licensor shall have the right to terminate this License for any reason, or no reason, at any time, in Licensor's absolute, sole discretion, by giving Licensee ten days' advance notice.

7. Licensee agrees to (a) vacate the Premises upon the expiration or earlier termination of this License, (b) leave the Premises, the area surrounding the Premises, and all property of any kind located thereon, in as good order and condition as they were immediately prior to any use of the Premises by Licensee, (c) repair or pay for any injury or damage that may occur through the use of the Premises by Licensee, and (d) remove Licensee's property from the Premises upon the expiration of the Term.

8. If any maintenance and/or repairs are made necessary by the negligence or willful misconduct of Licensee, its employees, contractors or agents, as a result of Licensee's violation of any of the terms of this License or Licensee's use of the Premises, then Licensee shall be responsible for such repair costs, which amounts shall be paid to Licensor within ten days of receipt of Licensor's billing statement. Licensor shall have no responsibility hereunder for making repairs to the Premises, or the area surrounding the Premises. Licensee shall not make any alterations or modifications to the Premises without Licensor's prior written consent, which consent may be withheld by Licensor in Licensor's sole discretion.

9. Licensee for itself, the Licensee Parties (as hereinafter defined), and Licensee's officers, directors, owners, subsidiaries, parents, partners and joint ventures, hereby fully releases, holds harmless and indemnifies Licensor and the Licensor Parties from any and all responsibility or liability for any claim, cause of action, right of recovery, suit, loss, damage, injury, personal injury (including death), fine, demand, cost or expense (including without limitation attorneys, fees and court costs through all appellate levels and post-judgment proceedings and disbursements) that Licensor or any of the Licensor Parties may suffer or incur (any of the foregoing, a "Claim") arising out of, in connection with, or in any way relating to: (a) any act, omission or negligence of Licensee and/or Licensee's employees, agents, contractors, independent contractors, invitees, or persons within Licensee's control (collectively, the "Licensee Parties"); (b) Licensee's and/or the Licensee Parties' use, occupancy, management, repair, or control of the Property or any portion thereof; (c) Licensee's and/or the Licensee Parties' violation of laws; (d) the Use; and (e) any default, breach, violation or non-performance of any covenant, condition, or promise to be fulfilled, kept, observed and performed by Licensee. All indemnities shall survive the expiration or termination of this Agreement.

Licensee acknowledges that it knowingly and voluntarily assumes the risk of any injury or damage which it may sustain as the result of its exercise of the license granted herein. Licensee waives any Claim which Licensee may have against Licensor and/or the Licensor Parties for any reason, and hereby releases Licensor from any Claim which it, the Licensee Parties, and/or Licensee's officers, directors, owners, subsidiaries, parents, partners or joint ventures may sustain which may give rise to any liability by Licensor and/or the Licensor Parties.

Licensee shall notify Licensor immediately upon the occurrence of any situation that may give rise to a Claim. Each party shall promptly advise the other of the assertion of any Claim, and shall cooperate (at Licensee's expense) in the defense or settlement of the Claim by such attorneys as Licensor may select, including, without limitation, attorneys for Licensor's insurer. Licensor shall have the right, but not the obligation, to assume sole control of the defense of any Claim. Notwithstanding the foregoing, if such

attorneys shall be defending Licensee, the Licensee Parties, Licensor, and/or the Licensor Parties, then Licensor may retain its own attorneys to defend or assist in defending any Claim, action or proceeding, and Licensee shall pay the reasonable fees and disbursements of such attorneys. Licensee shall pay all litigation costs, attorneys' fees, settlement payments and any damages awarded, and shall not settle, compromise, decline to appeal or otherwise dispose of any action involving a Claim without Licensor's consent, not to be unreasonably withheld or delayed.

10. Licensor may, in the event of a breach of this Agreement by Licensee, or misuse or damage of any property of Licensor, pursue any rights and remedies available at law or in equity, including, without limitation, an action at law for money damages or injunctive relief, and Licensor shall have the immediate right to remove Licensee from the Property (or otherwise deny access). This Agreement shall be governed by the laws of the State of New Jersey. EACH OF THE PARTIES HERETO VOLUNTARILY AND IRREVOCABLY WAIVES ITS RIGHT TO TRIAL BY JURY WITH RESPECT TO THIS AGREEMENT.

11. Any notification provided for herein to be given to Licensor or Licensee shall be made in writing and shall be deemed to have been given when sent by email (provided that email notice shall not be effective unless a copy of such notice is concurrently sent via (a) registered or certified United States mail, return receipt requested, postage prepaid, or (b) a nationally recognized overnight mail courier) as follows (or at such other address as may be specified from time to time, in writing):

To Licensee: Passaic County Sheriff's Office

 Attn: _____

 Email: _____

To Licensor: Wayne Real Estate Company, LLC
 c/o Raider Hill Advisors
 780 Third Avenue, 18th Floor
 New York, NY 10017
 Attn: Bryan Zabell
 Email: bzabell@raiderhill.com

with a copy to: Wayne Real Estate Company, LLC
 One Geoffrey Way
 Wayne, NJ 07470
 Attn: James Young
 Email: James.Young@tovsrus.com

and a copy to: Benesch Friedlander Coplan &
 Aronoff LLP
 200 Public Square, Suite 2300
 Cleveland, OH 44114
 Attn: Jared E. Oakes, Esq.
 Email: joakes@beneschlaw.com

12. If all or any part of the Premises shall be materially damaged or destroyed by fire, earthquake, flood or other casualty so as to render the Premises untenantable for the Use in Licensee's reasonable opinion ("Casualty"), then this License shall terminate at the written option of Licensor or Licensee from the date of such Casualty, provided that Licensor or Licensee provide written notice of such termination within five business days after the party is so informed of such Casualty.

13. This License is personal to Licensee; therefore, neither this License nor any rights granted herein may be assigned or transferred, nor may the Premises be sublet or shared, by Licensee for any reason. Except as set forth herein, this License is binding on the parties hereto and their respective heirs, successors and assigns.

14. Each party to this Agreement hereby affirms that this Agreement has been voluntarily entered into, that each party signing below has had sufficient time to consider this Agreement and discuss it with legal counsel, and understands in full the terms of this Agreement. Licensee warrants and represents to Licensor that Licensee has the right, power and authority to execute this License and be bound by the terms hereof without consent from any entity or person. This License may not be altered or modified or terminated, except in writing, signed by both parties hereto. This License embodies the entire understanding of the parties on the subject matter hereof, all prior understanding and agreements are being merged herein. There are no oral or written agreements or representations between Licensor and Licensee except as expressly set forth in this License. If any term or provision of this License or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this License or the application of such term or provision to persons or circumstances, other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each term and provision of this License shall be valid and be enforced to the fullest extent permitted by law. This License may be executed in any number of counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument. A signed copy of this License transmitted by email or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original executed copy of this License for all purposes.

[Signatures to follow on next page]

The parties hereto have executed this License as of the Effective Date.

WITNESSES:

By: _____
Name: _____

By: _____
Name: _____

WITNESSES:

By: _____
Name: _____

By: _____
Name: _____

LICENSOR:

WAYNE REAL ESTATE COMPANY, LLC,
a Delaware limited liability company

By: _____
Name: Joseph Tichar
Title: President and COO of Raider Hill
Advisors, LLC, an authorized signatory
for Wayne Real Estate Company, LLC

LICENSEE:

PASSAIC COUNTY SHERIFF'S OFFICE,
a(n) _____

By: _____
Name: _____
Title: _____

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: Jan 22, 2019 - 5:30 PM Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE CDBG FY-2018 ANNUAL PLAN TO SUBSTITUTE THE BOROUGH OF HAWTHORNE \$80,000 GRANT AWARD FOR THE NORTH 10TH STREET PUBLIC INFRASTRUCTURE PROJECT AND ALLOCATE THESE FUNDS TO INSTALL ADA RAMPS AS PART OF THE BOROUGH OF HAWTHORNE ROAD RECONSTRUCTION PROGRAM, 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#	R20190077							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-54							
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: January 24, 2019

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE CDBG FY-2018 ANNUAL PLAN TO SUBSTITUTE THE BOROUGH OF HAWTHORNE \$80,000 GRANT AWARD FOR THE NORTH 10TH STREET PUBLIC INFRASTRUCTURE PROJECT AND ALLOCATE THESE FUNDS TO INSTALL ADA RAMPS AS PART OF THE BOROUGH OF HAWTHORNE ROAD RECONSTRUCTION PROGRAM

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2018-0536 on June 26, 2018, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2018-2020 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders, on August 16, 2016 adopted resolution R-2016-701 amending the Passaic County Citizen Participation Plan for the Community Development Block Grant; and

WHEREAS, the adopted Citizen Participation Plan allows for a 30-day period of notification for a proposed Substantial Amendment to a Community Development Block Grant (CDBG) Annual Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2018 Action Plan via resolution R-2018-0536 on June 26, 2018; and

WHEREAS, the County is cognizant of the conditions imposed by the US Department of Housing and Urban Development and has included a grant allocation to the Borough of Hawthorne for \$80,000 to implement a Public Infrastructure project to reconstruct North 10th Street which is consistent with

the approved One Year Action Plan for FY 2018 adopted by the Passaic County Board of Chosen Freeholders; and

WHEREAS, the Borough of Hawthorne has notified the Department of Planning and Economic Development (see attached correspondence), that the Borough of Hawthorne cannot proceed with the Public Infrastructure project due to significant delays caused by the installation of gas mains by the local utility and is requesting that the CDBG FY 2018 grant award be reprogrammed to permit the Borough of Hawthorne to install ADA ramps as part of its Road Reconstruction Program; and

WHEREAS, the Department of Planning and Economic Development requests the advertisement (see notice attached) in a newspaper of local circulation of the proposed Substantial Amendment to the CDBG FY 2018 Action Plan to cancel the Borough of Hawthorne Public Infrastructure project and allocate \$80,000 in funding to the construction of ADA Ramps as part of the Borough of Hawthorne Road Reconstruction Program; and

WHEREAS, the Planning & Economic Development Department is also requesting that a public meeting be scheduled on February 7, 2019 at 4:00 pm, at the offices of the Passaic County Department of Planning and Economic Development, located at 930 Riverview Drive, Totowa, NJ, Suite 250, to provide the public an opportunity to comment; and

WHEREAS, this matter was reviewed and approved by the members of the Freeholder Planning and Economic Development Committee and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers the advertisement of this substantial amendment to the CDBG FY 2018 Annual Plan and the advertisement of a public meeting to be held on February 7, 2019 to be a benefit to the community and its residents;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the action of the Department of Planning and Economic Development as set forth above; and

BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders of Passaic County that a public notice will be placed in a newspaper of local circulation to advertise the Substantial Amendment proposed for the CDBG FY 2018 Annual Plan and the setting of a public meeting on February 7, 2019, at 4:00 pm, at the offices of the Passaic County Department of Planning and Economic Development located at 930 Riverview Drive, Totowa, NJ, Suite 250; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JRS:meg

Dated: January 22, 2019



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman

Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE CDBG FY 2018 ANNUAL PLAN TO SUBSTITUTE THE BOROUGH OF HAWTHORNE \$80,000 GRANT AWARD FOR THE NORTH 10TH STREET PUBLIC INFRASTRUCTURE PROJECT AND ALLOCATE THESE FUNDS TO INSTALL ADA RAMPS AS PART OF THE BOROUGH OF HAWTHORNE ROAD RECONSTRUCTION PROGRAM

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: \$ 75.00

REQUISITION # Will be issued once Edmunds is open

ACCOUNT # G-01-41-838-018-201

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: US HUD CDBG grant FY 2018

5. COMMITTEE REVIEW: DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development 1/22/2019

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: January 22, 2019
 Adopted on: January 22, 2019
 Official Resolution#: R20190077



BOROUGH OF HAWTHORNE

Office of the Borough Administrator

445 Lafayette Avenue, Hawthorne, New Jersey 07506-2551

(TEL) 973-427-1168

(FAX) 973-427-2320

Administrator

Eric Maurer

January 8, 2019

Deborah Hoffman
Director Economic Development
County of Passaic
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: CDBG Project Change

Dear Ms. Hoffman:

This letter will confirm our telephone conversation regarding the Borough's request to revise its 2018 CDBG Project. The Borough originally made two CDBG project requests for 2018 -- our first priority for road repaving for part of North 10th Street, all of Stam's Alley and all of Irvington Street, and our second priority for ADA sidewalk curb ramps throughout the Borough - and were awarded \$80,000 for our first priority project.

Since then, the County has advised us that repaving of Stam's Alley will not be eligible because it is a dead end street. And then PSE&G has announced a gas line project that will cause a new gas line to be installed sometime in 2019 or 2020 on a portion of the same part of North Tenth Street that we intended to repave, which creates a coordination problem and makes it unlikely we could complete the CDBG project in a timely basis. With Irvington being the street among the three least in need of repaving, it makes no sense to proceed without involving other nearby streets, and it wouldn't come close to costing the amount of the grant anyway.

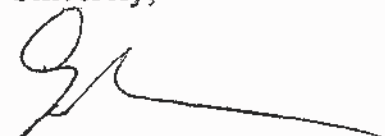
Therefore, the Borough respectfully requests a change in the use of our 2018 CDBG funds to our second priority project, the installation of ADA curb ramps. I

will ask my Council for a resolution to be adopted January 16th endorsing the reprogramming of funds in this fashion, and in the meantime will have my engineer prepare an updated list of ADA curb ramp locations with a cost that exceeds the \$80,000 grant amount. I will forward to you both the resolution and the revised budget and curb ramp location list by the end of next week.

The Borough's timeframe for this project is to award a contract for the work as part of our 2019 Road Program in April, with work to be completed this summer.

Thank you for consideration of this request.

Sincerely,

A handwritten signature in black ink, appearing to be 'Eric Maurer', written over a horizontal line.

Eric Maurer
Borough Administrator

**NOTICE TO THE PUBLIC
Community Development Block Grant Program**

Passaic County

Passaic County New Jersey proposes to amend the FY 2018 Action Plan for the Community Development Block Grant (CDBG) Program. The Borough of Hawthorne is terminating the Public Infrastructure project to mill and pave and install ADA curb ramps in North 10th Street and Irvington Avenue originally funded under the CDBG FY 2018 Action Plan. The original proposed project will be extensively delayed due to new gas line installation by the local utility. Therefore, the Borough of Hawthorne will utilize the CDBG FY 2018 grant allocation of \$80,000 to install ADA ramps in several locations throughout the Borough.

A Public Meeting to address any questions about the Substantial Amendment will be held on February 7, 2019 at 4 p.m. at the following address:

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250

Copies of the amendment are available for public inspection and review at the following locations for a thirty-day period from January 23, 2019 to February 22, 2019.

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250

OFFICE OF THE MUNICIPAL CLERK in
BOROUGH of HAWTHORNE
AND

<http://www.passaiccountynj.org>

Any individuals interested on commenting on the Substantial Amendment may do so in writing to Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. All comments received by 4:00 pm on February 22, 2019 will be considered. The Freeholders will meet on February 26, 2019 to consider the amendment. La información será proporcionada en español a petición.

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: Jan 22, 2019 - 5:30 PM

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

Agenda: RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR AN EIGHTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER, 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#	R20190078							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-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: January 24, 2019

RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR AN EIGHTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER

WHEREAS, The Passaic County Board of Chosen Freeholders received a grant from U.S Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2018-0536 on June 26, 2018, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2018-2020 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2013 Action Plan via resolution R-2013-464 on June 25, 2013; and

WHEREAS, the FY 2013 Action Plan included funding for the Borough of Haledon for \$ 45,047 to acquire and install security cameras in the Samuel Braen Memorial Park/Roe Street

WHEREAS, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with the Borough of Haledon for the dollar amount referenced above; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-540 on July 21, 2015 to provide the first no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2015; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-938 on December 8, 2015 to provide a second no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until August 31, 2016; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-702 on August 16, 2016 to provide a third no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2016; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-960 on November 22, 2016 to provide a fourth no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until June 30, 2017; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-437 on May 23, 2017 to provide a fifth no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2017;

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-1110 on December 28, 2017 to provide a sixth no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until June 30, 2018; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2018-0610 on July 17, 2018 to provide a seventh no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2018; and

WHEREAS, the Borough of Haledon is now requesting an eighth no-cost time extension of their Passaic County Community Development Block Grant Sub-Recipient Agreement to February 28, 2019 due to a delay in the implementation of the project due to severe weather conditions; and

WHEREAS, the Borough of Haledon has identified and adopted a resolution to engage CTCI to install the security cameras and the company requires additional time to complete the project; and

WHEREAS, this matter was reviewed and approved by the Freeholder Planning and Economic Development Committee members and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers this eight no-cost time extension to the Borough of Haledon CDBG FY 2013 grant to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of Passaic County that the Sub-Recipient Agreement with the Borough of Haledon be extended to February 28, 2019 and that the installation of security cameras be permitted in the Roe Street Field and the adjacent Recreation Center, as the grant funds permit; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to execute a contract amendment changing the time period of performance to February 28, 2019 for the Borough of Haledon and permit the installation of security cameras in both the Roe Street Field and adjacent Recreation Center and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JRS:meg

Dated: January 22, 2019



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman

Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR AN EIGHTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 45,047

REQUISITION # PO# 13-15898

ACCOUNT # G-01-41-838-013-PE1

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: CDBG Grand Award

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development 1/15/2019

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: January 22, 2019

Adopted on: January 22, 2019

Official Resolution#: R20190078

BOROUGH OF HALEDON

A Pioneer Community



DOMENICK STAMPONE
MAYOR

ALLAN R. SUSEN, RMC/MMC
MUNICIPAL CLERK/ADMINISTRATOR

TELEPHONE: 973-595-7766 EXT. 103
FACSIMILE: 973-790-4781

January 9, 2019

Ms. Deborah Hoffman
Director
Division of Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: Request for 8th **FINAL** No-cost CDBG FY 2013 grant extension to
February 28, 2019

Dear Ms. Hoffman:

The Borough of Haledon engaged CTCI to install security cameras in the Roe Street Field playground in accordance with the scope of services of the Community Development Block Grant (CDBG) FY 2013 grant.

The company began work on December 31, 2018 and were unable to complete their work by the end of the day due to weather conditions.

Therefore, the Borough of Haledon is requesting a FINAL 8th No-Cost grant extension until February 28, 2019 to permit CTCI to complete the installation of the security cameras.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Allan R. Susen".

Allan Susen, RMC, MMC
Municipal Clerk/Borough Administrator

Introduced on: January 22, 2019
Adopted on: January 22, 2019
Official Resolution#: R20190078

510 Belmont Avenue, Haledon, New Jersey 07508

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: Jan 22, 2019 - 5:30 PM

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

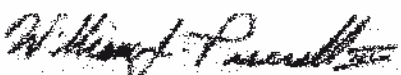
Agenda: RESOLUTION EXERCISING ONE (1)-YEAR OPTION TO PERMIT SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND TOWNSHIP OF WEST MILFORD TO ALLOW CERTAIN PASSAIC COUNTY-OWNED VEHICLES TO BE FUELED AT TOWNSHIP FUELING FACILITIES TO RUN THROUGH NOVEMBER 30, 2019, ALL AS NOTED IN THE RESOLUTION.

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

Late Starters

COMMITTEE NAME

Official Resolution#	R20190079							
Meeting Date	01/22/2019							
Introduced Date	01/22/2019							
Adopted Date	01/22/2019							
Agenda Item	I-56							
CAF #	8-01-31-220-001-U08							
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: January 24, 2019

RESOLUTION EXERCISING ONE (1)-YEAR OPTION TO PERMIT SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND TOWNSHIP OF WEST MILFORD TO ALLOW CERTAIN PASSAIC COUNTY-OWNED VEHICLES TO BE FUELED AT TOWNSHIP FUELING FACILITIES TO RUN THROUGH NOVEMBER 30, 2019

WHEREAS by Resolution R-2017-0949 dated November 21, 2017, the Board of Chosen Freeholders of the County of Passaic authorized a Shared Services Agreement by and between the County of Passaic and the Township of West Milford to allow certain Passaic County-owned vehicles to be fueled at Township fueling facilities at actual cost of fuel plus a 10% administrative fee; and

WHEREAS that Shared Services Agreement was for an initial one (1)-year period beginning December 1, 2017 through November 30, 2018 with a one (1) year renewal option; and

WHEREAS the Passaic County Administration is recommending that the said Board exercise the option for another year through November 30, 2019 for the approximate amount of Two Thousand Five Hundred (\$2,500.00) Dollars; and

WHEREAS the Freeholders on the Committee for Finance and Administration have reviewed this matter by e-mail and are recommending that the full Board authorize the one (1) year option; and

WHEREAS a certification is attached 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 the one (1)-year option and permits the Shared

Services Agreement by and between the County of Passaic and the Township of West Milford to run through November 30, 2019 to allow Passaic County-owned vehicles at the fueling facilities of the Township pursuant to the terms and conditions of the December 2017 agreement.

BE IT FURTHER RESOLVED that the Clerk to the Board as well as the Director and County Counsel be authorized to execute any documentation necessary to effectuate this option.

January 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Estimated \$2,500

APPROPRIATION: 8-01-31-220-001-U08

PURPOSE Shared Services fueling agreement with
Township of West Milford



Richard Cahill, Chief Financial Officer

DATED: January 22, 2019

**No Associated
Documents**

**No Associated
Documents**

**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 "Count 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.

(SEAL)

COUNTY OF PASSAIC,
STATE OF NEW JERSEY

By: _____
, (Deputy) Director
of the Board of Chosen
Freeholders"

SECTION 3. The Freeholder-Director or Deputy Freeholder-Director of the County are each hereby authorized and directed to execute and deliver the Guaranty Agreement, containing the additional terms and conditions as may be agreed to between the Authority and the County as reflected in this Guaranty Ordinance, and the Freeholder-Director or the Deputy Freeholder-Director are each hereby authorized and directed to execute and deliver the Guaranty Agreement on behalf of the County and the Clerk of the Board of Chosen Freeholders is hereby authorized and directed to attest to such signatures and to attest to the seal of the County thereon, and said officers are hereby authorized and directed to execute and deliver any and all further instruments and documents and to do and perform such other acts and things as may be necessary and advisable to secure the performance by the County of its obligations under the Guaranty Agreement and to fully effectuate the same and the purpose of this Guaranty Ordinance. Upon execution and delivery of the Lease, the Freeholder-Director or Deputy Freeholder-Director or Chief Financial Officer shall report in writing to the Board of Chosen Freeholders setting forth the terms of the Lease so executed and delivered and the Obligations guaranteed by the Guaranty.

SECTION 4. The following additional matters are hereby found, determined and declared by the County:

(a) the maximum principal amount of the Obligations of the Authority hereby and hereunder guaranteed by the Guaranty shall not exceed \$15,000,000 at any one time Outstanding;

(b) the purpose described in this Guaranty Ordinance is not a current expense of the County and no part of the cost thereof has been or shall be assessed on property specially benefited thereby;

(c) the Sublease shall mature no later than fifteen (15) years from the date of execution and delivery;

(d) the Guaranty authorized herein shall remain effective until all the Obligations shall have been paid or payment duly provided for in accordance with its

terms notwithstanding the occurrence of any other event or until it is no longer Outstanding; and

(e) pursuant to the provisions of N.J.S.A. 40:37A-56, the County hereby consents to the undertaking of the Project by the Authority, the entering into the Guaranty Agreement, the financing of the Project by the Authority and the entering into any agreement by the Authority, including the Lease and the Sublease.

SECTION 5. This Guaranty Ordinance may be adopted notwithstanding any statutory or other debt limitation, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the amount of Obligations guaranteed pursuant to this Guaranty Ordinance, being an amount not in excess of \$15,000,000, shall be reflected in the debt statements of the County in the manner provided in N.J.S.A. 40:37A-80.

The amount of the Obligations guaranteed pursuant to this Guaranty Ordinance and included in the gross debt of the County shall be deducted from, and is deemed to be a deduction from, such gross debt under and for all purposes of the Local Bond Law (a) from and after the time of the execution and delivery of the Lease until the end of the fiscal year beginning next after the completion and expiration of the Lease, and (b) in any annual debt statement filed pursuant to the Local Bond Law as of the end of such fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority relative to the Project in such year are sufficient to pay its Obligations under the Lease, including the expenses of administration of the Program, all bonds of the County or any municipality issued as provided in N.J.S.A. 40:37A-79, and all bonds of the Authority issued under the Act, or shall be deducted as otherwise provided by law,

SECTION 6. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to cause the publication of the text of this Guaranty Ordinance in full after introduction and final adoption in accordance with applicable law and to arrange for the public hearing thereon on February 12, 2019 and the final adoption thereof.

SECTION 7. Subsequent to the effective date of this ordinance, the Clerk of the Board of Chosen Freeholders is hereby authorized and directed to send originally certified copies of the authorization proceedings reflecting the adoption of this ordinance and an originally certified copy of this ordinance to representatives of the Authority.

SECTION 8. This ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by law.