

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Meeting Venue

Date: Jul 16, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand St.
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: June 25, 2019
- G. Approval of Proclamation:

1. Proclamation recognizing the 29th Anniversary of the signing of the Americans with Disabilities Act by President George H.W. Bush on July 26, 1990.

H. Motion to suspend the regular Order of Business:

I. Guaranty Resolution 2019-07:

1. RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE GOVERNMENTAL LOAN REVENUE BOND ANTICIPATION NOTES, SERIES 2019 (PASSAIC COUNTY GUARANTEED) (CITY OF PATERSON PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$23,819,000
2. Motion to open the Public Hearing on Guaranty Ordinance 2019-07 _____
3. Director: Does anyone present desire to be heard on Guaranty Ordinance 2019-07.
4. Motion to close the Public Hearing on Guaranty Ordinance 2019-07 _____
5. Motion to adopt Guaranty Ordinance 2019-07 _____

J. Motion to resume the regular Order of Business:

K. 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

L. Communications: None

M. Oral Portion:

1. Motion to Open the Public Portion of the meeting _____
2. Motion to Close the Public Portion of the meeting _____

N. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LIHEAP, ALL AS NOTED IN THE RESOLUTION
2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) DOE, ALL AS NOTED IN THE RESOLUTION
3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) MUNI-ALLIANCE, ALL AS NOTED IN THE RESOLUTION
4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SUN, ALL AS NOTED IN THE RESOLUTION
5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) ICM, ALL AS NOTED IN THE RESOLUTION
6. RESOLUTION CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS, ALL AS NOTED IN THE RESOLUTION
7. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, P.C. FOR THE DEFENSE OF PASSAIC COUNTY SHERIFFS DEPARTMENT AND SHERIFF RICHARD H. BERDNIK, ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO JAY SURGENT, ESQ OF THE WEINER LAW GROUP FOR THE DEFENSE OF DEFENDANT DETECTIVE JOSE VARGAS, ALL AS NOTED IN THE RESOLUTION.

10. RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC FOR THE DEFENSE OF DEFENDANT DETECTIVE MIGUEL A. LOPEZ, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

11. RESOLUTION AUTHORIZING AN INCREASE OF FEES TO THE WEINER LAW GROUP, LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE LITIGATION ENTITLED MICHAEL P. GONZALES, JR. VS. LITTLE FALLS RECREATION CENTER, ET AL, ALL AS NOTED IN THE RESOLUTION.
12. RESOLUTION AUTHORIZING AN INCREASE OF FEES TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC FOR PROFESSIONAL LEGAL SERVICES FOR THE LITIGATION ENTITLED LINDA BENWAY VS. OFFICE OF THE PASSAIC COUNTY SHERIFF, ET AL. FOR DEFENDANTS PASSAIC COUNTY AND THE OFFICE OF THE PASSAIC COUNTY SHERIFF, ALL AS NOTED IN THE RESOLUTION.
13. RESOLUTION AUTHORIZING FURTHER AMENDMENT OF RESOLUTION R-2018-0403 DATED MAY 22, 2018 AND AMENDING RESOLUTION R-2019-0426 DATED MAY 12, 2019 IN CONNECTION WITH A LAWSUIT ENTITLED CWA, AFL-CIO LOCAL 1032 V. THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS AND THE COUNTY OF PASSAIC DOCKET NO. C184-17 TO ALLOW AN ADDITIONAL ALLOCATION OF ONE THOUSAND DOLLARS TO COVER LEGAL EXPENSES INCURRED FROM MAY AND JUNE 2019, ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF \$23,044.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING SHARED SERVICES AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM ("DSMS") RETROACTIVE TO JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION TO AUTHORIZE SHARED SERVICES AGREEMENT FOR PUBLIC HEALTH SERVICES BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF HALEDON, NJ, ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF THE 2019 SALARY GUIDE PERTAINING TO RUTGERS COOPERATIVE EXTENSION, ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AUTHORIZING SHORT-TERM LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND VERIZON WIRELESS OF BASKING RIDGE, NJ FOR INSTALLATION OF CERTAIN EQUIPMENT FROM AUGUST 5 TO AUGUST 20, 2019, FREE OF CHARGE, TO ENHANCE WIRELESS COVERAGE FOR THE PASSAIC COUNTY FAIR, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

18. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ON A CONTINGENCY BASIS, ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN PERSELY ASSOCIATES & THE COUNTY OF PASSAIC TO PERFORM AN INITIAL COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT ON THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, ALL AS NOTED IN THE RESOLUTION.

20. AMENDED: AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR PAPER GOODS, BAG LINERS, FOODSERVICE SUPPLY AND RELATED PRODUCTS (BULK PURCHASE) AS NEEDED, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2021, AS PER BID SB-19-017, ALL AS NOTED IN THE RESOLUTION.

21. RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND LOCAL 11 TEAMSTERS REPRESENTING EMPLOYEES OF THE DEPARTMENT OF OPERATIONS AND PUBLIC BUILDINGS, ROAD DIVISION, DEPARTMENT OF PARKS & RECREATION, PREAKNESS VALLEY GOLF COURSE, AND MOSQUITO DIVISION RETROACTIVE TO APRIL 1, 2019 THROUGH DECEMBER 31, 2023, ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS CLEARING, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS WORKERS COMP, ALL AS NOTED IN THE RESOLUTION

DIRECTOR

24. RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS PAYROLL, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

25. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2019 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF \$87,245.88, ALL AS NOTED IN THE RESOLUTION.

26. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES, THROUGH ITS SOLID WASTE COORDINATOR, TO GIFT AND DONATE ONE Q-STAR SOLAR-POWERED FLASHCAM PORTABLE CAMERAS TO EACH MUNICIPALITY, ALL AS NOTED IN THE RESOLUTION.

HEALTH AND COMMUNITY AFFAIRS

27. RESOLUTION AUTHORIZING THE PASSAIC DEPARTMENT OF HEALTH SERVICES, DIVISION OF MOSQUITO TO PURCHASE ONE (1) NEW 2019 DODGE RAM 1500 4X4 CREW CAB WITH ADD-ONS (VEHICLE UNDERCOATING, RUNNING BOARDS, AND 4 AMBER LED'S) FROM BEYER FLEET THROUGH STATE CONTRACT #A88731, IN THE AMOUNT OF \$26,460.00, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

28. RESOLUTION AUTHORIZING THE APPOINTMENT AND RE-APPOINTMENTS TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY TO A TERM OF THREE (3) YEARS COMMENCING JULY 17, 2019 AND TERMINATING JULY 16, 2022. ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FLEMINGTON SUBARU, LLC OF FLEMINGTON, NJ FOR ONE (1) 2019 SUBARU FORESTER 2.5I PREMIUM FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT AS PER BID SB-19-037, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MALL CHEVROLET INC., OF CHERRY HILL, NJ, FOR TWO (2) 2020 CHEVROLET COLORADO 12N53/HOT SHOT DELIVERY VEHICLE WHEELBASE 128.3" 6SR70H30 BODY FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT AS PER BID SB-19-038, ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$3,286,094 (WIOA ADULT \$1,971,506 & WIOA DISLOCATED WORKER \$1,314,588) FROM DOL FOR PY2019 (JULY 1, 2019 TO JUNE 30, 2020) ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$2,136,988 (WIOA YOUTH PROGRAM) FROM DOL FOR PY2019 (JULY 1, 2019 TO JUNE 30, 2020) ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$209,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2019 (JULY 1, 2019 TO JUNE 30, 2020) ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH SPECIALIZED FIRE & SECURITY, INC., FOR FIRE ALARM AND CARBON MONOXIDE MAINTENANCE AND INSPECTION SERVICES COMMENCING AUGUST 1, 2019 TO JULY 31, 2020 IN THE AMOUNT OF \$24,209.50, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

35. RESOLUTION FOR CHANGE ORDER #1 FOR ONLINE CONTRACTING, INC. AS IT PERTAINS TO THE ON-CALL DRAINAGE PROJECT ON HAMBURG TURNPIKE AND BLACK OAK RIDGE ROAD IN WAYNE, NJ. ALL AS NOTED IN THE RESOLUTION.
36. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS THE 2018 ROADWAY RESURFACING PROGRAM – STORM SEWER IMPROVEMENTS PROJECT, ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION AUTHORIZING FINAL PAYMENT TO ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE EMERGENCY CONTRACT AT WEST BROADWAY AND DOREMUS AVENUE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE ELEVATOR MODERNIZATION AND REFURBISHMENT FOR 80 HAMILTON STREET AND 10-14 SPRING STREET IN THE CITY OF PATERSON, NJ. ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE RELOCATION OF THE SHERIFF'S MOTOR POOL TO COLUMBIA AVENUE, PATERSON, NJ. ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 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.
41. RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR CONCRETE CONSTRUCTION CORP. AS IT PERTAINS TO THE REPLACEMENT OF MARSHALL HILL ROAD CULVERT NO. 1600-282 OVER TRIBUTARY TO BELCHERS CREEK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

42. RESOLUTION AWARDING CONTRACT TO FRENCH & PARRELLO ASSOCIATES FOR ENGINEERING AND GEOTECHNICAL SERVICES RELATED TO THE RIVERVIEW DRIVE SLOPE STABILIZATION AND PAVEMENT EMERGENCY REPAIR IN THE BOROUGH OF TOTOWA, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

43. RESOLUTION AUTHORIZING FINAL PAYMENT TO SIMPSON & BROWN FOR EMERGENCY PAVEMENT SUBSIDENCE REPAIRS AT RIVERVIEW DRIVE IN TOTOWA, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
44. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR T&M ASSOCIATES AS IT CONCERNS THE SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES IN VARIOUS TOWNSHIPS WITHIN PASSAIC COUNTY, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION FOR THIRD AMENDMENT TO THE CONTRACT FOR DEWBERRY ENGINEERS, INC. AS IT CONCERNS THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER STRUCTURE NO. 1600-004 IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON, PASSAIC AND BERGEN COUNTIES, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
46. RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR EFFECTIVE FROM THURSDAY, AUGUST 15, 2019 AND EXPIRING ON SUNDAY, AUGUST 18, 2019. ALL AS NOTED IN THE RESOLUTION.
47. RESOLUTION TO PROCEED WITH THE MUSEUM UNCLAIMED LOAN ACT FOR THE GRACE RUSSEL COLLECTION ON LOAN TO THE COUNTY OF PASSAIC AND HOUSED AT THE DEY MANSION WASHINGTON'S HEADQUARTERS IN WAYNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
48. RESOLUTION APPROVING THE WAIVER OF THE RESTRICTION ON ALCOHOLIC BEVERAGE USE IN COUNTY PARKS TO PERMIT THE HAYDON CORPORATION TO SERVE ALCOHOL DURING ITS SUMMER CORPORATE PICNIC SCHEDULED FOR AUGUST 10, 2019 AT GARRET MOUNTAIN BOAT HOUSE PICNIC AREA IN WOODLAND PARK, NEW JERSEY BETWEEN 1:00 P.M. AND 6:00 P.M. ALL AS NOTED IN THE RESOLUTION.
49. RESOLUTION CONCURRING WITH THE TRUST FOR PUBLIC LAND'S CONTRACT AWARD TO FLANAGAN'S CONTRACTING GROUP, INC. FOR THE DUNDEE ISLAND PARK IMPROVEMENTS. ALL AS NOTED IN THE RESOLUTION.

50. RESOLUTION ADOPTING A FEE SCHEDULE FOR DESIGNATED AREAS WITHIN CAMP HOPE LOCATED IN WEST MILFORD, NJ FOR USE BY THE GENERAL PUBLIC. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

51. RESOLUTION AUTHORIZING ADDITION OF A PERMIT FEE UNDER SECTION 25 UNDER ARTICLE I OF CURRENT PASSAIC COUNTY PARK ORDINANCE REVISED AND ADOPTED ON APRIL 10, 2018 ESTABLISHING A \$25 FEE FOR THE EXISTING ANNUAL PERMIT THAT IS REQUIRED FOR DRONE USAGE AT GARRET MOUNTAIN RESERVATION. ALL AS NOTED IN THE RESOLUTION.
52. RESOLUTION AUTHORIZING EXTENSION OF LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND ELITE EQUINE GROUP, LLC AS IT RELATES TO THE OPERATION OF THE GARRETT MOUNTAIN RESERVATION EQUESTRIAN STABLES IN WOODLAND PARK, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
53. RESOLUTION FOR AWARD OF CONTRACT TO SPARWICK CONTRACTING, INC. FOR PASSAIC COUNTY EMPLOYEE PARKING GARAGE REPAIRS AS PER BID. ALL AS NOTED IN THE RESOLUTION.
54. RESOLUTION AWARDED CONTRACT TO HARRY L. SCHWARZ & CO. FOR LETTER AMENDMENT TO HIS RIGHT OF WAY APPRAISAL REPORT PREPARED FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC COUNTY AND BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY BASED UPON UPDATED INFORMATION RECEIVED FROM PROPERTY OWNER. ALL AS NOTED IN THE RESOLUTION.
55. RESOLUTION FOR AWARD OF CONTRACT TO FRED A. COOK, JR., INC. FOR THE FRANCISCO AVE DRAINAGE SYSTEM DEBRIS REMOVAL AND INSPECTION PROJECT IN THE TOWNSHIP OF LITTLE FALLS AS PER BID. ALL AS NOTED IN THE RESOLUTION.
56. RESOLUTION AWARDED CONTRACT TO STERLING DISANTO & ASSOCIATES FOR THE RIGHT OF WAY APPRAISAL REPORT & REVIEW OF THE AMENDMENT LETTER FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC COUNTY AND BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
57. RESOLUTION CONSENTING TO ORDINANCE 2189-18 BY THE CITY OF PASSAIC, NJ WHICH ESTABLISHES ANGLE PARKING ON BROADWAY BETWEEN GROVE STREET AND PROSPECT STREET. ALL AS NOTED IN THE RESOLUTION.

58. RESOLUTION CONSENTING TO ORDINANCE 19-032 BY THE CITY OF PATERSON, NJ WHICH ESTABLISHES A “NO STOPPING OR STANDING” ZONE ON THE SOUTH SIDE OF GRAND STREET FOR 185 FEET, STARTING 225 FEET EAST OF NEW STREET IN THE CITY OF PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

59. RESOLUTION FOR AWARD OF CONTRACT TO RICOH USA, INC. OF WEST CALDWELL, NJ FOR A REPLACEMENT COPIER UTILIZED BY THE PASSAIC COUNTY ENGINEERING DEPARTMENT IN PATERSON, NJ AS PER STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
60. RESOLUTION AUTHORIZING CHANGE ORDER NO. 7 FOR KONKUS CORPORATION FOR THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON, ALL AS NOTED IN THE RESOLUTION.
61. RESOLUTION AUTHORIZING THE TWO-YEAR OPTION TO RENEW THE CONTRACT WITH TRACKER SOFTWARE CORPORATION, T/A PUBWORKS OF LOWER WATERFORD, VT FOR THE PASSAIC COUNTY ROAD DEPARTMENT ASSET MANAGEMENT SYSTEM, ALL AS NOTED IN THE RESOLUTION.
62. RESOLUTION AUTHORIZING AN INCREASE OF FUNDS NEEDED DUE TO ADDITIONAL WORK REQUIRED BY SCHINDLER ELEVATOR CORP. FOR THE PASSAIC COUNTY JAIL, MARSHALL STREET, ELEVATOR REFURBISHMENT PROJECT IN PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
63. RESOLUTION AUTHORIZING THE AWARD OF A CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE LLC FOR THE REPLACEMENT AND MODIFICATION OF ENTRANCES TO ALL PASSAIC COUNTY FACILITIES TO COMPLY WITH HANDICAP STANDARDS, ALL AS NOTED IN THE RESOLUTION.
64. RESOLUTION AUTHORIZING THE AWARD OF A CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE LLC FOR A CEILING PAINTING PROJECT OF THE CEREMONIAL COURTROOM AT THE PASSAIC COUNTY COURT HOUSE AT 71 HAMILTON STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
65. RESOLUTION SUPPORTING THE EXPANSION OF THE CROSSROADS NATIONAL HERITAGE AREA BOUNDARIES TO INCLUDE PASSAIC COUNTY, NEW JERSEY

LAW AND PUBLIC SAFETY

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

LAW AND PUBLIC SAFETY

67. RESOLUTION AWARDING A CONTRACT TO TETRA TECH, INC. AS IT CONCERNS PROFESSIONAL AND CONSULTING SERVICES TO UPDATE THE PASSAIC COUNTY HAZARD MITIGATION PLAN AS PER GSA CONTRACT GS-00F-168CA, ALL AS NOTED IN THE RESOLUTION.
68. RESOLUTION AUTHORIZING PURCHASE OF SWITCHES TO UPGRADE OBSOLETE AND END OF LIFE DEVICES FROM MILLENNIUM COMMUNICATIONS GROUP, INC. FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACTS, ALL AS NOTED IN THE RESOLUTION.
69. RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO CARRIER INC. FOR EMERGENCY AIR CONDITIONER INSTALLATION AT THE PASSAIC COUNTY PROSECUTOR'S OFFICE, TOTOWA, NJ. ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

70. RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 BOROUGH OF TOTOWA SEWER LINING PROJECT, FOR TOTOWA ROAD BETWEEN MITCHELL AVENUE AND ST. JAMES PLACE, UNTIL AUGUST 31, 2020. ALL AS NOTED IN THE RESOLUTION.
71. RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 TOWNSHIP OF LITTLE FALLS PROJECT OF ROADWAY IMPROVEMENTS TO CONEY ROAD AND VERANDA AVENUE, UNTIL NOVEMBER 30, 2019. ALL AS NOTED IN THE RESOLUTION.
72. RESOLUTION AUTHORIZING THE REPROGRAMMING OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 BOROUGH OF BLOOMINGDALE PROJECT BALANCE OF \$50,622.71 TO THE FY 2018 BOROUGH OF BLOOMINGDALE WATER LINE CONNECTION AT FIRST AND SECOND STREETS PROJECT WITH A TIME EXTENSION UNTIL AUGUST 31, 2020. ALL AS NOTED IN THE RESOLUTION.
73. RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 WOODLAND PARK HAVERHILL AVENUE WATER MAIN LINE REPLACEMENT FROM MT. PLEASANT AVENUE TO EBEN STREET, UNTIL DECEMBER 31, 2019 . ALL AS NOTED IN THE RESOLUTION.

74. RESOLUTION AUTHORIZING A GRANT APPLICATION IN THE AMOUNT OF \$300,000 TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) BIKEWAYS GRANT PROGRAM, FOR THE CONSTRUCTION OF THE HIGHLANDS RAIL TRAIL IN THE BOROUGH OF WANAQUE. ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

75. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$132,048.00, FOR FISCAL YEAR 2020, FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) SUBREGIONAL TRANSPORTATION PLANNING (STP) GRANT PROGRAM, WITH A COUNTY MATCH OF \$33,012.00 AND \$15,000 FOR THE SUBREGIONAL SUPPORT PROGRAM WHICH IS 100% FEDERALLY FUNDED. ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

76. RESOLUTION FOR CHANGE ORDER #1 FOR STATEWIDE STRIPING CORPORATION AS IT PERTAINS TO THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD, WANAQUE, AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

77. RESOLUTION AUTHORIZING A DISCHARGE OF MORTGAGE BETWEEN THE PASSAIC COUNTY SMALL CITIES HOUSING REHABILITATION PROGRAM AND MARY A. VANDERHOFF FOR PREMISES IDENTIFIED AS 1426 LINCOLN AVENUE, POMPTON LAKES, NJ, ALL AS NOTED IN THE RESOLUTION.

78. RESOLUTION AUTHORIZING THE ESTABLISHMENT OF TWO PUBLIC HEARINGS FOR THE TRANSFER OF COUNTY- OWNED PARK LAND CONSISTING OF APPROXIMATELY 13,687 SQUARE FEET, A PORTION OF GOFFLE BROOK PARK COMMONLY KNOWN AS BLOCK 81 LOT 1, IN THE BOROUGH OF HAWTHORNE, NJ TO THE BOROUGH OF HAWTHORNE, ALL AS NOTED IN THE RESOLUTION.

O. 12. New Business:

1. Personnel
2. Bills

P. 13. Adjournment

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

June 25, 2019

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:10 p.m.

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

Roll Call:

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

Invocation: By Louis E. Imhof, III

Pledge of Allegiance: By Freeholder Terry Duffy

Approval of Minutes;

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the minutes for June 11, 2019, be approved which the motion was carried on a roll call of five votes in the affirmative with Freeholder Akhter and Freeholder Best abstaining.

Proclamations:

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

Motion made by Freeholder James, second by Freeholder Lepore to suspend the regular order of business, which motion was carried on a roll call of seven votes in the affirmative..

Guaranty Ordinance: 2019-06

Director Bartlett reported that Guaranty Ordinance #2019-06 together with notice of this hearing was published as required by law.

Motion made by Freeholder Lepore, second by Freeholder Duffy, that the Public Hearing be opened, which motion was carried on a roll call of six votes in the affirmative with Freeholder Best recusing himself.

Director Bartlett asked, if there was anyone present who desired to be heard?

At this time no one appeared before the Board.

Motion made by Freeholder Duffy, second by Freeholder James, that the Public hearing be closed, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder James, second by Freeholder Akhter, that Guaranty Ordinance #2019-06 under consideration at this time be adopted upon final reading, and

that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with six votes in the affirmative with Freeholder Best recusing himself.

Motion made by Freeholder Duffy second by Freeholder Lepore, to resume the regular order of business, which motion was carried on a roll call of seven votes in the affirmative.

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

1. Freeholder Director 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 Pasquale "Pat" Lepore

COMMUNICATION: None

ORAL PORTION:

James: Motion to open the public portion.

Akhter: Second.

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

At this time the following people appeared before the Board:

1. Ann Schankenber, Clifton, NJ
2. Mayor Andre Sayegh, Paterson, NJ

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

Akhter: Second

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

Consent Agenda Resolutions:

A motion was made by Freeholder Best, seconded by Freeholder James to amend Resolution N-4 and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Lazzara, second by Freeholder Duffy to add Resolution N-65 to the consent agenda and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Lazzara, second by Freeholder James to adopt Resolution N-1 thru N-65 and the motion was carried on a roll call of seven (7) votes in the affirmative with Freeholder Akhter abstaining on Resolution N-11.

"End of Consent Agenda"

New Business:

Supplemental Debt Statement received and filed.

Guaranty Resolution 2019-07:

Motion made by Freeholder Lepore, second by Freeholder James, that Guaranty Resolution #2019-07 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on a roll call of seven votes in the affirmative.

Personnel:

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

Bills:

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

Current Fund	8-01	107,371.23
Current Fund	9-01	3,725,205.27
HUD Budget Expenditures	9-25	<u>1,872.82</u>

Year Total: 3,727,078.09

General Capital Fund Budget	C-04	2,026,674.83
State/Federal Grant Fund	G-01	670,540.93
Open Space Trust FY2018	O-18	122,235.30
Open Space Trust Fund	O-19	<u>22,295.00</u>

Year Total: 144,530.30

DED Trust- Homeless	T-12	24,840.00
Professional Liability Trust	T-19	159,376.27
Trust Fund Other	T-20	6,823.57
Municipal Forfeit	T-22	7,359.96
Prosecutor's Confiscated Funds	T-23	27,553.37
Para Transit Trust Fund	T-24	2,694.54

Year Total: 228,647.71

Private Industry Council	Z-81	11,142.28
--------------------------	------	-----------

Total of All Funds \$6,915,985.37

Current Fund	8-01	5,931.25
Current Fund	9-01	11,817,637.55
Payroll Agency Deductions	9-05	3,811,166.31
HUD Budget Expenditures	9-25	13,344.98
State/Federal Grant Fund	G-01	893,183.04
Professional Liability Trust	T-19	6,195.09
Para Transit Trust Fund	T-24	450.70

Private Industry Council	Z-81	12,784.04
--------------------------	------	-----------

Total All Funds: \$16,560,692.96

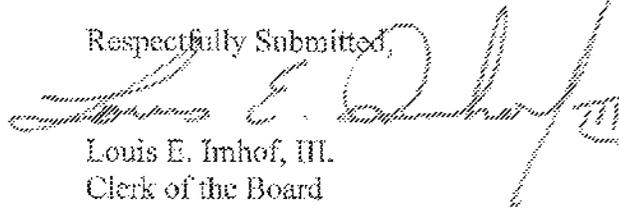
Be approved which motion was carried on roll call with seven (7) votes in the affirmative.

Adjournment

Motion made by Freeholder James, seconded by Freeholder Duffy that the regular meeting be adjourned at 6:30 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Louis E. Imhof, III". The signature is written in a cursive style with a large, prominent "L" and "I".

Louis E. Imhof, III.
Clerk of the Board

Prepared by: Arndra Lisa Hill

2019-07

RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE GOVERNMENTAL LOAN REVENUE BOND ANTICIPATION NOTES, SERIES 2019 (PASSAIC COUNTY GUARANTEED) (CITY OF PATERSON PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$23,819,000

WHEREAS, the COUNTY OF PASSAIC, New Jersey (the "County"), pursuant to the Improvement Authorities Law of the State of New Jersey (the "State"), constituting Chapter 183 of the Pamphlet Laws of the State of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the "Act"), has heretofore duly created a body corporate and politic known as The Passaic County Improvement Authority (the "Authority"); and

WHEREAS, pursuant to Section 80 of the Act, the County is authorized to guaranty unconditionally the punctual payment of the principal of and interest on any obligations of the Authority; and

WHEREAS, the County, in order to assist the Authority with the financing of a proposed governmental loan program to be undertaken on behalf of the City of Paterson, New Jersey in order to finance or refinance various projects (the "Project"), has determined to provide for the guaranty of Governmental Loan Revenue Bond Anticipation Notes, Series 2019 (Passaic County Guaranteed) (City of Paterson Project) of the Authority (the "Obligations") under the resolution of the Authority entitled "2019 Governmental Loan Revenue Note Resolution (City of Paterson Project)" (the "Note Resolution");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY, (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. This guaranty shall be adopted by the governing body of the County in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the "Local Bond Law").

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Obligations in an aggregate principal amount not exceeding at any time \$23,819,000, which Obligations are to be issued to finance and/or refinance the Project, on such terms and conditions as may be agreed to by and between the County and the Authority and as are reflected in this guaranty and in the guaranty certificate on the face of each Obligation. Upon the endorsement of the Obligations referred to in Section 3 below, the County shall be fully, unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations

in the same manner and to the same extent as in the case of Obligations issued by the County, and, accordingly, the County shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the County for the payment thereof, without limitation as to rate or amount, when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the County effected hereby to pay the principal of and interest on the Obligations when due, in accordance with the terms hereof, shall not be abrogated for any reason. Any Obligations which are no longer considered outstanding under the Note Resolution shall not be counted for the purpose of \$23,819,000 limitation contained in this guaranty.

Section 3. The Freeholder-Director, Deputy Freeholder-Director or Director of Finance of the County shall, by manual or facsimile signature, execute an endorsement on each of the Obligations evidencing this guaranty by the County as to the punctual payment of the principal thereof and interest thereon. The endorsement on each Obligation shall be in substantially the following form, and absent the fully executed endorsement in such form on any such Obligation, such Obligation shall not be entitled to the benefits of this guaranty:

GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY

The payment of the principal of and interest on the within note according to its terms is hereby fully and unconditionally guaranteed by the County of Passaic, New Jersey for as long as such note is outstanding under The Passaic County Improvement Authority's 2019 Governmental Loan Revenue Note Resolution (City of Paterson Project).

IN WITNESS WHEREOF, the County of Passaic, New Jersey, has caused this guaranty to be executed by the signature of its Freeholder-Director, Deputy Freeholder-Director or Director of Finance.

COUNTY OF PASSAIC, NEW JERSEY

By: _____
**Freeholder-Director,
 Deputy Freeholder-Director
 or Director of Finance**

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute such other certificates or agreements relating to this guaranty that may be required by the Authority to comply with the terms of the financing documents relating to the Obligations, including, without limitation, (i) any agreements or certificates detailing the time and method that payment under this guaranty shall be made by the County, (ii) any letters of representations or similar undertakings to be executed in connection with the sale of the Obligations, setting forth certain representations, warranties and covenants of the County as an inducement to the purchase of the Obligations, (iii) any certificates deeming "final" (for the purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission) any Preliminary or final Official Statements of the Authority in connection with the Obligations, and (iv) any note purchase agreement or continuing disclosure agreement executed in connection with the sale of

the Obligations. Such further agreements or certificates shall not abrogate the County's responsibilities hereunder.

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute one or more continuing disclosure agreement(s) or other instrument(s) undertaking the secondary disclosure obligations of the County required by Rule 15c2-12 of the United States Securities and Exchange Commission in connection with the issuance of any Obligations by the Authority.

Section 4. It is hereby found, determined and declared by the governing body of the County that:

(a) This guaranty may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Obligations that shall be entitled to the benefits of this guaranty, being an amount not to exceed \$23,819,000 outstanding at any time, shall after their issuance be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

(b) The principal amount of Obligations entitled to the benefits of this guaranty and included in the gross debt of the County shall be deducted, and is hereby declared to be and to constitute a deduction, from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Obligations until the end of the fiscal year beginning next after the completion of the acquisition or construction of the project to be financed from the proceeds of the Obligations, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year, if the revenues or other receipts or moneys of the Authority in such fiscal year are sufficient to pay its expenses of operation and maintenance in such fiscal year and all amounts payable in such fiscal year on account of the principal of and interest on all such guaranteed Obligations, all Obligations of the County issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79), and all Obligations of the Authority issued under the Act.

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

(a) The maximum outstanding principal amount of Obligations of the Authority that are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon at any time is \$23,819,000.

(b) The purpose described in this guaranty 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) A supplemental debt statement of the County has been duly made and filed in the office of the Clerk of the Board, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty by \$23,819,000, in accordance with the provisions of the Act, the net debt of the County is not

increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County's guaranty of the Obligations hereby.

Section 6. This guaranty shall take effect at the time and in the manner provided by law.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190595							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) LIHEAP Weatherization Flood Waiver [2019-05130-0470-01]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$129,494.21 for the aforementioned program, and

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

In the sum of \$129,494.21

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Weatherization Flood Waiver [2019-05130-0470-01]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$129,494.21 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Weatherization Flood Waiver [2019-05130-0470-01]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190596							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-2							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: July 17, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) DOE Weatherization [2020-05228-0005-00]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$432,031.00 for the aforementioned program, and

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

In the sum of \$432,031.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, DOE Weatherization [2020-05228-0005-00]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$432,031.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, DOE Weatherization [2020-05228-0005-00]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190597							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Municipal Alliance (2019-05235-0199-02)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$512,024.00 for the aforementioned program, and

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

In the sum of \$512,024.00

Which item is now available as revenue from a grant award from the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance (2019-05235-0199-02)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$512,024.00 be and the same is hereby appropriated under the caption State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance (2019-05235-0199-02)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190598							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-4							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: July 17, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019. Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Substance Use Navigator [19AERR]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$100,000.00 for the aforementioned program, and

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

In the sum of \$100,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Children and Families, Substance Use Navigator [19AERR]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$100,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Children and Families, Substance Use Navigator [19AERR]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190599							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-5							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: July 17, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Intensive Case Management (SH 19016-ICM / 1801 NJTANF)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$180,000.00 for the aforementioned program, and

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

In the sum of \$180,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Intensive Case Management (SH 19016-ICM / 1801 NJTANF)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$180,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Intensive Case Management (SH 19016-ICM / 1801 NJTANF)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

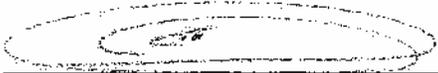
Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190600							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-6							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: July 17, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

RE: CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS

WHEREAS, the County of Passaic Budget contained an Anticipated Revenue and Appropriation for various State and Federal Grants of Prior Years, and

WHEREAS, the grant balances are old and will not be realized. They can now be canceled,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the Director of Finance be authorized to cancel the following:

<u>Account</u>	<u>Grant Name</u>	<u>Receivable</u>
G-01-08-707-317	Heating Improvement Program 2017	0.30
G-01-08-737-316	Alcohol/Drug Abuse	45,165.00
G-01-08-737-317	Alcohol/Drug Abuse	5,403.00
G-01-08-738-316	Municipal Alliance	41,183.28
G-01-08-841-313	Hazard Mitigation Grant Program	40,959.00
		132,710.58

<u>Account</u>	<u>Grant Name</u>	<u>Reserve</u>
G-01-41-704-018-000	Universal Service Fund 2018	13.00
G-01-41-705-017-000	LIHEAP Weatherization 2017	0.04
G-01-41-707-017-000	Heating Improvement Program 2017	0.30
G-01-41-737-016-000	Alcohol/Drug Abuse	45,547.82
G-01-41-737-017-000	Alcohol/Drug Abuse	5,404.21
G-01-41-738-016-000	Municipal Alliance	41,182.79
G-01-41-803-016-000	Casino Grant 2016	124,378.73
G-01-41-841-013-000	Hazard Mitigation Grant Program	40,959.00
		257,485.89

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 Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20190601							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-7							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: July 17, 2019

RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES

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

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

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

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

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

Vendor:	EPLUS
State:	#87720
Description:	Infrastructure Equipment to update core switching
Using Agency:	MIS
Requisition No.:	R9-04432
Amount:	\$411,900.70
Account:	C-04-55-157-015-901

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

Dated: July 16, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$411,900.70

APPROPRIATION: C-04-55-157-015-901

PURPOSE: Resolution to purchase infrastructure equipment for
MIS via state contract and county cooperatives.



Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Micah Hassinger
 Telephone #: 973-754-6855

DESCRIPTION OF RESOLUTION:

Resolution to purchase ACI infrastructure equipment to update core switching capabilities from E-Plus under state contract.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ \$411,900.70
REQUISITION # R9-04432
ACCOUNT # C-04-55-157-015-901

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: State Contract

5. COMMITTEE REVIEW: DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190601

COUNTY OF PASSAIC

MIS DEPT (Q) 973-754-6855

COUNTY OF PASSAIC

401 GRAND ST. RM 101

PATERSON, NJ 07505

REQUISITION	
NO.	R9-04432

ORDER DATE: 06/21/19
 DELIVERY DATE:
 STATE CONTRACT: 87720
 F.O.B. TERMS:

S H I P T O	COUNTY OF PASSAIC MIS DEPT 401 GRAND ST. RM 101 PATERSON, NJ 07505
	VENDOR #: 05163
V E N D O R	EPLUS 133 GAITHER DRIVE SUITE 133-C MT LAUREL, NJ 08054

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ACI Core Switch Replacement core switch upgrade as per capital request For MIS use	C-04-55-157-015-901	411,900.7000	411,900.70
			TOTAL	411,900.70

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190601

REQUESTING DEPARTMENT _____ DATE _____



Price Quotation

Date: 13-Jun-2019

End Customer:

JOSHUA SCHMOOKLER
 COUNTY OF PASSAIC
 401 GRAND ST
 STE 1
 PATERSON
 NJ
 US 07505
 908-552-5417
 joshuas@passaiccountynj.org

Partner:

EPLUS TECHNOLOGY, INC
 642 Newtown-Yardley Rd
 Suite 315
 Newtown, PA
 UNITED STATES 18940
 609-528-8920
 kobjarn@eplus.com

#	Part Number	Part Description	Service Duration	Unit List Price	Pricing Term (in Months)	Quantity	Estimated Lead Time (in Days)	Extended List Price	Cost
1.0	ACI-C9384C-APIC-81	ACI Bundle with 2 9384C and APIC	-	0.00	-	1	0	0.00	0.00
1.1	N9K-C9384C	Nexus 9K ACI & NX-OS Spine, 64p 40/100G QSFP28	-	54923.54	-	2	14	109,847.08	48332.72
1.1.0.1	CON-SNT-N9384C	SNTC-8X5XNBD Nexus 9K ACI NX-OS Spine, 64p	12	1480.02	-	2	-	2,960.04	2368.032
1.1.1	ACI-N9KDK9-13.2	Nexus 9500 or 9300 ACI Base Software NX-OS Rel	-	0.00	-	2	14	0.00	0.00
1.1.2	N9K-C9300-RMK	Nexus 9K Fixed Rack Mount Kit	-	0.00	-	2	7	0.00	0.00
1.1.3	NXA-FAN-160CFM-PE	Nexus Fan, 160CFM, port side exhaust airflow	-	0.00	-	6	7	0.00	0.00
1.1.4	NXA-PAC-1200W-PE	Nexus NIEBs AC 1200W PSU - Port Side Exhaust	-	0.00	-	4	7	0.00	0.00
1.1.5	CAB-N5K6A-NA	Power Cord, 200/240V 6A North America	-	0.00	-	4	7	0.00	0.00
1.1.6	N9K-C9300-AJK	Nexus 9K Fixed Accessory Kit	-	0.00	-	2	7	0.00	0.00
1.2	APIC-CLUSTER-M2	APIC Cluster - Medium Configurations (Up to 1000	-	41278.07	-	1	14	41,278.07	18162.35
1.2.0.1	CON-SSSNT-APIC3M2	SOLN SUPP 8X5XNBD APIC Cluster - Medium	12	4740.96	-	1	-	4,740.96	3792.768
1.2.1	APIC-SERVER-M2	APIC Appliance - Medium Configuration (Up to 1000	-	0.00	-	1	14	0.00	0.00
1.2.2	APIC-MRAID12G	Avia Cisco 12G SAS Modular Raid Controller (Raid	-	0.00	-	1	14	0.00	0.00

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190601

1.2.3	APIC-USBFLSHB-16GB	UCS Servers 16GB Flash USB Drive	-	0.00	1	14	0.00	0.00	
1.2.4	APIC-TPM2-001	Trusted Platform Module	-	0.00	1	14	0.00	0.00	
1.2.5	APIC-PSU-BLKP1U	Power Supply Blanking Panel for C220 M4 servers	-	0.00	1	14	0.00	0.00	
1.2.6	APIC-CPU-E52609D	1.90 GHz E5-2609 v3/85W 6C/15MB Cache/DDR4	-	0.00	2	14	0.00	0.00	
1.2.7	APIC-HD600G10K12G	600GB 12G SAS 10K RPM SFF HDD	-	0.00	2	14	0.00	0.00	
1.2.8	APIC-MR-1X322RV-A	32GB DDR4-2400-MHz RDIMM/PC4-19200/dual	-	0.00	2	14	0.00	0.00	
1.2.9	R2XX-RAID0	Enable RAID 0 Setting	-	0.00	1	14	0.00	0.00	
1.2.10	APIC-PSU1-770W	770W power supply for USC C-Series	-	671.04	1	14	671.04	295.2576	
1.2.11	CAB-N5K8A-NA	Power Cord, 200/240V 6A North America	-	0.00	1	7	0.00	0.00	
1.2.12	APIC-DK9-3.2	APIC Base Software Release 3.2	-	0.00	1	14	0.00	0.00	
1.2.13	APIC-PCIE-CSC-02	Cisco VIC 1225 Dual Port 10Gb SFP+ CNA	-	1530.24	1	14	1,530.24	673.3056	
1.2.14	APIC-SERVER-M2	APIC Appliance - Medium Configuration (Up to 1000	-	0.00	1	14	0.00	0.00	
1.2.15	APIC-MRAID12G	Avila Cisco 12G SAS Modular Raid Controller (Raid	-	0.00	1	14	0.00	0.00	
1.2.16	APIC-USBFLSHB-16GB	UCS Servers 16GB Flash USB Drive	-	0.00	1	14	0.00	0.00	
1.2.17	APIC-TPM2-001	Trusted Platform Module	-	0.00	1	14	0.00	0.00	
1.2.18	APIC-PSU-BLKP1U	Power Supply Blanking Panel for C220 M4 servers	-	0.00	1	14	0.00	0.00	
1.2.19	APIC-CPU-E52609D	1.90 GHz E5-2609 v3/85W 6C/15MB Cache/DDR4	-	0.00	2	14	0.00	0.00	
1.2.20	APIC-HD600G10K12G	600GB 12G SAS 10K RPM SFF HDD	-	0.00	2	14	0.00	0.00	
1.2.21	APIC-MR-1X322RV-A	32GB DDR4-2400-MHz RDIMM/PC4-19200/dual	-	0.00	2	14	0.00	0.00	
1.2.22	R2XX-RAID0	Enable RAID 0 Setting	-	0.00	1	14	0.00	0.00	
1.2.23	APIC-PSU1-770W	770W power supply for USC C-Series	-	671.04	1	14	671.04	295.2576	
1.2.24	CAB-N5K8A-NA	Power Cord, 200/240V 6A North America	-	0.00	1	7	0.00	0.00	
1.2.25	APIC-DK9-3.2	APIC Base Software Release 3.2	-	0.00	1	14	0.00	0.00	
1.2.26	APIC-PCIE-CSC-02	Cisco VIC 1225 Dual Port 10Gb SFP+ CNA	-	1530.24	1	14	1,530.24	673.3056	
1.2.27	APIC-SERVER-M2	APIC Appliance - Medium Configuration (Up to 1000	-	0.00	1	14	0.00	0.00	
1.2.28	APIC-MRAID12G	Avila Cisco 12G SAS Modular Raid Controller (Raid	-	0.00	1	14	0.00	0.00	
1.2.29	APIC-USBFLSHB-16GB	UCS Servers 16GB Flash USB Drive	-	0.00	1	14	0.00	0.00	
1.2.30	APIC-TPM2-001	Trusted Platform Module	-	0.00	1	14	0.00	0.00	
1.2.31	APIC-PSU-BLKP1U	Power Supply Blanking Panel for C220 M4 servers	-	0.00	1	14	0.00	0.00	
1.2.32	APIC-CPU-E52609D	1.90 GHz E5-2609 v3/85W 6C/15MB Cache/DDR4	-	0.00	2	14	0.00	0.00	
1.2.33	APIC-HD600G10K12G	600GB 12G SAS 10K RPM SFF HDD	-	0.00	2	14	0.00	0.00	
1.2.34	APIC-MR-1X322RV-A	32GB DDR4-2400-MHz RDIMM/PC4-19200/dual	-	0.00	2	14	0.00	0.00	
1.2.35	R2XX-RAID0	Enable RAID 0 Setting	-	0.00	1	14	0.00	0.00	
1.2.36	APIC-PSU1-770W	770W power supply for USC C-Series	-	671.04	1	14	671.04	295.2576	
1.2.37	CAB-9K12A-NA	Power Cord, 125VAC 13A NEMA 5-15 Plug, North	-	0.00	1	7	0.00	0.00	
1.2.38	APIC-DK9-3.2	APIC Base Software Release 3.2	-	0.00	1	14	0.00	0.00	
1.2.39	APIC-PCIE-CSC-02	Cisco VIC 1225 Dual Port 10Gb SFP+ CNA	-	1530.24	1	14	1,530.24	673.3056	
1.2.40	APIC-SD400GSAS3-EP	400GB 2.5 inch Enterprise performance 12G SAS	-	0.00	1	28	0.00	0.00	
1.2.41	APIC-SD400GSAS3-EP	400GB 2.5 inch Enterprise performance 12G SAS	-	0.00	1	28	0.00	0.00	
1.2.42	APIC-SD400GSAS3-EP	400GB 2.5 inch Enterprise performance 12G SAS	-	0.00	1	28	0.00	0.00	
2.0	N9K-C9364C	Nexus 9K ACI & NX-OS Spine, 64p 40/100G QSFP28	-	57212.02	2	14	114,424.0	50346.58	
2.0.1	CON-SNT-N9364C	SNTC-8X5XNBD Nexus 9K ACI NX-OS Spine, 64p	12	1480.02	2	-	2,960.04	2368.032	
2.1	N9K-C9300-RMK	Nexus 9K Fixed Rack Mount Kit	-	0.00	2	7	0.00	0.00	

2.2	NXA-FAN-160CFM-PE	Nexus Fan, 160CFM, port side exhaust airflow	-	0.00	6	7	0.00	0.00	0.00
2.3	NXA-PAC-1200W-PE	Nexus NEBs AC 1200W PSU - Port Side Exhaust	-	0.00	4	7	0.00	0.00	0.00
2.4	CAB-N5K6A-NA	Power Cord, 200/240V 6A North America	-	0.00	4	7	0.00	0.00	0.00
2.5	ACI-N9KDK9-13.2	Nexus 9500 or 9300 ACI Base Software NX-OS Rel	-	0.00	2	14	0.00	0.00	0.00
2.6	N9K-C9390-A-CK	Nexus 9K Fixed Accessory Kit	-	0.00	2	7	0.00	0.00	0.00
3.0	N9K-C93180-FX-B24C	2xNexus 93180YC-FX w/ 8x 100G Optics	-	60000.00	2	14	120,000.00	0	52800
3.0.1	CON-SNT-N93YCFXC	SNTC-8X5XNBD 2xNexus 93180YC-FX w/ 8x QSFP-	-	0.00	2	-	0.00	0.00	0.00
3.1	N9K-C93180YC-FX-B	Nexus 93180YC-FX bundle PID	-	0.00	2	14	0.00	0.00	0.00
3.1.0.1	CON-SNT-N93YCFXB	SNTC-8X5XNBD Nexus 93180YC-FX bun	-	831.00	2	-	4,986.00	3988.8	3988.8
3.2	CAB-9K12A-NA	Power Cord, 125VAC 13A NEMA 5-15 Plug, North	-	0.00	4	7	0.00	0.00	0.00
3.3	NXA-PAC-500W-PI	Nexus NEBs AC 500W PSU - Port Side Intake	-	0.00	4	7	0.00	0.00	0.00
3.4	NXA-FAN-30CFM-B	Nexus 2K3K9K Single Fan, port side intake airflow	-	0.00	8	7	0.00	0.00	0.00
3.5	QSFP-40/100-SRBD	100G and 40GBASE SR-BIDI QSFP Transceiver, L.C.	-	0.00	8	14	0.00	0.00	0.00
3.6	N9K-C93180YC-FX-B	Nexus 93180YC-FX bundle PID	-	0.00	2	14	0.00	0.00	0.00
3.6.0.1	CON-SNT-N93YCFXB	SNTC-8X5XNBD Nexus 93180YC-FX bun	-	831.00	2	-	4,986.00	3988.8	3988.8
3.7	CAB-9K12A-NA	Power Cord, 125VAC 13A NEMA 5-15 Plug, North	-	0.00	4	7	0.00	0.00	0.00
3.8	NXA-PAC-500W-PI	Nexus NEBs AC 500W PSU - Port Side Intake	-	0.00	4	7	0.00	0.00	0.00
3.9	NXA-FAN-30CFM-B	Nexus 2K3K9K Single Fan, port side intake airflow	-	0.00	8	7	0.00	0.00	0.00
3.10	QSFP-40/100-SRBD	100G and 40GBASE SR-BIDI QSFP Transceiver, L.C.	-	0.00	8	14	0.00	0.00	0.00
3.11	ACI-N9KDK9-13.2	Nexus 9500 or 9300 ACI Base Software NX-OS Rel	-	0.00	2	14	0.00	0.00	0.00
3.12	ACI-N9KDK9-13.2	Nexus 9500 or 9300 ACI Base Software NX-OS Rel	-	0.00	2	14	0.00	0.00	0.00
3.13	NXK-PICK-BIDI	PID to select QSFP-100G-SR-BD Optic in the bundle	-	0.00	2	7	0.00	0.00	0.00
3.14	NXK-PICK-BIDI	PID to select QSFP-100G-SR-BD Optic in the bundle	-	0.00	2	7	0.00	0.00	0.00
3.15	NXK-ACC-KIT-1RU	Nexus 3K9K Fixed Accessory Kit, 1RU front and	-	0.00	2	7	0.00	0.00	0.00
3.16	NXK-ACC-KIT-1RU	Nexus 3K9K Fixed Accessory Kit, 1RU front and	-	0.00	2	7	0.00	0.00	0.00
3.17	SYS-B-N9K-ADV-XF	EMBEDDED SOLN SUPPORT SWISS FOR ACI	-	0.00	4	-	0.00	0.00	0.00
3.18	Requested For : 36.00 Months	Automatically Renews For : No Auto Renewal Billing Frequency : Prepaid Term	-	18,729.00	4	-	74,916.00	32963.04	32963.04
	C1A1TN9300XF-3Y	ACI Advantage Term NB300 XF, 3Y	-	60000.00	2	14	120,000.00	0	52800
4.0	N9K-C93108-FX-B24C	2xNexus 93108TC-FX w/ 8x 100G Optics	-	0.00	2	14	0.00	0.00	0.00
4.0.1	CON-SNT-N93TCFXC	SNTC-8X5XNBD 2xNexus 93108TC-FX w/ 8x QSFP-	-	0.00	2	-	0.00	0.00	0.00
4.1	N9K-C93108TC-FX-B	Nexus 93108TC-FX bundle PID	-	0.00	2	14	0.00	0.00	0.00
4.1.0.1	CON-SNT-N93TCFXB	SNTC-8X5XNBD Nexus 93108TC-FX bun	-	831.00	2	-	4,986.00	3988.8	3988.8
4.2	ACI-N9KDK9-13.2	Nexus 9500 or 9300 ACI Base Software NX-OS Rel	-	0.00	2	14	0.00	0.00	0.00
4.3	CAB-9K12A-NA	Power Cord, 125VAC 13A NEMA 5-15 Plug, North	-	0.00	4	7	0.00	0.00	0.00
4.4	NXA-FAN-30CFM-B	Nexus NEBs AC 500W PSU - Port Side Intake	-	0.00	4	7	0.00	0.00	0.00
4.5	NXA-FAN-500W-PI	Nexus 2K3K9K Single Fan, port side intake airflow	-	0.00	8	7	0.00	0.00	0.00
4.6	NXK-PICK-BIDI	PID to select QSFP-100G-SR-BD Optic in the bundle	-	0.00	2	7	0.00	0.00	0.00
4.7	QSFP-40/100-SRBD	100G and 40GBASE SR-BIDI QSFP Transceiver, L.C.	-	0.00	8	14	0.00	0.00	0.00
4.8	N9K-C93108TC-FX-B	Nexus 93108TC-FX bundle PID	-	0.00	2	14	0.00	0.00	0.00
4.8.0.1	CON-SNT-N93TCFXB	SNTC-8X5XNBD Nexus 93108TC-FX bun	-	831.00	2	-	4,986.00	3988.8	3988.8
4.9	ACI-N9KDK9-13.2	Nexus 9500 or 9300 ACI Base Software NX-OS Rel	-	0.00	2	14	0.00	0.00	0.00



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Micah Hassinger
 Telephone #: 973-754-6855

DESCRIPTION OF RESOLUTION:

Resolution to purchase ACI infrastructure equipment to update core switching capabilities from E-Plus under state contract.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ \$411,900.70
REQUISITION # R9-04432
ACCOUNT # C-04-55-157-015-901

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: State Contract

5. COMMITTEE REVIEW: DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190601

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, P.C. FOR THE DEFENSE OF PASSAIC COUNTY SHERIFFS DEPARTMENT AND SHERIFF RICHARD H. BERDNIK, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20190602							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, P.C. FOR THE DEFENSE OF PASSAIC COUNTY SHERIFFS DEPARTMENT AND SHERIFF RICHARD H. BERDNIK

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2018 1039 dated December 27, 2018 assigned a lawsuit entitled Salvatore Lepera vs. Passaic County Sherriff's Department, et al., docketed in the Superior Court of New Jersey (PAS-L-3168-18) to the law firm of Waters McPherson McNeill, P.C., for defense of defendants Passaic County Sheriff's Department and Sheriff Richard H. Berdnik which firm has been qualified through a fair and open process; and

WHEREAS that Resolution, in conformity with the policy of the County of Passaic was for a fee of up to \$17,500.00; and

WHEREAS the County of Passaic's Third Party Insurance Administrator, Bergen Risk Managers, recently notified the Passaic County Counsel that the legal fees in that lawsuit are approaching the \$17,500.00 threshold and based upon the complexity and activity currently ongoing with that litigation, are recommending that the fee be expanded in the amount of \$32,500.00 for a total of up to \$50,000.00; and

WHEREAS this matter was reviewed by the Freeholder Finance and Administration Committee at its July 3, 2019 meeting, and is recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board o Chosen Freeholders of Passaic County that it hereby amends Resolution R2018 1039 dated December 27, 2018 to authorize that the upset fee of \$17,500.00 in that

Resolution be increased by \$32,500.00 for a total fee not to exceed \$50,000.00;

and

BE IT FURTHER RESOLVED that in all other respects that original Resolution remains in full force and affect.

Dated: July 16, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,500.00

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

PURPOSE: Resolution authorizing an increase of legal fees for professional legal services for litigation entitled Salvatore Lepera vs. Passaic County Sheriff's Department , ET AL. to the law firm of Waters McPherson McNeil to provide outside legal services.



Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO JAY SURGENT, ESQ OF THE WEINER LAW GROUP FOR THE DEFENSE OF DEFENDANT DETECTIVE JOSE VARGAS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

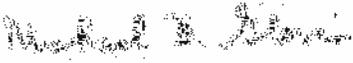
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20190603							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO JAY SURGENT, ESQ OF THE WEINER LAW GROUP FOR THE DEFENSE OF DEFENDANT DETECTIVE JOSE VARGAS

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2019 0100 dated February 12, 2019 assigned a lawsuit entitled Salvatore Lepera vs. Passaic County Sherriff's Department, et al., docketed in the Superior Court of New Jersey (PAS-L-3168-18) to Jay Surgent, Esq., of The Weiner Law Group for defense of defendant Detective Jose Vargas which firm has been qualified through a fair and open process; and

WHEREAS that Resolution, in conformity with the policy of the County of Passaic was for a fee of up to \$17,500.00; and

WHEREAS the County of Passaic's Third Party Insurance Administrator, Bergen Risk Managers, recently notified the Passaic County Counsel that the legal fees in that lawsuit are approaching the \$17,500.00 threshold and based upon the complexity and activity currently ongoing with that litigation, are recommending that the fee be expanded in the amount of \$32,500.00 for a total of up to \$50,000.00; and

WHEREAS this matter was reviewed by the Freeholder Finance and Administration Committee at its July 3, 2019 meeting, and is recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board o Chosen Freeholders of Passaic County that it hereby amends Resolution R2019 0100 dated February 12, 2019 to authorize that the upset fee of \$17,500.00 in that Resolution be increased by \$32,500.00 for a total fee not to exceed \$50,000.00; and

BE IT FURTHER RESOLVED that in all other respects that original Resolution remains in full force and affect.

Dated: July 16, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,500.00

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

PURPOSE: Resolution authorizing an increase of legal fees for professional legal services for litigation entitled Salvatore, Lepera vs. Passaic County Sheriff's Department, ET AL. to Jay Surgent, Esq. Of the Weiner Law Group to provide outside legal services.



Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC FOR THE DEFENSE OF DEFENDANT DETECTIVE MIGUEL A. LOPEZ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20190604							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC FOR THE DEFENSE OF DEFENDANT DETECTIVE MIGUEL A. LOPEZ

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2019 0099 dated February 12, 2019 assigned a lawsuit entitled Salvatore Lepera vs. Passaic County Sherriff's Department, et al., docketed in the Superior Court of New Jersey (PAS-L-3168-18) to the law firm of Buglione Hutton & DeYoe, LLC for defense of defendant Detective Miguel A. Lopez which firm has been qualified through a fair and open process; and

WHEREAS that Resolution, in conformity with the policy of the County of Passaic was for a fee of up to \$17,500.00; and

WHEREAS the County of Passaic's Third Party Insurance Administrator, Bergen Risk Managers, recently notified the Passaic County Counsel that the legal fees in that lawsuit are approaching the \$17,500.00 threshold and based upon the complexity and activity currently ongoing with that litigation, are recommending that the fee be expanded in the amount of \$17,500.00 for a total of up to \$35,000.00; and

WHEREAS this matter was reviewed by the Freeholder Finance and Administration Committee at its July 3, 2019 meeting, and is recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board o Chosen Freeholders of Passaic County that it hereby amends Resolution R2019 0099 dated February 12, 2019 to authorize that the upset fee of \$17,500.00 in that Resolution be increased by \$17,500.00 for a total fee not to exceed \$35,000.00; and

BE IT FURTHER RESOLVED that in all other respects that original Resolution remains in full force and affect.

Dated: July 16, 2019

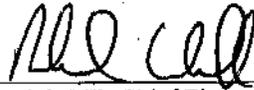
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,500.00

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

PURPOSE: Resolution authorizing an increase of legal fees for professional legal services for litigation entitled Salvatore, Lepera vs. Passaic County Sheriff's Department, ET AL. to the law firm of Buglione Hutton & Deyoe, LLC to provide outside legal services.



Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190604

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE OF FEES TO THE WEINER LAW GROUP, LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE LITIGATION ENTITLED MICHAEL P. GONZALES, JR. VS. LITTLE FALLS RECREATION CENTER, ET AL, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20190605							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

RESOLUTION AUTHORIZING AN INCREASE OF FEES TO THE WEINER LAW GROUP, LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE LITIGATION ENTITLED MICHAEL P. GONZALES, JR. VS. LITTLE FALLS RECREATION CENTER, ET AL

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2019 0088 dated February 12, 2019 assigned a lawsuit entitled Michael P. Gonzales, Jr., vs. Little Falls Recreation Center, et al., docketed in the Superior Court of New Jersey (HUD-L-5093) to the Weiner Law Group, LLP, which firm has been qualified through a fair and open process; and

WHEREAS that Resolution, in conformity with the policy of the County of Passaic was for a fee of up to \$17,500.00; and

WHEREAS the County of Passaic's Third Party Insurance Administrator, Bergen Risk Managers, recently notified the Passaic County Counsel that the legal fees in that lawsuit are approaching the \$17,500.00 threshold and based upon the complexity and activity currently ongoing with that litigation, are recommending that the fee be expanded in the amount of \$32,500.00 for a total of up to \$50,000.00; and

WHEREAS this matter was reviewed by the Freeholder Finance and Administration Committee at its July 3, 2019 meeting, and is recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby amends Resolution R2019 0088 dated February 12, 2019 to authorize that the upset fee of \$17,500.00 in that Resolution be increased by \$32,500.00 for a total fee not to exceed \$50,000.00; and

BE IT FURTHER RESOLVED that in all other respects that original Resolution remains in full force and affect.

Dated: July 16, 2019

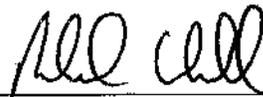
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,500.00

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

PURPOSE: Resolution authorizing an increase of fees to the Weiner Law Group, LLP for litigation entitled Michael P. Gonzalez, JR. vs. Little Falls Recreation Center.



Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

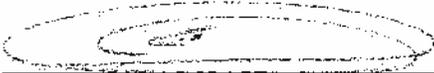
Date: Jul 16, 2019 - 5:30 PM

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

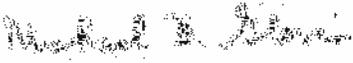
Agenda: RESOLUTION AUTHORIZING AN INCREASE OF FEES TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC FOR PROFESSIONAL LEGAL SERVICES FOR THE LITIGATION ENTITLED LINDA BENWAY VS. OFFICE OF THE PASSAIC COUNTY SHERIFF, ET AL. FOR DEFENDANTS PASSAIC COUNTY AND THE OFFICE OF THE PASSAIC COUNTY SHERIFF, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190606							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

**RESOLUTION AUTHORIZING AN INCREASE OF FEES TO THE
LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC FOR
PROFESSIONAL LEGAL SERVICES FOR THE LITIGATION
ENTITLED LINDA BENWAY VS. OFFICE OF THE PASSAIC COUNTY
SHERIFF, ET AL. FOR DEFENDANTS PASSAIC COUNTY AND THE
OFFICE OF THE PASSAIC COUNTY SHERIFF**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2018 0981 dated December 11, 2018 assigned a lawsuit entitled Linda Benway vs. Office of the Passaic County Sheriff, et al., docketed in the Superior Court of New Jersey (PAS-L-3510-18) to the law firm of Buglione Hutton & DeYoe, LLC for defense of defendants Passaic County and Office of the Passaic County Sheriff which firm has been qualified through a fair and open process; and

WHEREAS that Resolution, in conformity with the policy of the County of Passaic was for a fee of up to \$17,500.00; and

WHEREAS the County of Passaic's Third Party Insurance Administrator, Bergen Risk Managers, recently notified the Passaic County Counsel that the legal fees in that lawsuit are approaching the \$17,500.00 threshold and based upon the complexity and activity currently ongoing with that litigation, are recommending that the fee be expanded in the amount of \$32,500.00 for a total of up to \$50,000.00; and

WHEREAS this matter was reviewed by the Freeholder Finance and Administration Committee at its July 3, 2019 meeting, and is recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby amends Resolution R2018 0981 dated December 11, 2018 to authorize that the upset fee of \$17,500.00 in that

Resolution be increased by \$32,500.00 for a total fee not to exceed \$50,000.00;

and

BE IT FURTHER RESOLVED that in all other respects that original Resolution remains in full force and affect.

Dated: July 16, 2019

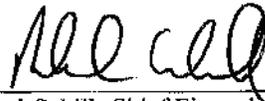
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,500.00

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

PURPOSE: Resolution authorizing an increase of fees to the law firm of Buglione Hutton & Deyoe, LLC for professional legal services for the litigation entitled Linda Benway vs. Office of the Passaic County Sheriff's Department.



Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FURTHER AMENDMENT OF RESOLUTION R-2018-0403 DATED MAY 22, 2018 AND AMENDING RESOLUTION R-2019-0426 DATED MAY 12, 2019 IN CONNECTION WITH A LAWSUIT ENTITLED CWA, AFL-CIO LOCAL 1032 V. THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS AND THE COUNTY OF PASSAIC DOCKET NO. C184-17 TO ALLOW AN ADDITIONAL ALLOCATION OF ONE THOUSAND DOLLARS TO COVER LEGAL EXPENSES INCURRED FROM MAY AND JUNE 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20190607							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

**RESOLUTION AUTHORIZING FURTHER AMENDMENT OF
RESOLUTION R-2018-0403 DATED MAY 22, 2018 AND
AMENDING RESOLUTION R-2019-0426 DATED MAY 12, 2019
IN CONNECTION WITH A LAWSUIT ENTITLED CWA, AFL-CIO
LOCAL 1032 V. THE PASSAIC COUNTY SUPERINTENDENT OF
ELECTIONS AND THE COUNTY OF PASSAIC DOCKET NO.
C184-17 TO ALLOW AN ADDITIONAL ALLOCATION OF ONE
THOUSAND DOLLARS TO COVER LEGAL EXPENSES
INCURRED FROM MAY AND JUNE 2019**

WHEREAS the Board of Chosen Freeholders of the County of Passaic and the Communications Workers of America (CWA) AFL-CIO Local 1032, who represent the employees in the Office of the Superintendent of Elections, have been in an ongoing dispute concerning certain benefits given to a few employees based upon a Collective Bargaining Agreement (CBA) which the said Superintendent entered into without any input from any County officials; and

WHEREAS this dispute was handled under the contract by two separate arbitrations in which counsel for the County was not permitted to participate and has now resulted in a lawsuit filed in the Superior Court of New Jersey by the CWA known as *CWA, AFL-CIO Local 1032 v. The Passaic County Superintendent of Elections and The County of Passaic*, Docket No. C184-17; and

WHEREAS as a result of the dispute, including proceedings before PERC, the two arbitrations and the recent lawsuit, all of which resulted in the said Superintendent having her own counsel, the total amount of billings from her counsel for legal services for the past one (1) year has now exceeded the monetary threshold permitted under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.) and was \$23,928.93; and

Freeholders of the County of Passaic adopted Resolution R-2018-403 dated May 22, 2018 which awarded a non-fair and non-open contract to the law firm of Kaufman, Semeraro & Leibman, LLP of Fort Lee, New Jersey to represent the Office of the Passaic County Superintendent of Elections in the above-referenced matter and Resolution R-2018-0638 dated August 14, 2018 to pay the outstanding bills; and

WHEREAS the said Board recently adopted Resolution R-2019-0426 dated May 14, 2019 setting aside the sum of Nine Thousand (\$9,000.00 Dollars to pay outstanding bills for the period July 2018 through April 2019; and

WHEREAS last month a new Superintendent of Elections for the County of Passaic was confirmed by the New Jersey State Senate, was sworn in to office and has discharged the law firm of Kaufman, Semeraro & Leibman, LLP; and

WHEREAS the said Board is now desirous of setting aside the sum of One Thousand (\$1,000.00) Dollars in order to cover any outstanding legal bills for this firm from the months of May and June 2019; and

WHEREAS the Freeholders on the Finance & Administration Committee reviewed this matter at its July 2, 2019 meeting and are again reluctantly recommending approval by the full Board; and

WHEREAS a certification is attached hereto that indicates the availability of funds for said expenditure.

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190607

further amends Resolution R-2018-0403 dated May 22, 2018 and amends Resolution R-2019-0426 dated May 12, 2019, which

awarded a non-fair and non-open contract to the law firm of Kaufman, Semeraro & Leibman, LLP of Fort Lee, NJ to provide legal services to the Office of Passaic County Superintendent of Elections in connection with the lawsuit entitled *CWA, AFL-CIO Local 1032 v. The Passaic County Superintendent of Elections and The County of Passaic*, Docket No. C184-17, to allow an additional allocation of One Thousand (\$1,000.00) Dollars to cover final legal expenses incurred in defending that matter on behalf of the Superintendent of Elections.

BE IT FURTHER RESOLVED that the said Board authorizes payment of the outstanding legal bill for those services up to that amount.

July 16, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,000.00

APPROPRIATION: 9-01-22-141-001-233

PURPOSE: Resolution authorizing an additional allocation of funds to cover legal expenses incurred from May and June 2019 for the superintendent of elections.



Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF \$23,044.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING SHARED SERVICES AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM ("DSMS") RETROACTIVE TO JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190608							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

Res-Pg:n.14-2

RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF \$23,044.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING SHARED SERVICES AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM (“DSMS”) RETROACTIVE TO JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

WHEREAS the County of Passaic was previously awarded grant funds to undertake a project known as the Expansion of Electronic Recording of Land Management Records in the County Clerk’s Office through the PARIS Grant Project (Agreement #05160006); and

WHEREAS in order to effectuate this project, it was necessary to utilize certain computer software known as the Document Summary Management System (DSMS); and

WHEREAS said software is licensed to the County of Monmouth on behalf of the Monmouth County Clerk; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) previously adopted a resolution (R-05-558, 10/11-05) authorizing an Interlocal Agreement, now known as Shared Services, between the County of Passaic and the County of Monmouth under which the Office of the Passaic County Clerk received a sublicense for the DSMS software to effectuate the electronic recording of certain records in the Office of the Passaic County Clerk; and

WHEREAS said Interlocal Agreement provided for the County of Passaic to pay a one-time fee totaling \$50,000.00 for use of the specified software and annual maintenance fees thereafter; and

WHEREAS in the spring of 2014 the said Board authorized payment of the annual maintenance fee by

2014 at which time the County Clerk notified the Board that thereafter the maintenance fee would be billed on a calendar year basis going forward; and

WHEREAS the County Clerk by memo to the Freeholder Administration and Finance Committee dated June 13, 2019 advised the Committee that the annual fee for 2019 (January 1, 2019 through December 31, 2019) for maintenance and support service is \$23,044.00 and requested that payment of this sum be authorized (copy of memo attached hereto and made a part hereof); and

WHEREAS the Administration and Finance Committee considered this request at its meeting of July 3, 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 expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that payment of the annual maintenance fees for calendar year 2019 in the amount of \$23,044.00 for the system described above be and hereby are authorized in accordance with the terms of the Shared Services Agreement (Interlocal Agreement) with the Monmouth County Clerk's Office; and

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

including but not limited to the issuance of an appropriate **Res-Pg:n.14-4**

Purchase Order.

July 16, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,044.00

APPROPRIATION: T-17-56-850-000-801

PURPOSE: Resolution authorizing payment of annual maintenance fees in the amount of \$23,044.00



Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr



County of Passaic Office of the County Clerk

Administration Building
401 Grand Street • Room 113
Paterson, New Jersey 07505

Danielle Ireland-Imhof
County Clerk

Tel: (973) 225-3690
Fax: (973) 754-1920

Registry Division

Tel: (973) 881-4777
Fax: (973) 357-1046

June 13, 2019

To: Finance & Administration Committee
Freeholder Pat Lepore
Freeholder Sandi Lazzara
Freeholder Bruce James

From: Danielle Ireland-Imhof, Passaic County Clerk *DII*

Re: E-Recording Portal Agreement with Monmouth County Clerk's Office

I am respectfully requesting that the Finance Committee approve a resolution for the 2019 annual maintenance fee for the shared services agreement with the Monmouth County Clerk's Office. The agreement is for the E-Recording Portal maintenance and support. The fee also includes data backup/recovery, support of the servers, security and storage. The Document Summary Management System (DSMS) is also included with the annual maintenance fee.

The annual fee for the 2019 is \$23,044.00 and the Registry Dedicated Trust Fund will be used for the maintenance fee.

If you have any questions or concerns, please do not hesitate to contact me.

DII/nt
Enclosures

cc: Anthony DeNova, County Administrator (w/enclosures)
Mike Glovin, County Counsel (w/enclosures)
Louis E. Imhof III, Clerk to the Board (w/enclosures)

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190608



Monmouth County Clerk's Office
Market Yard
P.O. Box 1251
Freehold, NJ 07728

Invoice

Date: 05/29/2019

Invoice # 2019

Bill To

Honorable Walter J. Davison
Passaic County Clerk's Office
401 Grand Street-Room 130
Paterson, NJ 07505

walterd@passaiccountynj.org		P.O. No.	Terms	Project
			Due on receipt	
Quantity	Description	Rate	Amount	
	<u>(DSMS Portal Maintenance coverage for the period of 1/1/19 – 12/31/19)</u>			
1	Annual charges for hosting fees to Monmouth County including all related infrastructure service and support including servers, storage, network connectivity, security, data backup/recovery, Internet Services, etc.			\$4,186.00
1	Annual maintenance charge for the DSMS eRecording portal including Level 2, ACH, History Database, and Disaster Recovery Replication of Data and Images (Fixed Cost \$10,600.00 plus Variable Cost Based on Volume \$4,847.00)			\$15,447.00
1	Annual maintenance for DSMS Portal Option for Deeds Lookup and Download			\$4,000.00
1	Software Upgrade (MCIT)			\$457.00
	Cologix Refund for Outage (Pro-Rated)			(\$1,046.00)
<p>Please remit payment, no later than July 31, 2019, to:</p> <p>Monmouth County Clerk 33 Mechanic Street Freehold, NJ 07728 Attn: Veronica Dwyer</p>				
PASSAIC COUNTY			Total	\$23,044.00

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190608

DSMS Portal
Estimated Cost by County (2019)

EXHIBIT "A"

DSMS PORTAL PARTNER FEE SCHEDULE January 1, 2019-December 31, 2019 (Baseline for 2019)

50% FIXED -50% VARIABLE; Apportioned on Annual System Utilization Updated Annually based on then prevailing Hosting and Maintenance and Support costs

Partner County	PARTNER SYSTEM UTILIZATION for COST APPORTIONMENT		HOSTING COST (Estimated 12 Months At Cologix)			SUNRISE MAINTENANCE COST			ELECTIVE SERVICE COST	3rd party Software cost (as in the past)	Cologix Refund for Outage (prorated)	TOTAL COST		Estimated Cost Difference as compared to 2018
	A Submission Volume (Jan '18 - Dec '18)	B % of Total Submission Volume	C Fixed (50%)	D Variable (50%)	E Total (C+D)	F Fixed (50%)	G Variable (50%)	H Total (F+G)				I Deeds Lookup	J New Environment (MCIIT)	
		(Individual / Total Submission)			(C+D)			(F+G)			(E+H+I+JK)			
Cape May	13,535	2.73%	2,872	785	3,657	10,600	2,897	13,497	0	273	914	16,514	17,881	-1,367
Passaic	22,644	4.57%	2,872	1,313	4,186	10,600	4,847	15,447	4,000	457	-1,046	23,854	24,013	-969
Mercer	31,829	6.43%	2,872	1,846	4,718	10,600	6,814	17,414	4,000	643	-1,180	25,595	26,007	-411
Atlantic	46,039	9.30%	2,872	2,671	5,543	10,600	9,856	20,456	0	930	-1,386	25,543	27,424	-1,882
Essex	56,742	11.46%	2,872	3,291	6,164	10,600	12,247	22,747	0	1,146	-1,541	28,516	27,606	910
Burlington	54,906	11.04%	2,872	3,171	6,043	10,600	11,704	22,304	0	1,104	-1,511	27,940	29,697	-1,757
Middlesex	54,906	11.09%	2,872	3,185	6,057	10,600	11,754	22,354	0	1,109	-1,514	28,006	31,820	-3,815
Camden	67,967	13.73%	2,872	3,942	6,815	10,600	14,550	25,150	4,000	1,373	-1,704	35,634	37,819	-2,185
Monmouth	65,185	13.16%	2,872	3,781	6,653	10,600	13,954	24,554	4,000	1,316	-1,663	34,861	38,208	-3,347
Ocean	81,638	16.49%	2,872	4,735	7,608	10,600	17,477	28,077	4,000	1,649	-1,902	39,431	40,469	-1,038
Total	495,156	100.00%	28,722	28,722	57,444	106,000	106,000	212,000	20,000	10,000	-14,361	285,083	300,944	-15,861
Prior Year Total	475,307			Year over Year Increase: 4.1%										
	\$ 54,444	12 months @ Cologix (Charges)												
	\$ 3,000	12 Months @ Cologix Charges (Additional Charges for Offsite Backup storage due to Increased eRecording Volume)												
	\$ 212,000	Effective Jan 1, 2018 - Sunrise Maintenance Cost (10 partners x \$21,200 annual maintenance)												
	\$ 28,722	50% Variable Cologix Hosting Cost (\$57,444 Total Hosting cost x .50)												
	\$ 106,000	50% Variable Sunrise Cost (\$212,000 Total Sunrise Cost x .50)												
	\$ 10,000	3rd party software/services costs at MCIIT												
	\$ 14,361	Credit from Cologix												
	\$ 7,180.50	50% Variable portion of Credit from Cologix												

COUNTY OF PASSAIC
 REGISTER OF DEEDS
 (Q) 973-881-4784
 401 GRAND STREET, ROOM 113
 PATERSON, NJ 07505

REQUISITION	
NO.	R9-04219

SHIP TO	
VENDOR	VENDOR #: 06556 MONMOUTH COUNTY CLERK MARKET YARD-33 MECHANIC STREET FREEHOLD, NJ 07728

ORDER DATE: 06/12/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	DSMS PORTAL MAINTENANCE JANUARY 2019-DECEMBER 2019. FEES INCLUDE HOSTING FEE, INFRASTRUCTURE SERVICE AND SUPPORT INCLUDING SERVERS, STORAGE , NETWORK CONNECTIVITY, SECURITY DATA BACKUP/RECOVERY , INTERNET SERVICES	T-17-56-850-000-801	4,186.0000	4,186.00
1.00	MAINTENANCE FOR DSMS ERCORDING PORTAL INCLUDING LEVEL 2, ACH, HISTORY DATABASE AND DISASTER RECOVERY	T-17-56-850-000-801	15,447.0000	15,447.00
1.00	ANNUAL MAINTENACE FOR DSMS PORTAL OPTION FOR DEED LOOKUP AND DOWNLOAD	T-17-56-850-000-801	4,000.0000	4,000.00
1.00	SOFTWARE UPGRADE	T-17-56-850-000-801	457.0000	457.00
1.00	REFUND ON COLOGIX OUTAGE	T-17-56-850-000-801	1,046.0000-	1,046.00-
			TOTAL	23,044.00

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190608

REQUESTING DEPARTMENT

DATE



County of Passaic Office of the County Clerk

Administration Building
401 Grand Street • Room 113
Paterson, New Jersey 07505

Danielle Ireland-Imhof
County Clerk

Tel: (973) 225-3690
Fax: (973) 754-1920

Registry Division

Tel: (973) 881-4777
Fax: (973) 357-1046

June 13, 2019

To: Finance & Administration Committee
Freeholder Pat Lepore
Freeholder Sandi Lazzara
Freeholder Bruce James

From: Danielle Ireland-Imhof, Passaic County Clerk

A handwritten signature in black ink, appearing to read "DIE", is written over the name "Danielle Ireland-Imhof" in the "From:" field.

Re: E-Recording Portal Agreement with Monmouth County Clerk's Office

I am respectfully requesting that the Finance Committee approve a resolution for the 2019 annual maintenance fee for the shared services agreement with the Monmouth County Clerk's Office. The agreement is for the E-Recording Portal maintenance and support. The fee also includes data backup/recovery, support of the servers, security and storage. The Document Summary Management System (DSMS) is also included with the annual maintenance fee.

The annual fee for the 2019 is \$23,044.00 and the Registry Dedicated Trust Fund will be used for the maintenance fee.

If you have any questions or concerns, please do not hesitate to contact me.

DII/nt
Enclosures

cc: Anthony DeNova, County Administrator (w/enclosures)
Mike Glovin, County Counsel (w/enclosures)
Louis E. Imhof III, Clerk to the Board (w/enclosures)

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190608

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION TO AUTHORIZE SHARED SERVICES AGREEMENT FOR PUBLIC HEALTH SERVICES BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF HALEDON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190609							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

**RESOLUTION TO AUTHORIZE SHARED SERVICES
AGREEMENT FOR PUBLIC HEALTH SERVICES BETWEEN THE
COUNTY OF PASSAIC AND BOROUGH OF HALEDON, NJ**

WHEREAS the Borough of Haledon, a municipality within Passaic County, provides health services to its residents pursuant to the Local Health Services Act (N.J.S.A. 26:3A2-1 et seq.); and

WHEREAS the County of Passaic has established a County Health Department in conformity with the County Environmental Health Act N.J.S.A. 26:3A2-21, but has the ability and resources to perform public health activities under the Local Health Act; and

WHEREAS the Borough has approached the County of Passaic about furnishing required health services under that Act within Haledon; and

WHEREAS pursuant to the Uniform Shared Services & Consolidation Act (N.J.S.A. 40A:65-1 et seq.), local public entities are permitted to provide any services to other local entities they are empowered to provide, such as public health services; and

WHEREAS as a consequence of the request, the Borough and County are proposing a Shared Services Agreement for the Passaic County Health Department to provide health services for the Borough of Haledon for an eighteen-month period beginning on July 1, 2019 through December 31, 2020 at the following rate: First six-month period - \$32,500.00; One full-year period, January 1, 2020 through December 31, 2020 - \$65,000.00; and

WHEREAS the proposed Shared Services Agreement, which will be drafted, will outline the public health services to be

performed by the Passaic County Health Department for the Borough of Haledon; and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this arrangement at its July 2, 2019 meeting and is recommending it 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 Shared Services Agreement by and between the County of Passaic and the Borough of Haledon which designates the Passaic County Health Officer as the Municipal Health Officer of Haledon and delineates the health services to be provided to the Borough of Haledon for an eighteen-month period beginning July 1, 2019 through December 31, 2020.

BE IT FURTHER RESOLVED that upon execution of the Agreement, the Clerk to the Board shall forward a certified copy of same to the Division of Local Government Services in the New Jersey Department of Community Affairs for filing, in conformity with N.J.S.A. 40A:65-4(3)(b).

July 16, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Matthew Jordan Esq.
Telephone #: 973-881-4407

DESCRIPTION OF RESOLUTION:

Shared service agreement with the Borough of Haledon to provide health services

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: N.J.S.A. 40A:65-1, et seq

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

07/03/2019

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: July 16, 2019

Adopted on: July 16, 2019

Official Resolution#: R20190609

Other: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF THE 2019 SALARY GUIDE PERTAINING TO RUTGERS COOPERATIVE EXTENSION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190610							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF THE 2019 SALARY GUIDE PERTAINING TO RUTGERS COOPERATIVE EXTENSION

WHEREAS in 2005 the County of Passaic and Rutgers the State University of New Jersey, Rutgers Cooperative Extension entered into a Memorandum of Understanding (MOU) with regard to the operation of the Rutgers Cooperative Extension of the County of Passaic; and

WHEREAS due to a minor change in how Rutgers operates Cooperative Extension Services around the State of New Jersey the County of Passaic and Rutgers executed an amended MOU with essentially the same terms and conditions as set forth in the 2005 version; and

WHEREAS both the old and new MOU, among other things, outlines the fiscal responsibilities of the two entities as to how the staff of the agency were to be paid and mandates that it be amended from year to year predicted upon the changes in compensation and staffing as approved by both entities; and

WHEREAS it is now necessary to adopt a new 2019 Salary Guide which is attached hereto and made a part hereof; and

WHEREAS this said newly proposed 2019 Salary Guide was reviewed by the Freeholder Administration & Finance Committee at its July 2, 2019 meeting who is recommending that it 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 execution and approval of the 2019 Salary Guide, which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Director and Clerk be authorized to execute said 2019 Salary Guide Agreement on behalf of the County of Passaic.

July 16, 2019



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Matthew Jordan
 Telephone #: 973-881-4407

DESCRIPTION OF RESOLUTION:

Resolution authorizing the 2019 salary agreements with Rutgers Cooperative Extension and Rutgers, The State University of New Jersey

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: \$ 138,482
 REQUISITION # N/A
 ACCOUNT # 9-01-29-194-001-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: None

5. **COMMITTEE REVIEW:**

DATE:

<input checked="" type="checkbox"/> Administration & Finance	<u>07/03/2019</u>
<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: July 16, 2019 Other: _____
 Adopted on: July 16, 2019
 Official Resolution#: R20190610



2019 COUNTY SALARY REIMBURSEMENT AGREEMENT
BETWEEN
THE COUNTY OF PASSAIC
AND
RUTGERS COOPERATIVE EXTENSION
RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY

This agreement made between Rutgers Cooperative Extension, headquartered at the New Jersey Agricultural Experiment Station, part of Rutgers, The State University of New Jersey, hereinafter called RCE, party of the first part, and the County of Passaic, hereinafter called COUNTY, party of the second part, beginning this the _____ of January, 2019.

To provide a Cooperative Extension program as mandated by state and federal law and outlined in the Memorandum of Understanding between the two aforementioned parties for the residents of the County of Passaic in the areas of agriculture and resource management, family and community health sciences, and 4-H youth development and other related programming such as marine fisheries, water quality and aquaculture, Expanded Food Nutrition Education Program, *etc.*, which may be pertinent to address specific county needs, the parties agree to the following:

- a. RCE will provide the amount as indicated on the salary addendum, of the salaries/wages of the faculty and professional staff involved and 100% of Rutgers University fringe benefits, as determined by the state/federal government and made available to all Extension faculty and staff professionals. RCE will also provide subject matter resources such as state specialist subject area research support and publications for the Cooperative Extension program planned and implemented within the County of Passaic. RCE faculty and

roles on a reciprocal trade arrangement with neighboring counties or regions as outlined in this agreement.

- b. The County will pay the amount as indicated on the salary addendum, of the salaries/wages and fringe benefits if not provided by the state/federal government, estimated at \$138,842, for the period of January 1, 2019 to December 31, 2019 for employees listed on the salary addendum. Should employment of any person in a RCE position cease, RCE will request to utilize the remaining COUNTY funds for part-time temporary employee(s) in the programmatic area(s) in Passaic County with agreement to be indicated in writing.
- c. RCE will bill the COUNTY in quarterly installments for reimbursement of approximately one-fourth of the agreed amount of the actual annual salary and wage costs with payments due on April 1, July 1, October 1 and January 1. The final quarter's payment will be adjusted to reflect the exact yearly payment of the predetermined amount of the total annual salary and wage cost, not to exceed \$138,842. The quarter ending June 30 will reflect Rutgers University salary adjustments in accordance with the University's fiscal year end on that date. RCE and the COUNTY will be responsible to pay the same percentage of any salary increases or bonuses entitled to the employee through the University and/or contracted union agreements.

This annual salary and wage agreement is meant to provide each party with simplified personnel and payroll administration for RCE faculty and staff and is not intended to alter

the terms of the Memorandum of Understanding between the parties, the enabling federal and state legislation, nor the accepted county relationships established for these employees (i.e., unclassified county employee status, supervision of county paid staff, driving county vehicles, liability coverage, etc.). This agreement shall be renewed by both parties on an annual basis with the completed and authorized copy to be returned to RCE by April 1 of each year.

COUNTY OF PASSAIC

ATTEST:

_____ Signature	_____ Date	_____ Signature	_____ Date
_____ Name (Please Print)		_____ Name (Please Print) Board of Chosen Freeholders	

RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY

ATTEST:

_____ Marycarmen Kunicki County Extension Department Head	_____ Date	_____ Kathleen Howell Associate Director of Administration, Rutgers Cooperative Extension	_____ Date
Encl.	_____ Date	_____ Brian J. Schilling, Ph.D. Director, Rutgers Cooperative Extension	

2019 COUNTY SALARY REIMBURSEMENT AGREEMENTSALARY ADDENDUM
FOR PASSAIC COUNTY

RCE EMPLOYEE	RCE TITLE	2019 PROJECTED SALARY	RCE SHARE OF SALARY	COUNTY SHARE OF SALARY
Kunicki, Marycarmen	County Extension Department Head and 4-H Agent	\$76,199	\$ 38,100	\$ 38,100
Rowe, Amy	Agriculture and Natural Resources (Essex/Passaic)	\$85,232	\$63,924	\$21,308
Elnakib, Sara	Family & Community Health Sciences Educator	\$ 76,598	\$ 54,385	\$ 22,213
To Be Hired	4-H Community Assistant	\$37,411	\$18,706	\$18,706
Diaz, Cecilia	Agriculture and Natural Resources Program Associate	\$48,144	\$9,629	\$38,515
TOTAL		\$323,584	\$184,744	\$138,842

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190610

PASSAIC COUNTY PERSONNEL LISTING

RCE EMPLOYEE	RCE TITLE (COUNTY title)	RCE SHARE	COUNTY SHARE
Kunicki, Marycarmen	County Extension Department Head & 4-H Agent	50%	50%
Arce, Katherine	Community Assistant, Expanded Food & Nutrition Education Program (Paterson)	100%	0%
Casillas, Johanny	Community Assistant, Expanded Food & Nutrition Education Program (Paterson)	100%	0%
Cunningham, Jennifer	Secretarial Assistant III, Expanded Food & Nutrition Education Program (Paterson)	100%	0%
Diaz, Cecilia	Agricultural and Resource Management Program Associate	20%	80%
Elnakib, Sara	Family & Community Health Sciences Educator	~71%	~29%
Vacant, To Be Hired	4-H Community Assistant	~50%	~50%
Gutierrez, Marisol	Community Assistant, Expanded Food & Nutrition Education Program (Paterson)	100%	0%
Oriol-Robledo, Carmen	Community Assistant, Expanded Food & Nutrition Education Program (Paterson)	100%	0%
Ortiz, Marisol	Sr. Program Coordinator, Expanded Food & Nutrition Education Program (Paterson)	100%	0%
Pituch, Jo-Ann	Secretary	0%	100%
Rowe, Amy	Environmental & Agricultural Resource Management Agent (Essex/Passaic)	~75%	~25%
Santana, Luz	Community Assistant, Expanded Food & Nutrition Education Program (Paterson)	100%	0%
Walker, Gregory	4-H Community Assistant	100%	0%

Passaic County Board of Chosen Freeholders

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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING SHORT-TERM LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND VERIZON WIRELESS OF BASKING RIDGE, NJ FOR INSTALLATION OF CERTAIN EQUIPMENT FROM AUGUST 5 TO AUGUST 20, 2019, FREE OF CHARGE, TO ENHANCE WIRELESS COVERAGE FOR THE PASSAIC COUNTY FAIR, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190611							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

RESOLUTION AUTHORIZING SHORT-TERM LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND VERIZON WIRELESS OF BASKING RIDGE, NJ FOR INSTALLATION OF CERTAIN EQUIPMENT FROM AUGUST 5 TO AUGUST 20, 2019, FREE OF CHARGE, TO ENHANCE WIRELESS COVERAGE FOR THE PASSAIC COUNTY FAIR

WHEREAS the Board of Chosen Freeholders of the County of Passaic, in conjunction with its not-for-profit corporation Friends of Passaic County Parks, Inc., are again sponsoring a Passaic County Fair, which is scheduled to be held at the Garret Mountain Reservation from Thursday, August 15, 2019 to Sunday, August 18, 2019; and

WHEREAS over the last several years during the Fair, there have been complaints that there has been spotty and sometimes no wireless service in the area of the Great Meadow, where the Fair is held; and

WHEREAS this year, in preparation for the said Fair, the Passaic County Sheriff's Office reached out to SMSA Limited Partnership d/b/a Verizon Wireless (hereafter referred to as Verizon) and they have kindly offered to assist the said County and Sheriff's Office by offering equipment, free of charge, to enhance wireless coverage for the Fair; and

WHEREAS said Verizon, however, has requested that prior to bringing in the additional equipment, the County execute a short-term lease agreement guaranteeing that the equipment will be protected while on County property and insuring them from any liability for same while in the County's possession; and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this matter at its meeting held on July 2,

2019 and is recommending approval by the full Board, subject to review by the Office of the Passaic County Counsel, prior to execution of said short-term lease agreement.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a short-term lease agreement by and between the County of Passaic and Verizon Wireless of Basking Ridge, NJ allowing for the installation of a cell on wheels and other certain equipment for the period of August 5, 2019 to August 20, 2019, free of charge, in order to enhance wireless coverage for the Passaic County Fair.

BE IT FURTHER RESOLVED that the Clerk and Director of the Board be authorized to execute this said lease agreement subject to review by the Office of the Passaic County Counsel.

July 16, 2019

Glovin, Michael

From: Scott, Robert <rscott@pcsheriff.org>
Sent: Thursday, June 27, 2019 10:43 AM
To: Glovin, Michael; joco03@verizon.net
Cc: DeNova, Anthony, County Administrator
Subject: Passaic County Fair / Verizon Wireless

Importance: High

Good Morning,

In preparation for the Passaic County Fair, the Passaic County Sheriff's Office reached out to Verizon Wireless for additional, free of charge, wireless coverage for the event. This additional coverage will mitigate any Verizon service issues during the fair. Verizon Wireless frequently provides free event support for major events involving Law Enforcement. This equipment will be placed near the Passaic County radio tower from August 5th to August 20th. A representative from Verizon Wireless, Mr. Joe Oates (732-233-7508) needs to talk to Passaic County Administration about a temporary lease agreement for the equipment which will be located in the Garrett Mountain Reservation. This lease agreement is free of charge but allows the equipment to be brought in. I copied Mr. Oates in this email so that he may directly contact Passaic County Administration. As always, I am available for any questions.

Respectfully,

Commander Robert Scott
Passaic County Sheriff's Office
Communication's Division
Passaic County 911 Coordinator,
COML-T, COMT-T, INTD-T,
Assistant TAC Officer, EMD Instr,
911 Instr, CPR Instr
Tele: (973)389-5957
Fax: (973)389-2522
Email: rscott@pcsheriff

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190611

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
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Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ON A CONTINGENCY BASIS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190612							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ON A CONTINGENCY BASIS

WHEREAS the ongoing opioid epidemic has caused wide scale problems for many communities throughout the United States and in the State of New Jersey and has caused harm and expense to many residents of Passaic County; and

WHEREAS as a consequence, several States and many of the affected communities have banded together to address this epidemic in litigation against opioid manufacturers, distributors, and other culpable parties in an attempt to recover damages and other relief incurred as a result of the opioid epidemic; and

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2019 by Resolution R2018-1051

dated December 27, 2018 and Resolution R2019-0427 adopted May 14, 2019 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the law firm of Carella, Byrne, Cecchi, Olstein, Brody & Agnello, P.C. of Roseland, New Jersey, one of the firms who has qualified and represent several other counties and municipalities in New Jersey in the opioid litigation, has submitted a proposal dated April 18, 2019 to represent the County of Passaic in this litigation on a contingency basis (a copy of the proposal attached hereto and made a part hereof); and

WHEREAS the Passaic County Administration has reviewed this proposal, discussed it with the law firm and is recommending that the County of Passaic retain the services of this law firm to help offset the costs to the County of Passaic for the opioid epidemic; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter at its July 2, 2019 meeting and recommended this resolution to the full Board for adoption.

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

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

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

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

July 16, 2019

CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO, P.C.
COUNSELLORS AT LAW

CHARLES C. CARELLA
BRENDAN T. BYRNE
JAN ALAN BRODY
JOHN M. AGNELLO
CHARLES M. CARELLA
JAMES E. CECCHI

JAMES D. CECCHI (1933-1995)
JOHN G. GILFILLAN III (1936-2008)
ELLIOT M. OLSTEIN (1929-2014)

JAMES T. BYERS
DONALD F. MICELI
A. RICHARD ROSS
CARL R. WOODWARD, III
MELISSA E. FLAX
DAVID G. GILFILLAN
G. GLENNON TROUBLEFIELD
BRIAN H. FENLON
LINDSEY H. TAYLOR
CAROLINE F. BARTLETT

5 BECKER FARM ROAD
ROSELAND, N.J. 07068-1739
PHONE (973) 994-1700
FAX (973) 994-1744
www.carellabyrne.com

PETER G. STEWART
FRANCIS C. HAND
AVRAM S. EULE
CHRISTOPHER H. WESTRICK*
JAMES A. O'BRIEN III**

OF COUNSEL

*CERTIFIED BY THE SUPREME COURT OF
NEW JERSEY AS A CIVIL TRIAL ATTORNEY
**MEMBER, NY AND MA BARS ONLY

RAYMOND J. LILLIE
WILLIAM SQUIRE
STEPHEN R. DANEK
DONALD A. ECKLUND
MEGAN A. NATALE
ZACHARY S. BOWER+
MICHAEL CROSS
CHRISTOPHER J. BUGGY
JOHN V. KELLY III
MICHAEL A. INNES

+MEMBER PL BAR ONLY

April 18, 2019

VIA EMAIL

Michael Glovin, Esq.
Passaic County Counsel
401 Grand Street, Rm. 214
Paterson, NJ 07505

Re: Potential Opioid Litigation

Dear Mr. Glovin:

Carella, Byrne, Cecchi, Olstein, Brody & Agnello, P.C. ("Carella Byrne") is pleased to discuss how Passaic County ("the County") may address through litigation the past and future harms resulting from the Opioid epidemic. The County is one of, if not the hardest hit counties in New Jersey. Carella Byrne is uniquely qualified to assist the County in litigation against opioid manufacturers, distributors and other culpable parties to recover damages and other relief incurred as a result of Opioid epidemic.

At the forefront of Opioid epidemic litigation both in New Jersey and nationally, we currently represents a number of counties and cities¹ in similar litigation against manufacturers, distributors and certain retailers of prescription opioids who, by their fraudulent and deceptive conduct, wrongfully contributed to the opioid crisis. And, based on my credentials and reputation, I was honored to be selected to serve on the Plaintiffs' Executive Committee ("PEC") of *In re National Prescription Opiate Litigation*, MDL No. 2804 (N.D. Ohio), which now consists of more than 1,200 cases related to the opioid crisis. It is our firm belief that any resolution will be reached on a global basis. To that end, whether the case is tried or resolved among the parties, our service, as well as that of our colleagues, on the PEC will place the County in the best possible position.

Carella Byrne is prepared to begin providing services to the County immediately upon retention. Given our extensive experience representing other counties and cities in opioid litigation, we are well-positioned to complete the necessary pre-filing investigation and commence formal litigation within a matter of weeks.

¹ Carella Byrne represents Camden County (NJ), Bergen County (NJ), Essex County (NJ), Cape May County (NJ), City of Jersey City (NJ), City of Irvington (NJ), and City of Bloomfield (NJ).

April 18, 2019

Page 2

A. Potential Damages, Defendants, and Claims.

The scourge of the Opioid epidemic is a direct and proximate result of the prescription opioid drug manufacturers' massive false marketing campaign that overstated the benefits of these addictive drugs while minimizing their risks, and the refusal of the various entities in the supply chain to monitor and restrict the improper and excessive distribution of those drugs. As detailed more fully below, the lawsuit will seek injunctive relief, damages for past costs incurred by the County, and, perhaps most importantly, monetary damages for the costs needed to prospectively contain and minimize the impact of the opioid crisis on Passaic County and its residents, including funding for: (i) treatment programs, including expanded educational programs, medication assisted treatment, and social services; (ii) programs to reduce demand, strengthen education in the community, and provide associated family support and child services; (iii) harm reduction programs, including improved access and training regarding naloxone and other overdose antidotes; and (iv) increased police and task force activity to reduce diversion of prescription opioids and the supply of illicit opioids, such as heroin and fentanyl.

The defendants are the manufacturers, distributors, and pharmacy supply chain that provided prescription opioid drugs within Passaic County. Additionally, the lawsuit will name as defendants members of the Sackler family² who, as the owners and directors of Purdue Pharma, Inc., initiated and perpetuated the opioid crisis for their financial gain and may include other entities that accelerated or facilitated the explosive growth of prescription opioid use and abuse.

Broadly speaking, we recommend asserting two categories of claims: (1) claims against the pharmaceutical manufacturers of prescription opioid drugs that engaged in a massive false marketing campaign to drastically expand the market for such drugs and their own market share, and (2) claims against entities in the supply chain that reaped enormous financial rewards by refusing to monitor and restrict the improper distribution of those drugs.

The manufacturers would include Purdue Pharma, L.P.; Purdue Pharma, Inc.; The Purdue Frederick Company, Inc.; Endo Health Solutions Inc.; Endo Pharmaceuticals, Inc.; Par Pharmaceutical, Inc.; Par Pharmaceutical Companies, Inc.; Janssen Pharmaceuticals, Inc.; Janssen Pharmaceutica, Inc. n/k/a Janssen Pharmaceuticals, Inc.; Noramco, Inc.; Ortho-Mcneil-Janssen Pharmaceuticals, Inc., n/k/a Janssen Pharmaceuticals, Inc.; Johnson & Johnson; Teva Pharmaceutical Industries, Ltd.; Teva Pharmaceuticals USA, Inc.; Cephalon, Inc.; Allergan PLC f/k/a Actavis PLC; Allergan Finance, LLC f/k/a Actavis, Inc. f/k/a Watson Pharmaceuticals, Inc.;

² Those individuals are Richard S. Sackler, Jonathan D. Sackler, Mortimer D.A. Sackler, Kathe A. Sackler, Ilene Sackler Lefcourt, Beverly Sackler, Theresa Sackler, and David A. Sackler. Finally, we would name Trust for the Benefit of Members of the Raymond Sackler Family (the "Raymond Sackler Trust") which is the 50% direct or indirect beneficial owner of Purdue and the Purdue-related entities and the recipient of 50% of the profits from the sale of opioids by Purdue and Purdue-related entities.

April 18, 2019

Page 3

Watson Laboratories, Inc.; Actavis LLC; Actavis Pharma, Inc. f/k/a Watson Pharma, Inc.; Insys Therapeutics, Inc.; Mallinckrodt, PLC; Mallinckrodt LLC; and SpecGx LLC.

The distributor and pharmacy supply chain entities would include Cardinal Health Inc.; McKesson Corporation; AmerisourceBergen Corporation; Health Mart Systems, Inc.; H.D. Smith Wholesale Drug Co.; Anda, Inc.; Discount Drug Mart, Inc.; Prescription Supply, Inc.; CVS Health Corporation; HBC Service Company; Rite Aid of Maryland, Inc. d/b/a Rite Aid Mid-Atlantic Customer Support Center Inc.; Rite Aid Corporation; Walgreens Boots Alliance, Inc. a/k/a Walgreen Co.; Walmart Inc. f/k/a Walmart Stores, Inc.; and Costco Wholesale Corp.

We expect the lawsuit ultimately will be transferred by the Judicial Panel on Multi-District Litigation (“JPML”) to the United States District Court for the Northern District of Ohio to be included in *In re National Prescription Opiate Litigation*, MDL No. 2804 (“MDL 2804”). Once there, Passaic County will be entitled to access ARCOS³ Market Share Data which lists all manufacturers, distributors, and pharmacies that manufactured, distributed, or sold prescription opioids in the Passaic County. After analyzing the ARCOS Market Share Data, the Passaic County can amend its complaint to ensure that it has named all viable defendants.

B. Representation, Experience, and Team Members.

Carella Byrne would represent the County on a contingency basis, and advance all costs and expenses that it deems necessary to prosecute the litigation. Carella Byrne extensive financial resources are unsurpassed, allowing us the ability to support the full costs of litigation throughout trial and any potential appeals. If the litigation settles or results in the creation of a fund for the class, Carella Byrne will seek its fees, costs, and expenses by application to the Court. If there is no recovery for Passaic County, there will be no obligation on the County’s part to pay any legal fees and the County will owe no costs or expenses incurred in connection with the litigation.

Based in Roseland, New Jersey, Carella Byrne brings a diversity of outstanding experience and reputation both at the national and local level. Since its inception in 1976, Carella Byrne has become one of the leading law firms in the New Jersey - New York metropolitan area, serving a diverse clientele ranging from small businesses to Fortune 500 corporations. Indeed, Carella Byrne is the preeminent consumer class action firm in the State of New Jersey. Attorneys at the firm have held leadership positions in many of the nation’s most complex and important consumer class actions. The most recent examples, to name a few, are: (1) *In re National Prescription Opiate Litigation*, (2) *In re Liquid Aluminum Sulfate Antitrust*

³ ARCOS, which stands for the Automation of Reports and Consolidated Orders System, is the automated system developed by the DEA to monitor selected controlled substances. ARCOS software enables the government to maintain a current and historical record of selected controlled substance inventories and transactions from the point of manufacture to the point of sale, distribution, or other disposition, and finally, to the dispensing (consumption) level.

April 18, 2019

Page 4

Litigation, MDL No. 2687 (D.N.J.) (Hon. Chief Judge Jose L. Linares), (3) *In re: Volkswagen "Clean Diesel" Marketing, Sales Practices, and Products Liability Litigation*, (4) *In re Takata Airbag Product Defect Litigation*, (5) *In Re: Volkswagen Timing Chain Product Liability Litigation*, (6) *In re Mercedes-Benz Emissions Litigation*, and (7) *In re Insulin Pricing Litigation*.

Carella Byrne's team – consisting of myself, Donald Ecklund, Zachery S. Bower, and Michael A. Innes – has significant state and federal litigation experience in the State of New Jersey. As stated above, Carella Byrne represents several of the largest public entities in the State in opioid litigation and, as such, the Carella Byrne team members are well versed and battle tested in all facets of this nuanced litigation including, but not limited to, factual investigation, pleadings, damages analysis, expert reports, and ediscovery and document collection.

I joined the firm in 1994 after serving in the United States Department of Justice as an Assistant United States Attorney for the District of New Jersey. In that capacity, I participated in significant criminal prosecutions involving money laundering, narcotics smuggling and violations of federal firearms laws. Prior to his entry to the Department Justice, from 1989-1991, Mr. Cecchi served as a law clerk to the Honorable Nicholas H. Politan in the United States District Court, District of New Jersey. Among my successes are representative matters including: *Marvin Simon v. KPMG LLP*, a class action suit where Carella Byrne, serving as co-counsel for the class, achieved a settlement of \$200 million; *In re Vytarin/Zetia Marketing, Sales Practices and Products Liability Litigation*, a multidistrict litigation where Carella Byrne, serving as Co-Lead Counsel, achieved a settlement of \$41.5 million; *Sampang v. AT&T Mobility LLC*, a class action where Carella Byrne, serving as co-class counsel, achieved a settlement of \$18, million; and *Milliron v. T-Mobile*, a class action where Carella Byrne, serving as co-class counsel, achieved a settlement of \$12.5 million.

Mr. Ecklund has extensive experience litigating in state and federal courts, both in New Jersey and elsewhere. Prior to joining Carella Byrne, he served as a judicial clerk for the Honorable Joseph C. Messina (Ret.) and the Honorable Marina Corodemus (Ret.) who, at that time, was New Jersey's sole mass tort judge. Following his clerkships, Mr. Ecklund was an associate at Seeger Weiss LLP where he represented clients in complex products liability litigation, as well as various environmental contamination cases and other matters. He practices in the firm's complex litigation group and focuses on day-to-day management of multidistrict litigations, multi-party, and complex litigation, including discovery and e-discovery matters, preparing and defending key witnesses, and building comprehensive expert strategies. He has recently served on committees in several MDLs in the District of New Jersey involving product liability and mass tort litigation, pharmaceutical drug, pricing, antitrust, and complex automotive litigation.

Mr. Bower has extensive experience litigating in state and federal courts. Prior to joining Carella Byrne, Mr. Bower served as a Law Clerk for the Honorable Judge K. Michael Moore in the United States District Court for the Southern District of Florida. After his clerkship, Mr. Bower joined the law firm of Stearns Weaver Miller in Miami, where his practice focused on complex commercial matters such as securities litigation, fraud, and banking litigation as well as

April 18, 2019

Page 5

all aspects of class action litigation on behalf of both plaintiffs and defendants. Mr. Bower's current practice focuses primarily on multidistrict class action litigation. Mr. Bower is admitted to practice before the Florida State Bar and the United States District Court for the Southern District of Florida. Mr. Bower has applied his drive, creativity, and persistence to sort through complex facts and data to identify the key arguments and legal strategies in challenging financial, securities, antitrust, and consumer class actions in cases within New Jersey and across the Nation.

Mr. Innes has extensive experience litigating in state and federal courts, both in New Jersey and elsewhere. Prior to joining Carella Byrne, Mr. Innes served as a law clerk in the United States District Court for the District of New Jersey to the Honorable Michael A. Shipp, United States Magistrate Judge (2008-2009), the Honorable Jose L. Linares, United States District Judge (2009-2011), and the Honorable Esther Salas, United States District Judge (2011-2012). Mr. Innes was also an associate with Kelley Drye & Warren LLP where his practice focused on commercial and complex civil litigation, including contract disputes, telecommunications, real estate, consumer-oriented class action defense, and Hatch-Waxman litigation. At Carella Byrne, Mr. Innes applies his experience as a federal judicial clerkship and skills as seasoned defense attorney to implement legal strategies in line with the larger goals of the firm's clients and the firm's co-counsel.

Carella Byrne's specific expertise in claims that are central to this litigation is unsurpassed. The list of successes involving consumer protection, RICO, false claims act, and pharmaceutical cases is extensive. If selected to represent the County, we are well-equipped to handle all aspects of the litigation, starting with the pre-filing investigation and filing of the complaint through pretrial discovery, trial and post-judgment appeal. We have already conducted an extensive pre-filing investigation into the defendants' national and local practices and commenced litigation on behalf of a number of other counties and cities. Based on our investigation and litigation thus far, we have already determined the most viable legal theories, amassed substantial evidence, consulted with leading experts, filed comprehensive complaints, and successfully briefed multiple motions to dismiss filed by the defendants. This approach will guide our efforts on behalf of the County.

April 18, 2019
Page 6

C. Conclusion.

Given our extensive experience representing other counties and cities in opioid litigation, we are well-positioned to complete the necessary pre-filing investigation and commence formal litigation within a matter of weeks. Based on our proven track record, we will press this case to achieve the most favorable recovery possible for the County in an expedient manner.

Very truly yours,

CARELLA, BYRNE, CECCHI,
OLSTEIN, BRODY & AGNELLO

/s/ James E. Cecchi

JAMES E. CECCHI

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN PERSELY ASSOCIATES & THE COUNTY OF PASSAIC TO PERFORM AN INITIAL COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT ON THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190613							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN PERSELY ASSOCIATES & THE COUNTY OF PASSAIC TO PERFORM AN INITIAL COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT ON THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES

WHEREAS pursuant to N.J.S.A. 40:20-1, the executive and legislative powers, as well as the affairs of the operation of the County of Passaic, are the responsibility of the Board of Chosen Freeholders; and

WHEREAS over the past several years, the Passaic County Department of Human Services has gradually been taking new responsibilities on an ad hoc basis without an in-depth analysis of how to manage those new responsibilities and duties; and

WHEREAS the Passaic County Administration has recommended to the Board that a consultant be retained to do a comprehensive review and needs assessment with regard to the Passaic County Department of Human Services; and

WHEREAS the Passaic County Administration has received a proposal for such an assessment from Perselay Associates in three phases; the first of which would consist of an initial review of the said Department of Human Services and would take approximately six weeks at a cost of \$16,750 (copy of proposal attached hereto and made part hereof); and

WHEREAS at this time the Passaic County Administration is recommending that Perselay Associates be retained to perform Phase I of the said Comprehensive Needs Assessment; and

WHEREAS this proposed contract is not subject to the requirement of the New Jersey Pay to Play Law (N.J.S.A. 19:44A-

20.3 et seq.) inasmuch as the amount is below the monetary threshold set forth in the Law; and

WHEREAS this matter was reviewed by the Freeholder Finance & Administration Committee at its July 2, 2019 meeting and recommended to the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agreement by and between Perselay Associates and the County of Passaic for the said Perselay Associates to form an initial Comprehensive Community Needs Assessment on the Passaic County Department of Human Services for the sum of \$16,750.00 in conformity with that marked as Phase I on their attached proposal.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute an agreement in conformity with the performance of Phase I.

July 16, 2019

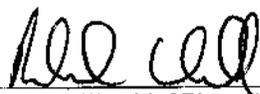
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,750.00

APPROPRIATION: 9-01-20-102-001-233

PURPOSE: Resolution authorizing an agreement by and between
Perselay Associates & the County of Passaic.


Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Anthony J. De Nova III
Telephone #: 973-881-4409

DESCRIPTION OF RESOLUTION:

Comprehensive Community Needs Assessment by Janus Solutions and Perselay Associates. Phase 1: review of staffing structure, documents, grants, contracts and plans that exist within the Department of Health and Human Services.

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:** \$ 16,750.00
REQUISITION # _____
ACCOUNT # 9-01-20-102-001-233

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

- | | |
|--|-------------------|
| 5. COMMITTEE REVIEW: | DATE: |
| <input checked="" type="checkbox"/> Administration & Finance | <u>07/09/2019</u> |
| <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: July 16, 2019 Other: _____
 Adopted on: July 16, 2019
 Official Resolution#: R20190613

**Passaic County Department of Human Services
Management Review and Improvement
and
Comprehensive Community Needs Assessment**

*A Proposal Submitted to Passaic County
By JANUS Solutions and Perselay Associates*

Background and Introduction

The Passaic County Administration is desirous of having an in depth review of the County Department of Human Services (DHS), that can begin immediately, and include an in depth assessment of the DHS operations, structure, and staffing. The internal assessment would be followed by a community needs assessment, which will inform the restructuring of DHS operations and/or programs to meet identified community needs. This phased-in approach will include technical assistance around agency operations and coaching for leadership, as needed.

Each phase of work will be completed by the joint JANUS Solutions/Perselay Associates team: Tom Blatner, President and Chief Executive Officer of JANUS Solution; Gena Haranis, Senior Vice President of JANUS Solutions; Geoffrey Perselay, CEO of Perselay Associates; Charles Venti and David Holmes, Executive Consultants, and Georjean Trinkle, Senior Consultant. Each of these individuals has held high level state administrative positions, including as Commissioner of the NJ Department of Human Services, state child protective service Directors, and as agency executives. Our team is highly skilled in organizational assessment and strategic planning, executive coaching, and completing community needs assessments.

Structure of Engagement

Phase 1 (Begins immediately and continues for 6 weeks). Cost: \$16,750

This initial assessment will be based upon the review of the staffing structure, documents, grants, contracts and plans that exist within DHS. It will include 2-3 key informant interviews with departmental leadership, and result in an initial report with recommendations for immediate improvements and for areas to be reviewed more in depth during Phase 2.



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Anthony J. De Nova III
Telephone #: 973-881-4409

DESCRIPTION OF RESOLUTION:

Comprehensive Community Needs Assessment by Janus Solutions and Perselay Associates. Phase 1: review of staffing structure, documents, grants, contracts and plans that exist within the Department of Health and Human Services.

2. **CERTIFICATION INFORMATION:**

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3. **AMOUNT OF EXPENDITURE:** \$ 16,750.00
REQUISITION # _____
ACCOUNT # 9-01-20-102-001-233

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

- | | |
|--|-------------------|
| 5. COMMITTEE REVIEW: | DATE: |
| <input checked="" type="checkbox"/> Administration & Finance | <u>07/09/2019</u> |
| <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: July 16, 2019 Other: _____
 Adopted on: July 16, 2019
 Official Resolution#: R20190613

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: AMENDED: AUTHORIZING AWARD OF CONTRACT TO THE VENDORS

LISTED BELOW, FOR PAPER GOODS, BAG LINERS, FOODSERVICE SUPPLY AND RELATED PRODUCTS (BULK PURCHASE) AS NEEDED, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2021, AS PER BID SB-19-017, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20190614							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

AMENDED
AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR PAPER GOODS, BAG LINERS, FOODSERVICE SUPPLY AND RELATED PRODUCTS (BULK PURCHASE) AS NEEDED, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2021, AS PER BID SB-19-017

WHEREAS, there exists a need for paper goods, bag liners, food service supply and related products, as needed for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-19-017 for paper goods, bag liners, food service supply and related products, for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on May 29, 2019 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee reviewed this matter at its May 29, 2019 meeting and recommended this resolution to the full Board for adoption; and

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

WHEREAS, the contract period will be from September 1, 2019 through August 31, 2021 for a total estimated award of \$573,406.35, with purchases to be made on an as-needed basis from the following vendors:

Interboro Packaging Corp.: Items (4) estimated **\$26,839.00**

Line items: 1, 23, 44, 64

Appco Paper & Plastic Corp.: Items (38)

Estimated **\$331,167.60**

Line items: 6, 7, 8, 9, 10, 14, 22, 24, 25, 26, 27, 28, 29, 30, 32, 35, 37, 38, 39, 40, 42, 43, 45, 48, 50, 52, 54, 55, 56, 57, 58, 59, 60, 70, 71, 73, 74, 75

H. Schrier: Items (15) estimated **\$51,912.25**

Line items: 2, 16, 18, 18, 19, 20, 21, 31, 36, 41, 46, 47, 53, 61

Central Poly Corp: Items (2) estimated **\$2,920.00**

Line items: 3, 65

Spruce Industries: Items (2) estimated **\$20,625.00**

Line items: 62, 72

All American Poly: Items (2) estimated **\$15,617.50**

Line items: 63, 69

Unipak: Items (3) estimated **\$124,325.00**

Line items: 66, 67, 68; and

WHEREAS, a certificate attached hereto, indicating that \$573,406.35 in funds are available in various budget accounts for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$573,406.35 in accordance with N.J.A.C. 5:30-11.10 (a) open-ended Contracts; and

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

Dated: July 16, 2019

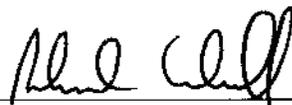
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$573,406.35

APPROPRIATION: All accounts on a needs basis

PURPOSE: Authorizing award of contract to vendors listed on the attached resolution for white and dry goods for the County of Passaic Departments and Institutions for the Period of September 1, 2019 through August 31, 2021.


Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Procurement Center -Carmen Santana
Telephone #: 973-247-3307

DESCRIPTION OF RESOLUTION:
 SB-19-017 Paper Goods, Bag Liners, Food Service Supply and Related Products, As Needed (Bulk Purchase)

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:** \$ 573,406.35
REQUISITION # Various TBD
ACCOUNT # Various TBD

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

5. COMMITTEE REVIEW:	DATE:
<input checked="" type="checkbox"/> Administration & Finance	<u>05/29/2019</u>
<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: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190614



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Procurement Center -Carmen Santana

Telephone #: 973-247-3307

DESCRIPTION OF RESOLUTION:

SB-19-017 Paper Goods, Bag Liners, Food Service Supply and Related Products, As Needed (Bulk Purchase)

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: \$ 573,406.35

REQUISITION # Various TBD

ACCOUNT # Various TBD

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

05/29/2019

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190614

Passaic County Board of Chosen Freeholders

OFFICE OF THE
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Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND LOCAL 11 TEAMSTERS REPRESENTING EMPLOYEES OF THE DEPARTMENT OF OPERATIONS AND PUBLIC BUILDINGS, ROAD DIVISION, DEPARTMENT OF PARKS & RECREATION, PREAKNESS VALLEY GOLF COURSE, AND MOSQUITO DIVISION RETROACTIVE TO APRIL 1, 2019 THROUGH DECEMBER 31, 2023, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20190615							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

**RESOLUTION ADOPTING A MEMORANDUM OF
UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC
AND LOCAL 11 TEAMSTERS REPRESENTING EMPLOYEES
OF THE DEPARTMENT OF OPERATIONS AND PUBLIC
BUILDINGS, ROAD DIVISION, DEPARTMENT OF PARKS &
RECREATION, PREAKNESS VALLEY GOLF COURSE, AND
MOSQUITO DIVISION RETROACTIVE TO APRIL 1, 2019
THROUGH DECEMBER 31, 2023**

WHEREAS contract negotiations were heretofore conducted between the County of Passaic and Local 11 of the International Brotherhood of Teamsters Operations Division (“Teamsters” or the “Union”), representing employees of the Department of Operations and Public Buildings, Road Division, Department of Parks & Recreation, Preakness Valley Golf Course, and Mosquito Division in accordance with a Memorandum of Agreement dated June 21, 2019, for the period commencing April, 2019 through December 31, 2023, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Board of Chosen Freeholders is desirous of ratifying said Memorandum of Agreement between the County and said employees for the period stated above; and

WHEREAS the Administration Finance and Personnel Committee considered this matter at its meeting of July 2, 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 the said Board does hereby ratify the contract between the County and said employees, in accordance with the terms of the attached

Memorandum of Agreement dated June 21, 2019, retroactive to April 1, 2019 through December 31, 2023.

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

July 16, 2019

Memorandum of Agreement

between the

County of Passaic

and

International Brotherhood of Teamsters, Local 11

representing blue collar employees of various Passaic County departments

WHEREAS, this Memorandum of Agreement (hereafter "MOA") is entered into between the County of Passaic (hereafter "County") and the International Brotherhood of Teamsters, Local 11 (hereafter "Local 11" or "Union"), who are the designated bargaining unit representing blue collar employees of various County departments; and

WHEREAS, the terms negotiated herein were done so in good faith and in compliance with N.J.S.A. 34:13A-1, et seq., and amend the collective bargaining agreement (hereafter "Agreement") that expired between the County and Union on March 31, 2019; and

WHEREAS, at negotiation sessions between representatives of the County and Union that took place on April 23, 2019, June 7, 2019, and June 21, 2019, and having bargained in good faith and mutually agreed, hereby state the following amendments to the Agreement:

COVER PAGE

Strike the language and replace with the following: April 1, 2019 through December 31, 2023.

PREAMBLE

Strike the language and replace with the following:

THIS AGREEMENT made and entered into on this day _____ of _____, 2019, by and between the County of Passaic (hereafter "County" or "Employer"), with its principal of business located at 401 Grand Street, Paterson, New Jersey 07505 and the International Brotherhood of Teamsters, Local No. 11 (hereafter "Union"), with its principal place of business located at 810 Belmont Avenue, Suite 200, North Haledon, New Jersey 07508, representing blue collar employees in the Department of Operations and Public Buildings, Road Division, Department of Parks and Recreation, Preakness Valley Golf Course, and Mosquito Division.

ARTICLE 1. RECOGNITION

Article 1, Recognition, Section 1. Strike the language and replace with the following:

The County hereby recognizes the Union as the exclusive bargaining agent for all employees, as set forth in Article 1, Section 2, now employed or to be employed in the Department of Operations and Public Buildings, Road Division, Department of Parks and Recreation, Preakness Valley Golf Course, and Mosquito Division,

ARTICLE 7. RATES OF PAY

Article 7, Rates of Pay, Section 1. Strike the language and insert the following:

Effective and retroactive to July 1, 2019, all employees in the Union shall receive one (1) step on the Salary Guide with no cost of living adjustment. Effective and retroactive to April 1, 2019, employees at maximum on the Salary Guide shall receive fifteen hundred dollars (\$1,500.00) on base salary.

Article 7, Rates of Pay, Section 2. Strike the language and insert the following:

Effective January 1, 2020, all employees in the union shall receive one (1) step on the Salary Guide with no cost of living adjustment. Effective January 1, 2020, employees at maximum on the Salary Guide shall receive fifteen hundred dollars (\$1,500.00) on base salary.

Article 7, Rates of Pay, Section 3. Strike the language and insert the following:

Effective January 1, 2021, all employees in the union shall receive one (1) step on the Salary Guide with no cost of living adjustment. Effective January 1, 2021, employees at maximum on the Salary Guide shall receive fifteen hundred dollars (\$1,500.00) on base salary.

Article 7, Rates of Pay, Section 4. Strike the language and insert the following:

Effective January 1, 2022, all employees in the union shall receive one (1) step on the Salary Guide with no cost of living adjustment. Effective January 1, 2022, employees at maximum on the Salary Guide shall receive fifteen hundred dollars (\$1,500.00) on base salary.

Article 7, Rates of Pay, Section 5. Strike the language and insert the following:

Effective January 1, 2023, all employees in the union shall receive one (1) step on the Salary Guide with no cost of living adjustment. Effective January 1, 2023, employees at maximum on the Salary Guide shall receive fifteen hundred dollars (\$1,500.00) on base salary.

Article 7, Rates of Pay, Section 6, Overtime Rates, Part A. Amend the language as follows:

Any work performed beyond eight (8) hours in any one work day shall be considered overtime and be compensated at the rate of one and one half (1 ½) times the regular hourly rate of pay for all such hours worked. Any employee who works more than sixteen (16) hours consecutively shall receive double time for any additional work beginning with the seventeenth (17th) hour.

Article 7, Rates of Pay, Section 9, Meal Allowance. Amend the language as follows:

When an employee is required to work in excess of ten (10) hours or more, said employee shall be granted a second one-half (1/2) hour lunch period at no loss of pay for such lunch period and shall be granted an additional one-half (1/2) hour lunch period at no loss of pay for each five (5) hours over the above-mentioned ten (10) hours. Meal allowance of ~~\$8.00~~ ten dollars (\$10.00) plus one-half (1/2) hour paid lunch period is to be paid by the Employer.

ARTICLE 8. PAY FOR TIME NOT WORKED

Article 8, Pay for Time Not Worked, Section 2, Eligibility. Amend the language as follows:

Any employee hired after June 30, 2007 delete Employee's Birthday. Effective January 1, 2023, an Employee's Birthday is no longer a holiday with pay for any employee in the Union.

ARTICLE 9. VACATION

Article 9, Vacation, Section 1, Part A. Amend the language as follows:

Any new employee hired after ~~the ratification of this contract~~ November 24, 2015 the following vacation schedule shall apply:

1-5 years	12 days' vacation per year
6-11 years	12 days' vacation per year
12-16 years	15 days' vacation per year
17-20 years	18 days' vacation per year
20 + years	20 days' vacation per year

~~In the event the employee voluntarily leaves the employ of the Employer before the vacation period, the employee shall be compensated for any accrued vacation time that may be due said employee in accordance with the above schedule.~~

~~Upon proper notification, vacation pay, when possible, shall be made the pay period in advance of the actual vacation.~~

~~Vacation days shall be paid at eight (8) hours at the employee's regular straight time rate. Vacation days shall be considered as hours worked when computing overtime.~~

[NEW] **Article 9, Vacation, Section 3.** Add the following language:

In the event the employee voluntarily leaves the employ of the Employer before the vacation period, the employee shall be compensated for any accrued vacation time that may be due said employee in accordance with the above schedule.

Vacation days shall be paid at eight (8) hours at the employee's regular straight time rate. Vacation days shall be considered as hours worked when computing overtime.

ARTICLE 15. UNIFORM & SAFETY EQUIPMENT

Article 15, Uniform & Safety Equipment, Section 5, Tool Allowance. Amend the language as follows:

Upon submission of a receipt, ~~a one-time \$700.00 tool allowance will be reimbursed to each mechanic and welder for each year of this contract~~ employees in the Union with the titles of mechanic and welder shall be reimbursed for the purchase of tools related to his/her job specifications at the following rates:

- 2019 – \$750.00
- 2020 – \$800.00

- 2021 – \$850.00
- 2022 – \$900.00
- 2023 – \$900.00

ARTICLE 19. STAND-BY PAY

Article 19, Stand-By Pay, Section 1. Amend the language as follows:

The County agrees that they will pay ~~twenty five (\$25.00) dollars~~ forty dollars (\$40.00) per weekday for each employee who is requested to be on stand-by and this shall work by seniority placed on stand-by.

Article 19, Stand-By Pay, Section 2. Amend the language as follows:

The County agrees that they will pay ~~thirty five (\$35.00) dollars~~ fifty dollars (\$50.00) for Saturday, Sunday, and Holidays for each employee who is requested to be placed on stand-by and this shall work by seniority.

~~If an employee on stand-by is called in, he shall receive stand-by plus all hours worked.~~

[NEW] Article 19, Stand-By Pay, Section 5. Add the following language:

“Stand-By” shall be defined as any employee who is asked to be available by phone if needed for emergency work, and shall not include work scheduled in advance.

[NEW] Article 19, Stand-By Pay, Section 6. Add the following language:

If an employee on stand-by is called in, he/she shall receive stand-by plus all hours worked.

ARTICLE 26. DURATION OF AGREEMENT

Amend the language as follows:

THIS AGREEMENT shall become effective on April 1, 2015~~9~~ and shall continue in full force and effect until ~~March~~ December 31, 201~~9~~~~23~~, shall automatically renew itself from year-to-year thereafter, unless either of the parties is given notice in writing at least ninety (90) days prior to the expiration date to change or modify or terminate this Agreement. In such cases, the parties shall endeavor to negotiate a new Agreement within ninety (90) days prior to the expiration of this Agreement.

APPENDIX B

Amend the language as follows:

~~The County Board of Chosen Freeholders and the Union agree that they will establish a Safety Committee three (3) from the Union side and three (3) from the Management side.~~

The County and Union agree to establish a Labor Management Committee (hereafter “Committee”) comprised of the Passaic County Administrator or his/her designee, the Personnel Director or his/her designee, the department directors, the designated Union Shop Stewards, and the designated officials from the Union. The Committee shall

meet on a quarterly basis to resolve all issues related to the Agreement, including safety, workplace, and other grievances that may arise in the administration of the Agreement.

APPENDIX C

Strike Appendix C.

APPENDIX E

Strike the language and replace with the following:

The County agrees that if four (4) trucks are called out two (2) mechanics will be called in.

APPENDIX D. EDUCATION FUND

Amend the language as follows:

The ~~Employer~~ County agrees to contribute ~~two cents (\$0.02)~~ three cents (\$0.03) per hour to the Teamster Local 11 Education Program Fund (hereafter "Fund") for all hours an employee receives pay. ~~Such~~ The Fund is to be administered in accordance with the Local 11 Benefit Plan Trust Agreement by an equal number of ~~Employer~~ County and employee Trustees. Such contribution will be submitted to the Union on a quarterly basis.

APPENDIX J

Appendix J, Section 5. Amend the language as follows:

The Chief Steward of his/her designated alternate will be permitted to attend arbitration hearings without loss of pay and up to two and one half (2 ½) days to attend Union functions, including but not limited to, conferences, educational trainings, meetings, and negotiations during working hours with approval from the County. Said requests will be made in writing to the County.

ACKNOWLEDGEMENT OF RATIFICATION AND INCORPORATION

The County and Union agree to recommend these terms and conditions to their respective constituents for ratification. All issues agreed to shall be incorporated into the new Agreement. All issues not previously agreed to and not mentioned herein are withdrawn. All other language in the expired Agreement shall continue in the new contract and remain status quo.

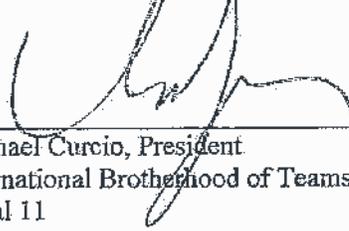
COUNTY OF PASSAIC:



Anthony J. DeNova, III
Passaic County Administrator

DATED:

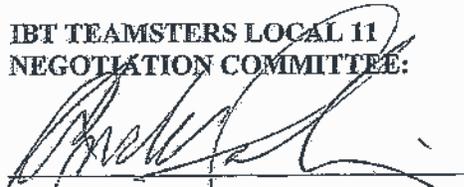
IBT TEAMSTERS LOCAL 11:



Michael Curcio, President
International Brotherhood of Teamsters,
Local 11

DATED:

**IBT TEAMSTERS LOCAL 11
NEGOTIATION COMMITTEE:**



Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS CLEARING, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190616							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

**RESOLUTION AUTHORIZING FINANCE CANCELLATION OF
OUTSTANDING CHECKS**

WHEREAS, there are bank reconciliations that contain outstanding checks issued by the County of Passaic prior to December 31, 2018; and

WHEREAS, the accounts and values of the outstanding checks are as follows:

Account #624408984 – Clearing Account - \$34,657.15

WHEREAS, these checks are old and it is beneficial to the County to cancel these checks.

WHEREAS, in the event that a future claim is received, the County of Passaic will refund such funds from its current year Operating account. A listing of these checks will be retained by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that checks from the above listed account representing the referenced amounts be and are hereby cancelled and are to be credited to miscellaneous revenue in Current Fund.

STATEMENT OF PURPOSE:

TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

July 16, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS
WORKERS COMP, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190617							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

**RESOLUTION AUTHORIZING FINANCE CANCELLATION OF
OUTSTANDING CHECKS**

WHEREAS, there are bank reconciliations that contain outstanding checks issued by the County of Passaic prior to December 31, 2018; and

WHEREAS, the accounts and values of the outstanding checks are as follows:

Account #622409069 – Workers Compensation Trust-
Bergen Risk Account - \$5,366.30

WHEREAS, these checks are old and it is beneficial to the County to cancel these checks.

WHEREAS, in the event that a future claim is received, the County of Passaic will refund such funds from its Workers Compensation Trust Fund Reserve. A listing of these checks will be retained by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that checks from the above listed account representing the referenced amounts be and are hereby cancelled and are to be credited to miscellaneous revenue in Current Fund.

STATEMENT OF PURPOSE:

TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

July 16, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
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Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

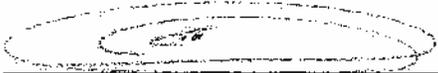
Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS PAYROLL,
ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Director

COMMITTEE NAME

Official Resolution#		R20190618						
Meeting Date		07/16/2019						
Introduced Date		07/16/2019						
Adopted Date		07/16/2019						
Agenda Item		n-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: July 17, 2019

**RESOLUTION AUTHORIZING FINANCE CANCELLATION OF
OUTSTANDING CHECKS**

WHEREAS, there are bank reconciliations that contain outstanding checks issued by the County of Passaic prior to December 31, 2018; and

WHEREAS, the accounts and values of the outstanding checks are as follows:

Account #622410326 – Payroll Agency - \$16.14

WHEREAS, these checks are old and it is beneficial to the County to cancel these checks.

WHEREAS, in the event that a future claim is received, the County of Passaic will refund such funds from its current year Operating account. A listing of these checks will be retained by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that checks from the above listed account representing the referenced amounts be and are hereby cancelled and are to be credited to miscellaneous revenue in Current Fund.

STATEMENT OF PURPOSE:

TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

July 16, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2019 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF \$87,245.88, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#	R20190619							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2019
NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF
\$87,245.88**

WHEREAS the Passaic County Department of Health, as an agent of the New Jersey Department of Environmental Protection, ensures compliance with state statutes and regulations governing air, water, noise, solid waste, hazardous materials and pollution; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting the 2019 NJ Clean Communities Entitlement in the amount of \$87,245.88 The County's Clean Communities Program promotes technical and educational litter/trash abatement programming for all 16 municipalities.

(*County allocation amounts are based on road miles); and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of the 2019 NJ Clean Communities Entitlement in the amount of \$87,245.88; and

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

JDP:lc

Dated: July 16, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES, THROUGH ITS SOLID WASTE COORDINATOR, TO GIFT AND DONATE ONE Q-STAR SOLAR-POWERED FLASHCAM PORTABLE CAMERAS TO EACH MUNICIPALITY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.

COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#	R20190620							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-26							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: July 17, 2019

RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES, THROUGH ITS SOLID WASTE COORDINATOR, TO GIFT AND DONATE ONE Q-STAR SOLAR-POWERED FLASHCAM PORTABLE CAMERAS TO EACH MUNICIPALITY

WHEREAS the Passaic County Department of Health Services, through its Office of Solid Waste & Recycling Program, believes that a viable enforcement program is critical to the success of each county and municipal solid waste and recycling program; and

WHEREAS as a consequence thereof, with grant money from N.J.D.E.P. Recycling Enhancement Act Entitlement as well as from a N.J. Clean Communities Entitlement, the Passaic County Office of Solid Waste and Recycling Program purchased twenty (20) Q-Star Solar-powered FlashCam portable cameras through a competitive contracting process and is currently in possession of these cameras; and

WHEREAS it is the intent of the Passaic County Department of Health Services to gift and donate one Q-Star Solar-powered Flash Cam to each municipality with the proviso that each municipality in return execute the Memorandum of Understanding attached hereto and made a part hereof; and

WHEREAS a Q-Star Solar-powered FlashCam portable camera will be provided and distributed to the municipality in order to greatly enhance the County's environment by eradicating illegal dumping of solid and hazardous waste, theft of recyclable materials, among other solid waste and recycling related offenses; and

WHEREAS the use of Q-Star Cameras alone and in conjunction with other activities act as a deterrent to those who would engage in these unlawful behaviors; and

WHEREAS for maximum effectiveness, installing Q-Star Cameras helps to prosecute and ultimately prevent such unlawful environmental activities in the communities; and

WHEREAS Q-Star Cameras are portable, so they can be moved around to unlimited areas where illegal dumping and recycling theft activities are taking place. If a particular area of town suddenly becomes unsightly, there is a substantial likelihood that offenders will be attracted to the same area. Q-Star's portability and solar power source can prevent this recurrence; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Department of Health Services, through its Solid Waste Coordinator, to gift and donate one Q-Star Solar-powered FlashCam portable camera to each Municipality with the proviso that each municipality execute the Memorandum of Understanding attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Passaic County Health Officer/Director and any other appropriate County Official shall be authorized to execute the aforesaid Memorandum of Understanding.

JDP:lc

Dated: July 16, 2019

Q-STAR MEMORANDUM OF UNDERSTANDING

THIS AGREEMENT, made this ____ day of _____, 2019, by and

between the

PASSAIC COUNTY DEPARTMENT OF HEALTH SERVICES

, its officers, agents, and employees, with offices at 18 Clark Street, Paterson, NJ 07505;

hereinafter referred to as “**County;**” and

, its boards, officers, agents, and employees, with offices at

_____; hereinafter referred to as

“**Municipality;**”

WITNESSETH:

WHEREAS, the Passaic County Department of Health Services, through its Office of Solid Waste & Recycling, believes that a viable enforcement program is critical to the success of each county and municipal solid waste and recycling program; and

WHEREAS, as a consequence thereof, with grant money from N.J.D.E.P. Recycling Enhancement Act Entitlement as well as from a N.J. Clean Communities Entitlement, the Passaic County Office of Solid Waste and Recycling Program purchased twenty (20) Q-Star Solar-powered FlashCam portable cameras through a competitive contracting process and is currently in possession of these cameras; and

WHEREAS, it is the intent of the Passaic County Department of Health Services to gift and donate one Q-Star Solar-powered Flash Cam to each Municipality and distribute the remaining four (4) to various departments within the purview of Passaic County government; and

WHEREAS, a Q-Star Solar-powered FlashCam portable camera will be provided and distributed to the Municipality in order to greatly enhance the County's environment by eradicating illegal dumping of solid and hazardous waste, theft of recyclable materials, among other solid waste and recycling-related offenses; and

WHEREAS, the use of Q-Star Cameras alone and in conjunction with other activities act as a deterrent to those who would engage in these unlawful behaviors

WHEREAS, for maximum effectiveness, installing Q-Star Cameras helps to prosecute and ultimately prevent such unlawful environmental activities in the communities; and

WHEREAS, Q-Star Cameras are portable, so they can be moved around to unlimited areas where illegal dumping and recycling theft activities are taking place. If a particular area of town suddenly becomes unsightly, there is a substantial likelihood that offenders will be attracted to the same area. Q-Star's portability and solar power source can prevent this recurrence;

NOW THEREFORE, for and in consideration of the sum of \$1.00 and other good and valuable consideration, the parties hereto agree as follows:

1. The County agrees to give and the Municipality agrees to accept a Q-Star Solar-powered FlashCam Serial No. _____ for the

primary purposes to assist the Municipality in its enforcement of its solid waste and recycling program within its jurisdiction.

2. In consideration of the acceptance of the Q-Star Solar-powered FlashCam by the Municipality solely for the above-stated intents and purposes, the Municipality hereby agrees to indemnify and hold the County harmless and waives, releases, discharges, and promises not to sue for any and all investigation and subsequent litigation that may come out of the use of the cameras, liability, including but not limited to any claims, causes of action, lawsuits, losses, judgments, demands or damages of any kind or nature whatsoever, relating to any death, disability, personal injury, losses, costs, property damage, property theft, or actions of any kind to person or property, or both, arising from the use of the Q-Star Solar-powered FlashCam.

3. The Municipality agrees to accept the Q-Star Solar-powered FlashCam from the County in "as is" condition in whatever condition it presently exists, and the Municipality is accepting the item with all faults, whether or not immediately apparent. The County makes no representations or warranties as to the Q-Star Solar-powered FlashCams.

4. The Municipality acknowledges that it has received a 2-day training seminar regarding the proper installation and usage of the Q-Star Solar-powered FlashCam.

5. The Municipality agrees to report to the County, through its Solid Waste Coordinator, on a semi-annual basis updates to ensure that the cameras are utilized in furtherance of the solitary goal of enforcement, prosecution, and prevention of unlawful environmental activities, including outlining the activities and violations which have occurred. Activities violating municipal ordinances should be presented in chronological

order with a short paragraph describing the incident, location of the camera, and subsequent actions taken or scheduled to be taken, including penalties such as fines, warnings, etc.

6. The serial number of each Flash-Cam camera will be recorded by each Municipality as well as by the County so that it can easily be identified and tracked if necessary.

7. The Municipality acknowledges that the County is not responsible for the errors, omissions, acts, or failures to act of any party or entity. The Municipality acknowledges and agrees that this Memorandum of Understanding shall also bind its successors, affiliates, representatives, and assigns. This Memorandum of Understanding shall be construed broadly to provide a release and waiver to the maximum extent permissible under applicable law for the benefit of the County.

8. This Memorandum of Understanding is the final, complete and exclusive statement and expression of the County's obligations to the Municipality and it cannot be varied, contradicted or supplemented by evidence of any prior or contemporaneous oral or written agreements between the undersigned and the Municipality. This Memorandum of Understanding supersedes and terminates all prior agreements with respect to the subject matter contained herein. This written Memorandum of Understanding may not be later modified except by a further writing signed by the parties, and no term of this Memorandum of Understanding may be waived except by writing signed by the party waiving the benefit of such term.

9. If any portion of this Memorandum of Understanding is held invalid or inoperative, the other portions of this Memorandum of Understanding shall be deemed

valid and operative and, so far as is reasonable and possible, effect shall be given to the intent manifested by the portion held invalid or inoperative.

10. This Memorandum of Understanding agreement shall in all respects be construed according to the laws of the State of New Jersey.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals, this _____ day of _____, 2019.

WITNESS:

Charlene Gungil
Director/Health Officer
Passaic County Dept. of Health
Services

ACKNOWLEDGMENT

STATE OF NEW JERSEY}

SS:

COUNTY OF PASSAIC }

I CERTIFY that on _____, 2019,
_____ personally came before me and acknowledged
under oath to my satisfaction, that this person (or if more than one, each person):

- a) was the maker of the attached instrument;
- b) was authorized to and did execute this instrument as _____
of the entity named in this instrument; and
- c) executed this instrument as the act of the entity named in this instrument.

 (subscribing witness signs here)
 NOTARY PUBLIC OF NJ
 Print Name: _____
 My Comm. Expires: _____
 (Please affix seal)

ACKNOWLEDGMENT

STATE OF NEW JERSEY }

SS:

COUNTY OF PASSAIC }

I CERTIFY that on _____, 2019,
_____ personally came before me and acknowledged
under oath to my satisfaction, that this person (or if more than one, each person):

- a) was the maker of the attached instrument;
- b) was authorized to and did execute this instrument as _____
of the entity named in this instrument; and
- c) executed this instrument as the act of the entity named in this instrument.

 (subscribing witness signs here)
 NOTARY PUBLIC OF NJ
 Print Name: _____
 My Comm. Expires: _____
 (Please affix seal)

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC DEPARTMENT OF HEALTH SERVICES, DIVISION OF MOSQUITO TO PURCHASE ONE (1) NEW 2019 DODGE RAM 1500 4X4 CREW CAB WITH ADD-ONS (VEHICLE UNDERCOATING, RUNNING BOARDS, AND 4 AMBER LED'S) FROM BEYER FLEET THROUGH STATE CONTRACT #A88731, IN THE AMOUNT OF \$26,460.00, ALL AS NOTED IN THE RESOLUTION.

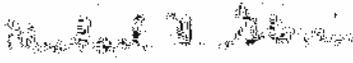
THIS RESOLUTION WAS REQUESTED BY:

MOSQUITO CONTROL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#	R20190621							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-27							
CAF #								
Purchase Req. #	Acct C-04-55-157 -013-901							
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: July 17, 2019

RESOLUTION AUTHORIZING THE PASSAIC DEPARTMENT OF HEALTH SERVICES, DIVISION OF MOSQUITO TO PURCHASE ONE (1) NEW 2019 DODGE RAM 1500 4X4 CREW CAB WITH ADD-ONS (VEHICLE UNDERCOATING, RUNNING BOARDS, AND 4 AMBER LED'S) FROM BEYER FLEET THROUGH STATE CONTRACT #A88731, IN THE AMOUNT OF \$26,460.00

WHEREAS the County of Passaic Department of Health Services, Division of Mosquito, has requested to purchase one (1) new 2019 Dodge Ram 1500 4x4 Crew Cab with add-ons (vehicle undercoating, running boards, and 4 amber LED's) from Beyer Fleet through State Contract #A88731, in the amount of \$26,460.00 to replace a 2004 Ford F150; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms and conditions and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS this matter was approved by the Freeholder Standing Committee of Health; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorize the purchase of one (1) new 2019 Dodge Ram 1500 4x4 Crew Cab with add-ons (vehicle undercoating, running boards, and 4 amber LED's) from Beyer Fleet through State Contract #A88731, in the amount of \$26,460.00 to replace a 2004 Ford F150; and

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

JDP:lc

Dated: July 16, 2019

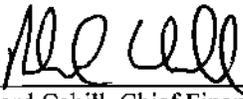
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,460.00

APPROPRIATION: \$25,135.00 - C-04-55-157-013-901
\$ 150.00 - C-04-55-137-001-901
\$ 911.78 - C-04-55-157-001-901
\$ 263.22 - C-04-55-140-001-9A3

PURPOSE: Resolution authorizing the Passaic County Department of Health Services, Division of Mosquito to purchase one new 2019 Dodge Ram.


Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190621

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**BEYER CHRYSLER
DODGE JEEP RAM**

Quote

200 Ridgedale Ave.
Morristown, NJ 07960

To: Passaic County	From: Coert Seely Phone/Fax: (973) 463-3065 / (973) 884-
	Vehicle: Beyer Fleet Pick Up: 31 Williams Parkway Location: East Hanover, NJ 07936

**2019 Ram 1500 Classic (DS6T98) SSV 4x4 Crew Cab 5'7" Box
STATE OF NEW JERSEY
CONTRACT #A88731**

5.7L V8 HEMI MDS VVT Engine
Transmission: 6-Speed Automatic
3.55 Rear Axle Ratio (STD)
GVWR: 6,800 lbs (STD)
50-State Emissions System
Transmission w/Driver Selectable Mode
Electronic Transfer Case
Part-Time Four-Wheel Drive
Engine Oil Cooler
220 Amp Alternator
730CCA Maintenance-Free Battery
Class IV Towing w/Harness, Hitch
1550# Maximum Payload
HD Shock Absorbers
Front And Rear Anti-Roll Bars
Electric Power-Assist Steering
26 Gal. Fuel Tank
Single Stainless Steel Exhaust
Auto Locking Hubs
Short And Long Arm Front Suspension
Multi-Link Rear Suspension w/Coil Springs
4-Wheel Disc Brakes w/4-Wheel ABS
Wheels: 17" x 7" Steel (STD)
Tires: P265/70R17 BSW AS (STD)
Regular Box Style
Steel Spare Wheel
Full-Size Spare Tire Stored Underbody
Black Front Bumper
Black Rear Step Bumper
Black Side Windows Trim
Black Door Handles
Power Side Mirrors w/Manual Folding
Black Exterior Mirrors
Exterior Mirrors w/Heating Element
Fixed Rear Window
Variable Intermittent Wipers
Deep Tinted Glass
Galvanized Steel/Aluminum Panels
Black Grille
Front License Plate Bracket
Tailgate Rear Cargo Access
ParkView Back-Up Camera

Radio w/Seek-Scan, Clock, Aux Audio Input Jack
Radio: Uconnect 3.0
Aero-Composite Halogen Headlamps w/Delay-Off
Cargo Lamp Integrated w/High Mount Stop Light
Perimeter/Approach Lights
Power 10-Way Driver Seat
Vinyl Rear Seat
Manual Tilt Steering Column
Gauges -inc: Speedometer, Odometer, Temperature
Power Rear Windows
Power Lumbar Adjust
Rear Folding Seat
Remote Keyless Entry w/All-Secure
Cruise Control w/Steering Wheel Controls
Manual Air Conditioning
HVAC -inc: Underseat Ducts and Console Ducts
Full Cloth Headliner
Urethane Gear Shift Knob
Day-Night Rearview Mirror
2 12V DC Power Outlets
Fade-To-Off Interior Lighting
Full Vinyl/Rubber Floor Covering
Cargo Area Concealed Storage
Pickup Cargo Box Lights
Instrument Panel Bin, Dashboard Storage
Power 1st Row Windows
115V Auxiliary Power Outlet
Systems Monitor
Manual Adjustable Front Head Restraints
Rear Center Armrest
Sentry Key Engine Immobilizer
Electronic Stability Control (ESC)
ABS And Driveline Traction Control
Side Impact Beams
Dual Stage Driver/Passenger Seat-Mounted Side Airbags
Tire Specific Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Airbag Occupancy Sensor
Curtain 1st And 2nd Row Airbags
Rear Child Safety Locks
Outboard-Front Lap And Shoulder Safety Belts

Base Price \$ 24,520.00

CUT OFF DATE 9/5/2019

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Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190621

4 26,1160.00

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**BEYER CHRYSLER
DODGE JEEP RAM**

Quote

200 Ridgedale Ave.
Morristown, NJ 07960

To: Passaic County	From: Coert Seely Phone/Fax: (973) 463-3065 / (973) 884-
	Vehicle: Beyer Fleet Pick Up: 31 Williams Parkway Location: East Hanover, NJ 07936

**2019 Ram 1500 Classic (DS6T98) SSV 4x4 Crew Cab 5'7" Box
STATE OF NEW JERSEY
CONTRACT #A88731**

5.7L V8 HEMI MDS VVT Engine
Transmission: 6-Speed Automatic
3.55 Rear Axle Ratio (STD)
GVWR: 6,800 lbs (STD)
50-State Emissions System
Transmission w/Driver Selectable Mode
Electronic Transfer Case
Part-Time Four-Wheel Drive
Engine Oil Cooler
220 Amp Alternator
730CCA Maintenance-Free Battery
Class IV Towing w/Harness, Hitch
1550# Maximum Payload
HD Shock Absorbers
Front And Rear Anti-Roll Bars
Electric Power-Assist Steering
26 Gal. Fuel Tank
Single Stainless Steel Exhaust
Auto Locking Hubs
Short And Long Arm Front Suspension
Multi-Link Rear Suspension w/Coil Springs
4-Wheel Disc Brakes w/4-Wheel ABS
Wheels: 17" x 7" Steel (STD)
Tires: P265/70R17 BSW AS (STD)
Regular Box Style
Steel Spare Wheel
Full-Size Spare Tire Stored Underbody
Black Front Bumper
Black Rear Step Bumper
Black Side Windows Trim
Black Door Handles
Power Side Mirrors w/Manual Folding
Black Exterior Mirrors
Exterior Mirrors w/Heating Element
Fixed Rear Window
Variable Intermittent Wipers
Deep Tinted Glass
Galvanized Steel/Aluminum Panels
Black Grille
Front License Plate Bracket
Tailgate Rear Cargo Access
ParkView Back-Up Camera

Radio w/Seek-Scan, Clock, Aux Audio Input Jack
Radio: Uconnect 3.0
Aero-Composite Halogen Headlamps w/Delay-Off
Cargo Lamp Integrated w/High Mount Stop Light
Perimeter/Approach Lights
Power 10-Way Driver Seat
Vinyl Rear Seat
Manual Tilt Steering Column
Gauges -inc: Speedometer, Odometer, Temperature
Power Rear Windows
Power Lumbar Adjust
Rear Folding Seat
Remote Keyless Entry w/All-Secure
Cruise Control w/Steering Wheel Controls
Manual Air Conditioning
HVAC -inc: Underseat Ducts and Console Ducts
Full Cloth Headliner
Urethane Gear Shift Knob
Day-Night Rearview Mirror
2 12V DC Power Outlets
Fade-To-Off Interior Lighting
Full Vinyl/Rubber Floor Covering
Cargo Area Concealed Storage
Pickup Cargo Box Lights
Instrument Panel Bin, Dashboard Storage
Power 1st Row Windows
115V Auxiliary Power Outlet
Systems Monitor
Manual Adjustable Front Head Restraints
Rear Center Armrest
Sentry Key Engine Immobilizer
Electronic Stability Control (ESC)
ABS And Driveline Traction Control
Side Impact Beams
Dual Stage Driver/Passenger Seat-Mounted Side Airbags
Tire Specific Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Airbag Occupancy Sensor
Curtain 1st And 2nd Row Airbags
Rear Child Safety Locks
Outboard-Front Lap And Shoulder Safety Belts

Base Price \$ 24,520.00

CUT OFF DATE 9/5/2019

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Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190621

4 26,1760.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT AND RE-APPOINTMENTS TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY TO A TERM OF THREE (3) YEARS COMMENCING JULY 17, 2019 AND TERMINATING JULY 16, 2022. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190622							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

**RESOLUTION AUTHORIZING THE APPOINTMENT AND
RE-APPOINTMENTS TO THE PASSAIC COUNTY ADVISORY
COUNCIL ON DISABILITY TO A TERM OF THREE (3) YEARS
COMMENCING JULY 17, 2019 AND TERMINATING JULY 16,
2022.**

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution adopted on the date of May 21, 1997, created the Advisory Council on the Disabled in Passaic County; and

WHEREAS the Board of Chosen Freeholders is desirous of appointing the following members to the Passaic County Advisory Council on the Disability for a term of three years July 17, 2019 to July 16, 2020:

Marianne Edmond

Carolyn Dean

WHEREAS the Board of Chosen Freeholders is desirous of re-appointing the following individuals to the Passaic County Advisory Council on the Disability for a term of three years July 17, 2019 to July 16, 2020:

Mae E. Coastes-Bradley

Kathy Pilkington; and

WHEREAS the aforesaid matter was reviewed and approved by the Freeholder Human Services Committee of July 3, 2019;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints and re-appoints the above members to the Passaic County Advisory Council on Disability for a term of three (3) years commencing July 16, 2019 and terminating July 15, 2022.

JDP:lc

Dated: July 16, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FLEMINGTON SUBARU, LLC OF FLEMINGTON, NJ FOR ONE (1) 2019 SUBARU FORESTER 2.5I PREMIUM FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT AS PER BID SB-19-037, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190623							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-29							
CAF #								
Purchase Req. #	R9-04429							
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: July 17, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FLEMINGTON SUBARU, LLC OF FLEMINGTON, NJ FOR ONE (1) 2019 SUBARU FORESTER 2.5I PREMIUM FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT AS PER BID SB-19-037

WHEREAS the Department of Senior Services provides and coordinates numerous services and sponsors many activities for senior citizens; and

WHEREAS there exists a need for one (1) 2019 Subaru Forester 2.5i Premium for the Passaic County Senior Services Department; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors titled SB-19-037 in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

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

WHEREAS the Human Services Committee has reviewed this matter at its July 3, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS the contract period will be delivery within thirty days of award of contract with prices to remain in effect for twenty-four months after award of contract at a price of \$28,217; and

WHEREAS a certificate is attached hereto, indicating that \$28,217 in funds are available as recorded in purchase requisition #R9-04429 in budget account #G-01-41-801-018-213 for the within contemplated expenditure; and

WHEREAS Flemington Subaru, LLC, indicated in their bid response that they are willing to provide these goods and services

to the registered members of Passaic County Cooperative Pricing System #38-PCCP;

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

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic-

JDP:lc

Dated: July 16, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,217.00

APPROPRIATION: G-01-41-801-018-213

PURPOSE: Resolution authorizing award of contract to Flemington Subaru, LLC of Flemington, NJ for one 2019 Subaru Forester.



Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MALL CHEVROLET INC., OF CHERRY HILL, NJ, FOR TWO (2) 2020 CHEVROLET COLORADO 12N53/HOT SHOT DELIVERY VEHICLE WHEELBASE 128.3" 6SR70H30 BODY FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT AS PER BID SB-19-038, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190624							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-30							
CAF #								
Purchase Req. #	R9-04417							
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: July 17, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MALL CHEVROLET INC., OF CHERRY HILL, NJ, FOR TWO (2) 2020 CHEVROLET COLORADO 12N53/HOT SHOT DELIVERY VEHICLE WHEELBASE 128.3” 6SR70H30 BODY FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT AS PER BID SB-19-038

WHEREAS the Department of Senior Services provides and coordinates numerous services and sponsors many activities for senior citizens; and

WHEREAS there exists a need for two Hot Shot Delivery Vehicle for the Passaic County Senior Services Department; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors titled SB-19-038 for two (2) 2020 Chevrolet Colorado 12n53/Hot Shot Delivery Vehicle Wheelbase 128.3” 6SR70H30 Body for the Passaic County Senior Services Department in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on June 18, 2019 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Mall Chevrolet, Inc., of Cherry Hill, NJ; and

WHEREAS Mall Chevrolet, Inc., of Cherry Hill, NJ will provide the goods and services at the price of \$107,100 as submitted with their bid response; and

WHEREAS the Human Services Committee has reviewed this matter at its July 3, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS the contract period will be delivery within thirty days of award of contract with prices to remain in effect for twenty-four months after award of contract at a price of \$53,550 per vehicle for a total price of \$107,100; and

WHEREAS a certificate is attached hereto, indicating that \$107,100 in funds are available as recorded in purchase requisition #R9-04417 in budget account #G-01-41-801-018-213 for the within contemplated expenditure; and

WHEREAS Mall Chevrolet, Inc., indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Mall of Chevrolet, Inc., of Cherry Hill, NJ, for the services referenced above; and

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

JDP:lc

Dated: July 16, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$107,100.00

APPROPRIATION: G-01-41-801-018-213

PURPOSE: Resolution authorizing award of contract to Mall Chevrolet Inc. of Cherry Hill, NJ for two 2020 Chevrolet Colorado Trucks.


Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

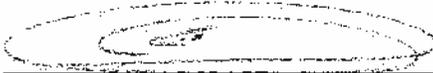
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$3,286,094 (WIOA ADULT \$1,971,506 & WIOA DISLOCATED WORKER \$1,314,588) FROM DOL FOR PY2019 (JULY 1, 2019 TO JUNE 30, 2020) 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:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190625							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$3,286,094 (WIOA ADULT \$1,971,506 & WIOA DISLOCATED WORKER \$1,314,588) FROM DOL FOR PY2019 (JULY 1, 2019 TO JUNE 30, 2020)

WHEREAS the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Passaic County Freeholder, Cassandra Lazzara, received a letter dated June 19, 2019 the U.S. Department of Labor (USDOL) providing the NOA Workfirst New Jersey for the acceptance of funds in the amount of \$3,286,094 (WIOA ADULT \$1,971,506 & WIOA DISLOCATED WORKER \$1,314,588) for program year 2019 (July 1, 2019 to June 30, 2020); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOA Workfirst New Jersey in the amount of \$3,286,094 (WIOA ADULT \$1,971,506 & WIOA DISLOCATED WORKER \$1,314,588) from DOL for PY2018 (July 1, 2019 to June 30, 2020); 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: July 16, 2019



State of New Jersey

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

PHILIP MURPHY
Governor

ROBERT ASARO-ANGELO
Commissioner

SHEILA OLIVER
Lieutenant Governor

June 19, 2019

Ms. Cassandra Lazzara
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

THE COUNTY OF PASSAIC
2019 JUN 25
8 36
WDB

RE: Notice of Award – Program Year 2019 – Workforce Innovation and Opportunity Act
Adult and Dislocated Worker Allotments

Dear Ms. Lazzara:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation and Opportunity Act (WIOA) allotments for Program Year 2019 (July 1, 2019 through June 30, 2020). The enclosed Notice of Award (NOA) reflects the allocation of the Adult and Dislocated Worker funds for your Workforce Development Area. Final determination of the allocation for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2019 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2019 funds must be 80 percent obligated by June 30, 2020. All funds must be fully expended by June 30, 2021 or returned to the state.

If you have any questions regarding the issuance of this NOA, please contact Hugh Bailey, Assistant Commissioner, Workforce Development, at 609-984-9414.

Sincerely,

Robert Asaro-Angelo
Commissioner

New Jersey Is An Equal Opportunity Employer

NEW JERSEY DEPARTMENT OF
IWD
Introduced on
Adopted on
Official Resolution#: R20190625

July 16, 2019
July 16, 2019

OFFICE OF THE COMMISSIONER
(609) 292-2323 • FAX (609) 633-9271

AD-18A(R-5-70)

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

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
Workforce Development and Economic Opportunity
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Hugh Bailey, Assistant Commissioner, at 609-984-9414

This Notice of Award provides funding authority for the program(s) shown below for Program Year 2019 (July 1, 2019 through June 30, 2020). Funds must be 80 percent obligated by June 30, 2020. All funds must be fully expended by June 30, 2021 or returned to the state. Final determination of the allocation for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

Passaic County Allocation

Program	July 1, 2019	October 1, 2019	Total PY 2019
WIOA Adult	\$ 313,478	\$ 1,658,028	\$ 1,971,506
WIOA Dislocated Worker	\$ 228,964	\$ 1,085,624	\$ 1,314,588
TOTAL			\$ 3,286,094

Authorized Signature: _____

Robert Asaro-Angelo
Robert Asaro-Angelo
Commissioner

Date Signed: _____

6/24/19

New Jersey Department of Labor and Workforce Development

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

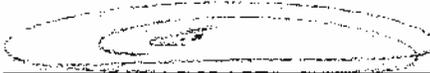
Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$2,136,988 (WIOA YOUTH PROGRAM) FROM DOL FOR PY2019 (JULY 1, 2019 TO JUNE 30, 2020) 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:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190626							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS
FROM THE STATE OF NEW JERSEY DEPARTMENT OF
LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT
OF \$2,136,988 (WIOA YOUTH PROGRAM) FROM DOL FOR
PY2019 (JULY 1, 2019 TO JUNE 30, 2020)**

WHEREAS the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Passaic County Freeholder, Cassandra Lazzara, received a letter dated May 31, 2019 from the NOA Workfirst New Jersey for the acceptance of funds in the amount of \$2,136,988 (WIOA Youth Program) from the Department of Labor (DOL) for PY2019 (July 1, 2019 to June 30, 2020); and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services of July 3, 2019;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOA Workfirst New Jersey in the amount of \$2,136,988 (WIOA Youth Program) from DOL for PY2019 (July 1, 2019 to June 30, 2020); 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: July 16, 2019



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

PHILIP MURPHY
Governor

PO BOX 055
TRENTON, NEW JERSEY 08625-0055

ROBERT ASARO-ANGELO
Commissioner

SHEILA OLIVER
Lieutenant Governor

May 31, 2019

Ms. Cassandra Lazzara
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

THE COUNTY OF PASSAIC
2019 JUN 24 P 4 01
WDB

RE: Notice of Award – Program Year 2019 – Workforce Innovation Opportunity Act
Youth Allotments

Dear Ms. Lazzara:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation Opportunity Act (WIOA) allotments for Program Year 2019 (July 1, 2019 through June 30, 2020). The enclosed Notice of Award (NOA) reflects the allocation of the Youth funds for your Workforce Development Area. Final determination for Youth funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2019 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2019 funds must be 80 percent obligated by June 30, 2020 and fully expended by June 30, 2021 or returned to the state. The period of availability of funds is April 1, 2019 through June 30, 2021.

If you have any questions regarding the issuance of this NOA, please contact Hugh Bailey, Assistant Commissioner, Workforce Development, at 609-984-9414.

Sincerely,

Robert Asaro-Angelo
Commissioner

Enclosure

New Jersey Is An Equal Opportunity Employer

Introduced on: **WD** July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190626

OFFICE OF THE COMMISSIONER
(609) 292-2323 • FAX (609) 633-9271

AD-18A(R-5-10)

**NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY**

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 Portfolio and Contract Management
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Hugh Bailey, Assistant Commissioner, at 609-984-9414

This Notice of Award provides funding authority for the programs shown below for Program Year 2019 (July 1, 2019 through June 30, 2020). The period of availability of funds is April 1, 2019 through June 30, 2021. Funds must be 80 percent obligated by June 30, 2020. All funds must be fully expended by June 30, 2021 or returned to the state. Final determination for Youth funding is contingent upon authorization and availability from the USDOL.

Passaic County

Program	Allocation
WIOA Youth	\$ 2,136,988

Authorized Signature: _____

Date Signed: _____

Robert Asaro-Angelo
Robert Asaro-Angelo
Commissioner

New Jersey Department of Labor and Workforce Development

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

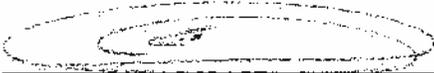
Date: Jul 16, 2019 - 5:30 PM

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

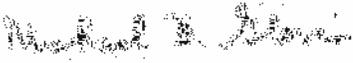
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$209,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2019 (JULY 1, 2019 TO JUNE 30, 2020) ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190627							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$209,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2019 (JULY 1, 2019 TO JUNE 30, 2020)

WHEREAS the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Passaic County Freeholder, Cassandra Lazzara, received a letter dated June 14, 2019 from the NOA Workfirst New Jersey for the acceptance of funds in the amount of \$209,000 (Workforce Learning Link/WLL) from the Department of Labor for PY2019 (July 1, 2019 to June 30, 2020); and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services of July 3, 2019;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOA Workfirst New Jersey in the amount of \$209,000 (Workforce Learning Link/WLL) from DOL for PY2019 (July 1, 2019 to June 30, 2020); 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: July 16, 2019



State of New Jersey

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

PHILIP MURPHY
Governor

ROBERT ASARO-ANGELO
Commissioner

SHEILA OLIVER
Lieutenant Governor

June 14, 2019

Ms. Cassandra Lazzara
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

2019 JUN 25 A 8:23
WDB
THE COUNTY OF PASSAIC

RE: Notice of Award – State Fiscal Year 2020 – Workforce Learning Link Program

Dear Ms. Lazzara:

I am pleased to announce that a total of \$209,000 in Workforce Learning Link funds has been provided to the Passaic Workforce Development Area for State Fiscal Year 2020 (July 1, 2019 through June 30, 2020). The enclosed Notice of Award (NOA) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

Please incorporate these funds into your Program Year 2019 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2020 and fully expended by December 31, 2020.

Please be reminded that you must report line items as per your approved budget. You must receive New Jersey Department of Labor and Workforce Development approval for any line item change that equals 10 percent or more of your total budget.

If you have any questions regarding the issuance of this NOA, please contact Danielle Jubanyik, Ph.D. at 609-292-6640.

Sincerely,

Robert Asaro-Angelo
Commissioner

Enclosure

New Jersey Is An Equal Opportunity Employer

NEW JERSEY DEPARTMENT OF
IWD
Introduced on July 16, 2019
Adopted on July 16, 2019
Official Resolution#: R20190627

OFFICE OF THE COMMISSIONER
(609) 292-2323 • FAX (609) 633-9271

AD-18A(R-5-10)

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

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
Workforce Development
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Danielle Jubanyik, Ph.D., at 609-292-6640

This Notice of Award provides funding authority for the program shown below for State Fiscal Year 2020 (July 1, 2019 through June 30, 2020). Not more than seven percent of the allocation may be spent on administration (Note: Support to HSE Testing Centers is considered administration). Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Allocation</u>	<u>Level of Service</u>
Workforce Learning Link	\$209,000	209

Authorized Signature: _____

Date Signed: _____

Robert Asaro-Angelo
Robert Asaro-Angelo
Commissioner

New Jersey Department of Labor and Workforce Development

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH SPECIALIZED FIRE & SECURITY, INC., FOR FIRE ALARM AND CARBON MONOXIDE MAINTENANCE AND INSPECTION SERVICES COMMENCING AUGUST 1, 2019 TO JULY 31, 2020 IN THE AMOUNT OF \$24,209.50, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190628							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-34							
CAF #								
Purchase Req. #	R8-05028							
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: July 17, 2019

**RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO
RENEW THE CONTRACT WITH SPECIALIZED FIRE &
SECURITY, INC., FOR FIRE ALARM AND CARBON MONOXIDE
MAINTENANCE AND INSPECTION SERVICES COMMENCING
AUGUST 1, 2019 TO JULY 31, 2020 IN THE AMOUNT OF
\$24,209.50**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2018-0678 dated September 11, 2018, awarding a contract to Specialized Fire & Security, Inc., to provide Fire Alarm and Carbon Monoxide Maintenance and Inspection Services; and

WHEREAS the contract term is one year commencing August 1, 2018 to July 31, 2019, with a one year option to renew as per the County of Passaic. The year one inspection/maintenance fee is \$13,890.50 and the option to renew inspection/maintenance fee is \$13,890.50 and \$10,319.00 for emergency services; and

WHEREAS the County is desirous of exercising the one year option, commencing August 1, 2019 to July 31, 2020 for a fee of \$13,890.50 and \$10,319.00 for emergency services; and

WHEREAS this matter was discussed at the Freeholder Human Services Committee meeting of July 3, 2019, and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto, indicating that \$24,209.50 in funds are available in budget account #9-01-27-172-001-213 for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to

the terms and conditions set forth above, it does hereby authorize the one year option to Specialized Fire & Security, Inc., to provide Fire Alarm and Carbon Monoxide Maintenance and Inspection Services, commencing August 1, 2019 to July 31, 2020 in the amount of \$13,890.50 and \$10,319.00 for emergency services; and

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

JDP:lc

Dated: July 16, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,209.50

APPROPRIATION: \$10,087.30 – 9-01-27-172-001-213
\$14,122.20 - *Contingent upon availability of
Funds in 2020 adopted budget.

PURPOSE: Resolution authorizing the one-year option to renew
the contract with Specialized Fire & Security, Inc.,


Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR ONLINE CONTRACTING, INC. AS IT PERTAINS TO THE ON-CALL DRAINAGE PROJECT ON HAMBURG TURNPIKE AND BLACK OAK RIDGE ROAD IN WAYNE, NJ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190629							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

RESOLUTION FOR CHANGE ORDER #1 FOR ONLINE CONTRACTING, INC. AS IT PERTAINS TO THE ON-CALL DRAINAGE PROJECT ON HAMBURG TURNPIKE AND BLACK OAK RIDGE ROAD IN WAYNE, NJ

WHEREAS the County of Passaic did, on the date of October 24, 2017, adopt Resolution R-2017-0887 awarding a contract to OnLine Contracting, Inc. for the project known as the On-Call Drainage Project at Hamburg Turnpike and Black Oak Ridge Road in the Township of Wayne, NJ; and

WHEREAS it has now been determined that the contract must be increased by more than 20% due to the total inability to accurately judge the type and amount of work required, as everything was subsurface; and

WHEREAS the additional work in the amount of \$96,568.25 causing this contract to exceed 20% is more fully explained in letter to the County Administrator dated July 3, 2019 attached hereto and made part hereof; 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 June 28, 2019, see copy attached hereto; and

WHEREAS the Office of the County Engineer has also submitted a letter to the Board dated June 28, 2019 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 July 2, 2019 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 OnLine Contracting, Inc. for the project known as the On-Call Drainage on Hamburg Turnpike and Black Oak Ridge Road in the Township of Wayne, NJ, which was recommended for approval by the Office of the Passaic County Engineer by letter dated July 3, 2019 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See July 3, 2019 letter attached hereto

Addition \$96,568.25

REASON FOR CHANGE

See July 3, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 31,085.00
Previous Additions		\$ -0-
Total		\$ 31,085.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 31,085.00
Amount of This Change	Add	\$ 96,568.25
Contract Amount to Date		\$127,653.25

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

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.

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.

July 16, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$96,568.25

APPROPRIATION: C-04-55-153-001-907

PURPOSE: Resolution authorizing contract modification #1 for
Online Contracting, Inc.



Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

July 3, 2019

Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: OnLine Contracting
On-Call Drainage Hamburg Turnpike and Black Oak Ridge Rd
Change Order #1 (Add) exceeding 20% of the contract

Dear Mr. DeNova:

A change order for additional work in the amount of \$96,568.25 was reviewed and recommended for approval by the Public Works Committee at its meeting of July 2, 2019. 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% primarily involved:

- Underground conditions that were significantly different from those anticipated when the work was estimated.
- Requirement to close the project for the winter and remobilize in the spring.
- The Traffic Control Allowance was not included in the estimated amount.

Very truly yours,

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

Attachments

TRM

cc: Chairman, Public Works Committee
County Counsel
Finance Director

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190629



County of Passaic
Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

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Jonathan C. Pera, P.E.

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: June 28, 2019
SUBJECT: OnLine Contracting, Inc.
 On-Call Drainage Hamburg Turnpike and Black Oak Ridge Rd

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: OnLine Contracting, Inc.

Summary of Change Order:

Original Contract Amount	\$ 31,085.00
Previous Additions	\$ 0
Total	\$ 31,085.00
Previous Deductions	\$ 0
Net Prior to This Change	\$ 31,085.00
Amount of This Change	\$ 96,568.25
Contract Amount to Date	\$127,653.25

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:

The principal reason this change order exceeds 20% of the original contract is total inability to accurately judge the type and amount of work required as everything was subsurface. As excavation progressed, new unanticipated conditions were discovered. Part of the additional quantities included close up and remobilization as the extent caused the work to extend over the winter season.

2. Statement indicating why these circumstance could not have been foreseen:

Underground conditions are virtually impossible to accurately predict prior to excavation. In this case, the conditions were significantly more severe than expected.

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190629

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.*

As this project involved excavation in one of the most heavily trafficked roadways in the County, stopping work to re-advertise would have created a significant maintenance problem and a severe hazard to the travelling public.

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 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: July 9, 2019

RE: OnLine Contracting
On-Call Drainage Hamburg Turnpike and Black Oak Ridge Road
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 \$ \$96,568.25. 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 \$96,568.25 resulted in a new contract amount of \$127,653.25.

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 \$96,568.25 to OnLine Contracting, On-Call Drainage.

Anthony J. DeNova III
County Administrators

Atts.

AND/mda

C: Public Works, Freeholder Committee:
T.J. Best, Chair, Asaad Akhter, John Bartlett
Michael Glovin, County Counsel
Jonathan Pera, P.E., County Engineering
Richard Cahill, Director of Finance

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190629



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

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: June 28, 2019
SUBJECT: OnLine Contracting, Inc.
 On-Call Drainage Hamburg Turnpike and Black Oak Ridge Rd

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: OnLine Contracting, Inc.

Summary of Change Order:

Original Contract Amount	\$ 31,085.00
Previous Additions	\$ <u>0</u>
Total	\$ 31,085.00
Previous Deductions	\$ <u>0</u>
Net Prior to This Change	\$ 31,085.00
Amount of This Change	\$ <u>96,568.25</u>
Contract Amount to Date	\$127,653.25

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:

The principal reason this change order exceeds 20% of the original contract is total inability to accurately judge the type and amount of work required as everything was subsurface. As excavation progressed, new unanticipated conditions were discovered. Part of the additional quantities included close up and remobilization as the extent caused the work to extend over the winter season.

2. Statement indicating why these circumstance could not have been foreseen:

Underground conditions are virtually impossible to accurately predict prior to excavation. In this case, the conditions were significantly more severe than expected.

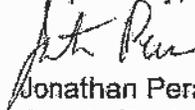
Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190629

3. Statement indicating why issuance of the change order would be in the best interest of the contracting unit and would not constitute an abuse of these rules. Page 85-12
Res Pgn: 85

As this project involved excavation in one of the most heavily trafficked roadways in the County, stopping work to re-advertise would have created a significant maintenance problem and a severe hazard to the travelling public.

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 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

June 28, 2019

Details pertaining to the Paterson Hamburg Turnpike & Black Oak Ridge Road Drainage Project:

Reference: OnLine Contracting
On-Call Drainage Hamburg Turnpike & Black Oak Ridge Rd

Initial Contract	\$ 31,085.00
Additional Work	<u>\$ 96,568.25</u>
Final Contract	\$127,653.25

The initial contract was intended to address issues that were apparent from a visual surface survey of the condition of the underground drainage system. The following items were not included in the contract as they were overlooked by the Project Manager:

- Traffic Directors (Traffic Control) - \$7,136.25
- Removal and replacement of Concrete Road Base - \$23,760.00
- Road plates to cover trenches overnight - \$1,800.00

During construction, observation of the underground conditions by the Project Engineer resulted in additional work either identified in the field or resulting from unknown underground conditions:

- Jackhammering & removal of a rock ledge under the roadway - \$14,680.00
- Removal of an abandoned gas main - \$1,200.00
- Installation of Ductile Iron Pipe due to depth restrictions and Type F Underdrains - \$7,224.00
- Installation/reconstruct additional basins - \$7,900.00

Due to onset of winter weather, the project had to be closed up for the winter and reopened in the spring:

- Remobilization - \$2,600.00
- Sawcut & remove previously placed asphalt, clean up and resurface trenches - \$30,910.00
- Traffic Control - \$3,878.00

Miscellaneous as-built quantity changes to the initial items and minor additional items resulted in a net additional deduct of \$4,520. The total contract change is +\$96,568.25 for a final contract amount of \$127,653.25.

Very truly yours

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190629

ON LINE CONTRACTING INC.

272 MYRTLE AVENUE
BOONTON, NJ 07005

Invoice

Date	Invoice #
2/26/2019	1270

Bill To:
County of Passaic Tim Mettlen 401 Grand St Rtn 524 Paterson NJ 07505

P.O. No.	Terms	Project
		Hamburg Tpk & Bla...

Item	Description	Est Amt	Prior Amt	Prior %	Qty	Rate	Curr %	Total %	Amount
Excavati...	Install HMA 9.5 surface top @ 3.5'				27	100.00			2,700.00
Excavati...	Traffic control				1	3,878.00			3,878.00
	Subtotal								46,328.00

Add'l Work to complete job

Subtotal	\$127,653.25
Sales Tax (6.625%)	\$0.00
Total	\$127,653.25
Payments/Credits	-\$27,181.13
Balance Due	\$100,472.12

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190629

ON LINE CONTRACTING INC.

272 MYRTLE AVENUE
BOONTON, NJ 07005

Invoice

Date	Invoice #
2/26/2019	1270

Bill To
County of Passaic Tim Mettlen 401 Grand St Rm 524 Paterson NJ 07505

P.O. No.	Terms	Project
		Hamburg Tpk & Bla...

Item	Description	Est Amt	Prior Amt	Prior %	Qty	Rate	Curr %	Total %	Amount
Ham.	Mobilization				1	2,600.00			2,600.00
Ham	18" RC pipe CL IV				30	99.00			7,920.00
Ham.	Reconstruct Inlet Type (e)				1	2,600.00			2,600.00
Ham.	Reconstruct Inlet Type (b)				1	2,400.00			2,400.00
Ham.	Install new type E inlet existing casting				1	3,800.00			3,800.00
Ham	9.5m64				5	100.00			2,500.00
Ham	traffic control				1	7,136.25			7,136.25
	Subtotal								28,956.25
	Subtotal								28,956.25
	Work Performed to complete project								
Ham	Removal of concrete roadbase and disposal				1	13,200.00			13,200.00
Ham	hammering of ledge rock removal & disposal fees				1	14,680.00			14,680.00
Ham	installation of 12" ductile iron pipe				46	144.00			6,624.00
Ham	installation of 15" rep cl V				5	89.00			445.00
Ham	de-watering of trench & basins				1	360.00			360.00
Ham	removal & disposal of existing type e inlet				1	800.00			800.00
Ham	removal of existing gas main				1	1,200.00			1,200.00
Ham	installation of class b concrete road base				16	660.00			10,560.00

Original

Add'l Work

Work beyond original scope

Subtotal
Sales Tax (6.625%)
Total
Payments/Credits
Balance Due

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190629

ON LINE CONTRACTING INC.

272 MYRTLE AVENUE
BOONTON, NJ 07005

Invoice

Date	Invoice #
2/26/2019	1270

Bill To
County of Passaic Tim Metten 401 Grand St Rm 524 Paterson NJ 07505

P.O. No.	Terms	Project
		Hamburg Tpk & Bla...

Item	Description	Est Amt	Prior Amt	Prior %	Qty	Rate	Curr %	Total %	Amount
Ham	reloading of basins & rcp pipe				1	1,500.00			1,500.00
Ham	trucking & re-stocking fees				1	0.00			0.00
Ham	picking up ductile iron pipe								
Ham	truck & trailer				2	500.00			1,000.00
Ham	provide & install road plates								
Ham	8x14				2	400.00			800.00
Ham	provide & install road plates								
Ham	8x10				30	20.00			600.00
Ham	excavation and stabilization of								
Ham	trench approx 30 lf				1	600.00			600.00
Ham	installation of under drain 4"								
Ham	ads perforated								
	Subtotal								52,369.00
Excavati...	Add'l work april 9-10-11-12-15								
Excavati...	Mobilization					2,600.00			2,600.00
Excavati...	Reconstruct Inlet Type E w/new				2	3,300.00			6,600.00
Excavati...	castings provided by others								
Excavati...	Replacement of Grates type E				2	200.00			400.00
Excavati...	labor & equipment only								
Excavati...	Flowable Fill				1	130.00			1,040.00
Excavati...	Removal of manhole Frame &				1	900.00			900.00
Excavati...	cover								
Excavati...	Saw cut remove and disposal of				1,085	26.00			28,210.00
Excavati...	asphalt clean & prep								

Add'l work
Remobilization after winter shutdown
Add'l work to complete job

Subtotal
Sales Tax (6.625%)
Total
Payments/Credits
Balance Due

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190629

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

DATE: May 29, 2019

1 (Final)

PROJECT TITLE: On-Call Drainage Hamburg Turnpike & Black Oak Ridge Rd

LOCATION: Township of Wayne

DATE OF CONTRACT: July 17, 2018

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: OnLine Contracting, Inc., 272 Myrtle Avenue, Boonton, NJ 07005

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>Deducts</u>					
2	18" RC Pipe Class IV	-35	LF	\$ 99.00	-\$3,465.00
5	Inlet Type B	-1	UN	\$ 3,200.00	-\$3,200.00
7	Flowable Fill of Abandoned Structures	-32	CY	\$ 130.00	-\$4,160.00
					<u>-\$10,825.00</u>
<u>Adds</u>					
1	Mobilization	1	LS	\$ 2,600.00	\$ 2,600.00
8	HMA 9.5M64	27	Ton	\$ 100.00	\$ 2,700.00
	Total				<u>\$ 5,300.00</u>
<u>Supplemental</u>					
4	Reconstruct E Inlet Special	2	UN	\$ 3,300.00	\$6,600.00
9	Reconstruct Inlet Type B	1	UN	\$ 2,600.00	\$2,600.00
10	Removal & disposal of excess CC Road Base	1	LS	\$ 13,200.00	\$13,200.00
11	Jackhammer, removal disposal of Rock Ledge	1	LS	\$ 14,680.00	\$14,680.00
12	12" Ductile Iron Pipe	46	LF	\$ 144.00	\$6,624.00
13	15" RCP CL V	5	LF	\$ 89.00	\$445.00
14	Dewatering	1	LS	\$ 360.00	\$360.00
15	Removal of existing inlets	1	UN	\$ 800.00	\$800.00
16	Removal of abandoned Gas Main	1	LS	\$ 1,200.00	\$1,200.00
17	Installation of Class B CC Road Base	16	CY	\$ 660.00	\$10,560.00
18	Restocking Fees RCP	1	LS	\$ 1,500.00	\$1,500.00
20	Large Road Plates	2	un	\$ 500.00	\$1,000.00
21	Small Road Plates	2	UN	\$ 400.00	\$800.00
22	Excavation & stabilization of new Trench	30	LF	\$ 20.00	\$600.00
23	4" Underdrain	1	LS	\$ 600.00	\$600.00
24	Replacement grates Type E	2	UN	\$ 200.00	\$400.00
25	Removal of Manhole Frame/Cover	1	UN	\$ 900.00	\$900.00
26	Removal of temporary (Winter) restoration	1085	SF	\$ 26.00	\$ 28,210.00
27	Traffic Control Allowance	11014	Allow	\$ 1.00	\$ 11,014.00
					<u>\$102,093.00</u>
<u>Total Change</u>					\$96,568.00

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190629

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

1 (Final)

DATE: May 29, 2019

PROJECT TITLE: On-Call Drainage Hamburg Turnpike & Black Oak Ridge Rd

LOCATION: Township of Wayne

DATE OF CONTRACT: July 17, 2018

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: OnLine Contracting, Inc., 272 Myrtle Avenue, Boonton, NJ 07005

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$	96,568.00
ORIGINAL DATE FOR COMPLETION.....		May 15, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		May 15, 2019

2. REASON FOR CHANGE

Items 2, 5, 7

As-Built quantities.

Items 1, 8, 26

Items generated due to winter work stoppage and spring restart.

Items 17, 20, 21, 24, 25, 27

Items were not included in the original contract and justified by field changes directed by the engineer.

Items - All Others

Due to additional work resulting from unusual, unanticipated subsurface conditions.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	31,085.00
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	31,085.00
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	31,085.00
AMOUNT OF THIS CHANGE.....	\$	96,568.00
CONTRACT AMOUNT TO DATE.....	\$	127,653.00



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

July 3, 2019

Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: OnLine Contracting
On-Call Drainage Hamburg Turnpike and Black Oak Ridge Rd
Change Order #1 (Add) exceeding 20% of the contract

Dear Mr. DeNova:

A change order for additional work in the amount of \$96,568.25 was reviewed and recommended for approval by the Public Works Committee at its meeting of July 2, 2019. 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% primarily involved:

- Underground conditions that were significantly different from those anticipated when the work was estimated.
- Requirement to close the project for the winter and remobilize in the spring.
- The Traffic Control Allowance was not included in the estimated amount.

Very truly yours,

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

Attachments

TRM

cc: Chairman, Public Works Committee
County Counsel
Finance Director

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190629

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS THE 2018 ROADWAY RESURFACING PROGRAM – STORM SEWER IMPROVEMENTS PROJECT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190630							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2
FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS
THE 2018 ROADWAY RESURFACING PROGRAM – STORM
SEWER IMPROVEMENTS PROJECT**

WHEREAS a professional engineering consultant services contract was awarded to Remington & Vernick Engineers by Resolution R-2017-0941 dated November 21, 2017 as it concerns the 2018 Road Resurfacing Program – Storm Sewer Improvements Project; and

WHEREAS a modification of said contract was authorized by Resolution R-2019-0223 dated March 12, 2019; and

WHEREAS part of the design effort for this Project was drainage under Passaic Avenue in the City of Passaic and Valley Road and Jackson Avenue in Wayne, NJ where it was determined that test pits should be completed to locate potential utility conflicts prior to award of the drainage contract; and

WHEREAS Remington & Vernick Engineers has submitted a request for additional work, which was not included in the original scope, and is detailed in their July 2, 2019 letter attached hereto and made part hereof in the amount of \$12,800.00; and

WHEREAS the Office of the Passaic County Engineer is recommending that said Remington & Vernick Engineers be awarded a second contract modification to perform these additional services for an amount of \$12,800.00 pursuant to its letter dated July 3, 2019 (copy of letter attached hereto and made a part hereof);

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee at their meeting held on

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 engineering consultant services contract for Remington & Vernick Engineers relating to the 2018 Road Resurfacing Program – Storm Sewer Improvements 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.

July 16, 2019

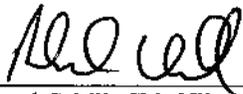
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,800.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution authorizing contract modification #2 for Remington & Vernick Engineers.


Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

July 3, 2019

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

Reference: 2018 Road Resurfacing Program
Storm Sewer Improvements – Remington & Vernick Engineers
Contract Modification #2

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize an increase in the contract with Remington & Vernick Engineers, Inc. of 79 Grove Street, Haddonfield, NJ 08033 in the amount of \$12,800.00 for the 2018 Road Resurfacing Program. This will result in a total contract amount of \$190,225.00

Part of the design effort for this project was drainage under Passaic Avenue, City of Passaic and Valley Road and Jackson Ave in the Township of Wayne. During design of the drainage project, it was determined that test pits should be completed at various locations to locate potential utility conflicts prior to award of the drainage contract.

The Public Works and Buildings & Grounds Committee, at their meeting of July 2, 2019, recommended that the full Board authorize this modification to the Professional Services Contract.

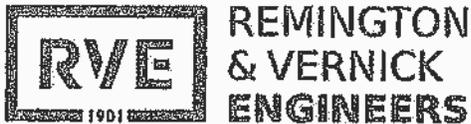
Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION to authorize a Contract Modification with Remington & Vernick Engineers, Inc. in the amount of \$12,800.00.

Very truly yours

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

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190630



51 Haddonfield Road, Suite 260
 Cherry Hill, NJ 08002
 O: (856) 795-9595
 F: (856) 616-0135

July 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
 2018 Roadway Resurfacing Program
 Our File: 1600F005**

Dear Mr. Mettlen:

We are writing to provide you with our additional scope and fee for the task listed below:

Drainage Improvements on 3 Roads. Previously, Remington & Vernick Engineers (RVE) has performed drainage design improvements to Valley Road in Wayne Township, Passaic Avenue in the City of Passaic, and Jackson Avenue in Wayne Township. Upon discovering several utility conflicts for the improvements on Valley Road, RVE has coordinated and designed several stormwater improvements iterations to avoid the utility conflicts. Our additional scope and fee is for the labor associated with this extra work including the additional work to complete the plans and specifications.

Utility Test Pits. We will solicit at least 2 but no more than 3 firms to locate underground utilities at proposed crossing locations on Valley Road and Passaic Avenue. We will prepare a bid tally sheet for the prospective firms to complete and will assist the County in awarding the work to the lowest qualified bidder. We will coordinate approximately twenty (20) test pit locations with the selected firm. Passaic County will pay for the services of the selected utility location contractor.

As you know, our current scope of services for this project does not include these tasks. Our lump sum fee for these additional services is \$12,800 and will be invoiced as a separate phase on a percent complete basis. Our new contract fee will be as follows:

Project	Current Fee	Increase	New Total Fee
2018 Road Program	\$177,425	\$12,800	\$190,225

Please note our additional services do not include the following:

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190630

www.rve.com



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

July 3, 2019

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

Reference: 2018 Road Resurfacing Program
Storm Sewer Improvements – Remington & Vernick Engineers
Contract Modification #2

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize an increase in the contract with Remington & Vernick Engineers, Inc. of 79 Grove Street, Haddonfield, NJ 08033 in the amount of \$12,800.00 for the 2018 Road Resurfacing Program. This will result in a total contract amount of \$190,225.00

Part of the design effort for this project was drainage under Passaic Avenue, City of Passaic and Valley Road and Jackson Ave in the Township of Wayne. During design of the drainage project, it was determined that test pits should be completed at various locations to locate potential utility conflicts prior to award of the drainage contract.

The Public Works and Buildings & Grounds Committee, at their meeting of July 2, 2019, recommended that the full Board authorize this modification to the Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION to authorize a Contract Modification with Remington & Vernick Engineers, Inc. in the amount of \$12,800.00.

Very truly yours

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

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190630

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE EMERGENCY CONTRACT AT WEST BROADWAY AND DOREMUS AVENUE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190631							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

Res. No. 19-7-2

RESOLUTION AUTHORIZING FINAL PAYMENT TO ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE EMERGENCY CONTRACT AT WEST BROADWAY AND DOREMUS AVENUE IN PATERSON, NEW JERSEY

WHEREAS a contract was awarded to On-Line Contracting, Inc. of Boonton, NJ for the on-call drainage emergency contract at West Broadway and Doremus Avenue in Paterson, NJ; and

WHEREAS the construction of this project was authorized on May 26, 2019 and completed on May 26, 2019 in the amount of \$16,404.00, and said project was approved by the Board of Chosen Freeholders on June 25, 2019; and

WHEREAS by letter dated July 3, 2019, the Office of the Passaic County Engineer advised the County Counsel that they recommended approval of the final payment to On-Line Contracting, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office recommends final payment to On-line Contracting, Inc. according to the payment certificate attached hereto in the amount of \$16,404.00; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on July 2, 2019 who recommended that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by On-Line Contracting, Inc. for the on-call drainage emergency contract at West Broadway and Doremus Avenue in Paterson, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next



County of Passaic
Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

July 3, 2019

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

Reference: On-Call Drainage – Emergency Contract
W. Broadway and Doremus Ave, Paterson
Acceptance and Release of Retainage

Members of the Board:

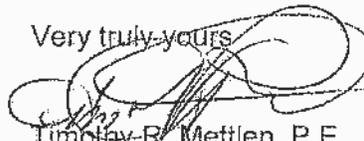
We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Final Payment for the Emergency Contract W. Broadway and Doremus Ave, Paterson.**

The construction of this project was authorized on May 26, 2019 and completed on May 26, 2019. The emergency contract, in the amount of \$16,404.00 was approved by the Board of Chosen Freeholders on June 25, 2019.

Upon acceptance, the final payment for this project will be \$16,404.00.

This matter was discussed with the Public Works and Buildings and Grounds Committee on July 2, 2019.

Very truly yours,



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

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190631

PARTIAL PAYMENT

Res-Pg:n.37-4



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

PURCHASE ORDER NO. 19-05730

CONTRACT NO. _____

PAYEE ON-LINE CONTRACTING, INC.

DEPARTMENT Engineering

ADDRESS 272 MYRTLE AVENE

VENDOR # 12608

BOONTON, N.J. 07005-1780

DATE		
MONTH	DAY	YR
07	03	2019

ACCOUNT NUMBER
C-04-55-153-001-907

CHECK NUMBER

[Empty box for check number]

DESCRIPTION	AMOUNT
EMERGENCY STORM DRAIN REPAIR AT WEST BROADWAY & DOREMUS ST. PAYMENT # 1 (FINAL)	
Beginning Forward Balance:	\$16,404.00
Original Contract Amount	\$16,404.00
Contract Completed to Date	\$16,404.00
Less Amounts Previously Paid	\$0.00
Amount Due this Invoice	\$16,404.00
Balance of Contract	\$0.00
Ending Balance:	-

Tim Mettlen, P.E., Asst. County Engineer

AMOUNT OF PAYMENT IN WORDS

Sixteen Thousand Four Hundred Four Dollars and No Cents

\$ 16,404.00

INSTRUCTIONS - ISSUING DEPARTMENT

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

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE ELEVATOR MODERNIZATION AND REFURBISHMENT FOR 80 HAMILTON STREET AND 10-14 SPRING STREET IN THE CITY OF PATERSON, NJ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190632							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

Res. Pg. n.38-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE ELEVATOR MODERNIZATION AND
REFURBISHMENT FOR 80 HAMILTON STREET AND 10-14
SPRING STREET IN THE CITY OF PATERSON, NJ**

WHEREAS the Passaic County Engineer's Office has received the plans and specifications for the elevator modernization and refurbishment for 80 Hamilton Street and 10-14 Spring Street in the City of Paterson, NJ; and

WHEREAS the Office of 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 July 3, 2019 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said plans and specifications and 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 held on July 2, 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 approves the plans and specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

July 16, 2019



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

July 3, 2019

Jonathan C. Pera, P.E.
County Engineer

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: Elevators Modernization and Refurbishment
For 80 Hamilton Street and 10-14 Spring Street in the City of
Paterson
AUTHORIZATION TO RECEIVE BIDS

Members of the Board:

Specifications and drawings have been prepared for elevators modernization and refurbishment for Board of Social Services 80 Hamilton Street and Employee Parking Garage 10-14 Spring Street, Paterson, NJ.

My office has reviewed these Plans and Specifications and finds them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of July 2, 2019.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,


Jonathan C. Pera, P.E.
County Engineer

/AET

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190632

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE RELOCATION OF THE SHERIFF'S MOTOR POOL TO COLUMBIA AVENUE, PATERSON, NJ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190633							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

Res. Pg. n.39-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE RELOCATION OF THE SHERIFF'S
MOTOR POOL TO COLUMBIA AVENUE, PATERSON, NJ**

WHEREAS the Passaic County Engineer's Office has received the plans and specifications for the relocation of the Sheriff's Motor Pool to Columbia Avenue in the in the City of Paterson, NJ; and

WHEREAS the Office of 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 July 3, 2019 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said plans and specifications and 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 held on July 2, 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 approves the plans and specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

July 16, 2019



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

July 3, 2019

Jonathan C. Pera, P.E.
County Engineer

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: Relocation of the Sheriff's Motor Pool
to 65 Columbia Avenue Paterson NJ
AUTHORIZATION TO RECEIVE BIDS

Members of the Board:

Specifications and drawings have been prepared for relocation of the Sheriff's Motor Pool from Garret Mountain to 65 Columbia Avenue Paterson, NJ.

My office has reviewed these Plans and Specifications and finds them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of July 2, 2019.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jonathan C. Pera".

Jonathan C. Pera, P.E.
County Engineer

/AET

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190633

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20190634						
Meeting Date		07/16/2019						
Introduced Date		07/16/2019						
Adopted Date		07/16/2019						
Agenda Item		n-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: July 17, 2019

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2
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 a modification of said contract was authorized by Resolution R-2019-0058 dated January 22, 2019; and

WHEREAS as part of the consultant services for the above referenced project, Remington & Vernick Engineers has submitted a request for additional work for the purpose of conducting conceptual redesign of the intersection of Belmont Ave & John Ryle Street in Haledon, NJ, which was not included in the original scope, and is detailed in their June 17, 2019 letter attached hereto and made part hereof in the amount of \$7,250.00; and

WHEREAS the Office of the Passaic County Engineer is recommending that said Remington & Vernick Engineers be awarded a second contract modification to perform these additional services for an amount of \$7,250.00 pursuant to its letter dated July 3, 2019 (copy of letter attached hereto and made a part hereof);

WHEREAS the matter was discussed at the Public Works

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 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.

July 16, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,250.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution authorizing contract modification #2 for Remington & Vernick Engineers.



Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Jonathan C. Pera, P.E.

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

July 3, 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 2

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 \$7,250.00, for the purpose of conducting conceptual redesign of the intersection of Belmont Ave & John Ryle St, Haledon.

During the layout of the 2019 Resurfacing Project at this intersection, it was determined that the acute angle approach presented an extreme hazard to the travelling public. The consultant was directed to provide multiple conceptual plans to present to the Borough of Haledon to resolve the issue.

This action will result and amended contract amount of \$135,875.

This matter was discussed with the Public Works Committee on July 2, 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 \$7,250.00.

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: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190634



**REMINGTON
& VERNICK
ENGINEERS**

51 Haddonfield Road, Suite 260
Cherry Hill, NJ 08002
O: (856) 795-9595
F: (856) 616-0135

June 17, 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 the task listed below:

- **Conceptual-Level Alternatives for access at the intersection of Belmont Avenue & Belmont Avenue Spur (south of John Ryle Avenue)** RVE will produce at least 2 but no more than 3 alternatives to present to the County. The alternatives will consist of revisions to striping, curbing, channelization and/or signage to better manage access at this intersection. Each alternative will include a construction cost estimate.

As you know, our current scope of services for this project does not include these services. Our lump sum fee for these additional services is \$7,250 and will be invoiced as a separate phase on a percent complete basis. Our new contract fee will be as follows:

Project	Old Fee	Increase	New Total
2019 Road Program	\$128,625	\$7,250	\$135,875

Please note our additional services do not include the following:

- No topographic survey
- No Construction plans or specifications
- No stake-out or layout.
- No property or right-of-way lines (based on tax maps)

Upon authorization, we are prepared to begin work as soon as possible. If you have any questions, please feel free to contact us.

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190634

www.rve.com



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Jonathan C. Pera, P.E.

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

July 3, 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 2

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 \$7,250.00, for the purpose of conducting conceptual redesign of the intersection of Belmont Ave & John Ryle St, Haledon.

During the layout of the 2019 Resurfacing Project at this intersection, it was determined that the acute angle approach presented an extreme hazard to the travelling public. The consultant was directed to provide multiple conceptual plans to present to the Borough of Haledon to resolve the issue.

This action will result and amended contract amount of \$135,875.

This matter was discussed with the Public Works Committee on July 2, 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 \$7,250.00.

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: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190634

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR CONCRETE CONSTRUCTION CORP. AS IT PERTAINS TO THE REPLACEMENT OF MARSHALL HILL ROAD CULVERT NO. 1600-282 OVER TRIBUTARY TO BELCHERS CREEK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190635							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

**RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR
CONCRETE CONSTRUCTION CORP. AS IT PERTAINS TO
THE REPLACEMENT OF MARSHALL HILL ROAD CULVERT
NO. 1600-282 OVER TRIBUTARY TO BELCHERS CREEK IN
THE TOWNSHIP OF WEST MILFORD, NEW JERSEY**

WHEREAS a contract was awarded to Concrete Construction Corp. for the project known as the Replacement of Marshall Hill Road Culvert No. 1600-282 over Tributary to Belchers Creek in the Township of West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a net decrease of the contract in the amount of \$42,201.01 due to field changes and supplemental work, as explained in attached documentation and letter from the Passaic County Engineer dated July 5, 2019; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 2, 2019 who recommended that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 (FINAL) in connection with the above-mentioned project is recommended for approval by the Office of the Passaic County Engineer by letter dated July 5, 2019 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See July 5, 2019 letter attached hereto

Deduct \$ 42,201.01

REASON FOR CHANGE

See July 5, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$1,181,000.00
Previous Additions		\$ -0-
Total		\$1,181,000.00
Previous Deductions		\$ 3,424.00
Net Prior to This Change		\$1,177,576.00
Amount of This Change	Deduct	\$ 42,201.01
Contract Amount to Date		\$1,135,374.99

July 16, 2019



County of Passaic
 Administration Building
 401 Grand Street • Paterson, New Jersey 07505-2023

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

July 5, 2019

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

PROJECT: Replacement of Marshall Hill Road Culvert
 Township of West Milford, Passaic County
 CHANGE ORDER No. 2 & Final

Members of the Board:

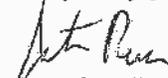
Attached for your Approval is Change Order #2 & FINAL to be issued to the Contractor, reflecting a net decrease in the contract amount due to field changes and supplemental work.

The total net amount of the decrease is \$42,201.01, resulting in a new final contract amount of \$1,135,374.99.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of July 2, 2019.

Therefore, this Office recommends the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER No. 2 & FINAL to the Contractor, Concrete Construction Corporation, of South Hackensack, New Jersey, in the credit amount of \$42,201.01 (Forty Two Thousand Two Hundred and One Dollars and One Cent), which results in a decrease to the original Contract amount. The total contract amount including Change Order No. 2 & Final is \$1,135,374.99 (3.86% total net decrease).

Very truly yours,


 Jonathan Pera, P.E.
 County Engineer

Attachment
 /nam

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

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190635

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2 & FINAL
PROJECT No. 18-002

DATE: June 28, 2019

PROJECT TITLE:

Replacement of Marshall Hill Road Bridge (Structure No. 1600-2B2)
Over Tributary to Balchers Creek

LOCATION: Marshall Hill Road, Township of West Milford

DATE OF CONTRACT: May 31, 2018

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Concrete Construction Corporation

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
4	Caution Fence	(5)	L.F.	\$8.00	(\$40.00)
5	Construction Signs	(150)	S.F.	\$30.00	(\$4,500.00)
8	Traffic Directors, Flaggers (If and Where Directed)	(100)	HOUR	\$70.00	(\$7,000.00)
9	Breakaway Barricade	(1)	UNIT	\$65.00	(\$65.00)
12	Silt Fence	(95)	L.F.	\$3.00	(\$285.00)
13	Inlet Filter, Type 1	(59)	S.F.	\$12.00	(\$708.00)
18	Excavation, Test Pits	(23.25)	C.Y.	\$250.00	(\$5,812.50)
20	1-9 Soil Aggregate	(503.80)	C.Y.	\$62.00	(\$31,235.60)
21	1-14 Soil Aggregate	(30)	C.Y.	\$62.00	(\$1,860.00)
23	HMA Milling, 3" or Less	(43)	S.Y.	\$11.00	(\$473.00)
25	Hot Mix Asphalt, 12.5M64 Intermediate Course	(60)	TON	\$120.00	(\$7,200.00)
27	Permanent Sheeting	(410)	S.F.	\$45.00	(\$18,450.00)
35	Concrete Filled, 10" Dia. Steel Pipe Pile, Driven	(1,219.25)	L.F.	\$35.00	(\$42,673.75)
36	Reinforcement Steel	(340)	LBS.	\$2.00	(\$680.00)
44	4-Bar Open Steel Parapet	(3)	L.F.	\$400.00	(\$1,200.00)
46	Miscellaneous Concrete, Class C (If and Where Directed)	(10)	C.Y.	\$400.00	(\$4,000.00)
47	18" Reinforced Concrete Pipe, Class V	(0.50)	L.F.	\$66.00	(\$33.00)
48	36" Reinforced Concrete Pipe, Class V	(3)	L.F.	\$200.00	(\$600.00)
52	Reset Existing Casting	(1)	UNIT	\$1,250.00	(\$1,250.00)
54	Temporary Chain Link Fence, 6' High	(29)	L.F.	\$10.00	(\$290.00)
55	Hot Mix Asphalt Sidewalk, 5" Thick	(2)	S.Y.	\$50.00	(\$100.00)
60	Controlled Release Terminal	(1)	UNIT	\$2,000.00	(\$2,000.00)
61	Controlled Release Terminal Anchorage	(1)	UNIT	\$1,000.00	(\$1,000.00)
64	RPM, Bi-Directional, Amber Lens	(1)	UNIT	\$100.00	(\$100.00)
71	Small Deciduous Tree, 2-2 1/2" Caliper (If and Where Directed)	(1)	UNIT	\$600.00	(\$600.00)
S-06	16" DIP, Class 56, Storm Sewer Pipe	(9.50)	L.F.	\$175.00	(\$1,662.50)
TOTAL DEDUCTIONS					<u>(\$133,818.35)</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
15	Asphalt Price Adjustment	0.49832	ALLOW	\$2,000.00	\$996.64
16	Traffic Safety Services	0.26	ALLOW	\$10,000.00	\$2,600.00
19	Excavation, Unclassified	217	C.Y.	\$72.00	\$15,624.00
22	Dense Graded Aggregate Base Course, 6" Thick	216	S.Y.	\$11.00	\$2,376.00
24	Hot Mix Asphalt, 9.5M64 Surface Course	108.50	TON	\$120.00	\$13,020.00
25	Hot Mix Asphalt, 7.5M64 Base Course	261.26	TON	\$120.00	\$31,351.20
27	Reinforcement Steel, Galvanized	515	LBS.	\$2.50	\$1,287.50

Introduced on: July 18, 2019
Adopted on: July 18, 2019
Official Resolution: 2019-068

41	Concrete Pylon	1	L.F.	\$200.00	\$200.00
43	Concrete Bridge Sidewalk	1.10	C.Y.	\$780.00	\$858.00
50	Inlet Type B	1	UNIT	\$2,600.00	\$2,600.00
57	9" x 18" Concrete Vertical Curb	243	L.F.	\$26.00	\$6,318.00
59	Tangent Guide Rail Terminal	1	UNIT	\$3,000.00	\$3,000.00
62	Traffic Stripes, Long-Life, Epoxy Resin	1,421	L.F.	\$2.00	\$2,842.00
66	Topsoiling, 4" Thick	768	S.Y.	\$6.00	\$4,608.00
67	Fertilizing and Seeding, Type A-3	768	S.Y.	\$1.00	\$768.00
68	Straw Mulching	768	S.Y.	\$1.00	\$768.00

ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS

S-08	Survey and Installation of Iron Pin Property Corner Marker	1	L.S.	\$2,400.00	\$2,400.00
TOTAL ADDITIONS					<u>\$91,617.34</u>
NET CHANGE ORDER (DEDUCTION)					(\$42,201.01)

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT.....		(\$42,201.01)
ORIGINAL TIME FOR COMPLETION.....	180 Calendar Days	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		
NEW DATE FOR COMPLETION IS.....	December 15, 2018	

2. REASON FOR CHANGE

Item No. 4 - Caution Fence: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Caution Fence.

Item No. 5 - Construction Signs: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Construction Signs.

Item No. 8 - Traffic Directors, Flaggers (If and Where Directed): The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Traffic Directors, Flaggers (If and Where Directed).

Item No. 9 - Breakaway Barricade: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Breakaway Barricade.

Item No. 12 - Silt Fence: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Silt Fence.

Item No. 13 - Inlet Filter, Type 1: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Inlet Filter, Type 1.

Item No. 15 - Asphalt Price Adjustment: Due to the increase in the Asphalt Price Index during the project, additional amount of this pay item was required. This resulted in an increase in the allowance for Asphalt Price Adjustment.

Item No. 16 - Traffic Safety Services: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Traffic Safety Services.

Item No. 18 - Excavation, Test Pits: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Excavation, Test Pits.

Item No. 19 - Excavation, Unclassified: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Excavation, Unclassified.

Item No. 20 - I-9 Soil Aggregate: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for I-9 Soil Aggregate.

Item No. 21 - I-14 Soil Aggregate: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for I-14 Soil Aggregate.

Item No. 22 - Dense Graded Aggregate Base Course, 6" Thick: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Dense Graded Aggregate Base Course, 6" Thick.

Item No. 23 - HMA Milling, 3" or Less: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for HMA Milling, 3" or Less.

Item No. 24 - Hot Mix Asphalt, 9.5M64 Surface Course: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Hot Mix Asphalt, 9.5M64 Surface Course.

Item No. 25 - Hot Mix Asphalt, 12.5M64 Intermediate Course: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Hot Mix Asphalt, 12.5M64 Intermediate Course.

Item No. 26 - Hot Mix Asphalt, 25M64 Base Course: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Hot Mix Asphalt, 25M64 Surface Course.

Item No. 27 - Permanent Sheeting: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Permanent Sheeting.

Item No. 35 - Concrete Filled, 10" Dia. Steel Pipe Pile, Driven: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Concrete Filled, 10" Dia. Steel Pipe Pile, Driven.

Item No. 36 - Reinforcement Steel: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Reinforcement Steel.

Item No. 37 - Reinforcement Steel, Galvanized: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Reinforcement Steel, Galvanized.

Item No. 41 - Concrete Pylon: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Concrete Pylon.

Item No. 43 - Concrete Bridge Sidewalk: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Concrete Bridge Sidewalk.

Item No. 44 - 4-Bar Open Steel Parapet: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for 4-Bar Open Steel Parapet.

Item No. 46 - Miscellaneous Concrete, Class C (If and Where Directed): The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Miscellaneous Concrete, Class C (If and Where Directed).

Item No. 47 - 18" Reinforced Concrete Pipe, Class V: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for 18" Reinforced Concrete Pipe, Class V.

Item No. 48 - 36" Reinforced Concrete Pipe, Class V: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for 36" Reinforced Concrete Pipe, Class V.

Item No. 50 - Inlet, Type B: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Inlet, Type B.

Item No. 52 - Reset Existing Casting: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Reset Existing Casting.

Item No. 54 - Temporary Chain Link Fence, 6' High: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Temporary Chain Link Fence, 6' High.

Item No. 55 - Hot Mix Asphalt Sidewalk, 5" Thick: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Hot Mix Asphalt Sidewalk, 5" Thick.

Item No. 57 - 9" x 18" Concrete Vertical Curb: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for 9" x 18" Concrete Vertical Curb.

Item No. 59 - Tangent Guide Rail Terminal: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Tangent Guide Rail Terminal.

Item No. 60 - Controlled Release Terminal: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Controlled Release Terminal.

Item No. 61 - Controlled Release Terminal Anchorage: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Controlled Release Terminal Anchorage.

Item No. 62 - Traffic Stripes, Long-Life, Epoxy Resin: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Traffic Stripes, Long-Life, Epoxy Resin.

Item No. 64 - RPM, Bi-Directional, Amber Lens: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for RPM, Bi-Directional, Amber Lens.

Item No. 66 - Topsoiling, 4" Thick: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Topsoiling, 4" Thick.

Item No. 67 - Fertilizing and Seeding, Type A-3: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Fertilizing and Seeding, Type A-3.

Item No. 69 - Straw Mulching: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Straw Mulching.

Item No. 71 - Small Deciduous Tree, 2-2 1/2" Caliper (If and Where Directed): The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Small Deciduous Tree, 2-2 1/2" Caliper (If and Where Directed).

Item No. S-06 - 16" DIP, Class 56, Storm Sewer Pipe: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for 16" DIP, Class 56, Storm Sewer Pipe.

Item No. S-08 - Survey and Installation of Iron Pin Property Corner Marker: The contractor was required to replace an iron pin property corner marker for 46 Marshall Hill Road (Block 5708, Lot 2) that was removed for installation of the new culvert. This resulted in establishing a new pay item for Survey and Installation of Iron Pin Property Corner Marker.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$1,181,000.00
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$1,181,000.00
PREVIOUS DEDUCTIONS.....	(\$3,424.00)
NET PRIOR TO THIS CHANGE.....	\$1,177,576.00
AMOUNT OF THIS CHANGE.....DEDUCT.....	(\$42,201.01)
CONTRACT AMOUNT TO DATE.....	\$1,135,374.99

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR - Concrete Construction Corporation

SIGNATURE: _____ Date: _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date: _____
 (County Inspector)

Reviewed By and Recommended
 for Processing By: _____ Date: _____
 (Project Engineer)

Recommend for Approval By: _____ Date: _____
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: _____ Date: _____
 John W. Bartlett, Freeholder Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO FRENCH & PARRELLO ASSOCIATES FOR ENGINEERING AND GEOTECHNICAL SERVICES RELATED TO THE RIVERVIEW DRIVE SLOPE STABILIZATION AND PAVEMENT EMERGENCY REPAIR IN THE BOROUGH OF TOTOWA, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190636							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

Res. #g:n.42-2

**RESOLUTION AWARDING CONTRACT TO FRENCH &
PARRELLO ASSOCIATES FOR ENGINEERING AND
GEOTECHNICAL SERVICES RELATED TO THE RIVERVIEW
DRIVE SLOPE STABILIZATION AND PAVEMENT EMERGENCY
REPAIR IN THE BOROUGH OF TOTOWA, NEW JERSEY**

WHEREAS on or about the weekend of May 11 and May 12, 2019, the Passaic County Engineering Department was notified that Riverview Drive (between Cedar Court and Hillery Street) in the Borough of Totowa suffered pavement failure caused by subsidence; and

WHEREAS as a consequence thereof, the County of Passaic requested a proposal for consulting engineering and geotechnical services for the design of the emergency subsidence repairs at that location; and

WHEREAS French & Parrello Associates of Wall, New Jersey has submitted a proposal dated June 18, 2019 (revised June 19, 2019) for the necessary on-call geotechnical engineering consulting services to be provided for a total fee of \$25,900.00, which includes the assessment of existing conditions, including completion of soil boring and soil analysis, design and preparation of construction drawings for the completion of emergency repairs to the roadway and full-time resident engineering services for the duration of construction, and is recommended by the Passaic County Engineer in a letter to the Board dated July 5, 2019 (see copy of letter and proposal attached hereto and made part hereof); and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of July 2, 2019 and recommended to the full Board for approval; and

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 French & Parrello Associates has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2019-0026, dated January 22, 2019 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the award of engineering and geotechnical services relating to the above-mentioned project be awarded to French & Parrello Associates in accordance with the terms and conditions set forth above.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

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

BE IT FURTHER RESOLVED that a Notice of this Resolution 42-4
published in the NORTH JERSEY HERALD & NEWS.

July 16, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,900.00

APPROPRIATION: \$22,664.00 – C-04-55-113-999-920
\$ 3,236.00 - C-04-55-116-001-920

PURPOSE: Resolution awarding contract to French & Parrello Associates for engineering and geotechnical services related to the Riverview Drive Slope.


Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

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

July 5, 2019

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

PROJECT: Emergency Subsidence Repairs
Riverview Drive (between Cedar Court and Hillery Street)
Borough of Totowa, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested a proposal for Consulting Engineering & Geotechnical Services for the design of the Emergency Subsidence Repairs – Riverview Drive (between Cedar Court and Hillery Street) project in the Borough of Totowa. The scope of services to be provided includes the assessment of existing conditions, including completion of soil boring and soils analysis, the design and preparation of the construction drawings for completion of emergency repairs to the roadway, and full-time resident engineering services for the duration of construction.

One proposal was requested and received from French & Parrello Associates, of Wall, New Jersey in the amount of \$25,900.00.

This matter was discussed by the Public Works Committee on July 2, 2019 and an award of contract to French & Parrello Associates is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to French & Parrello Associates, in the amount of \$25,900.00 for the design of the Emergency Subsidence Repairs – Riverview Drive (between Cedar Court and Hillery Street) project in the Borough of Totowa, subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/nam

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

County Counsel
Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190636



June 18, 2019
Revised June 19, 2019

Mr. Nordan Murphy, P.E.
PASSAIC COUNTY ENGINEER'S OFFICE
401 Grand Street, Room 524
Paterson, NJ 07505-2023

Re: On-Call Geotechnical Engineering Services
Riverview Drive Slope Stabilization and Pavement Repair
Borough of Totowa, Passaic County, NJ
FPA No. 4105.026

Dear Mr. Murphy:

INTRODUCTION

French & Parrello Associates (FPA) is pleased to present our proposal for providing on-call geotechnical engineering services in connection with the Riverview Drive embankment subsidence that recently occurred in the Borough of Totowa, Passaic County, New Jersey. It is our understanding that the area of pavement cracking and subsidence was first observed sometime during the weekend of May 11th and 12th, 2019. At the County's request, we first visited the site on May 14, 2019 to assess the site conditions. Subsequent to that visit, FPA performed a limited subsurface investigation of the subsided area, evaluated stabilization measures and prepared construction bid drawings to perform the slope stabilization and pavement repair work. We've also provided bidding assistance, construction coordination with the contractor and have a Resident Engineer on-site monitoring the repair work. Presented below is a summary of our services performed to date and corresponding estimated cost. Please note that we have revised our proposal per our discussion to reflect the repair completion date of June 18, 2019.

SCOPE OF WORK

Our scope of work performed as part of the slope stabilization and pavement repair generally consisted of the following tasks:



1. Perform subsurface exploration consisting of 4 test borings with observation wells to evaluate soil and groundwater conditions.
2. Laboratory Soil Testing.
3. Engineer site visits, office engineering analyses & preparation of construction drawings with stabilization & repair measures, construction bidding assistance and construction coordination.
4. Resident Engineer to monitor the stabilization and repair work for conformance with design drawings.

COST SUMMARY

A summary of the costs associated with the above scope of work is provided below:

Subsurface Exploration

Mobilization-Demobilization (Lump Sum)	\$1,250.00
Borings in Earth (Truck) (Est. 120 LF @ \$26/ft)	\$3,120.00
Well Permits (2 Permits @ \$200 ea.)	\$400.00
Flush Mount Well Covers (2 Covers @ \$175 ea.)	\$350.00
Well Installation (40 LF @ \$15/LF)	\$600.00
Senior Soils Inspector - Borings (1 day @ \$720/day)	\$720.00
Senior Soils Inspector – Well Readings (1/2 day @ \$520/half-day)	<u>\$520.00</u>
<i>Subtotal Cost for Field Exploration</i>	<i>\$6,960.00</i>

Laboratory Testing

Grain Size Analyses (3 tests @ \$90/test)	\$270.00
--	----------



Atterberg Limits (6 tests @ \$90/test)	\$540.00
Moisture Content (Est. 9 tests @ \$15/test)	<u>\$135.00</u>
<i>Subtotal Amount for Geotechnical Laboratory Testing</i>	<i>\$945.00</i>

Office Engineering, Bidding Assistance & Coordination

Engineering Site Visits (Estimated Time & Materials)	\$2,800.00
Engineering Analyses & Construction Drawing Prep. (Estimated Time & Materials)	\$6,000.00
Bid Assistance & Construction Coordination (<u>Revised Est.</u> Time & Materials)	<u>\$2,595.00</u>
<i>Subtotal Amount for Office Eng., Bid Assist. & Coord.</i>	<i>\$11,395.00</i>

Construction Resident Engineering

Resident Engineer (<u>Revised Est. 60 hrs.</u> @ \$110/hr.)	<u>\$6,600.00</u>
Revised Estimated Total Cost for On-Call Engineering Services	\$25,900.00

CLOSING

The scope of our services will not include any geotechnical assessment, environmental assessment or investigation for the presence or absence of wetlands or hazardous or toxic materials in the soil, surface water, groundwater or air, on or below or around this site.

Attached with this proposal are the General Conditions of Services which FPA enters into agreement for services rendered. Your return of a signed copy of this proposal indicating your acceptance to the scope of work and cost will represent your authorization for us to proceed and acceptance of the general conditions of the agreement.

We thank you for the opportunity to submit this proposal and look forward to being of service to you on this project.



Respectfully Submitted,

FRENCH & PARRELLO ASSOCIATES

Robert C. Swabsin, PE
Project Consultant, Geotechnical Services

ACCEPTED BY:

NAME (Printed): _____

TITLE & COMPANY: _____

SIGNATURE: _____ DATE: _____



2019 SCHEDULE OF FEES

Senior Project Consultant.....	\$210.00/hr.
Project Consultant.....	\$185.00/hr.
Senior Project Manager.....	\$175.00/hr.
Project Manager.....	\$165.00/hr.
Senior Engineer.....	\$165.00/hr.
Project Engineer.....	\$140.00/hr.
Senior Staff Engineer.....	\$115.00/hr.
Staff Engineer.....	\$100.00/hr.
Licensed Site Remediation Professional (LSRP).....	\$180.00/hr.
Professional Geologist.....	\$145.00/hr.
Senior Environmental Specialist.....	\$145.00/hr.
Senior Environmental Scientist.....	\$135.00/hr.
Environmental Project Coordinator.....	\$120.00/hr.
Environmental Engineer.....	\$105.00/hr.
Environmental Scientist.....	\$100.00/hr.
Environmental Permitting Assistant.....	\$90.00/hr.
Environmental Technician.....	\$85.00/hr.
Licensed Landscape Architect.....	\$145.00/hr.
Landscape Designer.....	\$100.00/hr.
Professional Planner.....	\$130.00/hr.
Professional Land Surveyor.....	\$180.00/hr.
Senior Designer.....	\$135.00/hr.
Designer.....	\$120.00/hr.
Senior Drafter.....	\$105.00/hr.
Drafter.....	\$90.00/hr.
Technical Coordinator.....	\$85.00/hr.
Survey Party Chief.....	\$120.00/hr.
Senior Survey Technician.....	\$110.00/hr.
Survey Technician.....	\$90.00/hr.
Survey Field Crew (two person).....	\$200.00/hr.
Survey Field Crew Robotic (1 person).....	\$170.00/hr.
Lab Supervisor.....	\$100.00/hr.
Resident Engineer.....	\$110.00/hr.
Senior Field Representative.....	\$85.00/hr.
Field Representative.....	\$80.00/hr.
Field Technician.....	\$65.00/hr.
Staff Professional.....	\$55.00/hr.
Technical Assistant.....	\$75.00/hr.
Administrative Services.....	\$65.00/hr.



GENERAL CONDITIONS OF SERVICES

Client: Passaic CountyProject Name: Riverview Drive Stabilization & RepairProject Number: 4105.026Date: Revised June 19, 2019**A. SCOPE OF SERVICES**

The services to be provided by French & Parrello Associates, PA (FPA) have been set forth in the Proposal/Scope of Services and shall remain valid for a period of 90 days from the date of the Proposal, after which FPA may elect to withdraw or renegotiate this Proposal. All services not specifically identified are excluded from FPA's scope and will only be performed in accordance with a written amendment to the agreement outlining the exact services and the associated fees.

B. FEE

The total fee, except stated lump sum shall be understood to be an estimate, based upon Scope of Services, and shall not be exceeded by more than ten percent, without written approval of the Client. Where the fee arrangement is to be on an hourly basis, the rates shall be those that prevail at the time services are rendered.

C. BILLINGS/PAYMENTS

Invoices will be submitted monthly for services and are due when rendered. Invoice shall be considered PAST DUE if not paid within 30 days after the invoice date and FPA may without waiving any claim or right against the Client, and without liability whatsoever to the Client, terminate the performance of service. Retainers shall be credited on the final invoice. A monthly service charge of 1.5% of the unpaid balance will be added to PAST DUE accounts. In the event any portion or all of an account remains unpaid 75 days after billing, the Client shall pay cost of collection, including reasonable attorney fees. FPA reserves the right to stop work until invoices that are more than 75 days in arrears are paid in full. You agree that any delays, claims or losses associated with stopping of work under these circumstances will not be the responsibility of FPA.

D. STANDARD OF CARE

Services performed by FPA under this agreement will be conducted in a manner consistent with the level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. No other representation, expressed or implied, and no warranty, guarantee, or fiduciary responsibility is included or intended in this agreement, or in any report, opinion, document or otherwise. Unless otherwise specified in this proposal, the services performed by FPA will not include an independent analysis of work conducted, or information provided, by independent laboratories or other independent contractors retained by FPA.

E. HIDDEN CONDITIONS

When advised by FPA, investigation of structural conditions concealed by existing finishes shall be authorized and paid for by the client. Where investigation is NOT authorized, FPA shall not be responsible for the condition of the existing structure (except where verification can be made by simple visual observation).

F. INFERRED CONDITIONS

The Client understands that actual subsurface conditions may vary from those which are encountered at the locations of borings, test pits or other such subsurface explorations. FPA will base interpretations and recommendations upon conditions inferred from the conditions encountered. Client recognizes that any future determination of conditions different than those which were encountered at the sampling locations may significantly impact the interpretation and recommendations provided by FPA. Any such variation of conditions should be brought to the prompt attention of FPA to assess the impact of the variations on the previously provided interpretations and recommendations. FPA will take no responsibility for any interpretation or recommendation others may make based upon subsurface data provided by FPA.

G. STANDARDS AND CODES

If the work under the contract is to be performed in accordance with, or where the deliverables and instruments of service resulting from our work will be reviewed against codes, standards and regulations, the edition or revision of said codes, standards and regulations in effect as of the date of this agreement will apply. Any revisions to documents or other additional work caused by the application of a more recent code, standard or regulation shall be considered a Changed Condition under this agreement. In addition, any revisions or additional work required by regulatory agencies which are not explicitly outlined in applicable codes, standards or regulations will also be considered a changed condition under this agreement.

H. RIGHT OF ENTRY

The client shall provide for right of entry for all FPA personnel and equipment necessary to perform the intended scope of services. The client understands that while FPA will take reasonable precaution to minimize any damage to the property, some damage may occur in the normal course of work, the correction of which is not part of this agreement.

I. UTILITIES

FPA will take reasonable precautions to avoid damage or injury to any visible subsurface utilities or structures. FPA shall not be held responsible for damage to any underground utility or structure which has not been properly marked out by the respective owner of said utility or structure prior to the commencement of our work. If location of underground utilities is included under the Scope of Services, those locations will be based upon visible identification marks left by the respective utility companies or upon locations that can be visually identified from the ground surface. Unless other contractual agreements are made, this proposal does not include opening or entering manholes, inlets, trenches, or other utility access ways for the purpose of measuring, identifying, or locating said utilities.

J. CHANGED CONDITIONS

If FPA discovers conditions or circumstances that it had not contemplated at the commencement of this Agreement ("Changed Conditions"), FPA will notify Client in writing of the Changed Conditions. Client and FPA agree that they will then renegotiate in good faith the terms and conditions of this Agreement. If FPA and Client cannot agree upon amended terms and conditions within 30 days after notice, FPA may terminate this Agreement and be compensated as set forth in Section Q, "Termination."



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

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

July 5, 2019

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

PROJECT: Emergency Subsidence Repairs
Riverview Drive (between Cedar Court and Hillery Street)
Borough of Totowa, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested a proposal for Consulting Engineering & Geotechnical Services for the design of the Emergency Subsidence Repairs – Riverview Drive (between Cedar Court and Hillery Street) project in the Borough of Totowa. The scope of services to be provided includes the assessment of existing conditions, including completion of soil boring and soils analysis, the design and preparation of the construction drawings for completion of emergency repairs to the roadway, and full-time resident engineering services for the duration of construction.

One proposal was requested and received from French & Parrello Associates, of Wall, New Jersey in the amount of \$25,900.00.

This matter was discussed by the Public Works Committee on July 2, 2019 and an award of contract to French & Parrello Associates is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to French & Parrello Associates, in the amount of \$25,900.00 for the design of the Emergency Subsidence Repairs – Riverview Drive (between Cedar Court and Hillery Street) project in the Borough of Totowa, subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/nam

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

County Counsel
Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190636

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SIMPSON & BROWN FOR EMERGENCY PAVEMENT SUBSIDENCE REPAIRS AT RIVERVIEW DRIVE IN TOTOWA, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190637							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

RESOLUTION AUTHORIZING FINAL PAYMENT TO SIMPSON & BROWN FOR EMERGENCY PAVEMENT SUBSIDENCE REPAIRS AT RIVERVIEW DRIVE IN TOTOWA, NEW JERSEY

WHEREAS a contract was awarded to Simpson & Brown of Cranford, NJ for the pavement subsidence repairs emergency contract at Riverview Drive (between Cedar Court and Hillery Street) in Totowa, NJ; and

WHEREAS the construction of this project was authorized on June 11, 2019 in the amount of \$193,465.00 by the Board of Chosen Freeholders; and

WHEREAS by letter dated July 5, 2019, the Office of the Passaic County Engineer advised the County Counsel that they recommended approval of the final payment to Simpson & Brown; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office recommends final payment to Simpson & Brown according to the payment certificate attached hereto in the amount of \$3,869.30; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on July 2, 2019 who recommended that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Simpson & Brown for the pavement subsidence repairs emergency contract at Riverview Drive (between Cedar Court and Hillery Street) in Totowa, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

July 5, 2019

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

RE: Emergency Pavement Subsidence Repairs
Riverview Drive (between Cedar Court and Hillery Street)
Borough of Totowa, Passaic County

**Final Acceptance, Release of Retainage and Final Payment
Simpson & Brown**

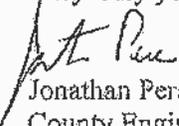
Dear Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment for the Emergency Pavement Subsidence Repairs Riverview Drive (between Cedar Court and Hillery Street) in the Borough of Totowa. This project has been completed, and conforms to the construction plans, standard specifications, and County Engineer Standards.

Final Acceptance, Release of Retainage, and Final Payment for this project was discussed at the Public Works Committee meeting of July 2, 2019 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project, release of retainage, and authorize the Director of Finance to issue the Final Payment in the amount of \$3,869.30 to Simpson & Brown, subject to any requirements deemed necessary by the County Counsel.

Please advise if you have any questions and/or comments.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

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

Director of Finance
Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190637

PARTIAL PAYMENT

Res-Pg:n.43-4



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

PURCHASE ORDER NO. 19-05532

PAYEE SIMPSON AND BROWN

CONTRACT NO. _____

ADDRESS 119 NORTH AVENUE

DEPARTMENT Engineering

CRANFORD, N.J. 07016

VENDOR # 13122

DATE		
MONTH	DAY	YR
-7	08	2019

ACCOUNT NUMBER
C-04-55-137-001-911

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>EMERGENCY REPAIRS TO RIVERVIEW DRIVE, TOTOTA</u>	
<u>PAYMENT # 2 (FINAL)</u>	
Beginning Forward Balance:	\$3,869.30
Original Contract Amount	\$193,465.00
Contract Completed to Date	\$193,465.00
Less Amounts Previously Paid (\$189,595.70)	
Amount Due this Invoice	\$3,869.30
Balance of Contract	\$0.00
Nordan Murphy, P.E., Principal Engineer, Civil	
Ending Balance:	-

AMOUNT OF PAYMENT IN WORDS Three Thousand Eight Hundred Sixty Nine Dollars and Thirty Cents \$ **3,869.30**

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) Introduced on: July 16, 2019
Adopted on: July 16, 2019
Place check number on your file copy and Official Resolutions: R20190637
After payment appears in the check register, place in your paid file.

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR T&M ASSOCIATES AS IT CONCERNS THE SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES IN VARIOUS TOWNSHIPS WITHIN 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20190638						
Meeting Date		07/16/2019						
Introduced Date		07/16/2019						
Adopted Date		07/16/2019						
Agenda Item		n-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: July 17, 2019

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1
FOR T&M ASSOCIATES AS IT CONCERNS THE SCOUR
COUNTERMEASURES AT VARIOUS PASSAIC COUNTY
BRIDGES IN VARIOUS TOWNSHIPS WITHIN PASSAIC
COUNTY, NEW JERSEY**

WHEREAS a professional engineering consultant services contract was awarded to T&M Associates by Resolution R-09-727 dated September 8, 2009 as it concerns design services relating to scour countermeasures at various Passaic County Bridges in various townships within Passaic County, NJ; and

WHEREAS as part of the consultant services for the above referenced project, T&M Associates has submitted a request for additional work, which was not included in the original scope for the project, and is detailed in their July 1, 2019 letter attached hereto and made part hereof for the amount of \$58,021.00; and

WHEREAS the Office of the Passaic County Engineer is recommending that said T&M Associates be awarded a contract modification to perform these additional services for an amount of \$58,021.00 pursuant to a letter dated July 8, 2019 (copy of letter attached hereto and made a part hereof);

WHEREAS the matter was discussed with the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting held on July 2, 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

consultant services contract for T&M Associates for providing engineering consulting services for relating to Scour Countermeasures at Various Passaic County Bridges in various townships within Passaic County, NJ 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.

July 16, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$58,021.00

APPROPRIATION: \$51,423.56 – C-04-55-932-000-902
\$ 6,597.44 - C-04-55-116-001-920

PURPOSE: Resolution authorizing contract modification #1 for
T&M Associates as it concerns the scour
countermeasures at various Passaic County bridges.



Richard Cahill, Chief Financial Officer

DATED: July 16, 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

July 8, 2019

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

PROJECT: Scour Countermeasures at Various Passaic County Bridges
In Various Townships within Passaic County, New Jersey
Contract Modification #1 – T&M

Members of the Board:

T&M has submitted a request for additional work needed for the Scour Countermeasures at Various Passaic County Bridges in Various Townships within Passaic County for the amount of \$58,021.00. This work includes performing unforeseen work related to the extended contract duration, NJDEP Permits and additional plan revisions, as outlined in their letter, dated July 1, 2019.

The above-mentioned matter was discussed at the Public Works Committee meeting of July 2, 2019, and a contract modification to T&M is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to T&M in the amount of \$58,021.00 for additional work for the Scour Countermeasures at Various Passaic County Bridges in Various Townships within Passaic County and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jonathan Pera".

Jonathan Pera, P.E.
County Engineer

Attachment

/te

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190638



| YOUR GOALS. OUR MISSION.

PASC-00150

July 1, 2019
Via email

Johnathan C. Pera, P.E., County Engineer
County of Passaic Engineer's Office
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Attn: Mr. Timothy Mettlen

**Re: Installation of Scour Protection at 10 Bridge Locations
In Various Townships within Passaic County, New Jersey
Change Order Request No. 1 (Revised)**

Dear Mr. Mettlen:

As per our agreement dated October 28, 2009 with the County, T&M is to provide professional design services for two hundred ten (210) calendar days from the Notice to Proceed to an amount not to exceed \$154,293.00 as per Resolution: R-09-727. As discussed, previously and during our field meeting held on August 16, 2017 and via email, T&M has expended a substantial effort of unanticipated services, as well a lengthy increased project duration, which could not have been identified in our original proposal. Our current budget expenditures total is \$185,823.45 through June 21, 2019 exhausting our labor hours and exceeding the allocated direct expenses within the budget. Overall the design, advertisement and bidding are 100% complete with construction support services on-going.

The following are some of the additional actives that are attributed to the exceedance of the allocated funding:

- Rate change due to escalation of employee salaries from date of Notice to Proceed date of April 2009 through June 2019;
- Preparation of the individual NJDEP Flood Hazard Area Permit Applications as directed by NJDEP;
- Preparing, filing and obtaining certified property owner list for each municipality to comply with NJDEP's permit requirements;
- Preparing, filing and obtaining Land Use Permit Extension;
- \$2,750 Reproduction costs for preparing, filing and obtaining Land Use Permit Extension;
- \$6,750 Permit Application Fe for Land Use Permit Extension (to be reimbursed as a separate "out of contract" expense);
- Request for extension of time on SES permits activities;
- Supplemental correspondence and meetings with the County to discuss project scope and schedule;
- Revisions to the contract plans related to Right-of-Way and temporary easements;
- Addition of site-specific Maintenance and Protection of Traffic Plans;
- Revisions to the design of scour repairs and countermeasures incorporating access revisions related to Right-of-Way and temporary easements;
- Revisions to the Engineer's Estimate for incorporating replacement of sidewalk panels, ADA crossing, and guiderail updates, access revisions at each site and site-specific MPT Plans;
- Revisions requested by NJDOT Local Aid;

Introduced on: July 18, 2019
Adopted on: July 18, 2019
Official Resolution#: R20190638



PASC-00150

July 1, 2019

Page 2

Le: Johnathan C. Pera, P.E., County Engineer
County of Passaic Engineer's Office
Attn: Mr. Timothy Mettlen

Re: Installation of Scour Protection at 10 Bridge Locations
In Various Townships within Passaic County, New Jersey
Change Order Request No. 1 (Revised)

- As per our field meeting of August 16, 2017 and as directed in the County's review letter dated January 10, 2018: Revisions to the contract plans incorporating replacement of several sidewalk panels, updating several ADA crossings, limited guiderail updates, access revisions at each site, and creation of site-specific MPT Plans;
- Specification Development.

The work required to provide the aforementioned services and complete the project through construction administration amounts to \$58,021.00. T&M is requesting the County approve these additional funds for the unforeseen work related to the extended contract duration, NJDEP permits and additional plan revisions. We appreciate your consideration of this matter and pledge to complete the work upon your authorization in a timely and efficient manner.

Very Truly Yours,

T&M ASSOCIATES

FOR

JAMES A. BUCZEK, P.E.
DEPARTMENT MANAGER

JAB:hg
Enclosures

cc: Thomas Enright, P.E., Passaic County Engineer's Office, *via email w/encl.*
Don DiZuzio, T&M Associates, *via email w/encl.*



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

July 8, 2019

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

PROJECT: Scour Countermeasures at Various Passaic County Bridges
In Various Townships within Passaic County, New Jersey
Contract Modification #1 – T&M

Members of the Board:

T&M has submitted a request for additional work needed for the Scour Countermeasures at Various Passaic County Bridges in Various Townships within Passaic County for the amount of \$58,021.00. This work includes performing unforeseen work related to the extended contract duration, NJDEP Permits and additional plan revisions, as outlined in their letter, dated July 1, 2019.

The above-mentioned matter was discussed at the Public Works Committee meeting of July 2, 2019, and a contract modification to T&M is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to T&M in the amount of \$58,021.00 for additional work for the Scour Countermeasures at Various Passaic County Bridges in Various Townships within Passaic County and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jonathan Pera".

Jonathan Pera, P.E.
County Engineer

Attachment

/te

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190638

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR THIRD AMENDMENT TO THE CONTRACT FOR DEWBERRY ENGINEERS, INC. AS IT CONCERNS THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER STRUCTURE NO. 1600-004 IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON, PASSAIC AND BERGEN 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190639							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

RESOLUTION FOR THIRD AMENDMENT TO THE CONTRACT FOR DEWBERRY ENGINEERS, INC. AS IT CONCERNS THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER STRUCTURE NO. 1600-004 IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON, PASSAIC AND BERGEN COUNTIES, NEW JERSEY

WHEREAS a professional engineering consultant design services contract was awarded to Dewberry Engineers, Inc. as it concerns the Replacement of Eighth Street Bridge over the Passaic River Structure No. 1600-004 in the City of Passaic and Borough of Wallington in Passaic and Bergen Counties by Resolution R-10-299 dated April 27, 2010; and

WHEREAS a contract modification was awarded by Resolution R-12-485 dated June 22, 2012; and

WHEREAS a second contract modification was awarded to the consultant by R-2015-0446 dated June 22, 2015; and

WHEREAS CONSULTANT has submitted a letter proposal to perform additional work outside of the scope of the original project associated with the unforeseen complications encountered during construction; and

WHEREAS the Passaic County Engineer by letter dated July 8, 2019 is recommending that said Dewberry Engineers, Inc. be awarded a third contract modification to perform these services in the amount of \$80,784.20 pursuant to its proposal dated June 28, 2019 (copy of letter proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on July 2, 2019 and is recommended for approval by the entire Board; and

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 third amendment to the original professional engineering consulting design services contract for Dewberry Engineers, Inc. for the Replacement of Eighth Street Bridge over the Passaic River Structure No.1600-004 in the City of Passaic and Borough of Wallington, Passaic and Bergen Counties, NJ for additional work outside the original scope of the project as set forth above and in its June 28, 2019 letter proposal.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized by sign an amendment on behalf of the County of Passaic.

July 16, 2019

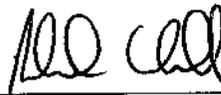
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,784.20

APPROPRIATION: C-04-55-105-001-901

PURPOSE: Resolution for third amendment to the contract for Dewberry Engineers, Inc. as it concerns the replacement of Eighth Street Bridge.



Richard Cahill, Chief Financial Officer

DATED: July 16, 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

July 8, 2019

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

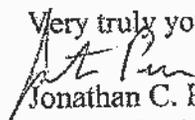
Re: Replacement of Eighth Street Bridge over the Passaic River
Structure No. 1600-004
City of Passaic and Borough of Wallington, Passaic and Bergen County
Contract Modification -- Construction Support Services, Extra Work, Dewberry

Members of the Board:

The Consultant Dewberry is providing construction support services for the Replacement of the Eighth Street Bridge over the Passaic River project. These services include assistance during bidding process, review and approval of the shop and working drawings, consultation during construction, periodic field inspections, attend the construction progress meetings and environmental services. Due to unforeseen complications encountered during construction, Dewberry had to provide additional consultation. A detailed description of the additional out of scope of work is provided in the attached Dewberry's letter dated June 28, 2019. The estimated cost for this additional work is \$80,784.20. The cost of this additional work is reimbursable by NJDOT under the grant.

This modification to the contract was discussed at the Public Works Committee meeting of July 2, 2019 and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Dewberry to include this extra work in the amount of \$80,784.20, and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to the availability of funds, and NJDOT approval.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/am

Attachment

cc: County Administrator
County Counsel

Introduced on: July 15, 2019
Adopted on: July 16, 2019
Official Resolution # 2019-0019



Dewberry Engineers Inc. | 973.338.8100
 200 Broadacres Drive, Suite 410 | 973.338.5860 fax
 Bloomfield, NJ 07003 | www.dewberry.com

June 28, 2019

Jonathan Pera, P.E.
 County of Passaic
 401 Grand Street, Room 524
 Paterson, New Jersey 07505-2023

Attn: Aura Ionescu

Re: Replacement of Structure No. 1600-004
 Eighth Street Bridge over the Passaic River
 City of Passaic and Borough of Wallington, Passaic County
 Construction Services Extra Work

Dear Ms. Ionescu:

Dewberry is requesting a change order be prepared for additional efforts associated with the unforeseen complications encountered during construction. The additional efforts include reviewing multiple submissions of working drawings, most notably the temporary pedestrian bridge, and increased construction consultation. Dewberry has also expended additional effort to obtain permit extensions and prepare for the Noah Property hearing.

Working Drawing Reviews

Temporary Pedestrian Bridge - The temporary pedestrian bridge working drawing review process took significantly longer than anticipated under the original proposal as a result of the Contractor's numerous design changes. Dewberry reviewed a total of 14 revisions for the temporary pedestrian bridge, 11 during review of the bridge design and details and another 3 that dealt with review of as-built deviations from the approved working drawings. The initial working drawing was submitted on 12/6/16 and the Contractor was given approval to submit final hard copies for approval and distribution on 9/5/17.

The Contract Plans locate the temporary pedestrian bridge approximately 220 feet east of the existing bridge. However, the Contractor chose to place the bridge adjacent to the existing bridge, which created constructability issues, pedestrian access and safety concerns, conflicts with the existing sheet pile wall and Right-of-Way impacts due to the close proximity to the existing building on the Slota property. Extensive effort was expended by Dewberry to evaluate the Contractor's bridge layout that included development of the Contractor's temporary bridge line work in CADD to identify conflicts and performing field survey to mark out the existing and proposed Right-of-Way lines in advance of a field meeting, since it was found that the Contractor's proposed layout encroached onto private property. Multiple conference calls were held between Dewberry, the Contractor, and the County to resolve design and layout concerns.

Jonathan Pera, P.E.
Eighth Street Bridge Replacement
June 28, 2019

The Contractor changed the design and layout of the temporary pedestrian several times. The first version of the temporary bridge was a three span tangent bridge with two plate girders supporting a timber deck and railing system on steel piles. In Revision 4, alignment of the bridge was shifted away from the existing bridge and kinked at one of the piers. In Revision 5, the superstructure design was changed from the three span, two girder system to a two span, prefabricated ACROW truss bridge. The layout and design in Revision 7 reverted back to the structure type and layout proposed in Revision 4. Another concept was presented in Revision 8; a three span, two girder system supported by cantilever brackets attached to the existing piers and the southernmost pier adjacent to the sheet pile wall at the Slota property. The layout and design in Revision 10 again reverted back to the structure type and layout proposed in Revision 4. Finally, the Contractor was given approval to submit hard copies for approval and distribution after review of Revision 11.

During construction of the temporary pedestrian bridge, modifications to the bridge railings and diaphragm connections were implemented that were not in conformance with the approved working drawings. The Contractor was directed by the County to submit drawings and calculations for these changes, which were reviewed by Dewberry. This resulted in three more working drawing reviews.

Increased Construction Consultation

Dewberry has performed more construction consultation than anticipated under the original proposal.

The project has extended well past the original Project Completion Date. As such, additional effort for consultation on construction issues, field visits and progress meetings is expected for the remainder of the project.

Permit Extensions

Waterfront Development In-Water Permit

Dewberry prepared and submitted an application to NJDEP for an extension of the Waterfront Development Individual In-Water Permit and Water Quality Certificate. The expiration date was extended from February 22, 2017 to February 22, 2022.

United States Coast Guard Bridge Permit

Dewberry prepared and submitted an application to the United States Coast Guard for an amendment to the Bridge Permit Application.

Bergen County Soil Conservation District Certification

Dewberry prepared and submitted an application to the Bergen County Soil Conservation District for recertification of the Soil Erosion and Sediment Control Plan. Approval for recertification was received on February 20, 2019.

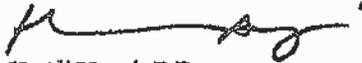
Jonathan Pera, P.E.
Eighth Street Bridge Replacement
June 28, 2019

Noah Property Hearing

Dewberry assisted the County in preparing to testify at a Commissioner hearing for the Noah Property regarding potential impacts to their business during construction, specifically vehicular access to loading docks and bays. Our work consisted of attending a meeting and coordination with County Counsel, locating the as-built location of a relocated utility pole in the parking lot, and evaluating vehicle turning templates based on the as-installed pole location and field measurements of truck using the site. The hearing was ultimately postponed as a settlement was reached between the County and the property owner.

Please see the attached fee summary sheet along with staffing estimate for a breakdown of the additional costs.

Sincerely,
Dewberry Engineers, Inc.



H. Ali Vaezi, P.E.
Senior Vice President



Bryan Garbasz, P.E.
Project Manager

CONSTRUCTION SUPPORT FOR THE REPLACEMENT OF STRUCTURE NO. 1600-004
 EIGHTH STREET BRIDGE OVER PASSAIC RIVER
 PASSAIC AND BERGEN COUNTY
 EXTRA WORK PROPOSAL

FEE SUMMARY

DEWBERRY ENGINEERS INC.

DIRECT LABOR (SEE ATTACHED STAFFING ESTIMATE)	\$31,483.12
OVERHEAD (120.97 % OF DIRECT LABOR)	\$38,085.13
	<hr/>
SUBTOTAL	\$69,568.25
FIXED FEE (24.0% OF DIRECT LABOR)	\$7,555.95
NON-SALARY DIRECT EXPENSES:	
Waterfront Development Permit Extension	\$3,000.00
Bergen County Soil Conservation District Certification	\$660.00
	<hr/>
TOTAL FEE:	\$80,784.20



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

July 8, 2019

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

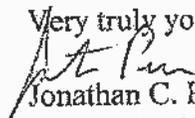
Re: Replacement of Eighth Street Bridge over the Passaic River
Structure No. 1600-004
City of Passaic and Borough of Wallington, Passaic and Bergen County
Contract Modification -- Construction Support Services, Extra Work, Dewberry

Members of the Board:

The Consultant Dewberry is providing construction support services for the Replacement of the Eighth Street Bridge over the Passaic River project. These services include assistance during bidding process, review and approval of the shop and working drawings, consultation during construction, periodic field inspections, attend the construction progress meetings and environmental services. Due to unforeseen complications encountered during construction, Dewberry had to provide additional consultation. A detailed description of the additional out of scope of work is provided in the attached Dewberry's letter dated June 28, 2019. The estimated cost for this additional work is \$80,784.20. The cost of this additional work is reimbursable by NJDOT under the grant.

This modification to the contract was discussed at the Public Works Committee meeting of July 2, 2019 and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Dewberry to include this extra work in the amount of \$80,784.20, and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to the availability of funds, and NJDOT approval.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/am

Attachment

cc: County Administrator
County Counsel

Introduced on: July 15, 2019
Adopted on: July 16, 2019
Official Resolution # 2019-0019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR EFFECTIVE FROM THURSDAY, AUGUST 15, 2019 AND EXPIRING ON SUNDAY, AUGUST 18, 2019. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190640							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

Res. 16-2

**RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY
PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED
ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A
FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR
EFFECTIVE FROM THURSDAY, AUGUST 15, 2019 AND
EXPIRING ON SUNDAY, AUGUST 18, 2019**

WHEREAS pursuant to its authority under N.J.S.A. 40:32-7.9 and 40:37-18, the Board of Chosen Freeholders of Passaic County has established and adopted Rules and Regulations for conduct of the public in the Passaic County Park System, which are commonly known as Passaic County Park Ordinances; and

WHEREAS the said Board, in conjunction with its not for profit corporation, Friends of the Passaic County Parks, Inc., are sponsoring a Passaic County Fair at the Garret Mountain Reservation which is scheduled to be held at the Garret Mountain Reservation from Thursday, August 15, 2019 to Sunday, August 18, 2019; and

WHEREAS the Passaic County Fair Committee an ad hoc group, charged with organizing and planning the Passaic County Fair this year, has, among other things, requested from the Parks Director that:

- Garret Mountain Reservation and adjoining Rifle Camp Park remain open after sunset to Fair visitors for one hour after the official close of the Fair during the four (4) days of the Fair on August 15, 2019 through August 18, 2019;
- Fireworks be allowed during the Fair on Friday, August 16, 2019 and Saturday, August 17, 2019 with a rain date of Sunday, August 18, 2019; and

WHEREAS in order to allow this to be done, it is necessary to:

- temporarily suspend the Passaic County Park Ordinance restricting the Park hours at Garret Mountain Park and Rifle Camp Park to allow visitors to remain for (1) one hour after the official

close of the Fair during the four (4) days of the Fair on August 15, 2019 through August 18, 2019. Res. Pg. 1546-3

- temporarily suspend the Passaic County Park Ordinance restricting fireworks during the Fair at Garret Mountain only on Friday August 16, 2019 and Saturday, August 17, 2019; and

WHEREAS the Freeholders on the Committee for Finance & Administration have reviewed this matter and are recommending to the full Board that these two Park Ordinances be suspended temporarily and that the Board authorize the requests made.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it temporarily suspend, for the limited purpose of the 2019 County Fair, the Passaic County Rules and Regulations for Passaic County Parks, known as the Passaic County Park Ordinance, for the period Thursday, August 15, 2019 through Sunday, August 18, 2019 as follows:

1. The Park Ordinance stating the Parks are to be closed one hour after sunset each day shall be modified for Garret Mountain Reservation and Rifle Camp Park to permit visitors to the Passaic County Fair to remain in the said Parks until one hour after the scheduled closing of the Fair each of the four evenings of the Fair.
2. A display of fireworks will also be allowed on Friday, August 16, 2019 and Saturday, August 17, 2019.

BE IT FURTHER RESOLVED that this Resolution shall be effective from Thursday, August 15, 2019 and expire on Sunday, August 18, 2019 at the end of the Fair.

July 16, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION TO PROCEED WITH THE MUSEUM UNCLAIMED LOAN ACT FOR THE GRACE RUSSEL COLLECTION ON LOAN TO THE COUNTY OF PASSAIC AND HOUSED AT THE DEY MANSION WASHINGTON'S HEADQUARTERS IN WAYNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190641							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

**RESOLUTION TO PROCEED WITH THE MUSEUM UNCLAIMED
LOAN ACT FOR THE GRACE RUSSEL COLLECTION ON LOAN
TO THE COUNTY OF PASSAIC AND HOUSED AT THE DEY
MANSION WASHINGTON'S HEADQUARTERS IN WAYNE, NEW
JERSEY**

WHEREAS on October 8, 1934, Ms. Grace L. Russell loaned several valuable artifacts to the Passaic County Park Commission to be used in exhibitions and displays at the Dey Mansion Washington's Headquarters, located in Wayne, NJ; and

WHEREAS these objects are identified and listed as Loan #L1934.3 dated October 8, 1934 attached hereto and made part hereof and, according to said loan agreement, the artifacts were to be held "at [her] pleasure"; and

WHEREAS following the death of Ms. Russel, little was accomplished in maintaining proper loan documents and care of the artifacts she left behind and, as reported by the Passaic County Director of Cultural & Historic Affairs by letter to the Board dated July 9, 2019 attached hereto and made part hereof, the DCHA has researched and reviewed documents, including Ms. Russell's will, and has concluded that next of kin could not be identified, nor was there any clear indication as to the care of the artifact collection following Ms. Russell's death; and

WHEREAS as per the Director's letter, when a lender (in this case Ms. Grace Russell) is long deceased, heirs cannot be located or have no proof of claim and after decades in museum storage, the source of the objects cannot be identified, museums can do very little without legislation to protect themselves from possible liability; objects cannot be exhibited, treated nor removed; and

WHEREAS due to the problems facing the Passaic County Department of Cultural & Historic Affairs in handling Ms. Russell's collection, the Department requests of the Board of Chosen Freeholders of the County of Passaic to allow them to proceed with claiming ownership of the collection of artifacts through the Museum Unclaimed Loan Act §§1-11-C.46:30D-1 to 46:30D-11, thereby allowing the County to legally claim ownership of said artifact collection; and

WHEREAS this matter was discussed and reviewed by the Freeholders on the Public Works and Buildings & Grounds Committee at their meeting of July 2, 2019 and recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Passaic County Director of Cultural & Historic Affairs is hereby authorized to proceed with claiming ownership of the Grace Russel Collection currently housed at the Dey Mansion Washington's Headquarters in Wayne, NJ through the Museum Unclaimed Loan Act §§1-11-C.46:30D-1 to 46:30D-11 and this collection shall become property of the County of Passaic.

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

July 16, 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

July 9, 2019

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

**RE: RESOLUTION TO PROCEED WITH MUSEUM UNCLAIMED LOAN ACT FOR
 THE GRACE RUSSELL COLLECTION AT THE DEY MANSION
 WASHINGTON'S HEADQUARTERS, WAYNE, NJ**

Members of the Board:

We are seeking a resolution to authorize the Department of Cultural & Historic Affairs to proceed with the unclaimed loan process for the Grace Russell Collection at the Dey Mansion Washington's Headquarters.

Ms. Russell loaned several artifacts to the Passaic County Park Commission on October 8, 1934, to be used in exhibitions and displays at the Dey Mansion. It is noted in her loan agreement that the artifacts were to be held "at her pleasure." Following the death of Ms. Russell, little was accomplished in maintaining proper loan documents and the care of the artifacts she left behind. The DCHA has researched and reviewed documents including Russell's will, and has come to the conclusion that there are persons identified as next of kin, nor any clear indication of how the collection was to be cared for/provided to following her death.

The primary question that has arisen regarding Ms. Russell's collection is that of ownership. When a lender is long deceased, heirs cannot be located, or heirs have no proof of claim; or when the source of objects, after decades in museum storage, cannot be identified, museums can do little without legislation to protect them from possible liability. Objects cannot be exhibited, treated or removed. These are some of the problems the DCHA faces when handling Russell's collection. Therefore, the Department requests the Board to allow the Department to proceed with claiming ownership of Ms. Russell's collection through the Museum Unclaimed Loan Act §§1-11-C.46:30D-1 to 46:30D-11.

The Public Works and Building & Grounds Committee at their meeting of July 2, 2019 recommended that the full Board authorize this request.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
 Cultural & Historic Affairs

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190641

Miss Grace L. Russell,
560 East 88th St.,
Paterson, N. J.

October 9, 1934.

To the Secretary,

The Passaic County Park Commission,

Paterson, N. J.

Dear Sir:

I agree to lend to The Passaic County Park Commission, as a loan for a minimum period of six months and a total period of at my pleasure for the purpose of exhibition at the Col. Theunis Dey Mansion the objects enumerated below, under the rules governing loans set forth on the reverse of this page.

(Signed)

Grace L. Russell

Numbered
While On
Exhibition

Description of Objects

Lender's Valuation

Numbered While On Exhibition	Description of Objects	Lender's Valuation
# 33	1 Portrait Elizabeth Duvin. (Dated 1739)	130.00 130.00 ✓
34	1 Highboy, walnut. Dutch feet.	230.00 ✓
35	1 Chest of drawers, mahogany. Bracket feet. (1775)	80.00 ✓
36	1 Chippendale mahogany mirror. (1775)	175.00 ✓
37	1 Chippendale wing chair, mahogany. (1785)	185.00 ✓
38	1 Chippendale transitional sidechair. (1750-1775)	75.00 ✓
39A-B	1 Cradle, mahogany. (1775)	30.00 ✓
40	1 Chippendale four-poster bed. (1725-1750) <i>val. increased to 200.00 11/29/34</i>	100.00 ✓
41	1 Embroidered picture (inset man fishing) (1775-1790)	50.00 ✓
42	1 Pair andirons, brass urn top. (1750)	40.00 ✓
43	1 Iron tong, brass flame top. (1750)	7.00 ✓
44	1 Hat box, cardboard and paper. (1790)	3.00 ✓
45	Bed drapes "The Vintage" Toile de Jouy. (1775-1790)	375.00 ✓
46 <i>9-4</i>	Window hangings, Toile de Nante. (1790)	

Miss Grace L. Russell,
560 East 28th St.,
Paterson, N. J.

October 8, 1934.

To the Secretary,

The Passaic County Park Commission,

Paterson, N. J.

Dear Sir:

I agree to lend to The Passaic County Park Commission, as a loan for a minimum period of six months and a total period of at my pleasure for the purpose of exhibition at the Col. Theunis Dey Mansion the objects enumerated below, under the rules governing loans set forth on the reverse of this page.

(Signed) Grace L. Russell

Numbered
While On
Exhibition

Description of Objects

Lender's Valuation

# 47a-b-c	Linen check, sepia (1775) (Consists of hangings for two windows in upper hall and cushion on settee.	\$50.00
48a-b	1 Brass candlestick and snuffer (1750-1790)	7.00
49a-b	1 Brass candlestick and snuffer (1750-1790)	18.00
50a-b	1 Brass candlestick and snuffer (1750-1790)	
51	1 Chippendale brass candlestick (1775)	3.50
52-	1 Dish-top mahogany table, snake feet. (1770)	75.00
94	1 Delft bowl, 18th Century.	4.00
95	1 Bible published in 1741 (Dutch)	50.00
105	1 Delft plate, 18th Century. (1775)	1.00
106	1 Dish-top table, bird cage, claw and ball, mahogany	100.00
107	1 Roundabout chair, mahogany. (1760)	125.00
109	1 Hepplewhite table, mahogany-stained.	20.00
108	1 Sampler dated 1778, made by Elizabeth Barnard (Gift of Mr. Ralph P. Ross to Miss Russell)	20.00

Exchange for # 393 - Walnut candlestick. 12/47

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190641

Incoming Loan Form

Loan # L1934.3

Dey Mansion, 199 Totowa Rd., Wayne, NJ 07470

This is to acknowledge receipt of the items listed below from:

Name: <u>Grace L. Russell</u>	Date: <u>10/08/1934</u>
Contact: <u>Grace L. Russell</u>	Tracking#: _____
Address: <u>560 East 28th Street</u>	
City: <u>Paterson</u>	State: <u>NJ</u>
Work#: _____	Home#: _____
Website: _____	Email: _____
Zip: <u>07505</u>	Fax#: _____
Cell#: _____	

Insurance information:

Company: _____	Policy#: _____
Rep: _____	Exp date: <u>/ /</u>
Phone#: _____	Insured value: _____
	Premium: _____

Description:

Object ID	Object name ---- Description
2018.111.1	Chair ---- American Chippendale walnut corner chair, 3rd Qtr. 18th C.; pierced splats,
2018.111.2	Seat ---- Upholstered drop-seat for corner chair, woven floral design fabric seat cover.
2018.115	Bowl, Serving ---- Earthenware Blue And Crimson Decorated Fluted Bowl, 18th C.; With
2018.144	Candlestick ---- English Brass Candlestick, 18th C.; raised on a octagonal base.
2018.156.1	Andiron ---- 1 of a pair of Wrought-Iron Andirons with Brass Urn Form Finials; raised on
2018.156.2	Andiron ---- 1 of a pair of Wrought iron andiron with brass urn-shaped finial; raised on
2018.193	Charger ---- Delft Tin Glazed Earthenware Charger, 18th.;C The Cobalt Blue And White
2018.240.1	Painting G. Frid Muller ---- Portrait of Elisabeth Duvin - Early American Mourning Painting
2018.240.2	Frame ---- A wood gilt frame with cove moulding and small plaster detail of beading and
2018.296.1	Bobèche ---- Brass bobèche for wood candlestick # 2018.296.2. Brass has a grain-like
2018.296.2	Candlestick ---- English Treenware Turned Wood Candlestick, 19th C.; the turned
2018.296.3	Candlestick Base ---- English treenware turned candlestick base. The underside has two
2018.337	Chair, Side ---- Queen Anne Stained Mahogany Upholstered Seat Side Chair, M. 18th C.;
2018.338	Table, Tea ---- Chippendale Mahogany Pie Crust, Tilt-Top Birdcage Tea Table, 3rd Qtr.
2018.339.1	Chair, Wing ---- Chippendale Stained Mahogany Wing Chair, 18th C.; the serpentine
2018.339.2	Cushion ---- Seat cushion for wing chair #2018.339.1 Decorated in floral design that
2018.341	Tongs, Fireplace ---- Federal Wrought Iron Fire Tongs, . 18th C.; with brass flame top finial,
2018.343	Chamberstick ---- Brass chamberstick. Base pan is square shaped. Underneath the pan is

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190641

Object ID	Object name	Description
2018.344.1	Highboy	Transitional Queen Anne stained walnut flat top Highboy, M. 18th C.; the
2018.344.2	Drawer	Wood stained drawer with brass willow-back plate with bail handle.
2018.344.3	Drawer	Wood stained drawer with brass willow-back plate with bail handle. Draweer
2018.344.4	Drawer	Wood stained drawer with brass willow-back plate with bail handle.
2018.344.5	Drawer	Wood stained drawer with willow-back plate with bail handles. Keyhole in
2018.344.6	Drawer	Wood stained drawer with willow-back plate with bail handle. Keyhole in center
2018.344.7	Drawer	Wood stained drawer with brass willow-back plate keyhole in center and brass
2018.344.8	Drawer	Wood stained drawer with brass willow-back keyhole plate in center and
2018.344.9	Drawer	Wood stained drawer with brass willow-back keyhole plate in center and
2018.344.10	Highboy Base	Highboy base section fitted with one drawer, raised on trifold feet.
2018.344.11	Drawer	Wood stained drawer with brass willow-back keyhole plate in center and
2018.345.1	Chest	Chippendale Mahogany four drawer chest, 3rd Qtr. 18th C.; the case fitted with
2018.345.2	Drawer	Top drawer to chest of drawers # 2018.345.1. Two brass handles on either
2018.345.3	Drawer	Upper drawer to chest of drawers. Two brass handles on either side that have
2018.345.4	Drawer	Lower drawer to chest of drawers. Two brass handles on either side that have
2018.345.5	Drawer	Bottom drawer to chest of drawers. One brass handle pull is missing from right
2018.345.6	Handle	Brass handle for drawer. Found behind bottom drawer. Slightly tarnished.
2018.345.7	Drawer Plate	Brass plate for drawer pull. Found in lower drawer of chest of drawer.
2018.346	Candlesnuffer	Brass candlesnuffer. Bottom rim is bent all around. Three incised lines
2018.347	Cradle	Country federal pine hooded cradle, 18th C.; the cradle on rocker base with
2018.348	Candlestick	Brass candlestick. The base is a circular pan that is tarnished and slightly
2018.349	Candlesnuffer	English Brass Candlesnuffer, 18th C. Cone shaped ending in a ball.
2018.350.1	Frame	Chippendale Walnut Parcel Gilt Wall Mirror, 18th C.; the rectangular mirror
2018.350.2	Mirror	Modern mirror cut to fit #2018.350.1
2018.351	Table, Tea	Queen Anne Pie Crust Tilt-Top Tea Table, 18th C.; the circular dish top
2018.352.1	Bed, Four-Poster	Headboard to Country Federal Stained Hardwood Three-Quarter
2018.352.2	Side Rail	one side rail to Country Federal Stained Hardwood Three-Quarter Tester
2018.353.1	Needlework	Framed Victorian Silk Needlework Panel With Hand-Painted Scenic
2018.353.2	Frame	Giltwood cove moulded wood frame with rope twist bezel. Rope bezel is
2018.354.1	Sampler Elizabeth Barnard	Framed Twenty-Four Line Alphabet Sampler On Linen,
2018.354.2	Frame	Wood frame, black paint, with gilt on interior and exterior edges. Missing piece
2018.355.1	Hatbox Bottom	Wall Paper Clad Hat Box, CA.; 1790. Wallpaper clad hatbox depicting
2018.355.2	Hatbox Lid	Hatbox lid made of cardboard, handpainted. A floral design is applied
2018.356.1	Drapery	Collection of English Toile Printed Curtains, L. 18th C.; Box Lot 23
2018.356.2	Drapery	Canopy top made of cream colored linen, faded to a yellowed tan color,
2018.356.3	Drapery	French toile drape panel. Cream background with burgundy print. Scenes of
2018.356.4	Valance	French toile valance with cream colored background and burgundy print.
2018.356.5	Drapery	French toile drape panel. Cream background with burgundy print. Scenes of

Object ID	Object name --- Description
2018.356.6	Drapery ----- French toile drape panel. Cream background with burgundy print. Scenes of
2018.356.7	Drapery ----- French toile drape. Cream background with burgundy print. Scenes of
2018.356.8	Drapery ----- French toile drape panel. Cream background with burgundy print. Scenes of
2018.356.9	Valance ----- French toile valance with cream background and burgundy print. Cream has
2018.356.10	Valance ----- French toile valance with cream background and burgundy print. Cream has
2018.356.11	Tieback ----- French toile drape tieback. Cream background with burgundy print, single
2018.356.12	Tieback ----- French toile drape tieback. Cream Background with burgundy print. Single
2018.356.13	Drapery ----- French toile drape panel with cream background with burgundy print. Scene
2018.356.14	Drapery ----- Frenche toile canopy back panel. Cream background with burgundy print.
2018.356.15	Drapery ----- French toile drape panel. Cream background with burgundy print. Scenes of
2018.356.16	Bedsread ----- French toile bedsread. Cream background with burgundy print. Scenes

Received by: Rauchfuss, Dr. William H. Value: 0.00 Return date: / /

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
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401 Grand Street
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Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE WAIVER OF THE RESTRICTION ON ALCOHOLIC BEVERAGE USE IN COUNTY PARKS TO PERMIT THE HAYDON CORPORATION TO SERVE ALCOHOL DURING ITS SUMMER CORPORATE PICNIC SCHEDULED FOR AUGUST 10, 2019 AT GARRET MOUNTAIN BOAT HOUSE PICNIC AREA IN WOODLAND PARK, NEW JERSEY BETWEEN 1:00 P.M. AND 6:00 P.M. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PARKS & RECREATION DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.

COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190642							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

RESOLUTION APPROVING THE WAIVER OF THE RESTRICTION ON ALCOHOLIC BEVERAGE USE IN COUNTY PARKS TO PERMIT THE HAYDON CORPORATION TO SERVE ALCOHOL DURING ITS SUMMER CORPORATE PICNIC SCHEDULED FOR AUGUST 10, 2019 AT GARRET MOUNTAIN BOAT HOUSE PICNIC AREA IN WOODLAND PARK, NEW JERSEY BETWEEN 1:00 P.M. AND 6:00 P.M.

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) has adopted resolutions and ordinances concerning the use and operation of the Passaic County Parks; and

WHEREAS pursuant to those resolutions and ordinances, the use or possession of alcoholic beverages is prohibited in all County Parks; and

WHEREAS the Haydon Corporation, 415 Hamburg Turnpike, Wayne, NJ, submitted a permit request (attached hereto and made part hereof) for their summer corporate picnic to be held at the Garret Mountain Boat House picnic area located in Woodland Park, NJ on August 10, 2019 starting at 1:00 p.m. and ending 6:00 p.m. and includes the serving of alcohol; and

WHEREAS the Freeholder members of the Public Works Committee reviewed this matter at a meeting held on July 2, 2019 and recommends approval by the entire Board.

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby approves waiving the restriction on alcoholic beverage use at the Garret Mountain Boat House picnic area in order to permit the Haydon Corporation to serve alcohol during its summer corporate picnic scheduled for

August 10, 2019 between the hours of 1:00 p.m. and 6:00 p.m.
only.

BE IT FURTHER RESOLVED that this relaxation of the no alcohol for this event shall not be considered a precedent and the Board reserves the right to waive this restriction on a case-by-case basis.

July 16, 2019



**COUNTY OF PASSAIC
PARKS & RECREATION**

209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: July 9, 2019
Re: Haydon Corporation

The Passaic County Parks & Recreation Department received a permit request from Haydon Corporation (415 Hamburg Turnpike, Wayne NJ) for their summer corporate picnic to be held at the Garret Mountain Boat House picnic area on August 10, 2019 from 1pm to 6pm. Their permit request included the request for allowing guests of the picnic to bring their own alcoholic beverages. Since there is an existing park ordinance prohibiting the possession/consumption of alcoholic beverages within our parks, a resolution will be needed to authorize this permit request.

This resolution request was presented and approved at the July 2, 2019 Public Works Committee meeting.

This office therefore recommends that the Board of Chosen Freeholders adopt the necessary resolution authorizing our department to issue a permit to the Haydon Corporation so that they may possess and consume alcoholic beverages while at their picnic at Garret Mountain.

Popowicz, Diane

From: Moore, Natacha
Sent: Wednesday, July 10, 2019 12:52 PM
To: Popowicz, Diane
Subject: FW: Park Permit Application

From: contact@passaiccountynj.org [mailto:contact@passaiccountynj.org]
Sent: Tuesday, June 25, 2019 10:58 AM
To: Dicristina, Donna <donnad@passaiccountynj.org>
Cc: Vargas, Zoraida <zoraidav@passaiccountynj.org>; Winfrey, Jahmeelah <jahmeelaht@passaiccountynj.org>; Sanchez, Marisel <marisels@passaiccountynj.org>; Moore, Natacha <natacham@passaiccountynj.org>
Subject: Park Permit Application

Name or Contact = Sibel Kaya
Address = 415 Hamburg Turnpike
Address_Line_2 =
City_Town = Wayne
State = New Jersey
Zip Code = 07470
Phone # = 9739311767
Email = s.kaya@haydoncorp.com
County Resident = Yes
Non-Profit = No
Name and Description Of Event = Haydon Corp. Summer Picnic/Corporate Event
Event Date = 2019-08-10
Arrival Time = 1:00 PM
Departure Date = 2019-08-10
Time the Event Ends = 6:00 PM
Estimated Attendance = 225
of vehicles = 80-100
of Staff = 10
Which Park = Garret Mt. Reservation
Garret Mountain Reservation = 15. Boat House
Rifle Camp Park = Select
Goffle Brook Park = Select
Weasel Brook Park = Select
Highlands Preserve = Select
Plans/Speeches/Shows = There will be food catered, jump house for the children, a DJ, face painting, and lawn games such as corn hole. This will all take place from the hours of 1-5pm
Props and Equipment = Pizza food truck, ice cream truck, tables for catered food, BBQ grill for cooking, Balloons, signage/direction to event, (about 100 chairs and 15 tables for boathouse), DJ Booth/equipment, jumphouse,
Contractors, Bands, Etc = RONnie's Catering, Food truck pizza (tentative name), ice cream truck (tentative name), La Fe Restaurant (food dropoff), DJ (Tentative name), jumphouse- Will provide names once locked down.
Booths/Tables/Stages = 1 DJ Booth under boathouse pavilion, jump house on grass, Food Set-up boathouse, Ice
Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190642

cream truck and pizza truck in parking lot, tables/chairs 1st/2nd floor of boathouse.

Park Attendant = Yes

Access to Water = No

Permission to Serve Food = Yes

Live Music = Yes

Do you need electricity = Yes

Plan on Advertising = no

Have you been here before = Yes

Have you Applied Before = No

If Yes =

If Yes =

Will your event be disrupted = no

Client IP = 47.22.54.162

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION CONCURRING WITH THE TRUST FOR PUBLIC LAND'S CONTRACT AWARD TO FLANAGAN'S CONTRACTING GROUP, INC. FOR THE DUNDEE ISLAND PARK IMPROVEMENTS. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190643							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

RESOLUTION CONCURRING WITH THE TRUST FOR PUBLIC LAND'S CONTRACT AWARD TO FLANAGAN'S CONTRACTING GROUP, INC. FOR THE DUNDEE ISLAND PARK IMPROVEMENTS

WHEREAS, the County of Passaic (hereafter "County"), City of Passaic (hereafter "City") and Trust for Public Land (hereafter "TPL") began a joint venture in 2016 to redevelop Dundee Island Park on the banks of the Passaic River in the City; and

WHEREAS, collectively, the County, City, and TPL made application and secured a five million dollar (\$5,000,000.00) grant from the New Jersey Department of Environmental Protection, Office of Natural Resource Restoration; and

WHEREAS, the grant agreement requires a dollar-for-dollar match, which is being funded by the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund and the 2019 Passaic County Capital Budget; and

WHEREAS, in 2017, the County, City, and TPL, pursuant to the provisions set forth in N.J.S.A. 40:12-20, *et seq.*, approved and executed a project management agreement that: (1) authorized TPL to manage the design and construction of the project; (2) incorporated Dundee Island Park into the Passaic County Park System upon the project's completion; and (3) authorized funding for the project; and

WHEREAS, over the last two (2) years, the County, City, and TPL worked in partnership with the community to design the project, and secured all necessary permits required for

construction, including all New Jersey Department of Environmental Protection approvals; and

WHEREAS, thereafter, TPL procured the project in conformance with Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, with sealed bids being opened on June 28, 2019; and

WHEREAS, five (5) contracting companies bid on the project, with Flanagan's Contracting Group, Inc. submitting the lowest responsible base bid of nine million one hundred thousand ninety nine dollars and three cents (\$9,100,999.03); and an add Alternate #1 bid of eighty four thousand ninety four dollars and zero cents (84,094.00) for a total bid amount of nine million one hundred and eighty five thousand ninety three dollars and three cents (9,185, 093.03); and

WHEREAS, TPL has recommended an award in the amount of 9,185, 093.03 vial email dated July 2, 2019; and

WHEREAS, this resolution was discussed at the July 2, 2019 meeting of the Public Works and Buildings and Grounds Committee, and referred to the Board for approval.

NOW THEREFORE LET IT BE RESOLVED that the Passaic County Board of Chosen Freeholders concurs with the bid award made by the Trust for Public Land to Flanagan's Contracting Group, Inc. for the Dundee Island Park project.

LET IT BE FURTHER RESOLVED that the Passaic County Administrator, Passaic County Counsel, Passaic County Engineer, and Chief Financial Officer are authorized to take all necessary actions as outlined in the project management

agreement and grant agreement with the State of New Jersey to execute completion of the project, including the disbursement of the matching funds.

July 16, 2019

July 3, 2019

LEHRER CUMMING
A CUMMING COMPANY

Mrs. Heidi Cohen
Program Manager
The Trust for Public Land
60 Park Place, Suite 901
Newark, NJ 07102

Re: The Trust for Public Land
Dundee Island Park Improvements Project
GC Contract Award

Dear Mrs. Cohen:

Attached please find a Bid Comparison Matrix from the General Contractor Bids received on June 28, 2019 for the above referenced project. There were thirty (14) bid document CD's which were picked up for the bid. A total of twelve (5) bids were received and opened during the bid opening.

Flanagan's Contracting Group, Inc. with an office location of 90 Old Camplain Road, Hillsborough, NJ is the low bidder for the project with a total lump sum bid (inclusive of allowances 1-5) of \$9,100,999.03 which is in line with the July 2nd bid comparison matrix budget update of \$9,235,639.00.

The County has expressed interest in selecting to award Add Alternate 1 to the low bidder as well. Alternate 1 is for furnishing and installing (2) shade structures (one at each end of the park) to provide a source of shade to individuals inside the park. Flanagan's Contracting Group's bid for Alternate 1 is \$84,094.00.

Subject to the County's successful legal review, Lehrer Cumming recommends a contract award to Flanagan's Contracting Group, Inc. in the amount of \$9,185,093.03 (inclusive of Alternate 1).

Contract Award Summary

Contract Award Amount:	\$ 9,185,093.03 (inclusive of Add Alt.1)
Firm:	Flanagan's Contracting Group, Inc.
Recommendation of Award By:	Richard Brown
Date:	July 3, 2019

If you should have any questions or require additional information, please contact me.

Sincerely,

Lehrer Cumming

Richard Brown



Vice President

CC: Scott Dvorak; Nordan Murphy; Susan DiGiacomo
Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190643

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A FEE SCHEDULE FOR DESIGNATED AREAS WITHIN CAMP HOPE LOCATED IN WEST MILFORD, NJ FOR USE BY THE GENERAL PUBLIC. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190644							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-50							
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: July 17, 2019

Res-Pg:n.50-2

**RESOLUTION ADOPTING A FEE SCHEDULE FOR
DESIGNATED AREAS WITHIN CAMP HOPE LOCATED IN WEST
MILFORD, NJ FOR USE BY THE GENERAL PUBLIC**

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

WHEREAS the Board recently authorized the Passaic County Parks & Recreation Department to add Camp Hope located on Union Valley Road in West Milford, NJ to its inventory of Park properties; and

WHEREAS by memo dated July 9, 2019 attached hereto and made part hereof, the Director of Parks & Recreation for Passaic County is reporting that he would like to permit out different areas of Camp Hope for use by the general public, as is already permitted in all of the Passaic County parks, according to the list of Camp Hope areas with proposed rates for In-County and Non-County residents attached hereto and made part hereof; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its July 2, 2019 meeting and is recommending that proposed rates for permit fees for use of designated areas of Camp Hope by the general public be authorized by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby adopts the attached fee schedule for Camp Hope located on Union Valley Road, West Milford in order to permit out different areas of the Camp or use by the general public.



**COUNTY OF PASSAIC
PARKS & RECREATION**

209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: July 9, 2019
Re: Camp Hope Fees

The Passaic County Parks & Recreation Department recently added Camp Hope to its inventory of Park Properties. Now that the camp is part of the overall Parks & Recreation Department, we would like to permit out the different areas of the camp for use by the public as we do in all of our parks.

Attached is the proposal of fees for each area within the camp that was presented and approved at the Public Works Committee meeting held on July 2, 2019.

This office recommends that the Board of Chosen Freeholders adopt the necessary resolution allowing the proposed Camp Hope fees to be incorporated into the existing Parks & Recreation Department Fee schedule.

Camp Hope, Union Valley Rd., West Milford, NJ

- BASKETBALL COURT
- MULTI-USE FIELD
- BOCCE COURT
- OUTDOOR FITNESS CENTER
- SOFTBALL FIELD
- MINIATURE GOLF

Use of Basket Ball Court:

Rates:	In-County:	Non-County:
(3-hour period)	\$25.00	\$30.00
(12 hour period)	\$80.00	\$100.00

Use of Softball Field or Mini-golf:

Rates:	In-County:	Non-County:
(3-hour period)	\$25.00	\$30.00
(12 hour period)	\$80.00	\$100.00

Camp Hope, Union Valley Rd., West Milford, NJ 07424

CH AREA #1 – “PAVILION” Picnic Area: *A covered pavilion approximately 3,700 sq ft. Amenities: Picnic tables, bocce court, fitness center, parking and Porta-johns on site.*

Suggested Capacity: 20 – 125 Persons

Rates:	In-County	Non-County
	1-5/5+ hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51 -100:	\$95/\$120	\$120/\$145
101 or more:	\$130/\$155	\$155/\$180

CH AREA # 2– “CENTER FIELD” Open-space Area: *Approx. 9,000 sq. ft. Amenities: Open field located in the center of the property, available for your small event. Available for Concerts, Fairs, Festivals, Flea Market, parking adjacent to area, Porta-johns nearby.*

(Prices based on surrounding counties in need of space!)

Rates:	In-County	Non-County
Up to 100	\$100.00	\$200.00
101– 500	\$200.00	\$300.00
501- 1000	\$500.00	\$600.00

CH AREA #3 – “BASKETBALL COURT” Picnic Area: *Approx. 8,000 sq. ft. Amenities:*

Full-size basketball court with adjustable rims, parking, picnic tables, and Porta-johns nearby.

Suggested Capacity: 25-150 Persons

Rates:	In-County	Non-County
	1-5/5+ hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51 -100:	\$95/\$120	\$120/\$145
101 - 150:	\$130/\$155	\$155/\$180

CH AREA #4 – “STEPHEN TILTON DINING HALL” Building: *Approx. 2,700 sq. ft. Amenities: 16- 6 ft tables, 148 chairs, restrooms on the premises.*

Maximum Capacity: 210 persons

Rates:	In-County	Non-County
1-2 hours	\$200	\$300
2-4 hours	\$400	\$500
Add'l hours:	\$100	

CH AREA #5 – “CABIN 5” Camping Area: *An interesting place for overnight camping with so much to explore in one park. 236,000 sq. ft. Amenities: Enclosed cabin, 20 cots, fire-pit, parking available with permanent restrooms onsite.*

Suggested capacity: 1-20

Rates: (Per Day/1 Night (24 hour period) :	In-County	Non-County
Parties of 1 – 10:	\$65	\$85
Parties of 11-20:	\$85	\$105

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
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Terry Duffy
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Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ADDITION OF A PERMIT FEE UNDER SECTION 25 UNDER ARTICLE I OF CURRENT PASSAIC COUNTY PARK ORDINANCE REVISED AND ADOPTED ON APRIL 10, 2018 ESTABLISHING A \$25 FEE FOR THE EXISTING ANNUAL PERMIT THAT IS REQUIRED FOR DRONE USAGE AT GARRET MOUNTAIN RESERVATION. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190645							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

Rec-Res 51-2

**RESOLUTION AUTHORIZING ADDITION OF A PERMIT FEE
UNDER SECTION 25 UNDER ARTICLE I OF CURRENT
PASSAIC COUNTY PARK ORDINANCE REVISED AND
ADOPTED ON APRIL 10, 2018 ESTABLISHING A \$25 FEE FOR
THE EXISTING ANNUAL PERMIT THAT IS REQUIRED FOR
DRONE USAGE AT GARRET MOUNTAIN RESERVATION**

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

WHEREAS pursuant to its authority under N.J.S.A. 40:32-7.9 and 40:37-18, the Board of Chosen Freeholders of Passaic County have established and adopted Rules and Regulations for conduct of the public in all Passaic County Parks, which are commonly known as Passaic County Park Ordinances; and

WHEREAS the Passaic County Director of Parks & Recreation is requesting permission to add a fee which would be incorporated into Section 25 under Article I of the existing Park Ordinance; namely, the addition of a \$25 fee to the annual permit required for drone usage, as per memorandum from the Director of Parks & Recreation dated July 9, 2019 (Drone Flying Permit, Memorandum and Hold Harmless & Indemnification Agreement attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Building & Grounds at its meeting of July 2, 2019 reviewed this matter and is recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes and approves of the addition of a \$25 permit fee to be

County Park Ordinance that was revised and adopted on April 10, 2018. Res. Pg. n. 51-3

BE IT FURTHER RESOLVED that enforcement of the Ordinance shall be effective thirty (30) days after publication and posting in County parks.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Clerk to the Board to publish said Ordinance.

July 16, 2019



**COUNTY OF PASSAIC
PARKS & RECREATION**

209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: July 9, 2019
Re: Drone usage

The Passaic County Parks & Recreation Department allows the flying of drones in Garret Mountain Park in two designated areas. Ordinances have been established outlining the requirements and regulations pertaining to drone usage. The Parks & Recreation Department would like to establish a fee for the existing permit that is required for drone usage. The permit is an annual permit and the fee would be \$25.

This proposal was presented at the Public Works Committee meeting on July 2, 2019 and was approved by the committee.

This office recommends that the Board of Chosen Freeholders adopt the necessary resolution allowing the proposed fee to be incorporated into the existing Parks & Recreation Department permit fee schedule.



COUNTY OF PASSAIC
 PARKS & RECREATION
 209 TOTOWA ROAD, WAYNE NJ 07470
 PHONE: 973-881-4833

DRONE FLYING PERMIT GARRET MOUNTAIN RESERVATION

SUBJECT TO EXISTING RULES AND REGULATIONS GOVERNING THE PASSAIC COUNTY PARKS SYSTEM;
 PERMISSION IS HEREBY EXTENDED TO:

Name of Organization/Contact Person

Address

Telephone

Email

THIS PERMIT IS VALID FROM _____ to _____

BY ACCEPTANCE OF THIS PERMIT, THE PERSON AND ORGANIZATION NAMED ABOVE, DOES HEREBY UNDERSTAND AND AGREE, THAT THE COUNTY OF PASSAIC AND/OR THE DEPARTMENT OF PARKS & RECREATION SHALL NOT BE RESPONSIBLE FOR ANY INJURIES OR LOSS OF ANY KIND INCURRED OR ARISING OUT OF MISUSE OF THE NAMED FACILITY. IT IS FURTHER AGREED AND UNDERSTOOD THAT THE COUNTY OF PASSAIC AND THE DEPARTMENT OF PARKS & RECREATION, ARE NOT RESPONSIBLE FOR THE BEHAVIOR OF ACTIVITES AND OTHER PERSONS OR MEMBERS OF THE GENERAL PUBLIC WHO ARE PRESENT IN THE PARK SYSTEM DURING THE TIMES COVERED BY THE PERMIT. NO PERSON SHALL FLY A MODEL AIRPLANE OR DRONE IN OR ON PARK PREMISES WITHOUT A PERMIT ISSUED BY THE PASSAIC COUNTY PARKS DEPARTMENT, DRONES WEIGHING MORE THAN .55 POUNDS MUST BE REGISTERED WITH THE FAA. IF YOU ARE FLYING A DRONE THAT REQUIRES REGISTRATION YOU MUST HAVE THE REGISTRATION LABEL AFFIXED TO YOUR DRONE AND YOU MUST HAVE YOUR FLIGHT I.D. CARD IN YOUR POSSESSION WHEN FLYING THE DRONE. DRONES AND OTHER RADIO CONTROLLED AIRCRAFTS ARE ONLY PERMITTED TO BE FLOWN IN AREAS DESIGNATED BY THE PASSAIC COUNTY PARKS DEPARTMENT WHICH ARE CLEARLY DELINEATED.

_____ my drone does not exceed .55 pounds

_____ my drone does exceeds .55 pounds. Passaic County Parks Department has proof of my registration (flight ID card) and I have a registration label affixed to my drone.

Date

Applicant Signature

Date

Darryl Sparta - Director

**NO LITTER
 NO ALCOHOLIC BEVERAGES
 ILLEGALLY PARKED CARS WILL BE TICKETED**

DO NOT WRITE BELOW THIS LINE

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190645 Payment Method: _____ Date Accepted/Denied: _____ Payment Amount: _____

AN ORDINANCE TO AMEND AND CONSOLIDATE ALL ORDINANCES, SECTIONS OF ORDINANCES, AND RESOLUTIONS CONCERNING THE ESTABLISHMENT OF RULES AND REGULATIONS FOR THE PROTECTION, SAFETY CONDUCT, CONTROL AND USE OF THE RESERVATIONS, PARKWAYS, PLAYGROUNDS, GOLF COURSE AND OTHER PARK PROPERTY UNDER THE CONTROL OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC PURSUANT TO N.J.S.A. 40:37-152

ARTICLE I

Section 1. Construction, Scope, and Enforcement

- (a) The provisions of this Ordinance shall be construed as follows:
- (1) Words and phrases shall be read and construed within their context, and shall, unless inconsistent with the manifest intent of the Board of Chosen Freeholders of the County of Passaic, or unless another or different meaning is expressly indicated, be given their generally accepted meaning, according to the approved usage of language. Technical words, and phrases having a special or accepted meaning in the law, shall be construed in accordance with such technical or special and accepted meaning.
 - (2) Any term in the singular shall include the plural.
 - (3) Any requirement or prohibition of any act shall, respectively, extend to and include the causing or procuring, directly or indirectly, of such act.
 - (4) No provision hereof shall make unlawful any act necessarily performed by any law enforcement officer, emergency personnel or employee of the County of Passaic in the line of duty or work as such, or by any person, his agents, or employees, in the proper and necessary execution of the terms of any agreement with the County of Passaic. The County Administrator is hereby empowered to waive any of the prohibitions contained in this Ordinance in the interest of the public health, safety or welfare.
 - (5) Any act otherwise prohibited by this Ordinance or any other Ordinance adopted by the County of Passaic, provided it is not otherwise prohibited by law, shall be lawful if performed under, by virtue of, and strictly with the provisions of a permit to do so, and the extent authorized thereby.
- (b) This Ordinance shall be effective within all the Park Property, golf course, facilities, parks, parkways, and playgrounds which are owned, leased, maintained or otherwise under the control of the County of Passaic.
- (c) Complaints for the violation of any of the provisions of the within Ordinance shall be cognizable in the County District Court pursuant to N.J.S.A. 2A:6-37 or in the Municipal Court having jurisdiction over the territory wherein the violation shall have occurred. The provisions of this Ordinance shall be enforced by the Passaic County Sheriff's Department and by any other enforcement officer having the powers of peace officers as defined by the laws of the State of New Jersey.

- (d) If any section, article, or provision of the Ordinance, or the application thereof to any person or circumstance, shall be declared to be invalid or inoperative by any court of competent jurisdiction, the remaining sections, articles, or provisions, to the extent that they are not invalid or inoperative, shall not be affected not invalidated thereby and shall be enforced and effectuated.
- (e) All Ordinances, rules and regulations promulgated during the existence of the Passaic County Park Commission are hereby repealed, except those which are specifically incorporated herein or incorporated in any other Ordinance. Any other Ordinance or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
- (f) Any person who is found guilty of committing an act which is prohibited or which is declared to be unlawful or an offense, or is found guilty of the non-performance of an act which is required to be done by the Ordinance, or is found guilty of violating either a rule or regulation promulgated pursuant to this Ordinance, or any of the terms or conditions of any permit issued hereunder, and for which this Ordinance provides no specific penalty, shall be punished by imprisonment in the County jail for a term not to exceed 90 days or by a fine not to exceed \$200.00 (Two Hundred Dollars), or both, and, shall further be subject to the replacement, repair or restoration of any damaged County property, if the unlawful act or offense involved the damage or destruction of County property.

Section 2. Definitions

Unless otherwise expressly provided or unless inconsistent with the expressed intention of the Passaic County Board of Chosen Freeholders the following words and phrases when used in the Ordinance shall mean the following:

- (a) **Bicycle:** any device or conveyance upon which a person or persons may ride propelled wholly in part by human muscular power and having one or more tandem wheels.
- (b) **County:** the Board of Chosen Freeholders of the County of Passaic, the Sheriff of the County of Passaic and their authorized representatives.
- (c) **Litter:** any refuse, garbage, rubbish, paper, metal, wood, beverage container, glass or other material or substance which is thrown, deposited or permitted to collect or remain in a place on park property which could affect health, welfare or safety of the public or wildlife therein or render the roadways, playgrounds, streams, lawn, tree unsightly.
- (d) **Loiter:** remaining idle in approximately on location, including the concept of spending time idly, loafing or walking about aimlessly. Standing or speaking in a quiet, reasonably and orderly manner shall not be considered as loitering.
- (e) **Motorcycle:** as defined in TITLE 39 of the Revised Statute of the State of New Jersey.
- (f) **Motor Bike:** as defined in TITLE 39 of the Revised Statute of the State of New Jersey.
- (g) **Motor Vehicle:** as defined in TITLE 39 of the Revised Statute of the State of New Jersey.

- (h) **Park:** any park, parkway, playground, golf course, reservation, wilderness area or other recreational facility owned, leased, maintained or otherwise under the control of the County of Passaic which is devoted to active passive recreation. This may also include any buildings which are situated on or in any of the areas heretofore mentioned.
- (i) **Path or Bridal Path:** any path, footpath, walk or walkway maintained for pedestrian or person riding horses respectively.
- (j) **Permit:** any written license issued by or under the authority of the County of Passaic any written license issued by or under the authority of the County of Passaic
- (k) **Person:** any natural person, corporation, company, unincorporated association, organized group, firm or partnership.
- (l) **Drives and Roadways:** as defined in TITLE 39 of the Revised Statues of the State of New Jersey.
- (m) **Snowmobiles:** as defined in TITLE 39 of the Revised Statues of the State of New Jersey.
- (n) **Wildlife:** means any wild mammal, bird, reptile, amphibian, fish, crustacean or other wild animal or any part, product, egg or offspring thereof.

ARTICLE II

- Section 1.** No person shall remove cut, break, deface, defile, ill use of damage any manner whatsoever any building, equipment, fence, plant shrub, tree, turf or any other thing located on Park premises.
- Section 2.** No person on or within Park premises shall have in his possession, or use or employ, any firecrackers, torpedo, firework or explosive of any kind or nature whatsoever, or use or employ any bow or arrow, slingshot, or weapon whose propelling force is a spring of air, without prior written permission from the County or its designated representative.
- Section 3.** No person not duly authorized by law shall discharge or use or employ any firearm, without prior written permission of the County or its designated representative.
- Section 4.** No person shall sell, expose for sale or give away any comestibles, goods, wares or circulars without prior written permission from the County.
- Section 5.** No person shall expose or post or display any sign, placard or advertising without prior written permission from the County.
- Section 6.** No person shall play, engage or take part in any game or sport for money or other valuable thing, nor shall any person wager or play or participate in any game of chance, or have

possession of any instrument or device of trophies, medals or other none monetary prizes for competition in organized activities or sporting contest.

- Section 7.** No person not an employee of the County shall go within the shrubbery or climb a tree or sit or stand on a balustrade, wall, or fence, or stand or lie down on a bench or picnic table on or within park premises, nor shall any employee of the County do any of the foregoing unless such act is done in the actual performance of his duties as such employee and in the furtherance of the business of the County.
- Section 8.** No person or group on or within park premises shall conduct a public meeting or gathering or an entertainment of any kind, or preach or make any harangue, or conduct or move in parade or procession without prior written permission from the County.
- Section 9.** No person shall solicit alms or contribution for any purpose.
- Section 10.** No unauthorized person shall loiter in or be present on park premises except during the hours when said premises are open to the public, provided however that organized groups may be present during other hours only with the prior written permission of the County.
- Section 11.** The park premises shall open daily from sunrise until one hour after sundown. However, the County or its duly designated representative may, by resolution or other appropriate action, extend the closing hours on such days and for such periods of time as it may deem to be in the public interest. The County or its duly designated representative may also grant permits to individuals or groups for the use of park premises during hours when the premises may otherwise be closed to the public.
- Section 12.** No person shall bathe, wade or swim in any park water; nor shall any person dress or undress or appear in bathing costume within the park premises.
- Section 13.** No person shall skate on any park water or pond, or use any boat, canoe, or raft in such water or pond except at such times and in such places as may be designated by the county.
- Section 14.** No person shall roller skate or ride a bicycle on or within park premises except upon a path, roadway or other area designated by the County and in such manner as not to interfere with another's enjoyment of park premises.
- Section 15.** No person shall coast with sleds, carts or other vehicles except at such times and such places as may be designated by the County provided that in no event shall the coasting of motor vehicles be permitted.
- Section 16.** No animals or fowl shall be allowed to run at large on/or within park premises, and dogs on said premises shall be restrained by a leash not more than six feet in length. However, no household pets and/or domestic animals of any kind shall be permitted to enter upon park property at Rifle Camp Park.

- Section 17.** No person not authorized by the County shall operate a motor vehicle, motorcycle, motor bike, snowmobile, or an all terrain vehicle on or within park premises except on those paths, roadways and places designated by the County; motor vehicles shall be operated at a moderate speed within park premises and in no event at a speed exceeding a limit prescribed by the Department of Motor Vehicles of the State of New Jersey.
- Section 18.** No person shall feed, harm, or interfere in any manner whatsoever with the wildlife in or on park premises or any part thereof.
- Section 19.** No person shall in any manner throw or drain any offensive substance into any waters on park premises or pollute the same in any manner whatsoever.
- Section 20.** No person shall drop, place or throw any paper, refuse or other litter anywhere in or on park premises except in a receptacle provided for the reception of same.
- Section 21.** No person shall erect any tent, stand or structure in any of the parks, or occupy any tent, Stand, or structure for the purpose of camping or sell or give away from any tent, stand, or structure or vehicle any food drink, or any other thing without permission from the County.
- Section 22.** No person shall start or maintain a fire, except in the places provided for such purpose.
- Section 23.** No person shall enter upon portions of the park premises in disregard of signs, barricades, posted notices, or any other means of closing off park property.
- Section 24.** All picnic parties, all assemblages of person, and all business and entertainments permitted, shall occupy only those grounds or areas designated thereof by the County and shall under the control and supervision of the County or its designated officers.
- Section 25.** No person shall fly a model airplane or drone in or on park premises without a permit issued by the Passaic County Parks Department. Drones weighing more than .55 pounds must be registered with the FAA. If you are flying a drone that requires registration you must have the registration label affixed to your drone and you must have your flight i.d. card in your possession when flying the drone. Drones and other radio controlled aircraft are only permitted to be flown in areas designated by the Passaic County Parks Department.
- Section 26.** No person shall use loud, violent, obscene or profane language while on park premises, or act in a disorderly or lewd manner.
- Section 27.** No person shall service or repair a motor vehicle anywhere on park premises, provided that this shall not prohibit the making of emergency repairs.
- Section 28.** No person shall have in their possession, display, bring or use or be under the influence of intoxicating liquors, barbiturates or narcotics on park premises. However, for events that are hosted or sponsored by the County of Passaic, alcohol may be provided and served on the park premise where the event is being held.

Section 29. No person shall use or play with golf clubs or golf balls in any of the parks except on golf courses provided for the purpose and then only under rules and regulations that may be adopted from time to time by the County.

Section 30. No person shall operate a motor truck, bus or other commercial vehicles on or within park premises without prior written permission from the County provided that this shall not prohibit the operation of passenger cars, bearing commercial license plates or identification so long as same are not used for commercial purpose on the park premises. This shall not prohibit vans, pick-up trucks with a cap, with a maximum load capacity of one ton. This shall also not prohibit the operation of commercial vehicles on business of the County.

Section 31. No person on or within park premises shall throw a stone or missile.

Section 32. No drapes, curtains, blinds, or other materials shall be used to cover the windows of motor vehicles parked upon park premises.

Section 33. (a) It shall be unlawful for any person to make, continue or cause to be made or continued any loud or unusual noise, or any noise which annoys, disturbs or endangers the comfort, or health peace or safety of any person. The prohibition includes sound trucks on park premises.

(b) The following acts are hereby declared to be examples of loud, disturbing and unnecessary noise in violation of this ordinance:

1. The using, operating, and permitting to be played, used or operated, or any radio receiving set, television, musical instrument, phonograph, loudspeaker, sound amplifier, or other machine or device for the producing or reproducing of sound, in such a manner as to disturb the peace, quiet and comfort of neighboring inhabitants, or with louder volume than is necessary for convenient hearing for the person inhabitants, or with louder volume than is necessary for convenient hearing for the person or persons who are voluntary listeners thereto. The operation of any such set, instrument, phonograph, loudspeaker, sound amplifier, machine or device in such manner as to be plainly audible at a distance of 25 feet from the place where it is located, shall be prima facie evidence of a violation of this ordinance.
2. Yelling, shouting, hooting, whistling or singing at any time or place so as to annoy or disturb the quiet, comfort or repose of persons in the vicinity.

Section 34. No athletic games may be engaged in except in such areas and at such times as shall be designated by the County.

Section 35. No persons except an employee of the County shall ride an animal on or within the parks, reservations, or parkways except upon the drives and bridle paths, or ride or drive a bicycle or other vehicle except upon the drives; nor shall anyone ride or drive an animal bicycle or vehicle or stop same in a manner to obstruct the general traffic.

Section 36. No motor vehicles shall be parked over night upon park premises, or shall any motor vehicle be permitted on park premises except during such hours as the parks are open.

Section 36 shall be supplemented by adding thereto the following:

Section 36. No motor vehicle shall be parked upon park premises, except in such locations or areas as may be designated by the County or its duly designated representative.

Section 37. No person shall engage in the climbing or repelling in the climbing or mountains, mountain cliffs and/or building structures up park premises.

Section 38. No person shall use park premises for the purpose as instructing or learning to drive a motor vehicle.

Section 39. No person shall cause an airplane or other airborne vehicle or device to land or alight upon park premises, except in an emergency.

Section 40. Wherever in the Ordinance it is specified that certain acts may be performed only upon prior written permission of the County, the County may promulgate regulations for the granting of such permission and conditions relating thereto. Such regulations shall be incorporated herein and the violation of any such regulations shall be a violation of the Ordinance.

Section 41. The Board of Chosen Freeholders may delegate to its authorized representatives the right or authority to grant or deny written permission for the performance of certain acts, in accordance with regulations promulgated by the County.

Section 42. No person shall surreptitiously or sneakingly invade the privacy of another by peering into windows or other openings of motor vehicles lawfully parked upon the property of the Passaic County Park System for any unlawful purpose.

Section 43. No person or group shall organize and/or participate in any form of snow removal on any County owned athletic field.

ARTICLE III
“Food Concessions”

This Article governs the permitting of food concessions for each facility in the Park System, with the Parks and Recreation Department Director empowered to approve food concessions under the following criteria:

1. Permits shall be required in the Passaic County Park System between the months of April and November;
2. Permits will be issued on an annual basis, with a fee of \$200.
3. Permits shall clearly indicate the approximate location inside the specific park of the Passaic County Park System where the food concession shall be authorized to conduct business;
4. Proof of Insurance shall be required;
5. Proof of all applicable health code permits or approvals shall be required;
6. Permits are not transferable;
7. Permit fees shall be paid in full before a permit is released;
8. Any permit granted pursuant to this ordinance may be revoked upon the violation of any of the terms or conditions set forth in the ordinances governing the Passaic County Park System, or any violation of local, State, or federal laws;
9. The permit holder shall be liable for any loss or damage to the Passaic County Park System, or to an injury to a person in the Park System caused by the negligent acts of the permit holder or associated individuals of the permit holder;

ARTICLE IV
“Permits”

- Section 1.** Permits shall be required for the exclusive or special use of park grounds, trails or facilities, or for the use of park grounds or facilities when they are otherwise closed to the public.
- a) Permits shall be required in all county owned and operated parks between the months of April through November for the following:
 - (i) any use, picnic or event which has or which can reasonably be expected to have twelve (12) or more persons involved or for any use that could potentially have a detrimental effect on park property or other park users;
 - (ii) Use of ball fields and basketball courts, if the activity is an organized event, or for groups of 10 or more to reserve the area for recreational use;
 - (ii) Dey Mansion group tours for parties of 10 or more.
 - b) Permits shall be required in all county owned and operated parks January through December (year round)for the following:
 - (i) For any filming activity;
 - (ii) For any camping activity.

Section 2. Permits shall be required for the use of any historic site.

- a) Permits shall be required for all county-owned historic sites throughout the year for the following activities:
 - (i) any use, picnic or event which has or which can reasonably be expected to have twelve (12) or more persons involved or for any use that could potentially have a detrimental effect on the property, its surroundings, or other park users;
 - (ii) Group tours of 10 or more people;
 - (iii) Meetings and private functions;
 - (iv) Fundraisers, corporate events, and weddings;
 - (v) Any filming activity.
- b) Permits for historic sites are issued by the Director of the Department of Cultural & Historic Affairs.
- c) Permits for historic sites shall abide by rules and regulations set forth by this Ordinance, unless otherwise directed by the Department of Cultural & Historic Affairs.

Section 3. All non-historic site permits are issued by the Parks Director or designated representative.

Section 4. All park permit requests must be made by completing the online application found on our County website at www.passaiccountynj.org/index.aspx?NID=251

Section 5. Proof of insurance is required for groups of 50 or more and all organized sports use.

Section 6. Proof of Insurance may be required for camping, filming and special events involving groups of less than 50, if determined to be necessary by the Parks Director and the insurance department.

Section 7. Upon approval of a permit, payment is required in full and a security deposit equal to 30% of the permit cost. NO PERMIT SHALL ISSUE WITHOUT FULL PAYMENT AND PROOF OF INSURANCE, if required.

Section 8. Permits are not transferable.

Section 9. The permittee or a permittee's designated representative shall be in attendance at all times and have physical possession of the permit.

Section 10. A permittee shall be bound by this ordinance and any Department regulations in force as though the same were inserted in said permit.

Section 11. It shall be unlawful for a person to violate any provision of a permit.

- Section 12.** Any permit granted pursuant to this ordinance may be revoked upon the violation by the permittee, or associated individual(s), of any provision of the permit, State Statute, any County ordinance, or rule or regulation of the County Parks Department.
- Section 13.** The permittee shall be liable for any loss or damage to County Parks' property or injury to any person by reason of the negligence of the permittee or associated individual(s).
- Section 14.** It shall be unlawful for any person to refuse to vacate the area designated as reserved by a permit.
- Section 15.** Any application that is received 2 weeks or less prior to the requested event date will require that all payments be made via certified funds such as a money order or a cashier's check. The only exception is for government-issued checks or government-issued purchase orders.
- Section 16.** Permit applications will be accepted for the current year only. Applications for upcoming years will be accepted starting January 1st of the year the permit request is for.

FEES AND DAMAGES

- Section 1.** The Board of Chosen Freeholders of the County of Passaic shall set fees for the use of designated areas or facilities and activities within the areas under the control of the County Parks Department.
- Section 2.** It shall be unlawful for any person to use an area or facility or engage in an activity for which a fee has been established by the County Parks Department without payment of such fee, unless the payment is waived by the Parks' Director.
- Section 3.** The Parks Director may assess damages to person or persons responsible for any loss, damage or injury sustained by the County Parks Department.
- Section 4.** The Preakness Valley Head Golf Pro has the authority and flexibility to adjust golf course rates as needed due to specific circumstances such as in times of low demand or bad weather.

ENFORCEMENT/FINES & PENALTIES

Park Patrol Authority/Authorized Agents

- Section 1.** Designated Parks employees may enforce the provisions of this ordinance and eject from the County Parks persons acting in violation of this ordinance.
- Section 2.** Law enforcement authorities where County Parks' property is situated shall have jurisdiction to patrol and enforce the Passaic County Park Ordinance on County Park property. They also shall have jurisdiction to enforce any violation of state law or local laws which shall occur on County Park property.
- Section 3.** Failure to obtain necessary Park Permits shall be punishable as follows:
 1st Offense: Permit Fee plus \$25.00 fine; and
 2nd Offense Permit Fee plus \$50.00 fine; and
 3rd Offense Suspension of future permit approvals for the remainder of the season.
- Section 4.** Pursuant to N.J.S.A. 40:37-134. Rules and regulations; notice; penalties; disposition of:

The commission may make rules and regulations for the government and use of the parks, open spaces, boulevards, parkways and roadways, and enforce the same by fixing for the violation thereof penalties, not exceeding fifty dollars for each offense. All rules and regulations shall be plainly printed and posted within the parks and public places or on the boulevards and other highways. The commission may sue for and collect the penalty so fixed in an action at law in any court of competent jurisdiction. All fines and penalties recovered shall be used by the commission for the same purposes and in the same manner as its other funds.

The Board of Chosen Freeholders of the County of Passaic may sue for and collect the penalty so fixed in an action at law in any court of competent jurisdiction.

Permit Revocation

- Section 1.** If any person shall be found guilty in a court of competent jurisdiction of the violation of any provision of this ordinance the conviction shall operate as a revocation of any permit granted by the County Parks Department without further action.
- Section 2.** The Parks Director or designee shall have the authority to immediately revoke for good cause any permit or reservation issued by the County Parks Department.



HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

In consideration of this Agreement of the County of Passaic, New Jersey, Department of Parks to allow Applicant to fly a drone on certain premises of the County. The Applicant does hereby agree to indemnify, defend, and hold harmless the County of Passaic from Applicant's flying of a drone on the said premises and Applicant's operations therein.

No person shall fly a model airplane or drone in or on park premises without a permit issued by the Passaic County Parks Department. Drones weighing more than .55 pounds must be registered with the FAA. If you are flying a drone that requires registration you must have the registration label affixed to your drone and you must have your flight I.D. card in your possession when flying the drone. Drones and other radio controlled aircrafts are only permitted to be flown in areas designated by the Passaic County Parks Department.

Applicant Name: _____
(Print name)

Applicant Signature: _____ Date: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING EXTENSION OF LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND ELITE EQUINE GROUP, LLC AS IT RELATES TO THE OPERATION OF THE GARRETT MOUNTAIN RESERVATION EQUESTRIAN STABLES 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190646							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

RESOLUTION AUTHORIZING EXTENSION OF LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND ELITE EQUINE GROUP, LLC AS IT RELATES TO THE OPERATION OF THE GARRETT MOUNTAIN RESERVATION EQUESTRIAN STABLES IN WOODLAND PARK, NEW JERSEY

WHEREAS the County of Passaic is currently in a lease contract with Elite Equine Group, LLC of Bloomingdale, NJ for the operation of the Garrett Mountain Reservation Equestrian Stables located in Woodland Park, NJ, which lease expires on October 31, 2019; and

WHEREAS the Director of the Passaic County Department of Parks & Recreation would like to extend the lease term by two (2) months so that the expiration date of the current lease would be December 31, 2019, and is more fully explained in a memo dated July 9, 2019 attached hereto and made part hereof; and

WHEREAS the Freeholder members of the Buildings & Grounds Committee have reviewed this matter at a meeting held on July 2, 2019 and is recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes that the lease by and between the County of Passaic and Elite Equine Group for the operation of the Garrett Mountain Reservation Equestrian Stables in Woodland Park, NJ be extended through December 31, 2019.

BE IT FURTHER RESOLVED that all lease provisions in the current lease remain in full force and effect.

July 16, 2019



**COUNTY OF PASSAIC
PARKS & RECREATION**

209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: July 9, 2019
Re: Elite Equine Group

The Passaic County Parks & Recreation Department is currently in a lease contract with the Elite Equine Group LLC (19 Crane Ave, Bloomingdale, NJ 07403) at the Garret Mountain Stables. The lease is set to expire on October 31 2019. The Passaic County Parks & Recreation Department would like to extend the lease term by 2 months so that the expiration will be December 31 2019.

This proposal was presented and approved at the July 2, 2019 at the Public Works Committee meeting. Therefore the Passaic County Parks& Recreation Department would like the Board of Chosen Freeholders to adopt the necessary resolution allowing the extension of the lease agreement to continue until December 31 2019.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO SPARWICK CONTRACTING, INC. FOR PASSAIC COUNTY EMPLOYEE PARKING GARAGE REPAIRS AS PER BID. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190647							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

RESOLUTION FOR AWARD OF CONTRACT TO SPARWICK CONTRACTING, INC. FOR PASSAIC COUNTY EMPLOYEE PARKING GARAGE REPAIRS AS PER BID

WHEREAS bids for the repairs to the Passaic County Employee Parking Garage located at 384 Grand Street in Paterson, NJ were received on July 9, 2019; and

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

WHEREAS a total of three (3) responsive bids were received from three (3) qualified bidders (bid tabulations attached hereto and made part hereof); and

WHEREAS Sparwick Contracting, Inc. submitted the lowest responsible bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$94,790.00, as per the terms of the attached letter dated July 10, 2019; and

WHEREAS this matter was discussed via e-mail by the members of the Public Works and Buildings & Grounds Committee and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for repairs of the Passaic County Employee Parking Garage to Sparwick Contracting, Inc. in the amount of \$94,790.00; and

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

July 16, 2019

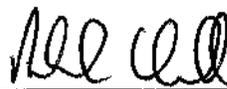
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$94,790.00

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

PURPOSE: Resolution authorizing the award contract to Sparwick Contracting, Inc.



Richard Cahill, Chief Financial Officer

DATED: July 16, 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

July 10, 2019

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

PROJECT: Passaic County Employee Parking Garage Repairs
City of Paterson, NJ
AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on July 9, 2019. The project involves isolated girder and drain trough repairs in the Employee Parking Garage located at 384 Grand Street in Paterson NJ.

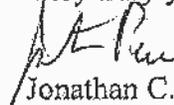
Three (3) bidders submitted bids. The following is a summary of the bids received:

<u>Name of Bidder</u>	<u>Amount</u>
1. Sparwick Contracting, Inc. 21 Sunset Inn Road Lafayette NJ 07848	\$94,790.00
2. RML Construction 500 13th Street Carlstadt, NJ 07072	\$136,270.00
3. Maarv Waterproofing, Inc. 68 Colfax Avenue Clifton, NJ 07013	\$622,050.00

The lowest bid received was from Sparwick Contracting Inc. The above price proposals were reviewed and discussed via email to the Public Works Committee on July 9th, 2019.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Sparwick Contracting Inc. in the amount of \$94,790.00 for the Passaic County Employee Parking Garage Repairs subject to the availability of funds.

Very truly yours,


Jonathan C. Pera, P.E.
County Engineer

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190647
County Administrator
County Counsel
Director of Finance

**COUNTY OF PASSAIC
BID TALLY SHEET**

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190647

Michael Marinello, QPA
 Purchasing Agent

Michael Glovin, Esq.
 County Counsel

Jose Santiago, Esq.
 Assistant County Counsel

Nadège Allwater
 Deputy County Counsel

Taken by Attorney _____
 Taken by _____
 Typed by _____

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM On JULY 9, 2019 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
 For :

C-19-015 PASSAIC COUNTY EMPLOYEE PARKING GARAGE REPAIRS, IN THE CITY OF PATERSON

Vendor	ACK OF ADDEND A	Disc. Stm. (Exh. I)	Non-Coll. Ass. (Exh. II)	B.B. C.Ck. Ck. (Exh. III)	Com. Of Surety (Exh. IV)	DISC I/A IRAN	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificates		Bid Total
							PRIME	SUB		PRIME	SUB	
MAARV WATERPROOFING INC. 68 COLFAX AVE CLIFTON, NJ 07013	X	X	X	X	X	X			PERFORM (SUB) TO REVIEW			<u>TOTAL</u> \$622,050.00

**CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET**

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190647

Michael Marinello, QPA
 Purchasing Agent

Michael Glovin, Esq.
 County Counsel

Jose Santiago, Esq.
 Assistant County Counsel

Nadege Aliwater
 Deputy County Counsel

Taken by Attorney _____
 Taken by _____
 Typed by _____

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C-19-015 PASSAIC COUNTY EMPLOYEE PARKING GARAGE REPAIRS, IN THE CITY OF PATERSON

Vendor	ACK OF ADDEND A	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.R. C.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	DISC I/A IRAN	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
RML CONSTRUCTION 508 13 TH ST. CARLSTADT, NJ 07072	X	X	X	X	X	X						TOTAL \$136,270.00



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

July 10, 2019

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

PROJECT: Passaic County Employee Parking Garage Repairs
City of Paterson, NJ
AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on July 9, 2019. The project involves isolated girder and drain trough repairs in the Employee Parking Garage located at 384 Grand Street in Paterson NJ.

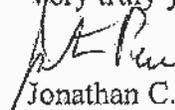
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3. Maarv Waterproofing, Inc. 68 Colfax Avenue Clifton, NJ 07013	\$622,050.00

The lowest bid received was from Sparwick Contracting Inc. The above price proposals were reviewed and discussed via email to the Public Works Committee on July 9th, 2019.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Sparwick Contracting Inc. in the amount of \$94,790.00 for the Passaic County Employee Parking Garage Repairs subject to the availability of funds.

Very truly yours,


Jonathan C. Pera, P.E.
County Engineer

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190647
County Administrator
County Counsel
Director of Finance

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO HARRY L. SCHWARZ & CO. FOR LETTER AMENDMENT TO HIS RIGHT OF WAY APPRAISAL REPORT PREPARED FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC COUNTY AND BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY BASED UPON UPDATED INFORMATION RECEIVED FROM PROPERTY OWNER. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190648							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-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: July 17, 2019

Page 4-2

**RESOLUTION AWARDING CONTRACT TO HARRY L. SCHWARZ
& CO. FOR LETTER AMENDMENT TO HIS RIGHT OF WAY
APPRAISAL REPORT PREPARED FOR THE REPLACEMENT OF
THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER
IN THE CITY OF PATERSON IN PASSAIC COUNTY AND
BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY
BASED UPON UPDATED INFORMATION RECEIVED FROM
PROPERTY OWNER**

WHEREAS on October 24, 2017 by Resolution R-2017-0908, the Board of Chosen Freeholders of the County of Passaic passed a resolution awarding a professional appraisal services contract for a right of way appraisal report to Harry L. Schwarz & Co., 28-30 North Sussex Street, P.O. Box 1008, Dover, NJ 07802 for three easement acquisitions necessary for the Replacement of Fair Lawn Avenue Bridge over the Passaic River in the City of Paterson and Borough of Fair Lawn, Counties of Passaic and Bergen, NJ; and

WHEREAS the Office of the County Counsel has requested that Harry L. Schwarz & Co. prepare a letter amendment to his appraisal report prepared dated February 4, 2019 based upon the updated information received from the property owner; and

WHEREAS Harry L. Schwarz & Co. has submitted a proposal for the necessary services to be provided in the amount of \$1,050.00 for re-inspection of subject property and to meet with Passaic County officials and owners' attorney, and \$150.00 for consultation with review appraiser and County counsel, revise the amendment letter to appraisal report, and preparation of a revised amendment letter to appraisal report for a total proposal amount of \$1,200.00, which is being recommended by the Passaic County Engineer in a letter to the Board dated July 10, 2019, a copy of which is attached hereto and made a part hereof;

discussed by the Public Works and Buildings & Grounds

Committee meeting of July 2, 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 Harry L. Schwarz & Co. has been qualified as a pool professional appraiser in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2019-0163, dated February 26, 2019; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Services to prepare a letter amendment to the appraisal report prepared for the above-mentioned project be awarded to Harry L. Schwarz & Co. in accordance with the terms and conditions set forth above.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

by the law to provide the aforementioned services. ResPg:n.54-4

- (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.

July 16, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,200.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution authorizing the award contract to Harry L. Schwarz & Co. for letter amendment to his right of way appraisal report.


Richard Cahill, Chief Financial Officer

DATED: July 16, 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

July 10, 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: 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.- Award of Contract**

Dear Members of the Board:

The Office of the County Counsel requested that Harry L. Schwarz the Appraiser for the three easements acquisition necessary for the construction of the Replacement of the Fair Lawn Avenue Bridge over the Passaic River project to prepare a letter amendment to the Appraiser Report prepared by Harry L. Schwarz dated February 4, 2019 based on the updated information received from the property owner.

Harry L. Schwarz & Co. submitted a proposal in the amount of \$1,200 for this additional work.

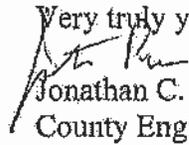
The above referenced matter was discussed at the Public Works Committee meeting of July 2, 2019 and recommended to the full Board by the members of the committee.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution awarding the contract to Harry L. Schwarz & Co. for this work in amount of \$1,200.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of funds.

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190648

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

June 17, 2019

Michael H. Glovin, Esq.
Deputy County Counsel, County of Passaic
Administration Building; Room 214
401 Grand Street
Paterson, NJ 07505-2023RE: The Property of Fair Lawn Riverview,
LP
1-06 Fair Lawn Avenue
Block 6601, Lot 1; Block 5624, Lots 33 - 36
Borough of Fair Lawn
Bergen County, New Jersey

Appraisal Services: Re-inspection of subject property and meeting with Passaic County officials and owners' attorney; review and analysis of new rental information received from owners; re-analysis of value of taking due to change in timing of construction; valuation of current "as is" fee simple interest in subject property land; valuation of aerial easement, temporary aerial easement and temporary construction easement to be acquired, and damages to remainder, if any; preparation of amendment letter to appraisal report

Appraiser, MAI; SCGREA 4/23/19 to 6/17/19

10.5 hours @ \$100.00 / hour: \$1,050.00

Amount Due: \$1,050.00

Thank You

Invoices not paid within 30 days will be charged interest at 1.5% per month

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190648



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

July 10, 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: *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.- Award of Contract***

Dear Members of the Board:

The Office of the County Counsel requested that Harry L. Schwarz the Appraiser for the three easements acquisition necessary for the construction of the Replacement of the Fair Lawn Avenue Bridge over the Passaic River project to prepare a letter amendment to the Appraiser Report prepared by Harry L. Schwarz dated February 4, 2019 based on the updated information received from the property owner.

Harry L. Schwarz & Co. submitted a proposal in the amount of \$1,200 for this additional work.

The above referenced matter was discussed at the Public Works Committee meeting of July 2, 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 awarding the contract to Harry L. Schwarz & Co. for this work in amount of \$1,200.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of funds.

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190648

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO FRED A. COOK, JR., INC. FOR THE FRANCISCO AVE DRAINAGE SYSTEM DEBRIS REMOVAL AND INSPECTION PROJECT IN THE TOWNSHIP OF LITTLE FALLS AS PER BID. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20190649						
Meeting Date		07/16/2019						
Introduced Date		07/16/2019						
Adopted Date		07/16/2019						
Agenda Item		n-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: July 17, 2019

Res. Pg. 55-2

RESOLUTION FOR AWARD OF CONTRACT TO FRED A. COOK, JR., INC. FOR THE FRANCISCO AVE DRAINAGE SYSTEM DEBRIS REMOVAL AND INSPECTION PROJECT IN THE TOWNSHIP OF LITTLE FALLS AS PER BID

WHEREAS bids for the Francisco Ave Drainage System Debris Removal and Inspection project in the Township of Little Falls were received on July 10, 2019; and

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

WHEREAS the lowest responsible bidder is Fred A. Cook, Jr., Inc. of Montrose, NY who submitted a bid in the amount of \$88,050.00; and

WHEREAS the County Engineer has recommended an award in the amount of \$88,050.00 as per the terms of the attached letter dated July 10, 2019; and

WHEREAS this matter was discussed via e-mail by members of the Public Works and Buildings & Grounds Committee on July 10, 2019 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Francisco Ave Drainage System Debris Removal and Inspection project in the Township of Little Falls as per its bid in the amount of \$88,050.00; and

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

Dated: July 16, 2019

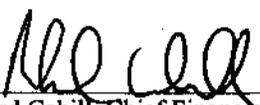
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$88,050.00

APPROPRIATION: C-04-55-153-001-907

PURPOSE: Resolution for award of contract to Fred A. Cook, Jr.
Inc.


Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

July 10, 2019

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

Re: Francisco Ave Drainage System Debris Removal and Inspection
Township of Little Falls
Award of Contract

Members of the Board:

The County of Passaic received bids for the **Francisco Ave Drainage System Debris Removal and Inspection** project on July 10, 2019.

A total of 2 responsive bids were received from 2 qualified bidders with the following results (Bid Tabulations are attached).

		Total Bid
Fred A. Cook, Jr.	Montrose, NY	\$ 88,050.00
National Water Main Clearing Co.	Kerny, NJ	\$105,305.00
Engineer's Estimate		\$ 95,300.00

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 **Francisco Ave Drainage System Debris Removal and Inspection Project**, to the lowest responsible bidder, **Fred A. Cook, Jr., PO Box 70, Montrose, NY. 10548**, in the amount of **\$88,050.00 (Eighty Eight Thousand Fifty Dollars and Zero Cents)**. This Resolution should authorize the County Counsel to prepare the contract and authorize the Director of the Board of Chosen Freeholders and the Clerk of the Board, said contract on behalf of the Board and the County.

This bid was reviewed by the Public Works Committee electronically on July 10, 2019 and recommended for approval.

Very truly yours,

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

cc: Public Works Committee, Chair
County Administrator
County Counsel

Director of Finance
Director of Purchasing

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190649



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

July 10, 2019

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

Re: Francisco Ave Drainage System Debris Removal and Inspection
Township of Little Falls
Award of Contract

Members of the Board:

The County of Passaic received bids for the **Francisco Ave Drainage System Debris Removal and Inspection** project on July 10, 2019.

A total of 2 responsive bids were received from 2 qualified bidders with the following results (Bid Tabulations are attached).

		Total Bid
Fred A. Cook, Jr.	Montrose, NY	\$ 88,050.00
National Water Main Clearing Co.	Kerny, NJ	\$105,305.00
Engineer's Estimate		\$ 95,300.00

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 **Francisco Ave Drainage System Debris Removal and Inspection Project**, to the lowest responsible bidder, **Fred A. Cook, Jr., PO Box 70, Montrose, NY. 10548**, in the amount of **\$88,050.00 (Eighty Eight Thousand Fifty Dollars and Zero Cents)**. This Resolution should authorize the County Counsel to prepare the contract and authorize the Director of the Board of Chosen Freeholders and the Clerk of the Board, said contract on behalf of the Board and the County.

This bid was reviewed by the Public Works Committee electronically on July 10, 2019 and recommended for approval.

Very truly yours,

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

cc: Public Works Committee, Chair
County Administrator
County Counsel

Director of Finance
Director of Purchasing

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190649

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO STERLING DISANTO & ASSOCIATES FOR THE RIGHT OF WAY APPRAISAL REPORT & REVIEW OF THE AMENDMENT LETTER FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC COUNTY AND 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190650							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-56							
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: July 17, 2019

Sterling DiSanto
Res. Pg. 156-2

**RESOLUTION AWARDING CONTRACT TO STERLING DISANTO
& ASSOCIATES FOR THE RIGHT OF WAY APPRAISAL
REPORT & REVIEW OF THE AMENDMENT LETTER FOR THE
REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER
THE PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC
COUNTY AND BOROUGH OF FAIR LAWN IN BERGEN COUNTY,
NEW JERSEY**

WHEREAS there exists a need for Professional Consultant Appraisal Services as it concerns the right of way appraisal report and review of the amendment letter dated June 17, 2019 prepared by Harry L. Schwarz to their appraisal report for the Replacement of the Fair Lawn Avenue Bridge Over the Passaic River in the City of Paterson in Passaic County and Borough of Fair Lawn in Bergen County, New Jersey; and

WHEREAS Sterling DiSanto & Associates, 145 West End Avenue, P.O. Box 977, Somerville, NJ 088976 has submitted a proposal for the necessary consulting services to be provided in the amount of \$600.00 to review the appraisal report and amendment letter in connection with the Replacement of the Fair Lawn Avenue Bridge Over the Passaic River Project, which is being recommended by the Passaic County Engineer in a letter to the Board dated July 10, 2019, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of July 2, 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

Res. Pg. n.56-3

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Appraisal Services for the above-mentioned project be awarded to Sterling DiSanto & Associates 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.

July 16, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$600.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution for award of contract to Sterling DiSanto & Associates.


Richard Cahill, Chief Financial Officer

DATED: July 16, 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

July 10, 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: Replacement of the Fair Lawn Avenue Bridge
Over the Passaic River
City of Paterson and Borough of Fair Lawn
Passaic and Bergen Counties
Right-of-Way Appraisal Report, Review of the Amendment Letter
Award of Contract to Sterling DiSanto & Associates**

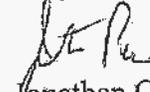
Members of the Board:

The Office of the County Counsel requested and received a proposal in amount of \$600.00 from Sterling DiSanto & Associates of Somerville, New Jersey to review the Letter of Amendment dated June 17, 2019 prepared by Harry L. Schwarz to their Appraisal Report.

The above referenced matter was discussed at the Public Works Committee meeting of July 2, 2019 and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution awarding the contract to Sterling DiSanto & Associates of Somerville New Jersey in the amount of \$600.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of funds.

Very truly yours,


Jonathan C. Pera, P.E.
County Engineer

/am

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190650



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

July 10, 2019

Jonathan C. Pera, P.E.
County Engineer

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: Replacement of the Fair Lawn Avenue Bridge
Over the Passaic River
City of Paterson and Borough of Fair Lawn
Passaic and Bergen Counties
Right-of-Way Appraisal Report, Review of the Amendment Letter
Award of Contract to Sterling DiSanto & Associates**

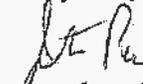
Members of the Board:

The Office of the County Counsel requested and received a proposal in amount of \$600.00 from Sterling DiSanto & Associates of Somerville, New Jersey to review the Letter of Amendment dated June 17, 2019 prepared by Harry L. Schwarz to their Appraisal Report.

The above referenced matter was discussed at the Public Works Committee meeting of July 2, 2019 and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution awarding the contract to Sterling DiSanto & Associates of Somerville New Jersey in the amount of \$600.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of funds.

Very truly yours,


Jonathan C. Pera, P.E.
County Engineer

/am

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190650

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 2189-18 BY THE CITY OF PASSAIC, NJ WHICH ESTABLISHES ANGLE PARKING ON BROADWAY BETWEEN GROVE STREET AND PROSPECT STREET. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190651							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-57							
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: July 17, 2019

RESOLUTION CONSENTING TO ORDINANCE 2189-18 BY THE CITY OF PASSAIC, NJ WHICH ESTABLISHES ANGLE PARKING ON BROADWAY BETWEEN GROVE STREET AND PROSPECT STREET

WHEREAS the City of Passaic adopted Ordinance 2189-18 which establishes Angle Parking on Broadway between Grove Street and Prospect Street (see copy of Ordinance No. 2189-18 attached hereto and made part hereof); and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Broadway is a County road; and

WHEREAS said Resolution was discussed at the July 2, 2019 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 establishes Angle Parking on Broadway between Grove Street and Prospect Street in the City of Passaic, NJ; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution as referenced above and in the attached letter from the County Traffic Engineer dated July 10, 2019.

July 16, 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

July 10, 2019

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Passaic Ordinance 2189-18*
Angle Parking on Broadway

Dear Members of the Board:

Our office received from the City of Passaic the final copy of the referenced Ordinance. It establishes angle parking on Broadway between Grove Street and Prospect Street.

Since Broadway is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the July 2, 2019 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 City of Passaic.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Charles Silverstein".

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

CITY OF PASSAIC

ORDINANCE NO# 2189-18

ORDINANCE AMENDING CITY CODE OF THE CITY OF PASSAIC,
CHAPTER 295-23.1, "VEHICLES AND TRAFFIC",
ARTICLE IVA, "ANGLE PARKING"

WHEREAS, pursuant to N.J.S.40:48-2, the governing body of a municipality may make, amend, repeal, and enforce such other ordinances, regulations, rules and by-laws not contrary to the laws of this state or of the United States, as it may deem necessary and proper for the good government, order and protection of person and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this -subtitle, or by any law; and

BE IT ORDAINED by the City Council of the City of Passaic, County of Passaic, and State of New Jersey that Chapter 295 Article II shall be amended as follows:

SECTION I

295-23.1 Schedule IVA: Angle Parking

In accordance with the provisions of § 295-7.1, No person shall park a vehicle upon any of the streets or parts thereof except at the angle designated and only within the painted white stall lines in the following locations.

<u>Name of Street</u>	<u>Direction</u>	<u>Limits</u>
Broadway	Eastbound	From Grove Street to Prospect Street
Chestnut Street	Eastbound	From Main Avenue to Dead End

SECTION II

This ordinance shall take effect upon final passage and publication as provided by law.

INTRODUCED BY COUNCILPERSON: Daniel Schwartz

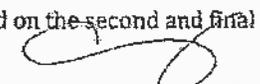
SECONDED BY COUNCILPERSON: Jose Garcia

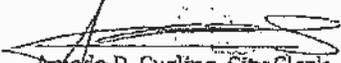
Record of Council Vote on Final Passage	Aye	Nay	Abstain	Absent
GARCIA, J.	x			
LOVE, T.				x
MELO, T.	x			
MUNK, C.				x
POLANCO, Z.	x			
SCHWARTZ, D.	x			
SCHAER, G.	x			

Adoption of first reading at a meeting of the Council of the City of Passaic, NJ on

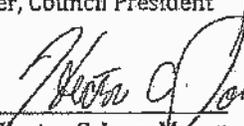
November 8, 2018

Adopted on the second and final reading after the hearing on 11/20/2018.


 Gary S. Schaer, Council President


 Amada D. Curling, City Clerk

Introduced on: July 16, 2018
 Adopted on: July 16, 2019
 Official Resolution#: R20190651


 Hector C. Lora, Mayor

11/21/2018
 Date

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 19-032 BY THE CITY OF PATERSON, NJ WHICH ESTABLISHES A "NO STOPPING OR STANDING" ZONE ON THE SOUTH SIDE OF GRAND STREET FOR 185 FEET, STARTING 225 FEET EAST OF NEW STREET IN THE CITY OF PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190652							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-58							
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: July 17, 2019

Res. Pg. n 58-2

**RESOLUTION CONSENTING TO ORDINANCE 19-032 BY THE
CITY OF PATERSON, NJ WHICH ESTABLISHES A “NO
STOPPING OR STANDING” ZONE ON THE SOUTH SIDE OF
GRAND STREET FOR 185 FEET, STARTING 225 FEET EAST OF
NEW STREET IN THE CITY OF PATERSON, NEW JERSEY**

WHEREAS the City of Paterson adopted Ordinance 19-032 which establishes a “NO STOPPING OR STANDING” zone on the South side of Grand Street for 185 feet, starting 225 feet East of New Street in the City of Paterson, NJ (see copy of Ordinance No. 19-032 attached hereto and made part hereof); and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Grand Street is a County road; and

WHEREAS said Resolution was discussed at the July 2, 2019 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 establishes a “NO STOPPING OR STANDING” zone on the South side of Grand Street for 185 feet, starting 225 feet East of New Street in the City of Paterson, NJ.

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 Resolution as referenced above and in the attached letter from the County Traffic Engineer dated July 10, 2019.

July 16, 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

July 10, 2019

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Paterson Ordinance 19-032*
No Stopping or Standing Zone on Grand Street
(Between New Street and Morris Street)

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It establishes a "NO STOPPING OR STANDING" zone at the following location, at all times:

- Grand Street, South side, for 185 feet, starting 225 feet east of New Street

Since Grand Street is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the July 2, 2019 Public Works Committee. 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 City of Paterson.

Very truly yours,

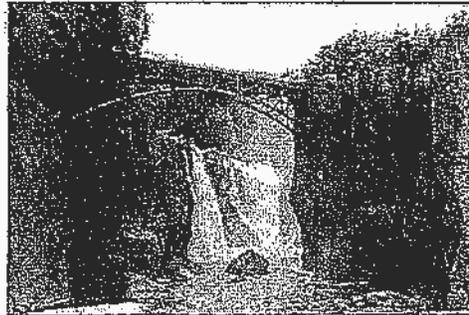
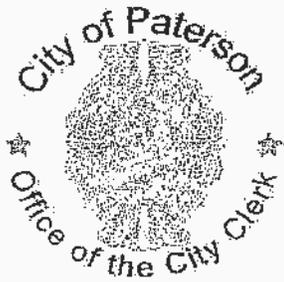
Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190652

Office of the City Clerk



SONIA L. GORDON, RMC
City Clerk

CITY HALL - 3RD FLOOR
155 MARKET STREET
PATERSON, NEW JERSEY 07505

OFFICE: (973) 321-1310
FAX: (973) 321-1311

June 19, 2019

The Honorable John W. Bartlett, Esq., Director
Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 223
Paterson, NJ 07505

Dear Director Bartlett:

Please see the attached Ordinance which was adopted at the City Council's Regular Meeting on **Tuesday, June 11, 2019**. One of the conditions of the said Ordinance is the adoption of a concurring Ordinance by the Passaic County Board of Chosen Freeholders. The Ordinance is as follows:

- **Ordinance establishing a No Stopping or Standing Zone on Grand Street between New Street and Morris Street.** PUBLIC WORKS (ORD. #19-032)

As soon as the Ordinance is adopted, please forward a certified copy for our records.

If you have any questions and/or concerns, please contact the City Council's Office at (973) 321-1250.

Sincerely,

Sonia L. Gordon
City Clerk

/jcd

Enclosures

cc: Honorable Council President Maritza Davila
Honorable Michael Jackson, Vice President
Honorable Municipal Council Members
Vaughn McKoy, Business Administrator
Members of the Board of Chosen Freeholders
Louis E. Imhof, Clerk to the Board of Chosen Freeholders
Khalifa L. Shabazz, Esq., Corporation Counsel
William Rodriguez, Director of the Department of Public Works
Yu Hongchao, Traffic Engineer
Frederick Margron, City Engineer
Jonathan Pera, P.E., County Engineer

Introduced on: July 16, 2019

COUNTY SEAT OF PASSAIC COUNTY - RANKS THIRD IN POPULATION IN THE STATE
OLDEST INDUSTRIAL CITY IN THE UNITED STATES

**ORDINANCE ESTABLISHING A NO STOPPING OR
STANDING ZONE ON GRAND STREET BETWEEN
NEW STREET AND MORRIS STREET**

numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 9. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 10. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

This Ordinance is to establish a no stopping or standing zone on Grand Street between New Street and Morris Street.

SECONDED BY COUNCILPERSON **MICHAEL JACKSON**

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. ABDELAZIZ, ALAA "AL"	X			
2. COTTON, RUBY N.	X			
3. DAVILA, MARITZA	X			
4. JACKSON, MICHAEL	X			
5. KHALIQUE, SHAHIN	X			
6. MCKOY, WILLIAM C.	X			
7. MIMMS, LILISA	X			
8. RIVERA, FLAVIO	X			
9. VELEZ, LUIS				X

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on May 28, 2019 Adopted on second and final reading after hearing on JUNE 11, 2019

Approved/Referred By: ANDRE SAYEGH Mayor
 Reconsidered By Council: _____ Date: _____
 Over Rides Vote: Aye Nay
 Council President: [Signature] City Clerk: SONIA L. GORDON

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190652

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO RICOH USA, INC. OF WEST CALDWELL, NJ FOR A REPLACEMENT COPIER UTILIZED BY THE PASSAIC COUNTY ENGINEERING DEPARTMENT IN PATERSON, NJ AS PER STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190653							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-59							
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: July 17, 2019

RESOLUTION FOR AWARD OF CONTRACT TO RICOH USA, INC. OF WEST CALDWELL, NJ FOR A REPLACEMENT COPIER UTILIZED BY THE PASSAIC COUNTY ENGINEERING DEPARTMENT IN PATERSON, NJ AS PER STATE CONTRACT

WHEREAS there exists an urgent need to replace the aging large-volume copier currently in use by the Passaic County Engineering Department located in the Administration Building, 401 Grand Street in Paterson, NJ; and

WHEREAS quotes were received from two (2) vendors currently on the New Jersey State Contract list and the lowest quote was received from Ricoh USA, Inc. of West Caldwell, NJ; and

WHEREAS Ricoh USA, Inc. of West Caldwell, New Jersey holds a State Contract (#A40467) for these types of services; and

WHEREAS said Ricoh USA, Inc. has submitted a proposal for the sum of \$5,500.00 for a Ricoh model MP5055SPG, and is more fully explained from letter from the Deputy County Engineer dated July 11, 2019 (copy of letter and proposal attached hereto and made a part hereof); and

WHEREAS the members of the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at their meeting on June 2, 2019 and recommended this Resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to Ricoh USA, Inc. of West Caldwell, New Jersey for a replacement copier for the copier currently in use by the Passaic County Engineering Department pursuant to its proposal and applicable State Contract.

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

July 16, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,500.00

APPROPRIATION: 9-01-30-201-001-223

PURPOSE: Resolution for award of contract to Ricoh USA, Inc. of West Caldwell, NJ.



Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr



**County of Passaic
Administration Building**

401 Grand Street | Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

July 11, 2019

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

Re: Replacement Copier
Award of Contract

Members of the Board:

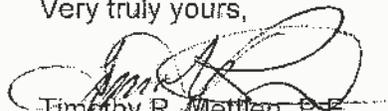
The Department of Engineering has an urgent need to replace the aging large volume copier currently in use by the Department.

Quotes were received from 2 vendors currently on the New Jersey State Contract.

The low quote was received from Ricoh USA, Inc. of West Caldwell, NJ – State Contract #A40467 – in the amount of \$5,500.00 for a Ricoh model MP5055SPG.

We respectfully recommend that the Board of Chosen Freeholders approve a purchase order in the amount of \$5,500.00 for a Ricoh copier, Model MP5055SPG.

Very truly yours,



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

Attachment

cc: County Administrator
Director of Finance
Director of Purchasing

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190653

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (O) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R9-04455

SHIP TO	
VENDOR	VENDOR #: 10614 RICOH USA, INC. ATTN: CHRISTOPHER NATALE 5 DEDRICK PLACE WEST CALDWELL, NJ 07006

ORDER DATE: 06/24/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	RICOH MP5055SPG AS PER 4 paper trays 550 sheets with the ability to hold letter legal and 11 x 17 sized paper Bypass tray Copy, print, scan, fax stapling finished/sorter Being able to print/copy mixed sized originals and staple them side large capacity tray -letter sized paper holds 1,500 sheets	9-01-30-201-001-223	5,500.0000	5,500.00
			TOTAL	5,500.00

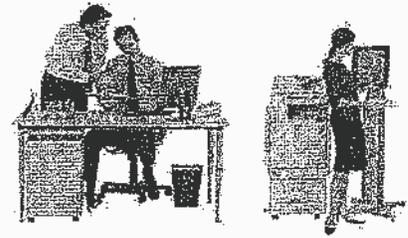
Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190653

REQUESTING DEPARTMENT

DATE

Investment Details

Pricing Components



- Delivery and Installation
- Set up of Printing, Scanning, Faxing and Copying
- User Training
- Service performed by Ricoh Technicians (You will incur no additional charges for parts or labor.)
- NJ State Contract A40467
- Ricoh will pick up the MP5500 at no cost and provide you with its hard drive at no cost
- All supplies are included except paper

Financial Considerations

Purchase for:

\$5,500.00

Maintenance/Service: All supplies are included except paper

**Each B/W copy/print to done at
\$0.0068**

To be reconciled quarterly



County of Passaic
Administration Building

401 Grand Street | Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

July 11, 2019

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

Re: Replacement Copier
Award of Contract

Members of the Board:

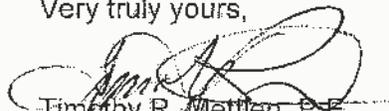
The Department of Engineering has an urgent need to replace the aging large volume copier currently in use by the Department.

Quotes were received from 2 vendors currently on the New Jersey State Contract.

The low quote was received from Ricoh USA, Inc. of West Caldwell, NJ – State Contract #A40467 – in the amount of \$5,500.00 for a Ricoh model MP5055SPG.

We respectfully recommend that the Board of Chosen Freeholders approve a purchase order in the amount of \$5,500.00 for a Ricoh copier, Model MP5055SPG.

Very truly yours,



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

Attachment

cc: County Administrator
Director of Finance
Director of Purchasing

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190653

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 7 FOR KONKUS CORPORATION FOR THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190654							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-60							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: July 17, 2019

RESOLUTION AUTHORIZING CHANGE ORDER NO. 7 FOR KONKUS CORPORATION FOR THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON

WHEREAS a contract was awarded to Konkus Corporation for the project known as the Replacement of Eighth Street Bridge over the Passaic River, Structure No. 1600-004 in the City of Passaic and Borough of Wallington; and

WHEREAS it is now necessary that a change order be made reflecting additions of quantities for work items required to complete this project; and

WHEREAS this matter was reviewed and recommended for approval by the Public Works Committee on July 2, 2019; 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 July 8, 2019, and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 7

1. DESCRIPTION AND VALUE OF CHANGE

See letter dated July 8, 2019 attached hereto

Addition \$ 16,377.50

REASON FOR CHANGE

See letter dated July 8, 2019 attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 12,712,108.59
Previous Additions		206,301.64
Total		12,918,410.23
Previous Deductions		0
Net Prior to This Change		12,918,410.23
Amount of This Change	Add	16,377.50
Contract Amount to Date		\$12,934,787.73

Dated: July 16, 2019

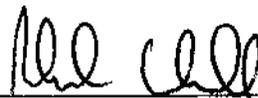
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,377.50

APPROPRIATION: C-04-55-137-001-933

PURPOSE: Resolution authorizing change order no.7 for Konkus Corporation.



Richard Cahill, Chief Financial Officer

DATED: July 16, 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

July 8, 2019

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

Re: Replacement of Eighth Street Bridge over the Passaic
River, Structure No. 1600-004
City of Passaic and Borough of Wallington
Passaic and Bergen County
CHANGE ORDER # 7
Konkus Corporation

Members of the Board:

Attached for your approval is Change Order # 7 to be issued to the Contractor reflecting an increase in the contract amount.

The total amount of this compensation is \$16,377.50 resulting in a new contract amount of \$12,934,787.73

This Office received a request from Konkus Corporation for a Change Order to compensate for the additional cost for the extension of the Pollution Liability Insurance Policy due to delays resulting from the Executive Order Nos. 210 and 216 issued by the State of New Jersey, which mandated the shutdown of the State funded transportation projects. Copy of the Contractor's request is attached.

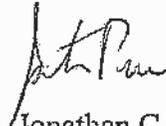
The Contractor request was reviewed by this Office and was determined that these delays could not have been anticipated by the Contractor and that the insurance had to be maintained for the duration of the project.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of July 2, 2019.

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190654

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 7 to KONKUS Corp. of Branchburg, in the amount of \$16,377.50 (Sixteen Thousand Three Hundred Seventy Seven and Fifty Cents), which results in an increase to the adjusted contract amount.

Very truly yours,

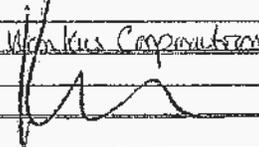
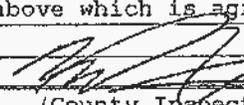


Jonathan C. Pera, P.E.
County Engineer

Attachment

/am

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

COUNTY OF PASSAIC		
DEPARTMENT OF PUBLIC WORKS	CHANGE ORDER No. 7	
ENGINEERING DIVISION	PROJECT No.	
401 GRAND STREET		
PATERSON, NEW JERSEY 07505	DATE: 4/26/2019	
PROJECT TITLE: Replacement of Eighth Street Bridge over the Passaic River		
LOCATION: City of Passaic and Borough of Wallington		
DATE OF CONTRACT:		
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS		
CONTRACTOR: Konkus Corporation		
=====		
3. STATEMENT OF CONTRACT AMOUNT		
ORIGINAL CONTRACT AMOUNT.....		\$12,712,108.59
PREVIOUS ADDITIONS.....		\$206,301.64
TOTAL.....		\$12,918,410.23
PREVIOUS DEDUCTIONS.....		\$0.00
NET PRIOR TO THIS CHANGE.....		\$12,918,410.23
AMOUNT OF THIS CHANGE.....ADD.....		\$16,377.50
CONTRACT AMOUNT TO DATE.....		\$12,934,787.73
CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:		
I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.		
I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any maner growing out of the performance of the work.		
CONTRACTOR	<i>W. Konkus Corporation</i>	
SIGNATURE		DATE 4/26/19
You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.		
Reviewed By and Prepared By:		Date 4/26/2019
(County Inspector/Resident Engineer)		
Reviewed By and Recommended for Processing By:		Date
(Project Engineer)		
Recommend for Approval By:		Date
(County Engineer)		
ACCEPTED BY:	BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY	
SIGNATURE		DATE:
Cassandra "Sandi" Lazzara, Freeholder - Director		

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190654

KONKUS

CORP.

Site Contractors
BRIDGE AND HIGHWAY CONTRACTOR
 An Equal Opportunity Employer

3322 Route 22 W., Bldg. 10, Ste. 1006
 Branchburg, NJ 08876
 Ph. 908-725-3301, Fax 908-292-1124

MEMORANDUM

To: Michael Quirk, Aurelia Mayer
 Company: County of Passaic

From: Laura Braue
 Email: lbraue@konkuscop.com

Date: February 21, 2019

Re: Extension of Pollution Policy due to TTF Shutdown

Total number of pages: 1 (including cover)

Per Standard Specifications section 152.03.03, Pollution Liability Insurance must be maintained through Project Acceptance.

Due to the suspension of work mandated by Executive Order #210's shutdown of TTFA-funded projects including this one and resulting schedule delays, it was necessary for Konkus to extend the project's Pollution Liability policy twice. Costs incurred for this are outlined below and documented with paid invoices enclosed herein.

Attachments:

1. Original policy invoice – this is provided to evidence original cost of \$30,838.37 for the initial policy term.
2. Paid invoice for first extension - \$11,916.90
3. Paid invoice for second extension - \$4,460.60

Please note, pollution policies can only be extended in quarterly increments. These extensions represent the lowest cost that could be incurred to remain in compliance with contract requirements.

Total cost of policy extensions to be reimbursed to the contractor is \$16,377.50.



C&H AGENCY

783 Riverview Drive
P.O. Box 324
Totowa, New Jersey 07512



*Passaic
County
8th Street
Bridge
Insurance*

Konkus Corporation
245 Main Street
Suite 202
Chester, NJ 07930

Customer	Konkus Corporation	1421
Date	05/06/2016	
Customer Service	Caren Malthaner	
Page	1 of 1	

Payment Information	
Invoice Summary	30,838.37
Payment Amount	
Payment for:	Invoice#53546
7201527	

Customer: Konkus Corporation

Invoice	Effective	Transaction	Description	Amount
53546	05/15/2016	New business	Policy #7201527 05/15/2016-05/15/2018 Greenwich Insurance Co Pollution - Poll. Passaic City - 8th Ave Taxes/Surcharges - Poll. Passaic City - 8th Ave	30,624.00 214.37

Total
30,838.37

C&H AGENCY 783 Riverview Drive P.O. Box 324 Totowa, NJ 07511 Adopted on: July 16, 2019 Official Resolution#: R20190654	(973)890-0900	Date
		05/06/2016

KONKUS CORPORATION

33277

C&H Agency
 Date 5/17/2018 Type Bill Reference 60110

Original Amt.
 11,916.90

Balance Due
 11,916.90

6/26/2018
 Discount

Check Amount

Payment
 11,916.90
 11,916.90

M&T Checking

11,916.90

32402552.PDF 6-1-17SD 9409

60110	05/15/2018	Policy change	Greenwich Insurance Co. Pollution - Extend to 2/15/19 Taxes/Surcharges - Extend to 2/15/19	11,848.00 68.90
-------	------------	---------------	--	--------------------

PAID
 Total 11,916.90

C & H Agency 783 River View Drive Totowa, NJ 07091 Official Resolution#: R20190654	(973) 890-0900	Date 05/17/2018
---	----------------	--------------------

insurance.

WALL



Customer	Konkus Corporation 1421
Date	05/17/2018
Customer Service	Caren Malthaner
Page	1 of 1

Konkus Corporation
3322 Route 22 West
Bldg. 10, Ste. 1005-1006
Branchburg, NJ 08876

Payment Information	
Invoice Summary	11,916.90
Payment Amount	
Payment for:	Invoice#60110
7201527	

Customer: Konkus Corporation

Invoice	Effective	Transaction	Description	Amount
60110	05/15/2018	Policy change	Policy #7201527 05/15/2016-02/15/2019 Greenwich Insurance Co. Pollution - Extend to 2/15/19 Taxes/Surcharges - Extend to 2/15/19	11,848.00 68.90

PAID
Total 11,916.90

Introduced on: July 16, 2019	(973)890-0900	Date
Adopted on: July 16, 2019		05/17/2018
Official Resolution#: R20190654		
C & H Agency, 783 Riverview Drive, P.O. Box 324, Totowa, NJ 07612		

C&H Agency				2/20/2019	
Date	Type	Reference	Original Amt.	Balance Due	Discount
2/8/2019	Bill	62373	4,460.60	4,460.60	
				Check Amount	Payment
					4,460.60
					4,460.60

M&T Checking

4,460.60

32402552.POF 6-1-17SD 0409

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190654



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

July 8, 2019

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

Re: Replacement of Eighth Street Bridge over the Passaic
River, Structure No. 1600-004
City of Passaic and Borough of Wallington
Passaic and Bergen County
CHANGE ORDER # 7
Konkus Corporation

Members of the Board:

Attached for your approval is Change Order # 7 to be issued to the Contractor reflecting an increase in the contract amount.

The total amount of this compensation is \$16,377.50 resulting in a new contract amount of \$12,934,787.73

This Office received a request from Konkus Corporation for a Change Order to compensate for the additional cost for the extension of the Pollution Liability Insurance Policy due to delays resulting from the Executive Order Nos. 210 and 216 issued by the State of New Jersey, which mandated the shutdown of the State funded transportation projects. Copy of the Contractor's request is attached.

The Contractor request was reviewed by this Office and was determined that these delays could not have been anticipated by the Contractor and that the insurance had to be maintained for the duration of the project.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of July 2, 2019.

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190654

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE TWO-YEAR OPTION TO RENEW THE CONTRACT WITH TRACKER SOFTWARE CORPORATION, T/A PUBWORKS OF LOWER WATERFORD, VT FOR THE PASSAIC COUNTY ROAD DEPARTMENT ASSET MANAGEMENT SYSTEM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190655							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-61							
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: July 17, 2019

**RESOLUTION AUTHORIZING THE TWO-YEAR OPTION
TO RENEW THE CONTRACT WITH TRACKER SOFTWARE
CORPORATION, T/A PUBWORKS OF LOWER
WATERFORD, VT FOR THE PASSAIC COUNTY ROAD
DEPARTMENT ASSET MANAGEMENT SYSTEM**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2016-0362 dated May 10, 2016, awarding a contract to Tracker Software Corporation t/a Pubworks of Lower Waterford, VT. to provide Passaic County Road Division Asset Management System; and

WHEREAS the contract term is June 1, 2016 through May 31, 2019, with one two-year option to renew; and

WHEREAS the County is desirous of exercising the two-year option, for a fee of \$23,600.00 for the period June 1, 2019 to May 31, 2021; and

WHEREAS this matter was discussed by the Freeholder Public Works and Buildings & Grounds Committee meeting via e-mail and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the contract renewal option for a two-year period for Passaic County Road

Department's Asset Management System provided by Tracker
Software Corporation, t/a Pubworks of Lower Waterford, VT.

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

July 16, 2019

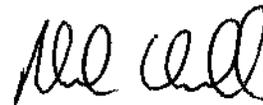
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,600.00

APPROPRIATION: \$6,883.31 – 9-01-26-151-001-213
\$16,716.69- *Contingent upon availability of
Funds in future years' budgets.

PURPOSE: Resolution authorizing the two year option to renew
the contract with Tracker Software Corporation from
June 1, 2019 to May 31, 2021.



Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccountynj.org

July 10, 2019

Sherry Arvanitakis, QPA
Director of Purchasing, County of Passaic
Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: Contract Renewal – Tracker Software Corporation, t/a Pubworks

Dear Ms. Arvanitakis:

I am requesting that a resolution be obtained authorizing the contract renewal option for a two year period for Passaic County Road Department's Asset Management System provided by Tracker Software Corporation, t/a Pubworks of Lower Waterford, VT. The original RFP number is 16-003, March 16, 2016 and the authorizing resolution is R20160362, May 10, 2016. I have enclosed a resolution request form.

If you should have any questions, please feel free to contact me. Thank you for your attention and your assistance.

Very truly yours,

Kenneth A. Simpson, CPWM
Passaic County Supervisor of Roads

KAS/esc

Enclosure

cc: Michael Glovin, Esq., County Counsel
Nadege Allwaters, Esq., Deputy County Counsel
Jonathan Pera, PE, County Engineer

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190655



County of Passaic
Procurement Center
495 River Street, Paterson, NJ 07524

Sherry Arvanitakis QPA, Purchasing Director
Sherrya@passaiccountynj.org
www.passaiccountynj.org

tel: 973-247-3300
fax: 973- 742-8295

To: Board of Chosen Freeholders, County of Passaic

Date: July 9, 2019

Ref: Request for Extension of Award of Contract, RFP16-003, March 18, 2016, R20160362, 5/10/16, Passaic County Roads Division Asset Management System

This is a request for an extension for award of contract for the Passaic County Roads Division Asset Management System. Specifically, the extension for award of contract term will be extended from June 1, 2019 thru May 31, 2021.

With the exception of the provisions set forth herein, all terms and conditions set forth in the bid referenced above taken March 18, 2016 bid shall remain in full force and effect.

Kindly execute a copy of the enclosed letter where indicated, and return the same to this office as confirmation of your acceptance of the extension terms.

Thank you for your continued cooperation.

Very truly yours,

Sherry Arvanitakis
Director of Purchasing

THE ABOVE TERMS ARE HEREBY ACCEPTED:

Dated: 7/09/19


Kenneth A. Simpson, CPWM
Supervisor of Roads

Please return signed original to:

COUNTY OF PASSAIC
PROCUREMENT CENTER
495 RIVER ST. 2ND FLOOR
PATERSON, NJ 07524

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190655



RESOLUTION REQUEST FORM

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

Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING RENEWAL PER OPTION FOR A TWO YEAR EXTENSION PER RFP 16-003,3/18/18, RESOLUTION NO. 20160362, 5/10/16 STARTING 6/1/19 THRU 5/31/21 WITH TRACKER SOFTWARE CORPORATION, T/A PUBWORKS OF LOWER WATERFORD, VT FOR PASSAIC COUNTY ROAD DEPARTMENT ASSET MANAGEMENT SYSTEM.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 23,600.00

REQUISITION # _____

ACCOUNT # 9-01-26-151-001-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190655

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

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: May 10, 2016 - 5:30 PM

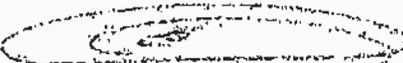
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TRACKER SOFTWARE CORPORATION T/A PUBWORKS OF LOWER WATERFORD, VT FOR PASSAIC COUNTY ROADS DIVISION ASSET MANAGEMENT SYSTEM AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ROADS & BRIDGES/OPERATIONS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160362							
Meeting Date	05/10/2016							
Introduced Date	05/10/2016							
Adopted Date	05/10/2016							
Agenda Item	n-4							
CAF #	6-01-26-151-001-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SBC	AYE	NAY	ABST.	
Best Jr	✓				✓			
Bartlett	✓				✓			
Duffy	✓			✓	✓			
James	✓		✓		✓			
Lazzara	✓				✓			
Lepore	✓				✓			
Lora		✓						

PRES.= present ABS.= absent
MOVE= moved SBC= seconded
AYE= yes NAY= no ABST.= abstain

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190655

Dated: May 11, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TRACKER SOFTWARE CORPORATION T/A PUBWORKS OF LOWER WATERFORD, VT FOR PASSAIC COUNTY ROADS DIVISION ASSET MANAGEMENT SYSTEM AS PER COMPETITIVE CONTRACT

WHEREAS, on March 18, 2016 proposals were received and opened for RFP-16-003 for Passaic County Roads Division Asset Management System 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 January 26, 2016 Resolution R20160036 was passed Authorizing the use of competitive contracting pursuant to NJSA 40A:11-4.3; 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 Tracker Software Corporation t/a Pubworks of Lower Waterford, VT for their proposal for Passaic County Roads Division Asset Management System; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its April 27, 2016 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be June 1, 2016 through May 31, 2019 with one two-year option to renew as per the County of Passaic for a total estimated amount of \$61,175.00; and

WHEREAS, a certificate is attached hereto, indicating that \$37,575.00 in funds are available as recorded in purchase requisition # R6-03044 in budget account #6-01-26-151-001-213 for the within contemplated expenditure with the remainder \$23,600.00 contingent upon adoption of future years budget; and

WHEREAS, Tracker Software Corporation t/a Pubworks of Lower Waterford, VT has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the County issued a public solicitation to qualified vendors 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

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 contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Tracker Software Corporation t/a Pubworks of Lower Waterford, VT; 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 Roads Division Asset Management System as a competitive contract.

May 10, 2016

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution #: R20190655
 Adopted on: May 10, 2016
 Official Resolution #: R20160362

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$61,175.00

APPROPRIATION: \$37,575.00 – 6-01-26-151-001-213
\$23,600.00 *Contingent upon availability of
Funds in future year budgets.

PURPOSE: Resolution authorizing award of contract to tracker software corporation T/A Pubworks of Lower Waterford, VT for Passaic County Roads Division Asset Management System as per bid.



Richard Cahill, Chief Financial Officer

DATED: May 10, 2016

RC:fr



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

BOARD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2098
kemoths@passaiccounty.org

April 25, 2016

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

RE: Review Committee Recommendation for the Asset Management System, RFP#16-003

Dear Mr. Marinello:

A review committee met on April 6, 2016 to evaluate the proposals received for the RFP Asset Management System. The criteria used for the evaluation is as follows: Management (25%), Technical (35%), and Cost (40%). As stated in the criteria for evaluation, each vendor could receive a maximum of 25 points for Management, 35 points for Technical, and 40 points for Cost, resulting in a maximum of 100 points. The detailed breakdown of the scoring is as follows:

Technical

The committee evaluated the RFP on the quality and presentation of the proposal, understanding of the scope of work, and proposed implementation plan. Each score is as follows (in order of lowest to highest).

Assetworks, LLC – 25 points
Accela – 27 points
Maser Consulting PA – 32 points
PubWorks – 34 points

Management

The committee evaluated the RFP on the overall project team experience, the firm's experience with similar projects and a comprehensive work plan and schedule. Each score is as follows (in order of lowest to highest).

Accela – 19 points
Maser Consulting PA – 20 points
Assetworks, LLC – 21 points
PubWorks – 22 points

Introduced on: May 10, 2016
Adopted on: July 16, 2016
Official Resolution#: R20190655

Page 2, Mr. Michael Marinello, Purchasing Director – Asset Management SystemCost

The committee evaluated the cost of the Asset Management System by giving a score of 40 points to the lowest cost proposal and a score of 10 point to the highest cost proposal. Each score is as follows (in order of lowest to highest).

Assetworks, LLC – 10 points

Maser Consulting PA – 30 points

Accela – 30 points

PubWorks – 40 points

Total Score

The total score of each vendor is equal to the combined technical, management and cost score of each vendor.

The total score of each vendor is as follows (in order of highest to lowest):

Pubworks: 85 points

Maser Consulting PA: 82 points

Assetworks, LLC: 56 points

Accela: 75 points

Recommendation

Based on the scoring of the RFP, the committee recommends that the Board of Chosen Freeholders award this contract to PubWorks for the Asset Management System. The PubWorks proposal met all the specifications and was the lowest cost. The term of the contract will be from 6/1/2016 through 6/1/2021. The anticipated cost is \$37,575 for Year 1 and \$5,900 each following year for a total cost of \$51,125.00.

The 2016 budget account 05-01-26-151-001-213 will be used to pay \$37,575.00.

Sincerely,



Kenneth A. Simpson, *Supervisor of Roads*
Passaic County Road Department
973.703.0177

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20190655
Adopted on: July 16, 2019
Official Resolution#: R20190655

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PASSAIC COUNTY ROAD DEPARTMENT TO OBTAIN FROM PUBWORKS, P.O. BOX 36, LOREN WATERFORD, VT 05848 AN ASSET MANAGEMENT SYSTEM AS DESCRIBED IN REP-16-099, IN THE AMOUNT OF \$37,575.00 FOR CALENDAR YEAR #1 (2016).

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 37,575.00

REQUISITION # N6-03044

4. COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>4-25-16</u>
<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
- Council
- Clerk to the Board
- Procurement

Introduced on: May 19, 2016
Adopted on: May 19, 2016
Official Resolution#: R20190655
Adopted on: July 16, 2019
Official Resolution#: R20190655



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccountynj.org

July 10, 2019

Sherry Arvanitakis, QPA
Director of Purchasing, County of Passaic
Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: Contract Renewal – Tracker Software Corporation, t/a Pubworks

Dear Ms. Arvanitakis:

I am requesting that a resolution be obtained authorizing the contract renewal option for a two year period for Passaic County Road Department's Asset Management System provided by Tracker Software Corporation, t/a Pubworks of Lower Waterford, VT. The original RFP number is 16-003, March 16, 2016 and the authorizing resolution is R20160362, May 10, 2016. I have enclosed a resolution request form.

If you should have any questions, please feel free to contact me. Thank you for your attention and your assistance.

Very truly yours,

Kenneth A. Simpson, CPWM
Passaic County Supervisor of Roads

KAS/esc

Enclosure

cc: Michael Glovin, Esq., County Counsel
Nadege Allwaters, Esq., Deputy County Counsel
Jonathan Pera, PE, County Engineer

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190655

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE OF FUNDS NEEDED DUE TO ADDITIONAL WORK REQUIRED BY SCHINDLER ELEVATOR CORP. FOR THE PASSAIC COUNTY JAIL, MARSHALL STREET, ELEVATOR REFURBISHMENT PROJECT IN PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190656							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-62							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: July 17, 2019

**RESOLUTION AUTHORIZING AN INCREASE OF FUNDS NEEDED
DUE TO ADDITIONAL WORK REQUIRED BY SCHINDLER
ELEVATOR CORP. FOR THE PASSAIC COUNTY JAIL, MARSHALL
STREET, ELEVATOR REFURBISHMENT PROJECT IN PATERSON,
NEW JERSEY**

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

WHEREAS previous cost additions totaling \$70,166.50 have been authorized through Freeholder Resolution; and

WHEREAS the Passaic County Superintendent of Buildings & Grounds, by letter dated July 10, 2019 attached hereto and made part hereof, is now requesting an increase of funds in the amount of \$10,365.00 to install two new smoke detectors at the top of the elevator shaft for smoke hatch, at the Jail at Marshall Street in Paterson, NJ (see Change Notice Agreement and invoices attached hereto); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter and is recommending that it be approved by the full Board; and

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

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

additional \$10,365.00 of funds for purchase order #18-06774 to Schindler Elevator Corp. for work required to install two new smoke detectors at the top of the elevator shaft for smoke hatch at the Passaic County Jail on Marshall Street; and

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

Dated: July 16, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,365.00

APPROPRIATION: C-04-55-119-001-908

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



Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr



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

Stephen Orsini
County Superintendent of
Buildings & Grounds

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

July 10th, 2019

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

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

Dear Mr. Glovin:

At the July 2nd, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution- Resolution Awarding a change order for Schindler Elevator for existing purchase order # 18-06774. An increase is needed for additional work required at the Passaic County Jail.

Additional Installations are:

Two New Smoke Detectors were to be installed at the top of the Elevator Shaft for Smoke Hatch

A total of \$ 10,365.00 is needed to cover expenses.
State Contract number: T#2946

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

Very truly yours,


Stephen Orsini

Superintendent of Buildings & Grounds

SO/tt

Enclosure

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190656



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS

Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:

RESOLUTION REQUEST FOR SCHINDLER ELEVATOR FOR AN ADDITIONAL CHANGE ORDER ON RENOVATING THE PASSAIC COUNTY JAIL

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: \$ 10,527.00

REQUISITION # PURCHASE ORDER # 18-06774

ACCOUNT # N/A

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works 7/2/2019

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: July 16, 2019

Adopted on: July 16, 2019 Other: _____

Official Resolution#: R20190658

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. \$ 3.00
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: JULY 9, 2

PROJECT TITLE: PASSAIC COUNTY JAIL, MARSHALL STREET ELEVATOR REFURBISHMENT
 LOCATION: PATERSON, NJ
 DATE OF CONTRACT: AUGUST 14, 2018
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR:

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>
	WHEN ONSITE IT WAS DETERMINED THAT TWO NEW SMOKE DETECTORS WERE TO BE INSTALLED AT THE TOP OF THE ELEVATOR SHAFT FOR A SMOKE HATCH	2			\$2,445.00
	44-MAN HOURS X \$180/HOUR	1			\$ 7,920.00
Total Additions					\$ 7,920.00
<u>Supplemental</u>					
Total Supplemental					\$ -
Total Change Order					\$10,365.00

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$10,365.00
ORIGINAL DATE FOR COMPLETION.....	January 31, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	January 31, 2019

2. REASON FOR CHANGE

ITS STATE REGULATION THAT SMOKE DETECTORS ARE INSTALLED AT THE TOP OF THE ELEVATOR SHAFT.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. \$ 3.00
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: JULY 9, 2

PROJECT TITLE: PASSAIC COUNTY JAIL, MARSHALL STREET ELEVATOR REFURBISHMENT
LOCATION: PATERSON, NJ
DATE OF CONTRACT: AUGUST 14, 2018
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: _____

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. \$ 3.00
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: JULY 9, 2

PROJECT TITLE: PASSAIC COUNTY JAIL, MARSHALL STREET ELEVATOR REFURBISHMENT
 LOCATION: PATERSON, NJ
 DATE OF CONTRACT: AUGUST 14, 2018
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: _____

ORIGINAL CONTRACT AMOUNT.....	\$	354,000.00
PREVIOUS ADDITIONS.....	\$	70,166.50
TOTAL.....	\$	424,166.50
PREVIOUS DEDUCTIONS.....		
NET PRIOR TO THIS CHANGE.....	\$	424,166.50
AMOUNT OF THIS CHANGE.....		\$10,365.00
CONTRACT AMOUNT TO DATE.....	\$	434,531.50

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR

SIGNATURE Michael Joseph DATE 7/9/19

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
 (County Inspector)

Reviewed By and Recommended
 for Processing By: _____ Date _____
 (Project Engineer)

Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Freeholder - Director



County of Passaic

Buildings & Grounds Department

151 E. 11th Street, Paterson, New Jersey 07524

Steve Orsini
Superintendent
Buildings & Grounds

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

STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: BOARD OF CHOSEN FREEHOLDERS

FROM: STEPHEN ORSINI, SUPERINTENDENT

DATE: JULY 9, 2019

SUBJECT: SCHINDLER ELEVATOR CORPORATION
FURNISH AND INSTALL EQUIPMENT AT PASSAIC COUNTY JAIL

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: SCHINDLER ELEVATOR CORPORATION

Summary of Change Order:

Original Contract Amount: \$354,000.00
Previous Additions: \$70,166.50
Total: \$424,166.50
Previous Deductions: 0
Net Prior to this Change: 424,166.50
Amount of This Change: \$10,365.00
Contract Amount to Date: 434,531.50

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:**
The principal reason this change order exceeds 20% of the original contract is total inability to accurately judge the type and amount of work required as the elevator had unpredictable damages. As new unanticipated damages were discovered. Part of the additional quantities included two new smoke detectors needed to be installed at the top of the elevator shaft for a smoke hatch.
2. **Statement indicating why these circumstances could not have been foreseen:**
During the remodel of both elevators, the contractor was not aware that smoke detectors were required by State Regulation to be installed at the top of the elevator shaft.

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190656

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.**
This project involved renovating two elevators that are heavily used by Prisoners and authorities. Re-advertising would have created a significant Safety issues for Prisoners and Correction Officers.

4. **I have 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,



**Stephen Orsini, CPWM
Superintendent
Buildings & Grounds Department**

(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

151 E. 11th Street, Paterson, New Jersey 07524

Stephen Orsini
County Superintendent of
Buildings & Grounds

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

July 9, 2019

Details pertaining to the Elevators located at the Passaic County Jail:

Reference: SCHINDLER ELEVATOR CORPORATION
ELEVATOR REFURBISHMENT (PASSAIC COUNTY JAIL)

Initial Contract: \$354,000.00
Previous Additions: \$ 70,166.50
Additional work: \$10,365.00
Final Contract: \$434,531.50

The initial contract was intended to address issues that were apparent from a visual surface survey of the condition of the Elevators. The following items were not included in the contract as it was discovered during the progression of the project:

- Installation of two new smoke detectors

During renovation, observation of the refurbished elevator by the Project Engineer resulted in additional work identified in the field.

- Smoke Hatch needed smoke detectors

Due to Safety Issues, the installation was approved.

- Two Smoke Detectors- \$2,445.00
- 44-man hours x 180/hour=\$7,920

The total contract change is +10,365.00 for a final contract amount of \$434,531.50
If you should have any questions or I can be of additional assistance, please feel free to contact me.
Thank you for your attention with this matter.

REGARDS,

Stephen Orsini
Stephen Orsini

SUPERINTENDENT

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190656



County of Passaic
Buildings & Grounds Dept.
151 E. 11th Street, Paterson, New Jersey 07503

Stephen Orsini
Acting County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

July 9th, 2019

Mr. Anthony J. DeNova III
Passaic County Administrator
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- SCHINDLER ELEVATOR CORPORTION
INSTALLATION OF TWO NEW SMOKE DETECTORS
CHANGE ORDER # 3 (ADD) EXCEEDING 20% OF THE CONTRACT

Dear Mr. DeNova,

A change order for additional work in the amount of \$10,365.00 was reviewed and recommended for approval by the Public Works committee at its meeting of July 2nd 2019. 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% primarily involved:

- Installing two new smoke detectors at the top of the elevator shaft for a smoke hatch

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

RESPECTFULLY,

STEPHEN ORSINI
SUPERINTENDENT
BUILDINGS & GROUNDS
SO/IT
ENCLOSURE

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190656



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

Stephen Orsini
County Superintendent of
Buildings & Grounds

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

July 10th, 2019

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

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

Dear Mr. Glovin:

At the July 2nd, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution- Resolution Awarding a change order for Schindler Elevator for existing purchase order # 18-06774. An increase is needed for additional work required at the Passaic County Jail.

Additional Installations are:

Two New Smoke Detectors were to be installed at the top of the Elevator Shaft for Smoke Hatch

A total of \$ 10,365.00 is needed to cover expenses.
State Contract number: T#2946

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

Very truly yours,


Stephen Orsini

Superintendent of Buildings & Grounds

SO/tt

Enclosure

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190656

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE LLC FOR THE REPLACEMENT AND MODIFICATION OF ENTRANCES TO ALL PASSAIC COUNTY FACILITIES TO COMPLY WITH HANDICAP STANDARDS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190657							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-63							
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: July 17, 2019

**RESOLUTION AUTHORIZING THE AWARD OF A
CONSTRUCTION SERVICES CONTRACT THROUGH THE
EDUCATION SERVICE COMMISSION OF NEW JERSEY TO
MURRAY PAVING AND CONCRETE LLC FOR THE
REPLACEMENT AND MODIFICATION OF ENTRANCES TO ALL
PASSAIC COUNTY FACILITIES TO COMPLY WITH HANDICAP
STANDARDS**

WHEREAS the County of Passaic is a member of the Education Services Commission of New Jersey (formerly known as the Middlesex Regional Education Service Commission (MRESC)), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS the Passaic County Superintendent of Buildings & Grounds has requested a proposal from Gordion Group Inc., a consultant for Middlesex Regional Education Services Commission, to replace and modify the entrances of all Passaic County facilities to meet handicap standards; and

WHEREAS the contractor listed on the proposal to perform the work is Murray Paving and Concrete, 17 Park Place, Paramus, NJ and was awarded the State Approved Co-op #65MCESCCPS (JOC Contract No.: ESCNJ 16/17-54 GC1); and

WHEREAS pursuant to the terms of the requisitions attached hereto and made a part hereof, the bid amount is \$457,594.13, pursuant to the letter dated July 10, 2019 from the Superintendent of Buildings & Grounds attached hereto and made part hereof; and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at its July 2, 2019 meeting and are recommending approval by the

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract for the replacement and modification of entrances of all Passaic County facilities to meet handicap standards to Murray Paving and Concrete in the amount in the amount of \$457,594.13 in conformity with the terms and conditions as set forth in their bid and pursuant to the Education Services Commission of New Jersey; and

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

Dated: July 16, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$457,594.13

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

PURPOSE: Resolution authorizing the award of a construction services contract through the education service commission of New Jersey to Murray Paving.


Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr



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

Stephen Orsini
County Superintendent of
Buildings & Grounds

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

July 10, 2019

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

Re: Resolution Request- Murray Paving & Concrete, LLC
210 S. Newman Street
Hackensack, NJ 07601

Dear Mr. Glovin:

At the July 2nd, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murray Paving & Concrete, LLC.

Description of Resolution- Resolution Awarding Murray Paving & Concrete to replace and modify the entrances of all county facilities to meet handicap standards.

A total of \$ 457,594.13 is needed to cover expenses.

Account # c-04-55-153-001-908

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

Very truly yours,

Stephen Orsini
Superintendent of Buildings & Grounds

SO/it

Enclosure

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190657



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
Telephone #: (973)881-4412

DESCRIPTION OF RESOLUTION:

RESOLUTION REQUEST FOR MURRAY PAVING & CONCRETE,LLC TO REPLACE AND MODIFY THE ENTRANCES TO MEET HANDICAP STANDARDS

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: \$ 457,594.13
REQUISITION # R9-04615
ACCOUNT # C-04-55-153-001-908

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services _____
 Law & Public Safety _____
 Planning & Economic Development _____
 Public Works 07/02/2019

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190657

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

REQUISITION Res-Pg:n.63-7	
NO.	R9-04615

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 12238 MURRAY PAVING & CONCRETE, LLC 210 S. NEWMAN STREET HACKENSACK, NJ 07601

ORDER DATE: 07/02/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FACILITY DOOR REPLACEMENTS	C-04-55-153-001-908	457,594.1300	457,594.13
	THROUGHOUT COUNTY FACILITIES			
			TOTAL	457,594.13

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190657

REQUESTING DEPARTMENT

DATE



Scope of Work

ESC NJ State Approved Coop #65MCESCCPS

To: Contractor Project Manager
Murray Paving and Concrete
210 South Newman Street
Hackensack, NJ 07601

From: Steve Orsini
Passaic County
No Address Input

2019372576

Job Order No: 067757.00
Job Order Title: Passaic County - Facility Door Replacements
Contract #: ESCNJ 16/17-54 GC1

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Please see the attached detailed scope of work below.

Subject to the terms and conditions of JOC Contract ESCNJ 16/17-54 GC1.

Steve Orsini Date

Contractor Project Manager Date

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190657
Scope of Work

Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MGESCCPS

Date: July 02, 2019

Ret: IQC Master Contract #: ESCNJ 16/17-54 GC1
 JOC Work Order #: 067757.00
 Owner PO #:
 Title: Passaic County - Facility Door Replacements
 Contractor: Murray Paving and Concrete
 Proposal Value: \$457,594.13

Section - 01	\$30,579.77
Section - 02	\$1,623.05
Section - 03	\$3,197.12
Section - 05	\$29,876.17
Section - 08	\$378,795.64
Section - 09	\$1,063.12
Section - 22	\$9,919.03
Section - 31	\$221.54
Section - 32	\$1,891.50
Section - 33	\$427.19
Proposal Total	\$457,594.13

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: 89.31%

Introduced on: July 16, 2019

Adopted on: July 16, 2019

Contract Description: 63019067 (L/E/M) Report

Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: July 02, 2019

Re: IQC Master Contract #: ESCNJ 18/17-54 GC1
 JOG Work Order #: 067757.00
 Owner PO #:
 Title: Passaic County - Facility Door Replacements
 Contractor: Murray Paving and Concrete
 Proposal Value: \$457,594.13

Section	Item	Mod.	UOM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
Section - 01					
1	01 22 20 00 0006		HR	Carpenter For tasks not included in the Task Catalog and as directed by owner only.	\$2,856.30
			Installation	Quantity: 32.00 x Unit Price: 92.02 x Factor: 0.9700 = Total: 2,856.30	
				INSTALL NEW WALK OFF MATS @ 2 LOCATIONS	
2	01 22 20 00 0008		HR	Cement Mason For tasks not included in the Task Catalog and as directed by owner only.	\$1,974.38
			Installation	Quantity: 24.00 x Unit Price: 84.81 x Factor: 0.9700 = Total: 1,974.38	
				SET GRADES FOR NEW WALK OFF MATS; COORDINATE WITH DOOR INSTALLERS FOR NEW ELEVATIONS; PITCH FLOOR TO NEW PVC DRAINAGE SYSTEM; CUT AND SET PAVERS TO GRADE AT VESTIBULE AREAS	
3	01 22 20 00 0010		HR	Electrician For tasks not included in the Task Catalog and as directed by owner only.	\$7,312.25
			Installation	Quantity: 80.00 x Unit Price: 94.23 x Factor: 0.9700 = Total: 7,312.25	
				110V POWER HOOK UPS AND DISCONNECTS FROM DOOR OPERATORS; LOW VOLTAGE WIRING WITH RESPECT TO ACCESS CONTROLS	
4	01 22 20 00 0016		HR	Laborer For tasks not included in the Task Catalog and as directed by owner only.	\$6,626.42
			Installation	Quantity: 96.00 x Unit Price: 71.16 x Factor: 0.9700 = Total: 6,626.42	
				REMOVE CEILING PANELS IN GARAGE AND REINSTALL / CUT INTO EXISTING PVC STORM DRAIN INSTALL "T-WYE" FOR NEW HOOK UPS; CAUTION AREAS OFF; DISPOSE OF MANUFACTURE MATERIALS; CLEANING OF COMMERCIAL METAL AND GLASS; REMOVE AND RESET PAVERS AS NEEDED FOR NEW VESTIBULE AREAS (MATERIALS PROVIDED BY COUNTY)	
5	01 22 20 00 0059		HR	Flagperson For Traffic Control	\$1,255.26
			Installation	Quantity: 15.00 x Unit Price: 80.88 x Factor: 0.9700 = Total: 1,255.26	
				MATERIAL DELIVERY AT 77 HAMILTON	
6	01 22 23 00 0976		DAY	6 CY Rear Dump Truck With Full-Time Truck Driver	\$5,587.90
			Installation	Quantity: 8.00 x Unit Price: 800.12 x Factor: 0.9700 = Total: 5,587.90	
				CART MATERIALS FROM SITE DURING DIFFERENT PHASES OF PROJECT	
7	01 55 26 00 0016		LF	4" Linear Delineation System	\$3,604.06
			Installation	Quantity: 800.00 x Unit Price: 8.33 x Factor: 0.9700 = Total: 3,604.06	
				CAUTION AREAS OFF OVERNIGHT	
8	01 56 16 00 0052		SF	Masonry For Temporary Floor Protection	\$574.24
			Installation	Quantity: 400.00 x Unit Price: 1.48 x Factor: 0.9700 = Total: 574.24	
				TEMPORARY PROTECTION OF EXISTING TERRAZO FLOORING DURING CONCRETE INSTALL	

Introduced on: July 16, 2019

Adopted on: July 16, 2019

Official Resolution #: B20190657

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 067757.00
 Job Order Title: Passaic County - Facility Door Replacements

Section - 01							
9	01 74 19 00 0030	TON	Traditional Building Construction Materials, Landfill Dump Fee				\$708.96
			Quantity	Unit Price	Factor	Total	
		Installation	9.00 x	81.21 x	0.9700 =	708.96	
DISPOSAL FEES							
Subtotal for Section - 01							\$30,579.77

Section - 02							
10	02 41 19 13 0014	EA	Saw Cut Minimum Charge For projects where the total saw cutting charge is less than the minimum charge, use this task exclusively. This task should not be used in conjunction with any other tasks in this section.				\$727.43
			Quantity	Unit Price	Factor	Total	
		Installation	1.00 x	749.93 x	0.9700 =	727.43	
SAW CUT FOR NEWMATS / DEMO DOORS / DEMO BLOCK WALL							
11	02 41 19 13 0277	EA	Core Drill Minimum Charge For projects where the total core drilling charge is less than the minimum charge, use task "Minimum Charge For Core Drilling" exclusively. Task "Minimum Charge For Core Drilling" should not be used in conjunction with any other tasks in this section. Does not apply to sections "Drilling In Concrete Per Inch Of Depth" or "Drilling In Brick Or Block Per Inch Of Depth".				\$590.26
			Quantity	Unit Price	Factor	Total	
		Installation	1.00 x	808.52 x	0.9700 =	590.26	
CORE DRILL FOR NEW DRAINAGE PIPING IN VESTIBULE							
12	02 41 19 13 0355	SF	Demolish 12" Thick Reinforced Concrete Block Exterior Wall				\$305.36
			Quantity	Unit Price	Factor	Total	
		Installation	40.00 x	7.67 x	0.9700 =	305.36	
DEMO WALL FOR NEW DOOR INSTALL							
Subtotal for Section - 02							\$1,623.05

Section - 03							
13	03 31 13 00 0003	SF	4" 3,000 PSI Slab On Grade Concrete Slabs Assembly				\$2,246.52
			Quantity	Unit Price	Factor	Total	
		Installation	400.00 x	5.79 x	0.9700 =	2,246.52	
NEW PITCHED FLOOR AT VESTIBULE FOR NEW WALK OFF MATS							
14	03 31 13 00 0003 0072		For Up To 500, Add				\$950.80
			Quantity	Unit Price	Factor	Total	
		Installation	400.00 x	2.45 x	0.9700 =	950.80	
Subtotal for Section - 03							\$3,197.12

Section - 05							
15	05 00 00 00 0045	EA	Hendrick Screen Company - 13H6PB CHJE				\$29,876.17
			Quantity	Unit Price	Factor	Total	
		NPP Installation	1.00 x	29,876.17 x	1.0000 =	29,876.17	
WALK OFF MATS							
Subtotal for Section - 05							\$29,876.17

Section - 08							
16	08 00 00 00 0026	EA	AAA Metal & Glass, Inc. - Passaic County Door Replacements				\$378,296.64
			Quantity	Unit Price	Factor	Total	
		NPP Installation	1.00 x	378,296.64 x	1.0000 =	378,296.64	
AAA METAL & GLASS - SUBJECT TO NPP TERMS AT FACTOR OF 1.00 NO ADJUSTMENT							

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 067757.00
 Job Order Title: Passaic County - Facility Door Replacements

Subtotal for Section - 08 \$378,795.64

Section - 09

17	08	88	16	00	0008	SF	18" x 18" x 1-1/2" Non Slip Precast Terrazzo, Thin Set Floor Tile					\$1,063.12
							Installation	Quantity	Unit Price	Factor	=	Total
								0.00	28.82	0.9700	=	0.00
							Demolition	400.00	2.74	0.9700	=	1,063.12
DEMO EXISTING VESTIBULES FOR NEW WALK OFF MAT INSTALL												

Subtotal for Section - 09 \$1,063.12

Section - 22

18	22	13	16	00	0507	LF	2" Schedule 40 Polyvinyl Chloride (PVC) DWV Pipe Assembly includes all fittings, couplings and hangers. Fittings are assumed every 10'. Not for use where detail is available.					\$2,749.95
							Installation	Quantity	Unit Price	Factor	=	Total
								140.00	20.25	0.9700	=	2,749.95
NEW DRAINAGE PIPING TAPPED INTO EXISTING STORM DRAIN												

19	22	14	26	19	0002	EA	6" Wide Trench Drain x 9" Outlet Section With 2" Bottom Outlet, Nikaloy Top, Heavy Duty Body Sections, Heavy Duty Loose Set Grate With Perimeter Drainage Slots					\$7,169.08
							Installation	Quantity	Unit Price	Factor	=	Total
								10.00	632.18	0.9700	=	6,132.16
							Demolition	10.00	106.90	0.9700	=	1,036.93
REMOVE AND RESET GRATES												

Subtotal for Section - 22 \$9,919.03

Section - 31

20	31	23	16	36	0026	SY	Finish Grading For Building Foundations And Other Structures by Hand					\$221.54
							Installation	Quantity	Unit Price	Factor	=	Total
								23.00	9.93	0.9700	=	221.54
REMOVE / RESET PAVERS												

Subtotal for Section - 31 \$221.54

Section - 32

21	32	14	11	00	0003	SF	1" To 2" Stone Dust Bedding, Screeded					\$82.46
							Installation	Quantity	Unit Price	Factor	=	Total
								100.00	0.85	0.9700	=	82.46
REMOVE / RESET PAVERS												

22	32	14	40	00	0011	SF	1" Thick, >216 SI Granite Paver includes 16" x 16", 12" x 24", 18" x 18", 24" x 24" and other similar size pavers.					\$1,545.21
							Installation	Quantity	Unit Price	Factor	=	Total
								100.00	15.93	0.9700	=	1,545.21
REMOVE / RESET PAVERS												

23	32	14	40	00	0011	0075	For 3" Granite Paver, Add					\$154.23
							Installation	Quantity	Unit Price	Factor	=	Total
								100.00	1.59	0.9700	=	154.23

24	32	14	40	00	0011	0078	For >100 To 500, Add					\$109.81
							Installation	Quantity	Unit Price	Factor	=	Total
								100.00	1.13	0.9700	=	109.81

Subtotal for Section - 32 \$1,891.50

Introduced on: July 16, 2019

Adopted on: July 16, 2019

Official Resolution#: R20190657
 Contractor's Cost Proposal - Detail (L/E/M) Report

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 067757.00
 Job Order Title: Passaic County - Facility Door Replacements

Section - 33

26	33	01	30	42	0003	EA.	Jet/Vacuum Clean 1 To 2 Catch Basins Or Manholes				\$427.19		
							Installation	Quantity		Unit Price	Factor	Total	
								2.00	x	220.20	x	0.9700 =	427.19
CLEAN OUT EXISTING TRENCH DRAINS													

Subtotal for Section - 33

\$427.19

Proposal Total

\$457,594.13

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: 89.31%

Introduced on: July 16, 2019
 Adopted on: July 16, 2019

Official Resolution#: R20190657
 Contractor's Cost Proposal - Detail (L/E/M) Report



Murray Contracting

210 S. Newman St., Hackensack, NJ 07601

July 1, 2019

County of Passaic
ATTN: Steve Orsini

Proj Ref: Passaic County – Facility Door Replacements

401 Grand St, Paterson NJ

Murray Contracting has provided this proposal inclusive of all insurances, certifications, supervision, coordination, materials, equipment and prevailing wage labor to complete the scope of work.

Murray Contracting will work hand in hand with AAA Metal & Glass Inc to complete the scope of work as per their attached proposal. Murray Contracting will be responsible for masonry demolition for new M.O.'s as per dimensions needed for new doors. Murray will also make any masonry adjustments to pavers for new drainage mats at lobby vestibule.

All work will be coordinated directly with the county as to minimize disturbance and maximize efficiency.

Please note the following with regards to this price proposal:
We exclude permit fees and other than normal working hours.

We look forward to working with you.

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190657



786 EAST 27th STREET, PATERSON, NJ 07604 PHONE: 973-684-0030 FAX: 973-684-4464

April 16, 2019
House

Project: Passaic Court

Revised A: June 25, 2019

Murray Contracting / Murray Paving & Concrete, LLC
210 S Newman St
Hackensack NJ 07601
O: 201-670-0060
M: 201-370-2670
F: 609-674-0588
E-mail: Steven@MurrayContracting.net
Attn: Steven Ramos

Proposal

Remove and dispose of existing entrances.
Furnish and install Kawneer 600 series wide stile doors (all 84" tall) in a dark bronze anodized finish with 10" bottom door rails, LCN 4040XP surface mounted closers (no closers on doors where automatic operators are used), full continuous hinges, manual flush bolts on inactive leaves, Kawneer standard 12" pulls on exterior at doors with panic bars, doors with no panic bars to receive Kawneer standard push and pulls, Adams Rite 8400 series mortised panic bars at single leaves where specified, removable construction core cylinder locks, glazed with 1/4" clear tempered glass. Where power operators are specified Stanley Magic Force surface mounted automatic closer is used on one single leaf with wall push buttons for activation.
Sidelights and transoms where required using Kawneer 450 center glazed system in a dark bronze anodized finish, glazed with 1/4" clear tempered glass.

@ 70 Hamilton exterior

One opening 108" x 140" with pair of doors with a Detex alarmed panic bar on one leaf. With sidelights and transoms.

One opening 108" x 140" with pair of doors and single leaf power operator. With sidelights and transoms

One opening 96" x 140" with single door 42" wide with auto operator and with sidelights and transoms.

@ 70 Hamilton Interior

One opening 196" x 108" with one 42" wide single door with auto operator and 1 pair of doors with single leaf power operator, with sidelights and transoms.

@ 70 Hamilton employee entrance

One opening 76" x 96" with pair of doors and single leaf power operator, with transom

@ 401 Grand parking

One pair of doors into existing jamb 72" x 83" with electric strike on inactive leaf and mortised panic bar on active leaf

@ 401 Grand (2 Interior and 2 exterior openings) Doors and frames in a black anodized finish, hardware and power operators in clear anodized. Four 72" air curtains, heated in a black finish installed on interior vestibule doors facing exterior doors. Four single, surface mounted SCM492P mag-locks with no egress or access controls by others (no card readers, motion sensors, push buttons or panic bars for release)

Aluminum walk-off grating with 1.175" x .25" tread bars, in a clear anodized finish
Introduced on July 16, 2015
Adopted on July 16, 2015
Official Resolution#: R20190657

196" x 72" – 2 required (walk of mats)
 4 openings 196" x 84" with 2 pairs and fixed glass sidelight between pairs for each opening
 ¼" Omega Lite aluminum composite panel by Laminators in a black finish at either side of vestibule walls using a clip and caulk system.

- Additional panel at exterior sides and front face of existing steel panel.

The Total Price For this Project is: \$289,950

Adds/Alternates/Deducts and Miscellaneous Notes as Follows: Priced using prevailing wages

- Add \$26,000 to use stainless steel walk of mats in lieu of aluminum.

Specific project exclusions: Taxes, electrical wiring and interfacing, final hook up, lever type handles, power supplies, final keying requirements, track system for aluminum panel, prep for drainage pits for walk of mats, cylinder lock dogging function at panic bars, thermally broken frames, Insulated glazing, black finish hardware or black automatic operator finishes for header cases (for 401 Grand where 4 openings are required), access and release for mag locks, bollards for automatic operator push buttons, annex doors

Notes:

Entrances to be completed within 1 business day.
 2 main entrances at 401 Grand will have to be closed to the public for approx. 2 weeks.
 Headers for auto operators over single doors at pairs.

Inclusions:

1. All necessary standard insurance certificates and requirements (5 million dollar umbrella cap)
2. All OSHA safety program requirements
3. Daily clean up of manufacturer's debris and crating center piled or brought to containers supplied by others
4. Acceptance of deliveries and distribution to all floors and handling
5. Final adjustments
6. Shop drawings
7. All necessary tools, safety harnesses, ladders, baker scaffolds for installation
8. Daily field supervision
9. Any phasing and come back time due to out of sequence work
10. One year installation warranty
11. Field measurement
12. AAA to provide all installation material including PVC shims, anchorage and metal to metal caulk within the system
13. All necessary submittals, product data and test reports
14. Single row of exterior backerrod and caulk at entire window/door perimeter (primary seal)

Exclusions:

This list is not exhaustive

1. All taxes
2. Blocking
3. Electrical work
4. Permits, licensed, bonding fees
5. Union labor
6. Protection of installed material
7. Replacement of broken glass, hardware by other trades damages and vandalism/additional attic stock
8. Overtime/weekend premium time costs incurred by our labor force on project due to scheduling

Hendrick
SCREEN COMPANY

3074 Medley Road, Owensboro, KY 42304-2076
Phone: 270-686-6100 Fax: 270-686-1720

QUOTATION

27307

Sales Person: Jennifer Kessner
Phone: 270-686-6902
Email: jkessner@hendrickcorp.com

Quotation Date: 4/23/2019
Expiration Date: 5/13/2019
Payment Terms: TBD at Credit Approval
(Credit Cards accepted with a 3% processing fee)

Area Rep: DesRes
Phone: 212-213-4323
Email:

Shipping Terms: EX Works-Owensboro
Ship Via: Best Way

Sold To: All Bidding Contractors

Ship To: All Bidding Contractors

Contact:
Phone:
Email:

Project: Paterson NJ Court House

QUOTE DETAIL

Line Part	Rev	Quantity	Each	Extended
1 Hendrick 13/16" PB Grille 198"L (bar) X 72"W		1.00	\$12,459.72	\$12,459.72

DRAWING LEAD TIME: 1-2 weeks
SHIPPING LEAD TIME: 4-6 weeks from Drawing Approval

Front Lobby Entrance

Wire: B12
U-clips @ 3" Centers, Includes 1/4" x 2-1/2" Inserts (notched to sit inside frame)
Slot: 3/16"
Design Load: 300 lbs./FT²
Overall Thickness: 3" with frame
Surface Coating: none, standard matte finish
Material: 304ss

-Consisting of (3) Individual Panels
-Includes 1/4 x 3 x 3 angled frame with mitered corners with drilled and countersunk holes
-Includes standard mounting tabs and hardware.

Notes:

- Quote does not include freight or any applicable sales taxes.
- Installation is not the responsibility of HSC.
- HSC standard tolerances apply.
- Any changes will require a revised quotation.
- Drawing approval required prior to fabrication.

Line Part	Rev	Quantity	Each	Extended
2 Hendrick 13/16" PB Grille 198"L (bar) X 72"W	1	1.00	\$12,459.72	\$12,459.72

DRAWING LEAD TIME: 1-2 weeks
SHIPPING LEAD TIME: 4-6 weeks from Drawing Approval

Rear Lobby Entrance

Wire: B12
U-clips @ 3" Centers, Includes 1/4" x 2-1/2" Inserts (notched to sit inside frame)
Slot: 3/16"
Design Load: 300 lbs./FT²
Overall Thickness: 3" with frame
Surface Coating: none, standard matte finish
Material: 304ss

Introduced on: July 16, 2019

Adopted on: July 16, 2019

Official Resolution # R01190657
File # 2019-0014820-0000 (Jennifer Kessner)

Applicable Sales Tax not included

Hendrick
SCREEN COMPANY

3074 Medley Road, Owensboro, KY 42304-2076
Phone: 270-606-6138 Fax: 270-606-1720

QUOTATION

27307

-
- Consisting of (3) Individual Panels
 - Includes 1/4 x 3 x 3 angled frame with mitered corners with drilled and countersunk holes
 - Includes standard mounting tabs and hardware.

Notes:

- Quote does not include freight or any applicable sales taxes.
- Installation is not the responsibility of HSC.
- HSC standard tolerances apply.
- Any changes will require a revised quotation.
- Drawing approval required prior to fabrication.

Quote Total: \$24,019.44

- 9. Welding and/or steel structural posts
- 10. Cleaning of all commercial metal and glass
- 11. Vapor barrier/air moisture barrier/poly protection of any kind/waterproofing membranes
- 12. Metal flashing not in our window system
- 13. Therma-fiber fire safing and smoke shield or batt insulation
- 14. Labor allowances for extra straight time or premium time
- 15. Engineering calculations, structural calculations, anchor embedment calculations
- 16. Leed specifications and reports
- 17. Project specific on-site or off-site testing costs. Preconstruction testing
- 18. Accessories not bid including panning, miscellaneous trim both interior and exterior, soffits, jamb receptors, miscellaneous break metal, aluminum closures, jamb extensions etc.
- 19. Stools or aprons
- 20. Metallic, clear coat or exotic XL paint finish, Kynar 70% resin finish

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed only upon written orders, and will become an extra charge, over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. AAA Metal & Glass is fully covered by comprehensive auto liability and Workman's Compensation Insurance. AAA Metal & Glass Inc. is the sole owner of the goods delivered to and received by the buyer until payment in full of the purchase price has been received. Should AAA Metal & Glass Inc. have to enforce or defend the terms of this agreement, the buyer is responsible to pay all our costs of collection, including attorneys fees, whether suit is brought upon AAA Metal & Glass Inc. or not. Upon failure to pay the purchase price in full, AAA Metal & Glass, its representatives or assigns, shall have the right to enter into and upon the place where the goods have been installed and repossess them. The terms of AAA Metal & Glass are as follows: Net 10 days 2% per month (24% annum) finance charges will be added to accounts not paid with 15 days of delivery date.

Acceptance of Contract- the above estimate, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. This is only an estimate and not a guarantee of the final price.

Acceptance: _____

Authorized Signature _____

Date: _____

Company Representatives: Evan D. Feather

Vincent Tsilevich

Note: This proposal may be withdrawn by AAA Metal & Glass Inc. if not accepted within (30) days.

Entrance Grilles

Hendrick
ARCHITECTURAL

877-840-0881

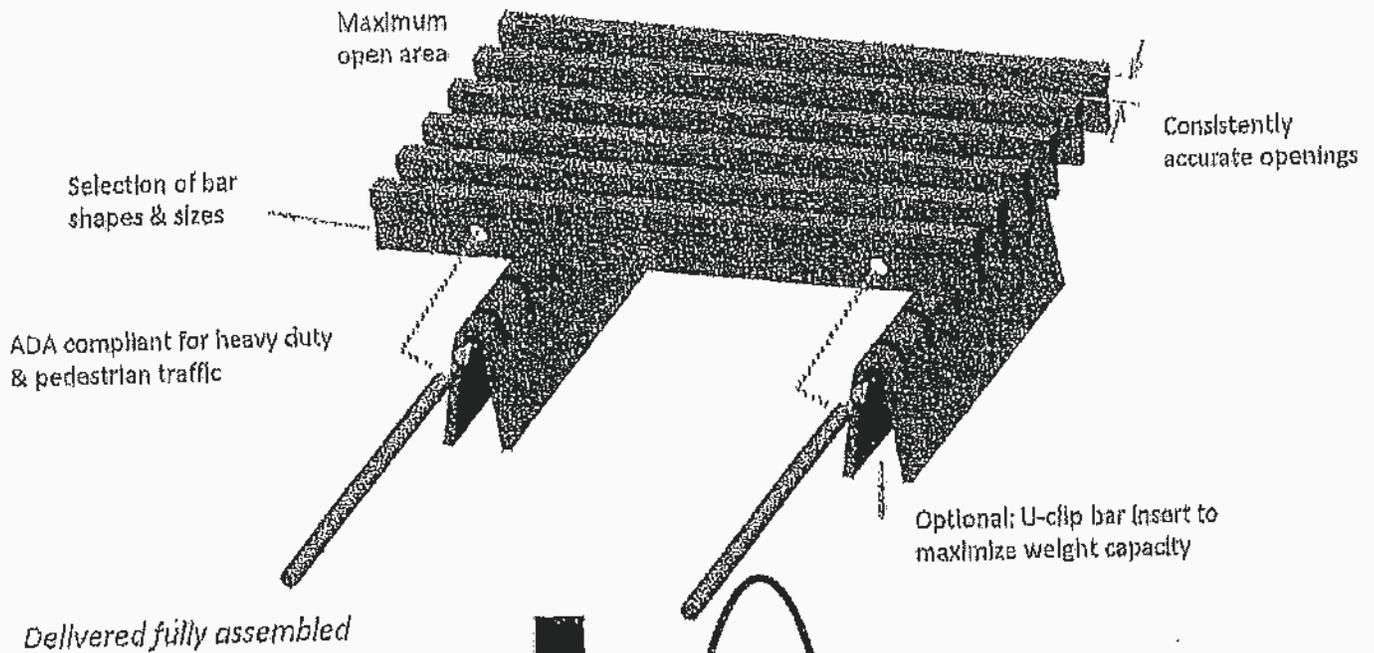
www.hendrickarch.com

arch@hendrickcorp.com

Carbondale, PA | Elgin, IL | Owensboro, KY

Profile Bar Technical Sheet

Hendrick's *Profile Bar** is manufactured using a mechanically interlocked proprietary method of construction, making it one of the strongest systems available on the market. It's perfect for applications that require high strength or a very flat surface.



Profile Bar <small>Images not to scale</small>				
	T16	B12	B12S	T9M
Bar Width	.250	.187	.187	.140
Assembly Depths (<i>recess depths</i>)	1-1/4 (1-3/8)	1-1/8 (1-1/4)	5/8 (3/4) 3/4 (7/8) 1-1/8 (1-1/4)	7/8 (1) 1-1/8 (1-1/4)
<u>Options</u>	✓	✓	✓	✓
Anti-Slip Coating				

Introduced on: July 16, 2019
 Adopted on: Carpet Inserts, July 16, 2019
 Official Resolution#: R20190657

 *Hendrick's proprietary high-strength, mechanically interlocked construction method.



Hendrick ARCHITECTURAL

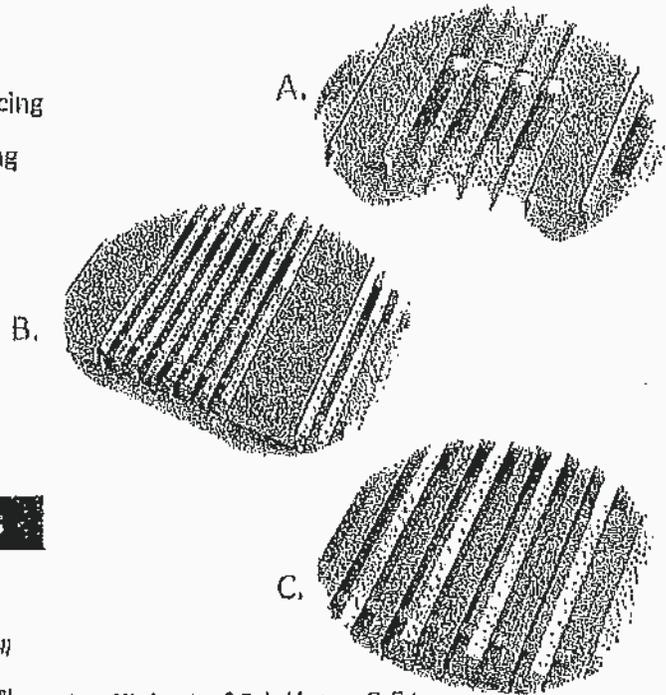
Entrance Grilles

877-840-0881
www.hendrickarch.com
arch@hendrickcorp.com
 Carbondale, PA | Elgin, IL | Owensboro, KY

Profile Bar Entrance Grille with Anti-Slip Coating*

Anti-Slip Coating Options:

- A. 1/2" wide coated bars with recommended 4" max spacing
 - B. 1" wide coated bars with recommended 4" max spacing
 - C. Coated on alternating profile bars
- Option also available for 100% of grille's top surface



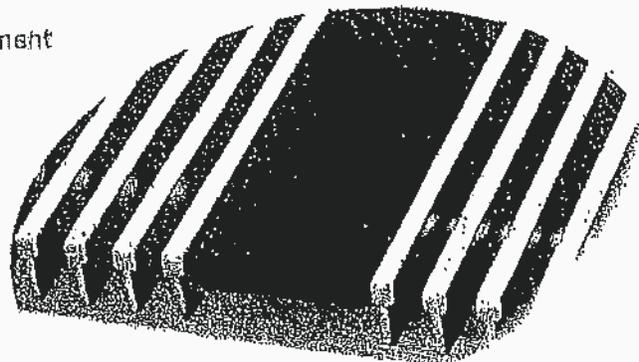
Profile Bar <small>Image not to scale</small>			
	T16	B12	B12S
Bar Width	.250	.187	.187
Assembly Depth (recess depth)	1-1/4 (2-3/8)	1-1/8 (2-1/4)	5/8 (3/4) 3/4 (7/8) 1-1/8 (2-1/4)

Coefficient of Friction = 0.8+
 Suitable for level bed applications
 Additional Inserts can be added for height requirements, spans or load

Profile Bar Entrance Grille with Carpet Insert

- Carpet Insert Width = 1-3/16"
- Recommended 4" max spacing between inserts
- Inserts designed to be slid into place for easy replacement

Profile Bar <small>Image not to scale</small>	
	T9M
Bar Width	.140
Assembly Depth (recess depth)	7/8 (1) 1-1/8 (1-3/4)



Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190657
 Suitable for level bed applications
 Stock Carpet Colors = black or gray. Additional colors available upon request.

* U.S. Patent No: 9,750,364

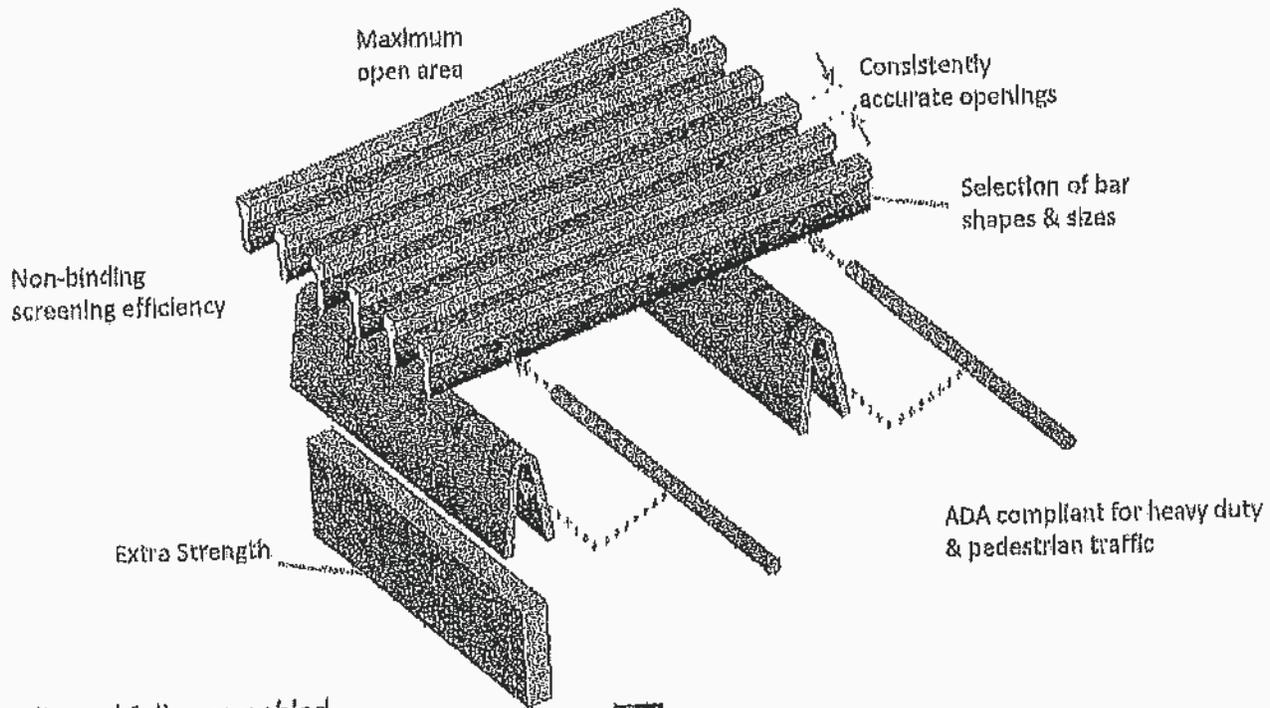


Hendrick ARCHITECTURAL

Fountain Covers & Trench Drains Technical Sheet

877-840-0881
www.hendrickarch.com
arch@hendrickcorp.com
 Carbondale, PA | Elgin, IL | Owensboro, KY

Hendrick's Profile Bar® is manufactured using a mechanically interlocked proprietary method of construction, making it one of the strongest systems available on the market. It's perfect for applications that require high strength or a very flat surface.



Delivered fully assembled

Profile Bar Images not to scale			
	T16	B12	B9
Bar Width	.250"	.187"	.140"
Assembly Depths	1-1/4"	11/16" 13/16" 1-1/8"	5/8" 3/4" 1-1/8"
<u>Options</u>			
Anti-Slip Coating	✓	✓	✓

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190657

 *Hendrick's proprietary high-strength, mechanically interlocked construction method.



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

Stephen Orsini
County Superintendent of
Buildings & Grounds

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

July 10, 2019

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

Re: Resolution Request- Murray Paving & Concrete, LLC
210 S. Newman Street
Hackensack, NJ 07601

Dear Mr. Glovin:

At the July 2nd, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murray Paving & Concrete, LLC.

Description of Resolution- Resolution Awarding Murray Paving & Concrete to replace and modify the entrances of all county facilities to meet handicap standards.

A total of \$ 457,594.13 is needed to cover expenses.

Account # c-04-55-153-001-908

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

Very truly yours,

Stephen Orsini

Superintendent of Buildings & Grounds

SO/it

Enclosure

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190657

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE LLC FOR A CEILING PAINTING PROJECT OF THE CEREMONIAL COURTROOM AT THE PASSAIC COUNTY COURT HOUSE AT 71 HAMILTON STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190658							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-64							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: July 17, 2019

**RESOLUTION AUTHORIZING THE AWARD OF A
CONSTRUCTION SERVICES CONTRACT THROUGH THE
EDUCATION SERVICE COMMISSION OF NEW JERSEY TO
MURRAY PAVING AND CONCRETE LLC FOR A CEILING
PAINTING PROJECT OF THE CEREMONIAL COURTROOM AT
THE PASSAIC COUNTY COURT HOUSE AT 71 HAMILTON
STREET IN PATERSON, NEW JERSEY**

WHEREAS the County of Passaic is a member of the Education Services Commission of New Jersey (formerly known as the Middlesex Regional Education Service Commission (MRESC)), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS the Passaic County Superintendent of Buildings & Grounds has requested a proposal from Gordion Group Inc., a consultant for Middlesex Regional Education Services Commission, to paint the ceiling of the Ceremonial Courtroom of the Passaic County Court House located at 71 Hamilton Street in Paterson, NJ, which is approximately 28 feet high and is beyond the scope of work of the Buildings and Grounds Dept. staff; and

WHEREAS the contractor listed on the proposal to perform the work is Murray Paving and Concrete, 17 Park Place, Paramus, NJ and was awarded the State Approved Co-op #65MCESCCPS (JOC Contract No.: ESCNJ 16/17-54 GC1); and

WHEREAS pursuant to the terms of the requisitions attached hereto and made a part hereof, the bid amount is \$47,073.66, pursuant to the letter dated July 10, 2019 from the Superintendent of Buildings & Grounds attached hereto and made part hereof; and

WHEREAS the Freeholder members of the Committee for

its July 2, 2019 meeting and are recommending approval by the entire Board; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract for painting the ceiling of the Ceremonial Courtroom at the Passaic County Court House located at 71 Hamilton Street in Paterson, NJ to Murray Paving and Concrete in the amount in the amount of \$47,073.66 in conformity with the terms and conditions as set forth in their bid and pursuant to the Education Services Commission of New Jersey; and

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

July 16, 2019

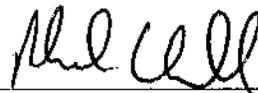
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$47,073.66

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

PURPOSE: Resolution authorizing the award of a construction services contract through the education service commission of New Jersey to Murray Paving and Concrete.



Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr



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

Stephen Orsini
County Superintendent of
Buildings & Grounds

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

July 10, 2019

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

Re: Resolution Request- Murray Paving & Concrete, LLC
210 S. Newman Street
Hackensack, NJ 07601

Dear Mr. Glovin:

At the July 2nd, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murray Paving & Concrete, LLC.

Description of Resolution- Resolution Awarding Murray Paving & Concrete to conduct a painting project for the Ceremonial Courtroom at 71 Hamilton Street. The ceiling is approximately 28 feet high and it's beyond what Building & Grounds staff can do.

A total of \$ 47,073.66 is needed to cover expenses.

Account # C-04-55-153-001-908

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

Very truly yours,

Stephen Orsini
Superintendent of Buildings & Grounds

SO/it
Enclosure

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190658

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

REQUISITION	
NO.	R9-04570

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 12238 MURRAY PAVING & CONCRETE, LLC 210 S. NEWMAN STREET HACKENSACK, NJ 07601

ORDER DATE: 06/28/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PAINTING PROJECT AT THE PASSAIC COUNTY COURTHOUSE 71 HAMILTON STREET	C-04-55-153-001-908	47,073.6600	47,073.66
			TOTAL	47,073.66

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190658

REQUESTING DEPARTMENT

DATE



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS

Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:

RESOLUTION REQUEST FOR MURRAY PAVING AND CONCRETE FOR A PAINTING PROJECT AT THE PASSAIC COUNTY COURTHOUSE

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: \$ 47,073.66

REQUISITION # R9-04570

ACCOUNT # C-04-55-153-001-908

4. METHOD OF PROCUREMENT:

RFP RFQ Bld

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works 7/2/2019

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: July 16, 2019
Adopted on: July 16, 2019 Other: _____
Official Resolution#: R20190658

PUT ON THE
NEXT PUBLIC
WORKS
MEETING



Job Order

ESCNJ State Approved Coop #65MCECCPS
JOC Contract No.: ESCNJ 16/17-54 GC1

New Job Order Modify an Existing Job Order

Job Order Number: 068285.00
Job Order Title: Passaic County - Courthouse Painting
Contact: Steve Orsini Contractor Name: Murray Paving and Concrete
Phone: 2019372576 Contact: Steven Ramos
Phone:

Work to be Performed

Work to be performed as per the Final Scope of Work and the Price Proposal dated 05/03/2019, and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1.

Brief Task Order Description:
Painting Project at the Courthouse

Time of Performance Estimated Start Date:
 Estimated Completion Date:
Liquidated Damages Will apply: Will NOT apply:

Validation Information

Option 1 - Normal Working Hours 0.9700

Job Order Firm Fixed Price: \$47,073.66

Owner Purchase Order:

Approvals

Project Manager Date Bureau/Division Manager Date

Technical/Engineer Review Date Contracting Officer Date

Introduced on: July 16, 2019
Adopted on: July 16, 2019

Official Resolution#: R20190658



Scope of Work

ESCNJ State Approved Coop #65MCESCCPS

To: Contractor Project Manager
Murray Paving and Concrete
210 South Newman Street
Hackensack, NJ 07601

From: Steve Orsini
Passaic County
No Address Input

2019372576

Job Order No: 068285.00
Job Order Title: Passaic County - Courthouse Painting
Contract #: ESCNJ 16/17-54 GC1

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Please see the attached detailed scope of work below.

Subject to the terms and conditions of JOC Contract ESCNJ 16/17-54 GC1.

Steve Orsini Date

Contractor Project Manager Date

Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: May 13, 2019

Re: IQC Master Contract #: ESCNJ 16/17-54 GC1
JOC Work Order #: 068285.00
Owner PO #:
Title: Passaic County - Courthouse Painting
Contractor: Murray Paving and Concrete
Proposal Value: \$47,073.66

CITRINO	\$3,026.72
COVIELLO	\$44,046.93
Proposal Total	\$47,073.66

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %

Introduced on: July 16, 2019
Adopted on: July 16, 2019

Official Resolution#: R20190658
Contractor's Cost Proposal - Summary (L/E/M) Report

Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #66MCESCCPS

Date: May 13, 2019

Re: IQC Master Contract #: ESCNJ 16/17-54 GC1
 JOC Work Order #: 058285.00
 Owner PO #:
 Title: Passaic County - Courthouse Painting
 Contractor: Murray Paving and Concrete
 Proposal Value: \$47,073.66

Sect.	Item	Mod.	UOM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
CITRINO					
1	01 22 20 00 0016		HR	Laborer For tasks not included in the Task Catalog and as directed by owner only.	\$1,104.40
			Installation	Quantity 16.00 x Unit Price 71.16 x Factor 0.9700 = Total 1,104.40	
				MOVE SCAFFOLDING TO WORK AREA THROUGH HALLS, MOVE PEWS AND ADDITIONAL FURNITURE AS NEEDED TO SET UP FOR SCAFFOLD AREA	
2	01 54 23 00 0008		CCF	>20' To 40' Height Scaffolding Initial Erection And Final Dismantling, Per CCF Of Scaffolding And Accessories	\$519.24
			Installation	Quantity 10.00 x Unit Price 53.63 x Factor 0.9700 = Total 519.24	
				SCAFFOLDING	
3	01 56 18 00 0004		SF	6 Mil Plastic Sheeting, Applied To Walls	\$27.65
			Installation	Quantity 75.00 x Unit Price 0.38 x Factor 0.9700 = Total 27.65	
				COVER EXISTING PEWS, JUDGES STANDS, PODIUMS ETC.	
4	01 56 16 00 0052		SF	Masonite For Temporary Floor Protection	\$183.76
			Installation	Quantity 128.00 x Unit Price 1.48 x Factor 0.9700 = Total 183.76	
				COVER EXISTING CARPET FLOORING	
5	01 71 13 00 0002		EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Rollback Flatbed Truck Includes delivery of equipment, off loading on site, rigging, dismantling, loading and transporting away. For equipment such as trenchers, skid-steer loaders (bobcats), industrial warehouse forklifts, sweepers, scissor platform lifts, telescoping and articulating boom manlifts with up to 40' boom lengths, etc.	\$195.28
			Installation	Quantity 1.00 x Unit Price 201.32 x Factor 0.9700 = Total 195.28	
				SCAFFOLD DELIVERIES	
6	01 74 19 00 0030		TON	Traditional Building Construction Materials, Landfill Dump Fee	\$78.77
			Installation	Quantity 1.00 x Unit Price 81.21 x Factor 0.9700 = Total 78.77	
				DISPOSAL	
7	09 29 00 00 0006		SF	5/8" Gypsum Board	\$198.85
			Installation	Quantity 100.00 x Unit Price 1.50 x Factor 0.9700 = Total 145.50	
			Demolition	Quantity 100.00 x Unit Price 0.55 x Factor 0.9700 = Total 53.35	
				NEW SHEETROCK / REMOVE EXISTING	
8	09 29 00 00 0006	0346		For Horizontal Installation >10' High, Add	\$54.32
			Installation	Quantity 100.00 x Unit Price 0.58 x Factor 0.9700 = Total 54.32	

Introduced on: July 16, 2019
 Adopted on: July 16, 2019

Official Resolution: R-20190658
 Contractor's Cost Proposal - Detail (L/E/M) Report

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 068285.00
 Job Order Title: Passaic County - Courthouse Painting

CITRINO

9	09 29 00 00 0008	0346		For Walls >10' High, Add						\$8.73	
			Installation	Quantity	Unit Price	Factor	=	Total			
				100.00	0.09	0.9700		8.73			
10	09 29 00 00 0008	0347		For Up To 128, Add						\$50.44	
			Installation	Quantity	Unit Price	Factor	=	Total			
				100.00	0.52	0.9700		50.44			
11	08 29 00 00 0080		SF	>10' High, Ceilings, Tape, Spackle And Finish Gypsum Board Use this task for the entire wall area when the wall is >10' high.						\$97.97	
			Installation	Quantity	Unit Price	Factor	=	Total			
				100.00	1.01	0.9700		97.97			
				FINISH NEW DRYWALL, CEILING							
12	09 29 00 00 0060	0348		For Up To 128, Add						\$37.83	
			Installation	Quantity	Unit Price	Factor	=	Total			
				100.00	0.38	0.9700		37.83			
13	09 29 00 00 0060	0053		For ASTM C840 Level 5 High Quality Finish, Add						\$72.75	
			Installation	Quantity	Unit Price	Factor	=	Total			
				100.00	0.75	0.9700		72.75			
14	09 91 23 00 0148		SF	Paint Interior Drywall/Plaster Ceiling, 1 Coat Primer, Brush Work						\$83.42	
			Installation	Quantity	Unit Price	Factor	=	Total			
				100.00	0.86	0.9700		83.42			
				PAINT CEILINGS (FINISH MATERIALS TO BE PROVIDED BY OWNER)							
15	09 91 23 00 0148	0247		For Up To 100, Add						\$60.26	
			Installation	Quantity	Unit Price	Factor	=	Total			
				100.00	0.58	0.9700		56.26			
16	09 91 23 00 0160		SF	Paint Interior Drywall/Plaster Ceiling, 2 Coats Paint, Brush Work						\$145.50	
			Installation	Quantity	Unit Price	Factor	=	Total			
				100.00	1.50	0.9700		145.50			
				PAINT CEILINGS (FINISH MATERIALS TO BE PROVIDED BY OWNER)							
17	09 91 23 00 0150	0247		For Up To 100, Add						\$111.55	
			Installation	Quantity	Unit Price	Factor	=	Total			
				100.00	1.15	0.9700		111.55			
Subtotal for CITRINO										\$3,026.72	

COVIELLO

18	01 22 20 00 0006		HR	Carpenter For tasks not included in the Task Catalog and as directed by owner only.						\$89.26	
			Installation	Quantity	Unit Price	Factor	=	Total			
				1.00	89.26	0.9700		89.26			
				INSTALL TRANSOM WOOD TRIM (MATERIALS ON SITE)							
19	01 22 20 00 0008		HR	Drywall Finisher For tasks not included in the Task Catalog and as directed by owner only.						\$4,270.10	
			Installation	Quantity	Unit Price	Factor	=	Total			
				56.00	78.61	0.9700		4,270.10			
				PATCH CEILINGS & WALLS AS NEEDED TO LVL 5 FINISH							

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 068285.00
 Job Order Title: Passaic County - Courthouse Painting

COVIELLO									
20	01 22 20 00 0016	HR	Laborer For tasks not included in the Task Catalog and as directed by owner only.						\$3,313.21
		Installation	Quantity	x	Unit Price	x	Factor	=	Total
			46.00		71.16		0.9700		3,313.21
		RELOCATE PEWS AND OTHER FURNITURE AS NEEDED TO ACCOMODATE NEW SCAFFOLDING; PUT ALL FURNITURE BACK IN PLACE; CARTING SCAFFOLDING UPSTAIRS AND THROUGH HALLWAYS TO COURTROOMS							
21	01 54 23 00 0008	CCF	>20' To 40' Height Scaffolding Initial Erection And Final Dismantling, Per CCF Of Scaffolding And Accessories						\$4,984.71
		Installation	Quantity	x	Unit Price	x	Factor	=	Total
			96.00		53.53		0.9700		4,984.71
		SCAFFOLDING							
22	01 56 16 00 0004	SF	6 Mil Plastic Sheeting, Applied To Walls						\$995.22
		Installation	Quantity	x	Unit Price	x	Factor	=	Total
			2,700.00		0.38		0.9700		995.22
		COVER EXISTING PEWS, JUDGES STANDS, PODIUMS ETC.							
23	01 56 16 00 0062	SF	Masonite For Temporary Floor Protection						\$3,876.12
		Installation	Quantity	x	Unit Price	x	Factor	=	Total
			2,700.00		1.46		0.9700		3,876.12
		COVER EXISTING CARPET FLOORING							
24	01 71 13 00 0002	EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Rollback Flatbed Truck Includes delivery of equipment, off loading on site, rigging, dismantling, loading and transporting away. For equipment such as trenchers, skid-steer loaders (bobcats), industrial warehouse forklifts, sweepers, scissor platform lifts, telescoping and articulating boom manlifts with up to 40' boom lengths, etc.						\$195.28
		Installation	Quantity	x	Unit Price	x	Factor	=	Total
			1.00		204.32		0.9700		195.28
		SCAFFOLD DELIVERIES							
25	01 74 19 00 0030	TON	Traditional Building Construction Materials, Landfill Dump Fee						\$236.32
		Installation	Quantity	x	Unit Price	x	Factor	=	Total
			3.00		81.21		0.9700		236.32
		DISPOSAL							
26	09 51 13 00 0011	SF	2' x 2' x 5/8" Mineral Fiber Acoustical Ceiling Panel (Armstrong VL Perforated)						\$76.39
		Installation	Quantity	x	Unit Price	x	Factor	=	Total
			15.00		4.70		0.9700		68.39
		Demolition	Quantity	x	Unit Price	x	Factor	=	Total
			15.00		0.55		0.9700		8.00
		INSTALL NEW ACT IN ENTRANCE AREA							
27	09 51 13 00 0011 0080		For Up To 50, Add						\$16.44
		Installation	Quantity	x	Unit Price	x	Factor	=	Total
			15.00		1.13		0.9700		16.44
28	09 91 23 00 0058	SF	Paint Interior Plaster/Drywall Walls, 1 Coat Primer, Brush Work						\$4,184.00
		Installation	Quantity	x	Unit Price	x	Factor	=	Total
			5,460.00		0.78		0.9700		4,184.00
		PAINT WALLS (FINISH MATERIALS TO BE PROVIDED BY OWNER)							
29	09 91 23 00 0060	SF	Paint Interior Plaster/Drywall Walls, 2 Coats Paint, Brush Work						\$7,149.87
		Installation	Quantity	x	Unit Price	x	Factor	=	Total
			5,460.00		1.35		0.9700		7,149.87
		PAINT WALLS (FINISH MATERIALS TO BE PROVIDED BY OWNER)							

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190658

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 068285.00
 Job Order Title: Passaic County - Courthouse Painting

COVIELLO

30	09 91 23 00 0148	SF	Paint Interior Drywall/Plaster Ceiling, 1 Coat Primer, Brush Work						\$2,252.34	
			Installation	Quantity	Unit Price	Factor	=	Total		
				2,700.00	0.86	0.9700		2,252.34		
				x	x					
			PAINT CEILINGS (FINISH MATERIALS TO BE PROVIDED BY OWNER)							
31	09 91 23 00 0150	SF	Paint Interior Drywall/Plaster Ceiling, 2 Coats Paint, Brush Work						\$3,928.50	
			Installation	Quantity	Unit Price	Factor	=	Total		
				2,700.00	1.50	0.9700		3,928.50		
				x	x					
			PAINT CEILINGS (FINISH MATERIALS TO BE PROVIDED BY OWNER)							
32	09 91 23 00 0337	SF	Paint Interior Wood Trim, 1 Coat Primer, Brush Work						\$851.47	
			Installation	Quantity	Unit Price	Factor	=	Total		
				420.00	2.09	0.9700		851.47		
				x	x					
			PAINT CROWN TRIM MOLDING (FINISH MATERIALS TO BE PROVIDED BY OWNER)							
33	09 91 23 00 0339	SF	Paint Interior Wood Trim, 2 Coats Paint, Brush Work						\$1,849.80	
			Installation	Quantity	Unit Price	Factor	=	Total		
				420.00	4.54	0.9700		1,849.80		
				x	x					
			PAINT CROWN TRIM MOLDING (FINISH MATERIALS TO BE PROVIDED BY OWNER)							
34	09 91 43 05 0005	SF	Hand Scrape, Concrete And Masonry Surfaces, Surface Preparation						\$5,778.10	
			Installation	Quantity	Unit Price	Factor	=	Total		
				9,160.00	0.73	0.9700		5,778.10		
				x	x					
			SCRAPE AND CLEAN AREAS IN PREP FOR PAINT							

Subtotal for COVIELLO \$44,046.93

Proposal Total **\$47,073.66**

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %



Murray Contracting

210 S. Newman St., Hackensack, NJ 07601

May 10, 2019

County of Passaic
ATTN: Steve Orsini

Project Ref: Passaic County - Courthouse Painting
77 Hamilton St
Paterson NJ 07505

Murray contracting holds the proper and required insurances, certifications, and documentation to complete the scope of work below. The scope of work below is inclusive of all applicable material, equipment, and prevailing wage labor.

Coytello Chambers

Murray Contracting proposes to mobilize all equipment to site. Murray will move furniture as required for scaffolding erection. Murray will temporarily cover floors, furniture, and wainscot trim for protection. Erect scaffolding throughout room to reach great heights of courtroom. Murray will scrape all areas that are deteriorating and spackle finish to a level 5. Murray will provide labor and equipment to paint walls, crown trim and ceilings with two new coats of paint. Murray will dispose of all construction debris offsite. Repair ceiling and transom in entrance vestibule.

Citrino Chambers

Murray Contracting will remove existing 10'x10' vinyl ceiling patch and install new 5/8" sheetrock at ceiling. Murray will spackle and paint area. Murray will provide all temporary protection and remove of all debris off site.

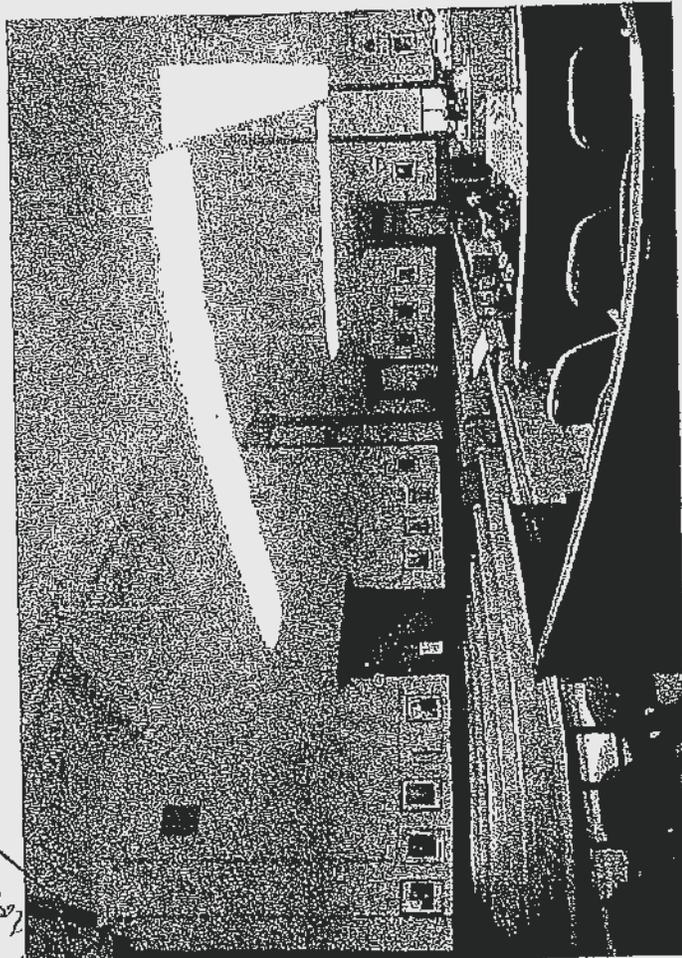
Please note the following items are excluded with regards to this proposal:

- Finish Paint Materials are to be provided by County of Passaic
- Work is to take place shortly after the beginning of July (to be coordinated with county)
- Other than normal working hours
- Obtaining of permits or permit fees

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190658

PHONE EMAIL FAX
2016700080 MurrayPainting@gmail.com

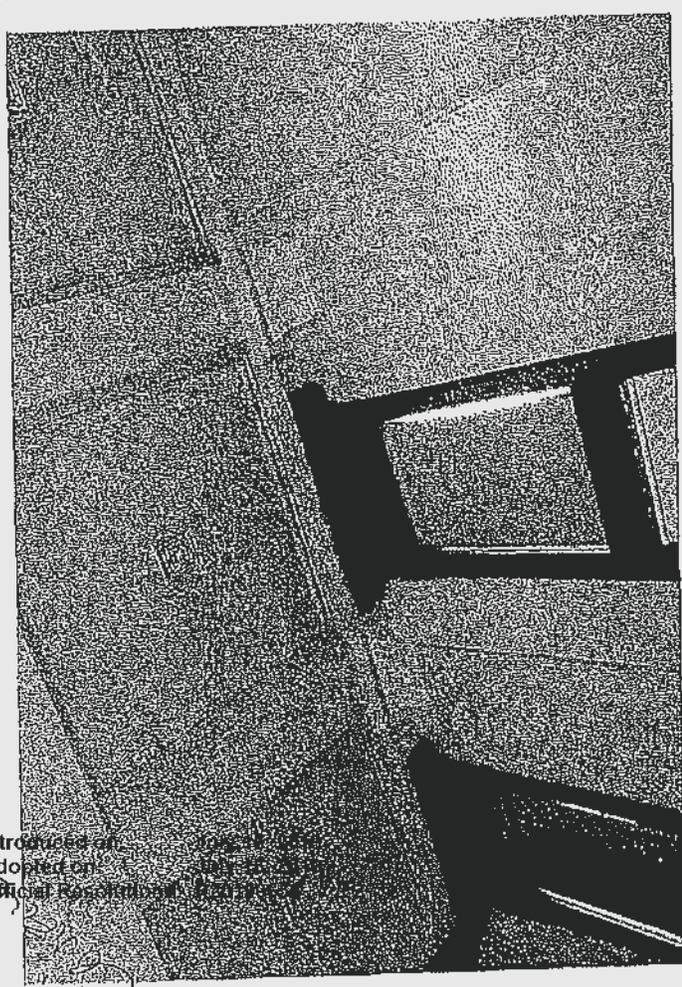
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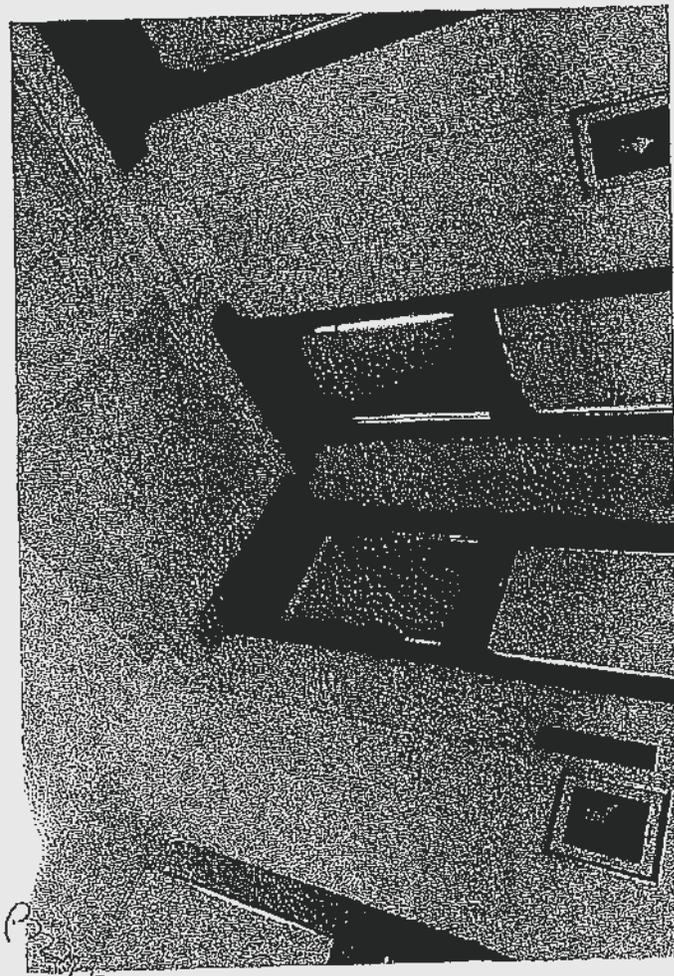
Handwritten note: 1/20/02



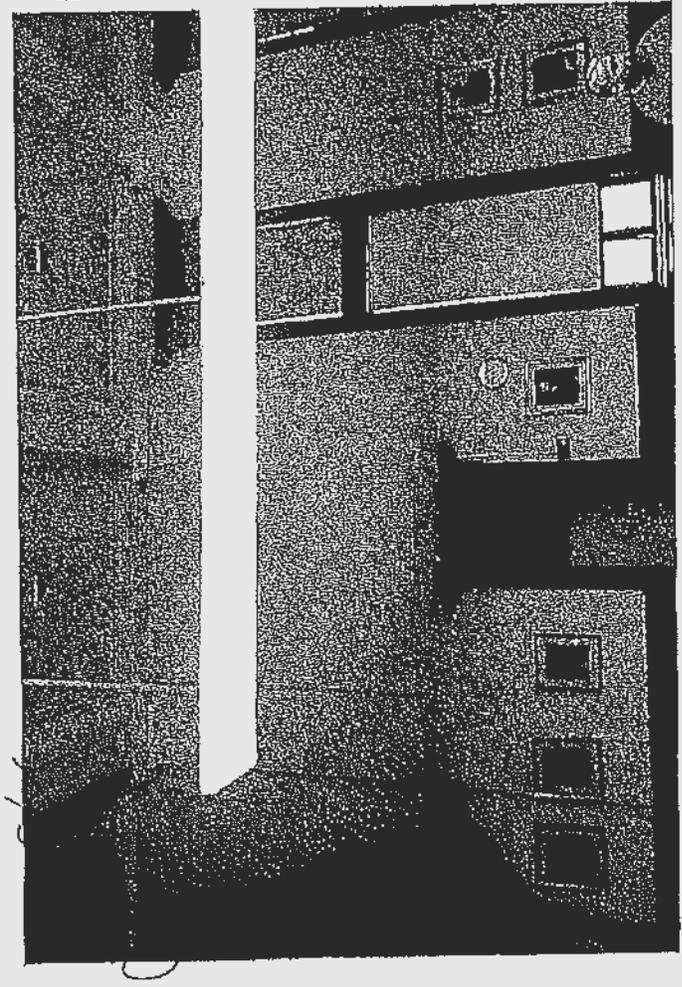
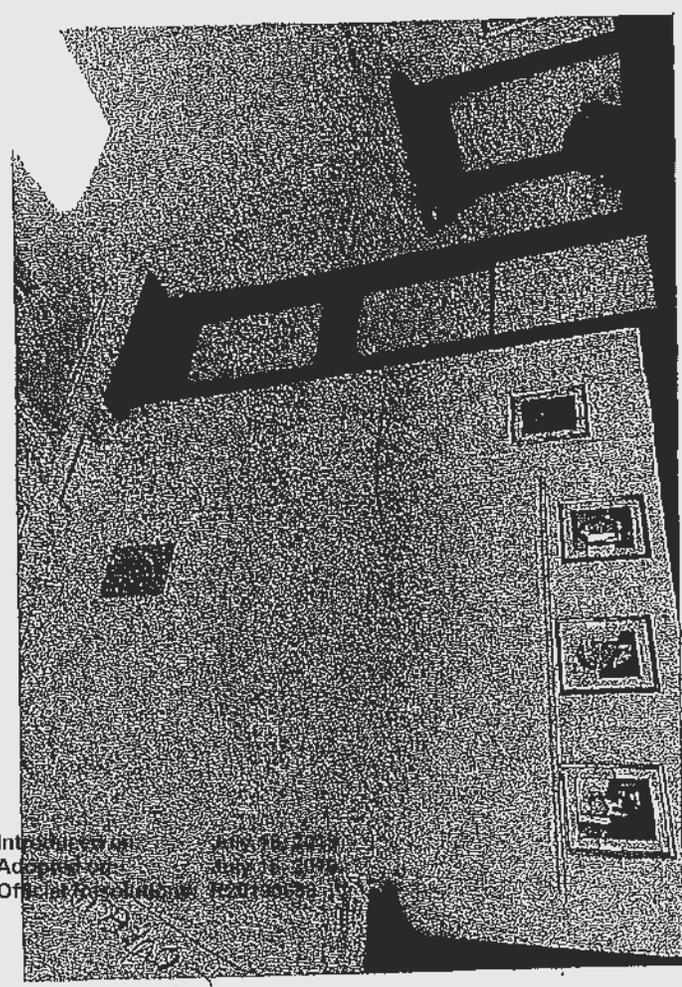
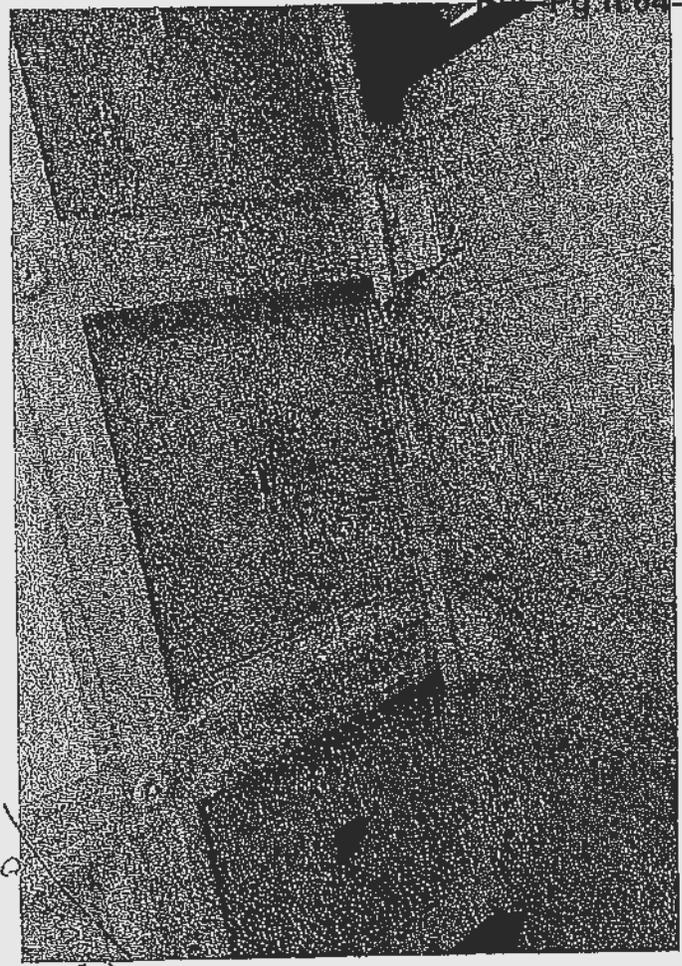
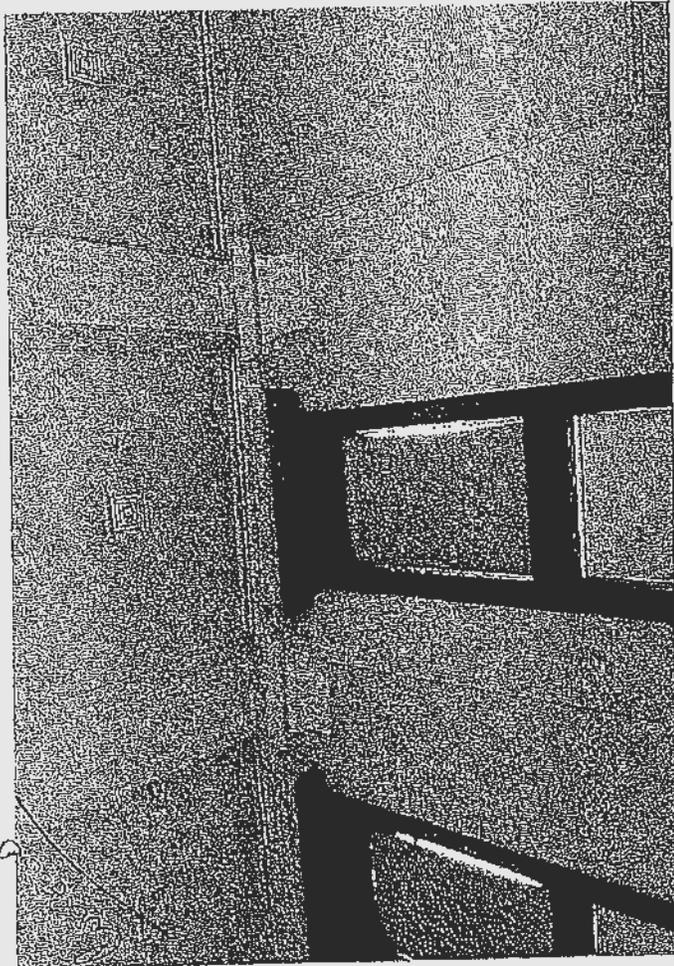
Handwritten note: 1/20/02



Introduced on: 1/20/02
Adopted on: 1/20/02
Official Resolution: 1/20/02



Handwritten note: 1/20/02





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

Stephen Orsini
County Superintendent of
Buildings & Grounds

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

July 10, 2019

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

Re: Resolution Request- Murray Paving & Concrete, LLC
210 S. Newman Street
Hackensack, NJ 07601

Dear Mr. Glovin:

At the July 2nd, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murray Paving & Concrete, LLC.

Description of Resolution- Resolution Awarding Murray Paving & Concrete to conduct a painting project for the Ceremonial Courtroom at 71 Hamilton Street. The ceiling is approximately 28 feet high and it's beyond what Building & Grounds staff can do.

A total of \$ 47,073.66 is needed to cover expenses.

Account # C-04-55-153-001-908

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

Very truly yours,

Stephen Orsini
Superintendent of Buildings & Grounds

SO/it
Enclosure

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190658

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION SUPPORTING THE EXPANSION OF THE CROSSROADS NATIONAL HERITAGE AREA BOUNDARIES TO INCLUDE PASSAIC COUNTY, NEW JERSEY

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20190659						
Meeting Date		07/16/2019						
Introduced Date		07/16/2019						
Adopted Date		07/16/2019						
Agenda Item		n-65						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: July 17, 2019

Res. Pg: n.65-2

**RESOLUTION SUPPORTING THE EXPANSION OF THE
CROSSROADS NATIONAL HERITAGE AREA BOUNDARIES TO
INCLUDE PASSAIC COUNTY, NEW JERSEY**

WHEREAS the Director of Cultural and Historic Affairs is recommending a resolution to support changes in legislation to expand the boundaries of the Crossroads of the American Revolution National Heritage Area to include Passaic County, New Jersey.

WHEREAS the Crossroads of the American Revolution National Heritage (herein referred to as NHA) was created on October 10, 2006 when PL 109-338 became law; and

WHEREAS the Crossroads of the American Revolution National Heritage Area Act of 2006 established a Federal interest in developing a regional framework to assist the State of New Jersey local governments and private citizens in preserving and protecting resources of the period and recognizing those resources for the educational and recreational benefit of future generations; and

WHEREAS the NHA during their 2011 general management plan for sites in the NHS memorialized Passaic County's role with sites such as Dey Mansion, Ringwood Manor, and the Great Falls of the Passaic. While the General management plan recognizes the County's contribution, it does note that the County of Passaic is not in the NHA; and

WHEREAS the County has been a paying a member to the Crossroads of the American Revolution Association. The membership provides resources in advertising and marketing events happening at historic sites connected to the American

be a part of the steering committee, helping to plan with

America's 250th celebrations happening in 2026; and

WHEREAS the Crossroads is one of 49 national heritage areas across the country but is the only NHA dedicated specifically to telling the story of the American Revolution.

WHEREAS Morristown National Historical Park is the main National Parks partner with a network that stretches to include hundreds of state and local historic sites, preservation groups, historical societies, friends groups, state, county and local governments, schools, libraries and museums to tell the story of New Jersey's significant contributions to our nation's founding; and

WHEREAS the Freeholder Committee for Public Works and Building & Grounds at its meeting of June 12, 2019 reviewed this matter and is recommending that it be approved by the full Board in an effort to continue to keeping the stories of our historic sites and rich history alive.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic hereby urges and calls upon the Crossroads of the American Revolution to expand their boundaries to include appropriate sites in Passaic County.

BE IT FURTHER RESOLVED that the Director, Clerk to the Board, is authorized and directed to forward a certified copy of the resolution to the Crossroads of the American Revolution National Heritage.

July 16, 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

July 10, 2019

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

RE: RESOLUTION SUPPORTING THE EXPANSION OF THE CROSSROADS NATIONAL HERITAGE AREA BOUNDARIES TO INCLUDE PASSAIC COUNTY

Members of the Board:

We are seeking a resolution to support requesting changes in legislation to expand the boundaries of the Crossroads of the American Revolution National Heritage Area to include Passaic County.

The Crossroads of the American Revolution National Heritage Area (herein referred to as "NHA") was created on October 10, 2006 when PL 109-338 became law. Section 297 of the legislation, titled "Crossroads of the American Revolution National Heritage Area Act of 2006," established a Federal interest in developing a regional framework to assist the State of New Jersey, local governments, and private citizens in preserving and protecting resources of the period and recognizing those resources for the educational and recreational benefit of future generations. The legislation established boundaries for the designated heritage area and identified the Crossroads of the American Revolution Association as the local coordinating entity for the heritage area. The legislation also directed that a management plan be prepared for the heritage area within a three-year period to be approved by the Secretary of the Interior.

During the planning of the Crossroads of the American Revolution NHA, key significant sites to the American Revolution in Passaic County were not considered for inclusion. In 2011, five plus years after the initial designation, the Crossroads of the American Revolution Association prepared a general management plan for sites in the NHA. It was during this planning project that the Crossroads of the American Revolution Association memorialized Passaic County's role with sites such as Dey Mansion, Ringwood Manor, and the Great Falls of the Passaic. While the general management plan recognizes our contributions, it does note that the County is not in the NHA.

The County has since been a paying member to the Crossroads of the American Revolution Association. This membership provides resources in advertising and marketing events happening at historic sites connected to the American Revolution. The organization has also invited Passaic County to be a part of the steering committee, helping to plan with America's 250th celebrations happening in 2026.

Introduced on: July 16, 2019

Adopted on: July 16, 2019

Official Resolution # R20190055

There history, culture and natural wonders intersect with everyday places where people live and work. NHAs work in partnership with the National Park Service but they are run

by local organizations interested in promoting and preserving unique resources. The 'Crossroads' is one of 49 national heritage areas across the country but is the only NHA dedicated specifically to telling the story of the American Revolution. Morristown National Historical Park is the main National Parks partner with a network that stretches to include hundreds of state and local historic sites, preservation groups, historical societies, friends groups, state, county and local governments, schools, libraries and museums to tell the story of New Jersey's significant contributions to our nation's founding.

We strongly believe that being a part of the Crossroads NHA would secure Dey Mansion and other sites within the County into the future. While the designation would be ceremonial and not restrict any further development on historic sites, it will provide our sites opportunities for marketing, programs, grant funding, and additional resources that would otherwise not be provided by the Crossroads and National Park Service. Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution supporting extending the boundaries of the Crossroads of the American Revolution NHA to include Passaic County. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of June 12, 2019, that the full Board authorize this resolution in effort to continue to keeping the stories of our historic sites and rich history alive; and in doing so continuing to enhance the public's understanding about the people, places and events that transformed the course of American and New Jersey history.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffel

Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution to Support Amending the Crossroads of the American Revolution National Heritage Area Boundary to include Passaic County

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ _____

REQUISITION # _____

ACCOUNT # _____

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works 6/12/19

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190659

Washington - Rocham Revolutionary Route

Battle of Springfield

Morristown National Historical Park

Middlebrook Encampment

Musconetcong River

22

Delaware

Washington's Road to Morristown

202

Frenchtown

Flemington

Summerset Court H

Retreat across the Jerseys

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190659

Washington's Road

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

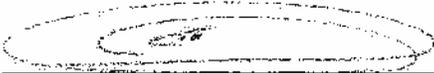
Date: Jul 16, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand St.
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:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190660							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-66							
CAF #								
Purchase Req. #	R90-4490;R9-04697;R9-04599;R9-04629							
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: July 17, 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, grant accounts 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 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:	Bathroom Renovations/Modifications Passaic County Prosecutor's Office-Totowa
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 26,061.22
Vendor:	Murray Paving and Concrete Inc.
Authority:	ESCNJ COOP# 65MCESCCPS
Contract #:	ESCNJ 16/17-54 GCI
Account:	2018 Child Advocacy Development Grant- Capital
Account #:	G-01-41-867-017-223
Requisition #:	R9-04490

Description: Programming Services – INFOSHARE
 procedures and protocol for sexual assault
 response and referral
 Using Agency: Passaic County Prosecutor’s Office
 Purchase Price: \$ 20,000.00
 Vendor: SHI
 Authority: New Jersey State Contract
 Contract #: 89851
 Account: VOCA Grant – V-19-16
 Account #: G-01-41-862-016-223
 Requisition #: R9-04697

Description: Renewal of Proprietary Law Enforcement
 Software
 Using Agency: Passaic County Prosecutor’s Office
 Purchase Price: \$ 15,000.00
 Vendor: Grayshift LLC
 Authority: New Jersey State Contract- Exception to
 Bidding
 Contract #: 40A:11-5 (dd)
 Account: Prosecutor’s Local Forfeiture Trust Account
 Account #: T-23-56-850-000-801
 Requisition #: R9-04599

Description: Purchase of one MBM Destroy It 4005
 Shredder
 Using Agency: Passaic County Prosecutor’s Office
 Purchase Price: \$ 4,500.00
 Vendor: Atlantic Tomorrows Office
 Authority: N/A
 Contract #: N/A
 Account: VOCA Grant – V-19-16
 Account #: G-01-41-862-016-223
 Requisition #: R9-04629

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: 7/16/19

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$65,561.22

APPROPRIATION: \$26,061.22 – G-01-41-867-017-223
\$24,500.00 - G-01-41-862-016-223
\$15,000.00 - T-23-56-850-000-801

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutor's Office.



Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

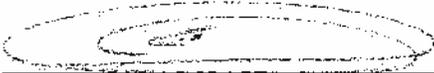
Date: Jul 16, 2019 - 5:30 PM

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

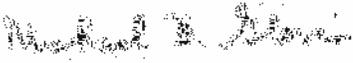
Agenda: RESOLUTION AWARDING A CONTRACT TO TETRA TECH, INC. AS IT CONCERNS PROFESSIONAL AND CONSULTING SERVICES TO UPDATE THE PASSAIC COUNTY HAZARD MITIGATION PLAN AS PER GSA CONTRACT GS-00F-168CA, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190661							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-67							
CAF #								
Purchase Req. #	R9-04337							
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: July 17, 2019

RESOLUTION AWARDING A CONTRACT TO TETRA TECH, INC. AS IT CONCERNS PROFESSIONAL AND CONSULTING SERVICES TO UPDATE THE PASSAIC COUNTY HAZARD MITIGATION PLAN AS PER GSA CONTRACT GS-00F-168CA

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to taking the necessary steps to insure that the County of Passaic and its municipalities have a current Hazard Mitigation Plan designed to help reduce or eliminate long-term risks caused by hazards or disasters; and

WHEREAS Tetra Tech, Inc., of Parsippany, NJ, has offered to provide professional and consulting services to update the Passaic County and all of its Municipalities Hazard Mitigation Plans for a sum of \$125,987.49 in accordance with the correspondence dated June 5, 2019, a copy of which is attached hereto and made a part of this Resolution; and

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

WHEREAS this matter has considered by the Freeholder Law & Public Safety Committee and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby awards a non-fair and non-open contract to Tetra Tech, Inc. of

Parsippany, NJ to provide professional and consulting services to update the Passaic County and all of its Municipalities Hazard Mitigation Plans for a fee of \$125,987.49 and to perform the duties as outlined in correspondence attached hereto; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-12(b) which applies to awards made in accordance with the Federal Supply Schedules of General Services Administration (GS-00F-168CA); and

BE IT FURTHER RESOLVED that the award of this contract is being made as an exception to the policy of the Board as set forth in its Resolution 06-97 dated February 14, 2006 because of the special circumstances of this situation and the policy of the Board as set forth in this Resolution shall remain in full force and effect.

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

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

July 16, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$125,987.49

APPROPRIATION: G-01-41-841-021-223

PURPOSE: Resolution awarding a contract to Tetra Tech, Inc. as it concerns professional and consulting services to update the Passaic County hazard mitigation plan as per GSA Contract.


Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr



June 5, 2019

Robert A. Lyons, Coordinator
 County of Passaic
 Office of Emergency Management
 300 Oldham Road
 Wayne, NJ 07470

Subject: Passaic County New Jersey Hazard Mitigation Plan Update - Proposal

Mr. Lyons,

Tetra Tech is pleased to present this proposal to update Passaic County's Hazard Mitigation Plan (HMP). Our proposed scope of services and price are summarized below and are more fully described in the enclosed proposal. Pricing is based upon Tetra Tech's GSA Corporate Contract Number GS-00F-168CA.

Why Tetra Tech?

Our in-depth knowledge and deep understanding of the FEMA mitigation program is what makes our new and existing clients select Tetra Tech as their mitigation consultant. By virtue of the fact that Tetra Tech conducted the 2015 Passaic County mitigation planning process, we are very familiar with all aspects of Passaic County's HMP, including available spatial data, local vulnerabilities, selected mitigation strategies. Additionally, we have maintained excellent County and municipal relationships allowing for an efficient and seamless update.

Ms. Alison Miskiman, GISP, CFM will lead the project as the Passaic County HMP's project manager. Ms. Miskiman managed the 2015 HMP update for the County and has led several FEMA-approved New Jersey HMPs including Essex, Warren, Hunterdon, Sussex and Mercer Counties. In addition, she worked on over 60 state and local HMPs nationwide over the last 12 years. Ms. Miskiman is extremely well qualified to lead the project and to ensure the development of the updated HMP as she has been awarded the May 2014 HAZUS-MH Excellence User award and successfully assisted NJ communities to obtain over \$41 Million in FEMA grant funding for mitigation project implementation.

Tetra Tech's plans are designed to provide a concise resource with community-specific information readily available in each community annex. NJOEM now requires all plans to have annexes following the Tetra Tech template! What sets Tetra Tech apart is that we work individually with communities to ensure a comprehensive update and a resulting plan that reflects local priorities. Our proposed team has strong and demonstrated Community Rating System (CRS) expertise to provide further benefits to your communities and thus residents.

Scope of Services

Tetra Tech will update the 2015 Passaic County and All Municipalities HMP in compliance with the Disaster Mitigation Action 2000, 44 CFR Part 201 Mitigation Planning, interim Final rules (February 2002), the March 2013 FEMA Local Mitigation Planning Handbook and FEMA's current Local Mitigation Plan Review

Tetra Tech, Inc.
 6 Century Drive, Suite 300, Parsippany, NJ 07054
 Tel 302-283-2233 tetratech.com

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190661



June 5, 2019

Robert A. Lyons, Coordinator
 County of Passaic
 Office of Emergency Management
 300 Oldham Road
 Wayne, NJ 07470

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Tetra Tech, Inc.
 6 Century Drive, Suite 300, Parsippany, NJ 07054
 Tel 302-283-2233 tetratech.com

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190661

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

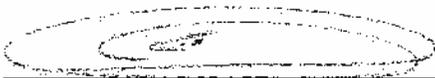
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF SWITCHES TO UPGRADE OBSOLETE AND END OF LIFE DEVICES FROM MILLENNIUM COMMUNICATIONS GROUP, INC. FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACTS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190662							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-68							
CAF #								
Purchase Req. #	R9-04714							
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: July 17, 2019

RESOLUTION AUTHORIZING PURCHASE OF SWITCHES TO UPGRADE OBSOLETE AND END OF LIFE DEVICES FROM MILLENNIUM COMMUNICATIONS GROUP, INC. FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACTS

WHEREAS the Passaic County Sheriff's Department has requested the purchase of switches to upgrade obsolete and end of life devices pursuant to State Contracts NVP#AR233(14-19) participating addendum for NJ#87720 for a total amount of \$375,000.00, as indicated in more detail in the attached correspondence dated June 28, 2019; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety 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; 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 goods and/or services described above and in the attached correspondence in accordance with the terms of the applicable State Contracts; and

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

Dated: July 16, 2019

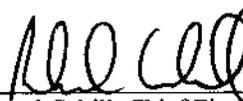
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$375,000.00

APPROPRIATION: C-04-55-^{160 901}~~159-001-903~~

PURPOSE: Resolution authorizing purchase of switches to upgrade obsolete and end of life devices from Millennium Communications Group.


Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr



*Only Possible Through
Endless Possibilities.*

June 28, 2019
Passaic County Sheriff's Office
Attn: Sgt. Deniz Majajah
435 Paterson Hamburg Turnpike #2
Wayne, NJ 07470

Re: Meraki LAN/WAN Upg

Dear Deniz,

Thank you for allowing Millennium Communications Group, Inc. (MCG) the opportunity to address your requirements. Please find Schedule A below for further detail and pricing:

Schedule A - **\$375,000.00**

Notes:

- *After hour cutover is included.*
- *Price is valid until 07/17/2019*

If you have any questions or require any further information please do not hesitate to contact me by phone at (973) 929.2543 / (973) 390.7168 or by email at pamin@millenniuminc.com. I look forward to a long-standing relationship with you and the Passaic County Sheriff's Office.

Sincerely,

Pragnesh Amin

Chief Information Officer

11 Melanie Lane, Unit 13 East Hanover, NJ 07936 P 800.577.1919 F 973.503.9111

© Millennium Communications Group, Inc. 2019

millenniuminc.com

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190662

Endless Possibilities.



Project Name: LANWAN Upg

Schedule A - LAN/WAN Upg

Model Name	Description	Qty	Unit Price	Disc %	Unit Price	Extended
435 Hamburg Tpk/MDF Switches						
Materials						
LIC-MS425-16-5YR	Meraki MS425-16 Enterprise License and Support	2	\$ 2,470.00	56.05	\$ 1,085.57	\$ 2,171.14
MA-CBL-TA-1M	Meraki 10 GbE Twinax Cable with SFP+ Modules	2	\$ 100.00	56.05	\$ 43.95	\$ 87.90
MS425-16-HW	Meraki MS425-16 L3 Cld-Mngd 16x 10G SFP+ Switch	2	\$ 14,000.00	56.05	\$ 6,153.00	\$ 12,306.00
						Materials \$ 14,565.04
Services						
NWENG	Professional Services, After hour Cutover	1	\$ 5,400.00	0.00	\$ 5,400.00	\$ 5,400.00
						Services \$ 5,400.00
435 Hamburg Tpk/MDF Switches \$ 19,965.04						
435 Hamburg Tpk/MDF Switches						
Materials						
Fiber Run	SM Fiber between IDF4 to MDF - 3 Pair	1	\$ 5,200.00	0.00	\$ 5,200.00	\$ 5,200.00
FIBER-PATCHCORD	Fiber Patch Cord upto 5ft	16	\$ 35.00	0.00	\$ 35.00	\$ 560.00
LIC-MS210-48FP-5YR	Meraki MS210-48FP Enterprise License and Support	6	\$ 1,115.00	56.05	\$ 490.04	\$ 2,940.24
LIC-MS225-24P-5YR	Meraki MS225-24P Enterprise License and Support	1	\$ 825.00	56.05	\$ 362.59	\$ 362.59
LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support	9	\$ 1,320.00	56.05	\$ 580.14	\$ 5,221.26
MA-CBL-40G-1M	Meraki 40GbE QSFP Cable, 1 Meter	3	\$ 200.00	56.05	\$ 87.90	\$ 263.70
MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	12	\$ 100.00	56.05	\$ 43.95	\$ 527.40
MA-SFP-10GB-LRM-US	Meraki 10G Base LRM Multi-Mode	16	\$ 200.00	0.00	\$ 200.00	\$ 3,200.00
MS210-48FP-HW	Meraki MS210-48FP 1G L2 Cld-Mngd 48x GigE 740W	6	\$ 6,570.00	56.05	\$ 2,887.52	\$ 17,325.12
MS225-24P-HW	Meraki MS225-24P L2 Sckd Cld-Mngd 24x GigE 370W	1	\$ 4,865.00	56.05	\$ 2,138.17	\$ 2,138.17
MS225-48FP-HW	Meraki MS225-48FP L2 Sckd Cld-Mngd 48x GigE	9	\$ 7,770.00	56.05	\$ 3,414.92	\$ 30,734.28
SFP-H10GB-CUSM=	10GBASE-CU SFP+ Cable 5 Meter	2	\$ 150.00	56.05	\$ 65.93	\$ 131.86
						Materials \$ 68,604.62
Services						
NWENG	Professional Services, After hour Cutover	1	\$ 9,120.00	0.00	\$ 9,120.00	\$ 9,120.00
						Services \$ 9,120.00
435 Hamburg Tpk/MDF Switches \$ 77,724.62						
Data Center						
Materials						
FIBER-PATCHCORD	Fiber Patch Cord upto 5ft	2	\$ 35.00	0.00	\$ 35.00	\$ 70.00
LIC-MS350-24P-5YR	Meraki MS350-24P Enterprise License and Support	2	\$ 1,140.00	56.05	\$ 501.03	\$ 1,002.06
MS350-24P-HW	Meraki MS350-24P L3 Sckd Cld-Mngd 24x GigE 370W	2	\$ 6,435.00	56.05	\$ 2,836.97	\$ 5,673.94
SFP-10G-LR-US=	10GBASE-LR SFP Module	1	\$ 250.00	0.00	\$ 250.00	\$ 250.00
SFP-10G-ZR-US=	Cisco 10GBASE-ZR SFP 10G Module for SMF	1	\$ 450.00	0.00	\$ 450.00	\$ 450.00
						Materials \$ 7,446.00
Services						
NWENG	Professional Services, After hour Cutover	1	\$ 5,400.00	0.00	\$ 5,400.00	\$ 5,400.00
						Services \$ 5,400.00
Data Center \$ 12,846.00						
Continuing MDF Switches						
Materials						
FIBER-PATCHCORD	Fiber Patch Cord upto 5ft	4	\$ 35.00	0.00	\$ 35.00	\$ 140.00
LIC-MS350-48FP-5YR	Meraki MS350-48FP Enterprise License and Support	3	\$ 2,055.00	56.05	\$ 903.17	\$ 2,709.51
MA-CBL-40G-1M	Meraki 40GbE QSFP Cable, 1 Meter	1	\$ 200.00	56.05	\$ 87.90	\$ 87.90
MS350-48FP-HW	Meraki MS350-48FP L3 Sckd Cld-Mngd 48x GigE	3	\$ 11,535.00	56.05	\$ 5,113.58	\$ 15,340.74
SFP-10G-LR-US=	10GBASE-LR SFP Module	4	\$ 250.00	0.00	\$ 250.00	\$ 1,000.00
						Materials \$ 18,278.15
Services						
NWENG	Professional Services, After hour Cutover	1	\$ 5,400.00	0.00	\$ 5,400.00	\$ 5,400.00
						Services \$ 5,400.00
Continuing MDF Switches \$ 23,678.15						
Continuing MDF Switches						
Materials						
FIBER-PATCHCORD	Fiber Patch Cord upto 5ft	90	\$ 35.00	0.00	\$ 35.00	\$ 3,150.00
LIC-MS225-24P-5YR	Meraki MS225-24P Enterprise License and Support	26	\$ 825.00	56.05	\$ 362.58	\$ 9,427.34
LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support	12	\$ 1,320.00	56.05	\$ 580.14	\$ 6,961.68
LIC-MS425-16-5YR	Meraki MS425-16 Enterprise License and Support	3	\$ 2,470.00	56.05	\$ 1,085.57	\$ 3,256.71
MA-CBL-40G-1M	Meraki 40GbE QSFP Cable, 1 Meter	2	\$ 200.00	56.05	\$ 87.90	\$ 175.80
MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	35	\$ 100.00	56.05	\$ 43.95	\$ 1,538.25
MA-CBL-TA-1M	Meraki 10 GbE Twinax Cable with SFP+ Modules	4	\$ 100.00	56.05	\$ 43.95	\$ 175.80
MA-SFP-10GB-LRM-US	Meraki 10G Base LRM Multi-Mode	50	\$ 200.00	0.00	\$ 200.00	\$ 10,000.00
MS225-24P-HW	Meraki MS225-24P L2 Sckd Cld-Mngd 24x GigE 370W	26	\$ 4,865.00	56.05	\$ 2,138.17	\$ 55,992.42
MS225-48FP-HW	Meraki MS225-48FP L2 Sckd Cld-Mngd 48x GigE	12	\$ 7,770.00	56.05	\$ 3,414.92	\$ 40,879.04
MS425-16-HW	Meraki MS425-16 L3 Cld-Mngd 16x 10G SFP+ Switch	3	\$ 14,000.00	56.05	\$ 6,153.00	\$ 18,459.00

Proprietary and Confidential Information

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190662

Endless Possibilities.



SFP-10GB-CU5M=	10GBASE-CU SFP- Cable 5 Meter	2	\$	150.00	56.05	\$	65.93	\$	131.86
							Materials	\$	157,847.90
Services									
NWENG	Professional Services, After hour Cutover	1	\$	28,800.00	0.00	\$	28,800.00	\$	28,800.00
							Services	\$	28,800.00
									County Jail/MDF Switches \$ 186,647.90
Motor Pool/MDF Switches									
Materials									
FIBER-PATCHCORD	Fiber Patch Cord upto 5ft	4	\$	35.00	0.00	\$	35.00	\$	140.00
LIC-MS250-48FP-5YR	Meraki MS250-48FP Enterprise License and Support,	1	\$	1,770.00	56.05	\$	777.92	\$	777.92
MS250-48FP-HW	Meraki MS250-48FP L3 Stack Cld-Mngd 48x GigE	1	\$	10,420.00	56.05	\$	4,579.59	\$	4,579.59
SFP-10G-ER-US=	10GBASE-ER SFP Module	4	\$	450.00	0.00	\$	450.00	\$	1,800.00
							Materials	\$	7,297.51
Services									
NWENG	Professional Services, After hour Cutover	1	\$	2,280.00	0.00	\$	2,280.00	\$	2,280.00
							Services	\$	2,280.00
									Motor Pool/MDF Switches \$ 9,577.51
Motor Pool/MDF Switches									
Materials									
FIBER-PATCHCORD	Fiber Patch Cord upto 5ft	4	\$	35.00	0.00	\$	35.00	\$	140.00
LIC-MS225-24P-5YR	Meraki MS225-24P Enterprise License and Support,	1	\$	825.00	56.05	\$	362.59	\$	362.59
LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support,	1	\$	1,320.00	56.05	\$	580.14	\$	580.14
MA-SFP-10GB-LRM-US	Meraki 10G Base LRM Multi-Mode	4	\$	200.00	0.00	\$	200.00	\$	800.00
MS225-24P-HW	Meraki MS225-24P L2 Stack Cld-Mngd 24x GigE 370W	1	\$	4,865.00	56.05	\$	2,138.17	\$	2,138.17
MS225-48FP-HW	Meraki MS225-48FP L2 Stack Cld-Mngd 48x GigE	1	\$	7,770.00	56.05	\$	3,414.92	\$	3,414.92
							Materials	\$	7,435.82
Services									
NWENG	Professional Services, After hour Cutover	1	\$	1,520.00	0.00	\$	1,520.00	\$	1,520.00
							Services	\$	1,520.00
									Motor Pool/MDF Switches \$ 8,955.82
Motor Pool/MDF Switches									
Materials									
FIBER-PATCHCORD	Fiber Patch Cord upto 5ft	4	\$	35.00	0.00	\$	35.00	\$	140.00
LIC-MS250-48FP-5YR	Meraki MS250-48FP Enterprise License and Support,	1	\$	1,770.00	56.05	\$	777.92	\$	777.92
MS250-48FP-HW	Meraki MS250-48FP L3 Stack Cld-Mngd 48x GigE	1	\$	10,420.00	56.05	\$	4,579.59	\$	4,579.59
SFP-10G-ER-US=	10GBASE-ER SFP Module	2	\$	450.00	0.00	\$	450.00	\$	900.00
SFP-10G-LR-US=	10GBASE-LR SFP Module	2	\$	250.00	0.00	\$	250.00	\$	500.00
							Materials	\$	6,897.51
Services									
NWENG	Professional Services, After hour Cutover	1	\$	2,280.00	0.00	\$	2,280.00	\$	2,280.00
							Services	\$	2,280.00
									40F Grand - Court House/MDF Switches \$ 9,177.51
40F Grand - Court House/MDF Switches									
Materials									
FIBER-PATCHCORD	Fiber Patch Cord upto 5ft	8	\$	35.00	0.00	\$	35.00	\$	280.00
LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support,	3	\$	1,220.00	56.05	\$	580.14	\$	1,740.42
MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	2	\$	100.00	56.05	\$	43.95	\$	87.90
MA-SFP-10GB-LRM-US	Meraki 10G Base LRM Multi-Mode	3	\$	200.00	0.00	\$	200.00	\$	1,600.00
MS225-48FP-HW	Meraki MS225-48FP L2 Stack Cld-Mngd 48x GigE	3	\$	7,770.00	56.05	\$	3,414.92	\$	10,244.76
							Materials	\$	19,153.08
Services									
NWENG	Professional Services, After hour Cutover	1	\$	1,520.00	0.00	\$	1,520.00	\$	1,520.00
							Services	\$	1,520.00
									40F Grand - Court House/MDF Switches \$ 20,673.08
40F Grand - Court House/MDF Switches									
Materials									
FIBER-PATCHCORD	Fiber Patch Cord upto 5ft	4	\$	35.00	0.00	\$	35.00	\$	140.00
LIC-MS250-24P-5YR	Meraki MS250-24P Enterprise License and Support,	1	\$	1,105.00	56.05	\$	485.65	\$	485.65
MS250-24P-HW	Meraki MS250-24P L3 Stack Cld-Mngd 24x GigE 370W	1	\$	6,485.00	56.05	\$	2,850.18	\$	2,850.18
SFP-10G-ER-US=	10GBASE-ER SFP Module	4	\$	450.00	0.00	\$	450.00	\$	1,800.00
							Materials	\$	5,275.81
Services									
NWENG	Professional Services, After hour Cutover	1	\$	1,520.00	0.00	\$	1,520.00	\$	1,520.00
							Services	\$	1,520.00
									Horse Stable \$ 6,795.81
									Project Total(USD) \$ 377,041.44
									Additional Discount \$ 2,041.44
									Project Total(USD) \$ 375,000.00

11. Meraki Link: <http://www.meraki.com> | Email: Sales@meraki.com | Phone: 1-800-477-1099 | Fax: 415-353-3000

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Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190662



*Only Possible Through
Endless Possibilities.*

June 28, 2019
Passaic County Sheriff's Office
Attn: Sgt. Deniz Majajah
435 Paterson Hamburg Turnpike #2
Wayne, NJ 07470

Re: Meraki LAN/WAN Upg

Dear Deniz,

Thank you for allowing Millennium Communications Group, Inc. (MCG) the opportunity to address your requirements. Please find Schedule A below for further detail and pricing:

Schedule A - **\$375,000.00**

Notes:

- *After hour cutover is included.*
- *Price is valid until 07/17/2019*

If you have any questions or require any further information please do not hesitate to contact me by phone at (973) 929.2543 / (973) 390.7168 or by email at pamin@millenniuminc.com. I look forward to a long-standing relationship with you and the Passaic County Sheriff's Office.

Sincerely,

Pragnesh Amin

Chief Information Officer

11 Melanie Lane, Unit 13 East Hanover, NJ 07936 P 800.577.1919 F 973.503.9111

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millenniuminc.com

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190662

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO CARRIER INC. FOR EMERGENCY AIR CONDITIONER INSTALLATION AT THE PASSAIC COUNTY PROSECUTOR'S OFFICE, TOTOWA, NJ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190663							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-69							
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: July 17, 2019

**RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY
ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO
CARRIER INC. FOR EMERGENCY AIR CONDITIONER
INSTALLATION AT THE PASSAIC COUNTY PROSECUTOR'S
OFFICE, TOTOWA, NJ**

WHEREAS on or about June 12, 2019 the Passaic County administration was advised that the Liebert Air Conditioning system located in the IT room of the Passaic County Prosecutor's Office in Totowa, NJ was not capable of cooling the room; and

WHEREAS as a consequence thereof, the Passaic County Superintendent of Buildings and Grounds contacted Carrier Inc. to conduct an emergency installation of an Liebert Air Conditioning; and

WHEREAS the bill for the replacement, amounted to \$63,646.87; and

WHEREAS upon receipt of the bill, the Passaic County Administrator determined, by memo dated July 9, 2019, a copy of which is attached hereto and made a part hereof, that the situation was one which could have resulted in the damage to the computer infrastructure equipment and loss of sensitive law enforcement data and authorized the emergency contract Carrier Inc. in the amount of \$63,646.87; and

WHEREAS the Freeholder Committee for Law and Public Safety considered this matter and recommended that the full Board ratify this action.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administration in awarding an emergency contract to Carrier Inc. in the amount of \$63,646.87 for

the emergency replacement of a Liebert Air Conditioning System in the IT room of the Passaic County Prosecutor's Office located in Totowa, NJ, pursuant to the attached memorandum.

BE IT FURTHER RESOLVED that in conformity with the emergency provisions of the Local Public Contracts Law N.J.S.A. 40A:11-6, it hereby authorizes a contract for this emergency and payment to the contractor for all work performed in connection with this emergency.

Dated: July 16, 2019



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: Sherry Arvanitakis, Acting Purchasing Director

FROM: Anthony J. DeNova III, County Administrator

RE: Authorization to Award of Contract to Carrier Inc. for Emergency Air Conditioner Install at the Passaic County Prosecutors Office Server Room located in Totowa, NJ

DATE: July 9, 2019

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorized the immediate award of a contract to Carrier Inc., for emergency air conditioner installation due to the current Liebert Air conditioning unit failure and inability to control the continuous temperature spikes in the Passaic County Prosecutors Office server room. The continuous spike in temperature within the server room will potentially result in damaging the computer infrastructure equipment and loss of sensitive law enforcement data.

The Passaic County Prosecutor's Office Fiscal Officer in an email to me dated June 14, 2019 alerted me to the situation and requested that I take this action, because of the aforementioned potential consequence to the Passaic County Prosecutor's Office.

On Friday, June 12, 2019 Carrier Inc. responded to the site and determined the current Liebert system was not capable of cooling the Information Technology Room and would potentially damage servers in that location. Carrier suggested installing an additional Liebert System to ensure continuous cooling capabilities, as well as a back-up system to the current unit. The Superintendent of Building and Grounds verified the following service will be provided by Carrier Inc. for the emergency contract:

- Furnish Liebert Equipment
 - Floor Mounted 5 Ton Indoor Unit (PDX018) (see attached for additional specifications)
 - Up Flow Air Discharge
 - Liebert Control Board with high definition local display
 - BacNet/Modbus connection for future building management system integration
 - Digital Scroll Compressor
 - Bi-Directional Discharge Air Plenum
 - 460V/3 Phase Electric
 - Matched Condensing Unit (MCS028)
 - R-410A System
 - Warranty Inspection

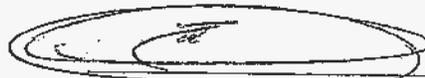
Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190663

- Installation Scope

- Run new electric feed from existing motor control panel to IT room and to roof for condensing unit
- Rent crane and crane operator to rig condensing unit to roof, install on roof rails
- Rig indoor unit using indoor lift onto second floor landing, install in IT room
- Run refrigeration circuit from outdoor unit to indoor unit including connections of all specialties (filter drier, sight glass, liquid line solenoid valve)
- Insulate refrigeration circuit
- Connect bi-directional supply air plenum cabinet
- Connect return air and filter grill cabinets
- Make electrical connections
- Run communication wire from indoor unit to outdoor unit controls
- Charge system with refrigerant and oil
- Start system and test capacity
- Conduct factory start and warranty inspections

In light of the above and given the urgent need for these services, I authorized an immediate award of contract to Carrier Inc. in the amount of \$63,646.87 for the emergency installation of an Liebert Air Conditioning system located at Passaic County Prosecutor's Office, 30 Kings Road, IT Room, Totowa, New Jersey.

Thank you for your kind and immediate attention to this matter.



Anthony J. DeNova III
County Administrator

cc: Board of Chosen Freeholders
Michael H. Glovin, Deputy County Counsel
Richard Cahill, Finance Officer
Matthew P. Jordan Esq., Deputy County Administrator
Jonathan Pera, County Engineer
Todd Stanley, Fiscal Officer
Sherry Arvanitakis, Acting Purchasing Director



turn to the experts

Address 100 Delawanna Avenue, Suite 401
Clifton New Jersey 07014
Phone 201-988-3596
Fax 860-353-6031
E-mail marc.l.graziano@carrier.etc.com

Contact Name Steve Orsini
Account Passaic County Prosecutor's Office
Phone (201) 815-9199
Site Address 30 Kings Rd
Totowa, NJ, 07512-2206
Estimate Date 06/12/2019
Quote Number 00481122

Job Description Furnish and Install 5 Ton Liebert Data Center Cooling Unit for 2nd Floor IT Room

Scope of Work

Furnish Liebert Equipment

- Floor Mounted 5 Ton Indoor Unit (PDX018) – unit will face server cold air intake
- Upflow Air Discharge – will blow towards server intake (straight ahead and to the right) to the servers to create cold aisle
- Bottom Return – To be open (no duct needed per manufacturer based on room size and unit air changes per hour)
- Liebert control board with high definition local display
- BacNet/Modbus connection for future building management system integration
- Variable speed fan
- Digital Scroll Compressor (for efficiency)
- Electric Re-heat
- Humidifier
- Condensate Pump
- Bi-Directional Discharge air plenum
- Unit integrated supply air sensor, return air sensor, smoke sensor, high temp sensor, humidity sensor.
- 460V/3Phase Electric
- Matched Condensing Unit (MCS028)
- R-410A System
- Factory Start-Up
- Warranty Inspection
- 2nd – 5th Year Compressor Parts Only Warranty (provided by manufacturer)

Installation Scope:

- Run new electric feed from existing motor control panel to IT room and to roof for condensing unit.
- Rent Crane and Crane Operator to rig condensing unit to roof, install on roof rails. Roof rails to lay flat on roof and will not be flashed into roof.
- Rig indoor unit using indoor lift onto second floor landing and install in IT room.
- Run refrigeration circuit from outdoor unit to indoor unit including connection of all specialties (filter drier, sight glass, liquid line solenoid valve)
- Insulate refrigeration circuit.
- Connect bi-directional supply air plenum cabinet
- Connect return air and filter grill cabinets
- Make electrical connections.
- Run communication wire from indoor unit to outdoor unit for controls.
- Charge system with refrigerant and oil.
- Start system, and test capacity.
- Conduct Factory Start and Warranty inspection.
- Check out with customer.

Exclusions / Clarifications

This quote does not include the waste disposal and labor performed outside normal business hours unless otherwise noted. In addition, the quoted price does not include any sales, excise, or similar taxes, any that apply will be added at cost. Roof rails to lay flat on roof and will not be flashed into roof. Existing roof penetration to be used for refrigerant and communication lines.

Quote #00481122

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190663

CARRIER CORPORATION
TERMS AND CONDITIONS OF SALE - EQUIPMENT AND/OR SERVICE

1. PAYMENT AND TAXES - Payment shall be made net 30 days from date of invoice. Carrier reserves the right to require cash payment or other alternative method of payment prior to shipment or completion of work if Carrier determines, in its sole discretion, that Customer or Customer's assignee's financial condition at any time does not justify continuance of the net 30 days payment term. In addition to the price, Customer shall pay Carrier any taxes or government charges arising from this Agreement. If Customer claims that any such taxes or government charges do not apply to the transactions governed by this Agreement, Customer shall provide Carrier with acceptable tax exemption certificates or other applicable documents.

2. EXTRAS - Equipment, parts or labor in addition to those specified in this Agreement will be provided upon receipt of Customer's written authorization, paid for as an extra at Carrier's prevailing labor rates and equipment/parts charges, and subject to the terms of this Agreement.

3. RETURNS - No items will be accepted for return without prior written authorization. Returned goods may be subject to a restocking charge. Special order and non-stock items cannot be returned.

4. SHIPMENT - All shipments shall be F.O.B. shipping point, freight prepaid and allowed to the job site. Shipment dates quoted are approximate. Carrier does not guarantee a particular date for shipment or delivery.

5. PARTIAL SHIPMENT - Carrier shall have the right to ship any portion of the equipment, goods or other materials included in this Agreement and invoice Customer for such partial shipment.

6. DELAYS - Carrier shall not be liable for delays in manufacturing, shipping or delivery by causes beyond the control and without the fault or negligence of Carrier, including but not restricted to acts of God, acts of a public enemy, acts of government, acts of terrorism, fires, floods, epidemics, quarantine restrictions, freight embargoes, supplier delays, strikes, or labor difficulties (collectively "Force Majeure Events"). Carrier agrees to notify Customer in writing as soon as practicable of the causes of such delay. In the event that any materials or equipment to be provided by Carrier under this Agreement become permanently unavailable as a result of a Force Majeure Event, Carrier shall be excused from furnishing such materials or equipment.

7. WARRANTY - Carrier warrants that all equipment manufactured by Carrier Corporation and all Carrier equipment, parts or components supplied hereunder will be free from defects in material and workmanship. Carrier shall at its option repair or replace, F.O.B. point of sale, any equipment, part or component sold by Carrier and determined to be defective within one (1) year from the date of initial operation or eighteen (18) months from date of shipment, whichever is earlier. Carrier does not warrant products not manufactured by Carrier Corporation, but it does pass on to Customer any transferrable manufacturer warranties for those products. Carrier warrants that all service provided by Carrier hereunder shall be performed in a workmanlike manner. In the event any such service is determined to be defective within ninety (90) days of completion of that service, Carrier shall at its option re-perform or issue a credit for such service. Carrier's obligation to repair or replace any defective equipment, parts or components during the warranty period shall be Customer's exclusive remedy. Carrier shall not be responsible for labor charges for removal or reinstallation of defective equipment, parts or components, for charges for transportation, handling and shipping or refrigerant loss, or for repairs or replacement of such equipment, parts or components, required as a consequence of faulty installation, misapplication, vandalism, abuse, exposure to chemicals, improper

Equipment and/or Service
 CCS-TCES 031919

servicing, unauthorized alteration or improper operation by persons other than Carrier. THIS WARRANTY IS GIVEN IN LIEU OF ALL OTHER WARRANTIES, EXPRESS, IMPLIED OR STATUTORY INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

8. WORKING HOURS - All services performed under this Agreement, including but not limited to, major repairs, are to be provided during Carrier's normal working hours unless otherwise agreed.

9. CUSTOMER RESPONSIBILITIES (Service Contracts only) -
 Customer shall:

- Provide safe and reasonable equipment access and a safe work environment.
- Permit access to Customer's site, and use of building services including but not limited to: water, elevators, receiving dock facilities, electrical service and local telephone service.
- Keep areas adjacent to equipment free of extraneous material, move any stock, fixtures, walls or partitions that may be necessary to perform the specified service.
- Promptly notify Carrier of any unusual operating conditions.
- Upon agreement of a timely mutual schedule, allow Carrier to stop and start equipment necessary to perform service.
- Provide adequate water treatment.
- Provide the daily routine equipment operation (if not part of this Agreement) including availability of routine equipment log readings.
- Where Carrier's remote monitoring service is provided, provide and maintain a telephone line with long distance direct dial and answer capability.
- Operate the equipment properly and in accordance with instructions.
- Promptly address any issues that arise related to mold, fungi, mildew or bacteria.
- Identify and label any asbestos containing material that may be present. The customer will provide, in writing, prior to the start of a job, a signed statement regarding the absence or presence of asbestos for any job where the building or the equipment to be serviced is older than 1981. Should this document state that no asbestos is present, the customer will also provide in writing the method used to determine the absence of asbestos.

10. EXCLUSIONS - Carrier is not responsible for items not normally subject to mechanical maintenance including but not limited to: duct work, casings, cabinets, fixtures, structural supports, grillage, water piping, steam piping, drain piping, cooling tower fill, boiler tubes, boiler refractory, disconnect switches and circuit breakers. Carrier is not responsible for repairs, replacements, alterations, additions, adjustments, repairs by others, unscheduled calls or emergency calls, any of which may be necessitated by negligent operation, abuse, misuse, prior improper maintenance, vandalism, obsolescence, building system design, damage due to freezing weather, chemical/electrochemical attack, corrosion, erosion, deterioration due to unusual wear and tear, any damage related to the presence of mold, fungi, mildew, or bacteria, damage caused by power reductions or failures or any other cause beyond Carrier's control. Carrier shall not be required to perform tests, install any items of equipment or make modifications that may be recommended or directed by insurance companies, government, state, municipal or other authority. However,

any asbestos or other hazardous material while performing this Agreement, Carrier may suspend its work and remove its employees from the project, until such material and any hazards associated with it are abated. The time for Carrier's performance shall be extended accordingly, and Carrier shall be compensated for the delay.

25. WASTE DISPOSAL - Customer is wholly responsible for the removal and proper disposal of waste oil, refrigerant and any other material generated during the term of this Agreement.

26. SUPERSEDE, ASSIGNMENT and MODIFICATION - This Agreement contains the complete and exclusive statement of the agreement between the parties and supersedes all previous or contemporaneous, oral or written, statements. Customer may assign this Agreement only with Carrier's prior written consent. No modification to this Agreement shall be binding unless in writing and signed by both parties. Orders shall be binding upon Carrier when accepted in writing by an authorized representative of Carrier. CARRIER'S ACCEPTANCE OF CUSTOMER'S ORDER IS CONDITIONED UPON CUSTOMER'S ACCEPTANCE OF THE TERMS AND CONDITIONS SET FORTH HEREIN (THIS "AGREEMENT") AND CUSTOMER'S AGREEMENT TO BE BOUND BY AND COMPLY WITH THIS AGREEMENT. THIS AGREEMENT AND ALL REFERENCED ATTACHMENTS CONSTITUTE THE ENTIRE AGREEMENT BETWEEN CARRIER AND CUSTOMER, AND NO AMENDMENT OR MODIFICATION SHALL BE BINDING ON CARRIER UNLESS SIGNED BY AN OFFICER OR AUTHORIZED EMPLOYEE OF CARRIER. THE FAILURE OF CARRIER TO OBJECT TO PROVISIONS CONTAINED IN ANY PURCHASE ORDER OR OTHER DOCUMENT OF CUSTOMER SHALL NOT BE CONSTRUED AS A WAIVER BY CARRIER OF THE TERMS IN THIS AGREEMENT OR AN ACCEPTANCE OF ANY OF CUSTOMER'S PROVISIONS. ANY CONFLICTING OR ADDITIONAL TERMS OR CONDITIONS SET FORTH BY CUSTOMER IN A PURCHASE ORDER OR OTHER DOCUMENT SHALL NOT BE BINDING UPON CARRIER, AND CARRIER HEREBY EXPRESSLY OBJECTS THERETO.

27. CUSTOMER CONSENT - Customer consents and agrees that Carrier may, from time to time, publicize Carrier related projects with Customer, including the value of such projects, in all forms and media for advertising, trade, and any other lawful purposes.

28. FOR WORK BEING PERFORMED IN CALIFORNIA - Contractors are required by law to be licensed and regulated by the Contractors' State License Board which has jurisdiction to investigate complaints against contractors if a complaint regarding a patent act or omission is filed within four years of the date of the alleged violation. A complaint regarding a patent act or omission pertaining to structural defects must be filed within 10 years of the date of the alleged violation. Any questions concerning a contractor may be referred to the Registrar, Contractors' State License Board, P.O. Box 26000, Sacramento, California 95826.

29. INTELLECTUAL PROPERTY - Notwithstanding anything to the contrary stated herein, Carrier retains ownership of its intellectual property and no license to Carrier's intellectual property is granted except as necessary for Customer to use any deliverables and/or services provided hereunder.

30. DATA PRIVACY - Each party will comply with applicable data privacy laws governing personal information collected and processed under this Agreement.

31. FACTORY ACCEPTANCE TESTS AND INSPECTIONS - The nature and extent of factory acceptance tests or factory inspections, including without limitation, the number and identity of participants, locations visited, and activities undertaken, shall be limited to activities directly related to the performance of this Agreement. The tests or inspections will be subject to mutual agreement of the parties, Carrier policy and internal pre-approval requirements, and strictly comply with Customer's policies as well as all applicable laws and regulations including, without limitation, all applicable laws and regulations prohibiting corruption.

This information should be considered confidential.

The Liebert Unit in Totowa is responsible for keeping the following systems within their normal operating temperatures:

UPS System: Provides backup power to all equipment in the room in the event of utility power loss. Excessive heat can degrade the units' ability to provide power when on battery (batteries overheat) as well as damage the internal circuitry/controllers.

Disk Array System: This system contains ALL of our InfoShare System, ALPR, and Totowa Servers and Units data. Lose of this system will be catastrophic.

Core Switch and Firewall: If either unit goes down, all systems below become inaccessible.

The Nortel Phone System: If this system goes down, the Totowa building will lose all landline access to the entire building.

InfoShare system: This system is utilized by all Passaic County Municipal PD's and the State of NJ. Since we are now digital, all data is sent and received by the municipal PD's and state via electronic submissions. We will not be able to access case data regarding any and all criminal matters (defendants, victims, charges, ...). No receipts will be generated for the County Jail, which is required for them to accept prisoners. We will not be able to provide Discovery (both electronic and or "paper") to defense attorneys. Victim Witness letters and notifications will not be generated. Megan's Law offenders and notifications would be inaccessible. Loss of this system affects every unit in the Prosecutor's office.

Evidence Tracking system: This system is keeps track of all evidence submissions received by PCPO and submitted to the NJSP forensic labs for testing.

SANE Data: This system records the data for sexual assault cases submitted to our office. Due to its content, the data is stored on its own independent system.

Megan's Law Archive System: as its name implies, this system is an archive of data prior to 2007.

Forfeiture Unit System: contains all forfeiture cases and documentation.

Wire Tap System Feed: Any wire taps will lose connection to the audio feeds.

NCIC Circuit: ALL of PCPO's access to the Criminal Justice Information System (NCIC, LIMS, DMV) and the AOC (Promis Gavel feed to InfoShare) will be lost. We will not be able to use the Livescan (fingerprint) system. The state will lose connection to our InfoShare system. We will lose access to the Domain Awareness System (NYPD ALPR) and the NJSAR System.

Totowa Camera Feed: All exterior cameras will go offline and no video will be recorded.

Keri System: affects all door access and security to the building.

2019
Produced
Adopted on
Official Resolution# R20190663

COUNTY OF PASSAIC
Purchase Order Inquiry

Purchase No: 19-05346
Status: Open
Order Date: 05/14/19
Due Date:
Description: Server Room A/C Replacement
Total: 63,646.87
Net Total: 0.00
Vendor: 11885
CARRIER CORPORATION
100 DELAWARE AVE
4TH FLOOR SUITE 401
CLIFTON NJ 07014

Seq	Catalog Num	Line Item Description	Line Item Notes	Qty	Unit	Price	Item Total	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	Charge Acct	Description
1		Furnish and Install 5 Ton Liebert Data Center Cooling Unit for the 2nd Floor Prosecutor's IT room at the Totowa location all as per Quote Number 00481122, dated 6/17/19		1.0000	QT	63,646.8700	63,646.87	0	0	06/14/19			T-23-56-850-000-803	Prosecutor - Federal Justice

Prosecutor's Federal Justice Forfeiture
ACCOUNT

63,646.87

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
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401 Grand Street
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Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 BOROUGH OF TOTOWA SEWER LINING PROJECT, FOR TOTOWA ROAD BETWEEN MITCHELL AVENUE AND ST. JAMES PLACE, UNTIL AUGUST 31, 2020. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20190664						
Meeting Date		07/16/2019						
Introduced Date		07/16/2019						
Adopted Date		07/16/2019						
Agenda Item		n-70						
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: July 17, 2019

RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 BOROUGH OF TOTOWA SEWER LINING PROJECT, FOR TOTOWA ROAD BETWEEN MITCHELL AVENUE AND ST. JAMES PLACE, UNTIL AUGUST 31, 2020

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2017-631 on July 18, 2017, authorizing the submission of a One Year Action Plan for Fiscal Year 2017; and

WHEREAS, The US Department of Housing and Urban Development provided a Community Development Block Grant (CDBG) grant for Fiscal Year FY 2017 of \$788,241; and

WHEREAS, the Borough of Totowa Sewer Lining Project for Totowa Road between Mitchell Avenue and St. James Place that was funded for \$80,000 under the CDBG FY 2017 grant could not proceed immediately to construction due to a delay in the completion of the bid package which combines both the CDBG FY 2017 and FY 2018 sewer lining projects; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the Borough of Totowa has now bid the project and awarded a contract for construction, planning to begin construction by the end of July 2019; and

WHEREAS, The Borough of Totowa is now requesting a no-cost time extension to August 31, 2020 to complete this project (see attached letter); and

WHEREAS, the Passaic County Board of Chosen Freeholders considers the no-cost time extension of the Borough of Totowa CDBG FY 2017 project to be beneficial to the public; and

WHEREAS, this matter was considered by the Members of the Freeholder Planning and Economic Development Committee and recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the County of Passaic will provide a no-cost time extension of the CDBG FY 2017 Borough of Totowa Sewer Lining Project, for Totowa Road between Mitchell Avenue and St. James Place, until August 31, 2020; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications.

JRS/mcg

Dated: July 16, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Deborah Hoffman
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 BOROUGH OF TOTOWA SEWER LINING PROJECT FOR TOTOWA ROAD BETWEEN MITCHELL AVENUE AND ST. JAMES PLACE UNTIL AUGUST 31, 2020.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 80,000
REQUISITION # R7-06629 PO#17-08599
ACCOUNT # G-01-41-838-017-PE1

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services _____
 Law & Public Safety _____
 Planning & Economic Development 7/9/2019
 Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190664

Borough of Totowa

JOHN COIRO
MAYOR

JOSEPH WASSEL, RMC
MUNICIPAL CLERK

PASSAIC COUNTY, NEW JERSEY



MUNICIPAL COMPLEX
537 TOTOWA ROAD AT CHERBA PLACE
TOTOWA, NJ 07512
Phone: (973) 956-1000 ext. 1009
Fax: (973) 956-8414

VIA EMAIL ONLY

June 28, 2019

Ms. Deborah Hoffman
Director
County of Passaic County
Division of Economic Development
930 Riverview Drive
Totowa, NJ 07512-1167

Re: Passaic County Community Development Block Grant (CDBG) FY 2017 Grant Award to the Borough of Totowa to implement the Sanitary Sewer Lining Project: Phase VII Request for No-cost Time Extension until August 31, 2020

Dear Ms. Hoffman:

Pursuant to the above referenced CDBG grant award, and in accordance with the requirement of the Passaic County Community Development Block grant FY 2017 Sub-recipient agreement with the Borough of Totowa, the Mayor and Council of the Borough of Totowa do hereby respectfully request a no-cost time extension of the project deadline until August 31, 2020.

Thank you for your consideration.

Please do not hesitate to contact me with any questions.

Sincerely,

Joseph Wassel, RMC
Municipal Clerk

JW/dlz

cc: Michael Cristaldi, Alaimo Group, Inc.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 TOWNSHIP OF LITTLE FALLS PROJECT OF ROADWAY IMPROVEMENTS TO CONEY ROAD AND VERANDA AVENUE, UNTIL NOVEMBER 30, 2019. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20190665							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-71							
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: July 17, 2019

RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 TOWNSHIP OF LITTLE FALLS PROJECT OF ROADWAY IMPROVEMENTS TO CONEY ROAD AND VERANDA AVENUE, UNTIL NOVEMBER 30, 2019

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2017-631 on July 18, 2017, authorizing the submission of a One Year Action Plan for Fiscal Year 2017; and

WHEREAS, The US Department of Housing and Urban Development provided a Community Development Block Grant (CDBG) grant for Fiscal Year FY 2017 of \$788,241; and

WHEREAS, the Township of Little Falls Roadway Improvements to Coney Road and Veranda Avenue project that was funded for \$80,000 under the CDBG FY 2017 grant could not proceed immediately to construction due to a delay in the completion of a survey of the area; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the Township of Little Falls has now bid the project and plans to award a contract for construction in mid-July 2019 and will begin construction in August 2019; and

WHEREAS, The Township of Little Falls is now requesting a no-cost time extension to November 30, 2019 to complete this project (see attached letter); and

WHEREAS, the Passaic County Board of Chosen Freeholders considers the no-cost time extension of the Township of Little Falls CDBG FY 2017 project to be beneficial to the public; and

WHEREAS, this matter was considered by the Members of the Freeholder Planning and Economic Development Committee and recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the County of Passaic will provide a no-cost time extension of the CDBG FY 2017 Township of Little Falls project, Road Improvements to Coney Road and Veranda Avenue; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications.

JRS/meg

Dated: July 16, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Deborah Hoffman
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 TOWNSHIP OF LITTLE FALLS ROADWAY IMPROVEMENTS TO CONEY ROAD AND VERANDA AVENUE UNTIL NOVEMBER 30, 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:** \$ 80,000
REQUISITION # R7-06566 PO#17-08555
ACCOUNT # G-01-41-838-017-PE1

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Law & Public Safety	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>7/9/2019</u>
<input type="checkbox"/> Public Works	_____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190665

TOWNSHIP OF LITTLE FALLS
County of Passaic
New Jersey

Charles Cuccia, Township Administrator



mailing address
225 Main Street
Little Falls, N.J. 07424
(973) 256-0170

June 24, 2019

Passaic County Board of Chosen Freeholders
C/O Louis E. Imhof, III
401 Grand Street, Room 223
Paterson, NJ 07505

Re: Roadway Improvements to Coney Road and Veranda Avenue
Township of Little Falls - CDBG FY 2017

Dear Freeholders,

The Township is in the process of completing the work for the referenced Grant Project. The survey and design work have been completed and the bids are scheduled to be received in mid-July. The current schedule anticipates the construction work will be completed in October which is past the grant deadline of August 31, 2019. Accordingly, we request a grant extension for this project for three (3) months to November 30, 2019 to allow for completion of the construction work and the filing of all closeout contract paperwork.

If you have any questions, do not hesitate to contact me or the Project Engineer, Dennis Lindsay, H2M architects + engineers (845-357-7238).

Very truly yours,

TOWNSHIP OF LITTLE FALLS

Charles Cuccia, Township Administrator

cc: Mayor Damiano & Council
Cynthia Kraus, Clerk
Phil Simone, Public Works Manager
Dennis G. Lindsay, PE, Township Engineer
Joseph Wenzel, Esq., Township Counsel

/jev-s

T:\Sec\Little Falls\Correspondence\Conec-2011 - 2019\2019 Corres\Cuccia-CDBG FY 2017 Grnt Extn Ltr.doc

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190665

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE REPROGRAMMING OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 BOROUGH OF BLOOMINGDALE PROJECT BALANCE OF \$50,622.71 TO THE FY 2018 BOROUGH OF BLOOMINGDALE WATER LINE CONNECTION AT FIRST AND SECOND STREETS PROJECT WITH A TIME EXTENSION UNTIL AUGUST 31, 2020. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20190666						
Meeting Date		07/16/2019						
Introduced Date		07/16/2019						
Adopted Date		07/16/2019						
Agenda Item		n-72						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: July 17, 2019

RESOLUTION AUTHORIZING THE REPROGRAMMING OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 BOROUGH OF BLOOMINGDALE PROJECT BALANCE OF \$50,622.71 TO THE FY 2018 BOROUGH OF BLOOMINGDALE WATER LINE CONNECTION AT FIRST AND SECOND STREETS PROJECT WITH A TIME EXTENSION UNTIL AUGUST 31, 2020

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2017-631 on July 18, 2017, authorizing the submission of a One Year Action Plan for Fiscal Year 2017; and

WHEREAS, The US Department of Housing and Urban Development provided a Community Development Block Grant (CDBG) for Fiscal Year FY 2017 of \$788,241 which included funding of \$80,000 for the Borough of Bloomingdale Henion Place Reconstruction Project; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2018-536 on June 26, 2018, authorizing the submission of a One Year Action Plan for Fiscal Year 2018; and

WHEREAS, The US Department of Housing and Urban Development provided a Community Development Block Grant (CDBG) grant for Fiscal Year FY 2018 of \$849,041 which included funding of \$61,000 for the Borough of Bloomingdale Water Line Connection at 1st and 2nd Streets project; and

WHEREAS, the Borough of Bloomingdale CDBG FY 2017 Henion Place Reconstruction Project that was funded for \$80,000

only required \$29,377.29 due to a change in the scope of work, and resulted in a balance of \$50,622.71; and

WHEREAS, the Borough of Bloomingdale is requesting (see attached letter) that the funds remaining in the Borough of Bloomingdale CDBG FY 2017 project be reprogrammed to partially fund the CDBG FY 2018 Project, Water Line Connection at 1st and 2nd Streets, resulting in total funding for the CDBG FY 2017 and 2018 project of \$111, 622.71; and

WHEREAS, the time period to spend the reprogrammed CDBG FY 2017 funds of \$50,622.71 that will be applied toward the Borough of Bloomingdale Water Line Connection at 1st and 2nd Streets is now extended until August 31, 2020; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the Borough of Bloomingdale has already designed the Water Line Connection at 1st and 2nd Streets and plans to issue a request for proposals within the next few months; and

WHEREAS, The Borough of Bloomingdale is now requesting a time extension of the remaining CDBG FY 2017 funds of \$50,622.71 to August 31, 2020 and to add these funds to the Borough of Bloomingdale CDBG FY 2018 project: Water Line Connection at 1st and 2nd Streets to complete this project (note attached letter); and

WHEREAS, the Passaic County Board of Chosen Freeholders considers the reprogramming of the remaining CDBG FY 2017 funds to be added to the Borough of Bloomingdale CDBG FY 2018 project and the provision of a time extension of the remaining funding of the Borough of Bloomingdale CDBG FY 2017 project to August 31, 2020 to be beneficial to the public; and

WHEREAS, this matter was considered by the Members of the Freeholder Planning and Economic Development Committee and recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the County of Passaic will reprogram the Borough of Bloomingdale CDBG FY 2017 remaining funds of \$50,622.71 for the Borough of Bloomingdale CDBG FY 2018 Water Line connection at 1st and 2nd Streets project, resulting in a total project funding of \$111, 622.71, and provide an extension of the time to spend the CDBG FY 2017 reprogrammed funds until August 31, 2020; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications.

JRS/meg

Dated: July 16, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Deborah Hoffman
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE REPROGRAMMING OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 BOROUGH OF BLOOMINGDALE PROJECT BALANCE OF \$50,622.71 TO THE FY 2018 BOROUGH OF BLOOMINGDALE WATER LINE CONNECTION AT FIRST AND SECOND STREETS PROJECT WITH A TIME EXTENSION UNTIL AUGUST 31, 2020

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 50,622.71
REQUISITION # R7-06565 PO#17-08554
ACCOUNT # G-01-41-838-017-PE1

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:** **DATE:**
- | | |
|---|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>7/9/2019</u> |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: July 16, 2019 Other: _____
 Adopted on: July 16, 2019
 Official Resolution#: R20190666



BOROUGH OF BLOOMINGDALE

101 HAMBURG TURNPIKE • BLOOMINGDALE, NEW JERSEY 07403
(TEL) 973-838-0778 (FAX) 973-838-5115

Deborah Hoffman
Director of Economic Development
Passaic County
930 Riverview Drive
Totowa, NJ 07512

Re: Borough of Bloomingdale

Request for funding transfer from CDBG FY 2017 to FY 2018

Dear Deborah,

The Borough of Bloomingdale received an \$80,000 award for improvements on Henion St for sewer line and paving replacement for the CDBG FY 2017. The sewer line did not need replacing, therefore our cost was much less.

We are requesting to reallocate \$50,622.71 to our CDBG FY 2018 project for our water line looping on Second St.

Your cooperation on this request is appreciated. Please contact my office with any questions

Very Truly Yours,

Mayor Jon Dunleavy

Borough of Bloomingdale

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 WOODLAND PARK HAVERHILL AVENUE WATER MAIN LINE REPLACEMENT FROM MT. PLEASANT AVENUE TO EBEN STREET, UNTIL DECEMBER 31, 2019 . ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20190667							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-73							
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: July 17, 2019

RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 WOODLAND PARK HAVERHILL AVENUE WATER MAIN LINE REPLACEMENT FROM MT. PLEASANT AVENUE TO EBEN STREET, UNTIL DECEMBER 31, 2019

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2017-631 on July 18, 2017, authorizing the submission of a One Year Action Plan for Fiscal Year 2017; and

WHEREAS, The US Department of Housing and Urban Development provided a Community Development Block Grant (CDBG) for Fiscal Year FY 2017: \$788,241; and

WHEREAS, the Woodland Park Haverhill Avenue Water Main Line Replacement between Mt. Pleasant Avenue and Eben Street project that was funded for \$105,000 under the CDBG FY 2017 grant could not proceed immediately to construction due to a delay in the completion of a survey of the area; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the Borough of Woodland Park has now bid the project and awarded a contract for construction and is ready to begin construction in July 2019; and

WHEREAS, The Borough of Woodland Park is now requesting a no-cost time extension to December 31, 2019 to complete this project (see attached letter); and

WHEREAS, the Passaic County Board of Chosen Freeholders considers the no-cost time extension of the Borough of Woodland Park CDBG FY 2017 project to be beneficial to the public; and

WHEREAS, this matter was considered by the Members of the Freeholder Planning and Economic Development Committee and recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the County of Passaic will provide a no-cost time extension of the CDBG FY 2017 Borough of Woodland Park project: Haverhill Avenue Water Main Line Replacement between Mt. Pleasant Avenue and Eben Street; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications.

JRS/mcg

Dated: July 16, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Deborah Hoffman
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 WOODLAND PARK HAVERHILL WATER MAIN LINE REPLACEMENT FROM MT. PLEASANT AVENUE TO EBEN STREET UNTIL DECEMBER 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:** \$ 105,000
REQUISITION # R7-06634 PO#17-08602
ACCOUNT # G-01-41-838-017-PE1

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|---|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>7/9/2019</u> |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: July 16, 2019 Other: _____
 Adopted on: July 16, 2019
 Official Resolution#: R20190667



Borough of Woodland Park

Department of Administration

Kevin V. Galland
Administrator/Municipal Clerk

5 Brophy Lane
Woodland Park, NJ 07424
Office: (973) 345-8100 x 100
Fax: (973) 345-8194

June 14, 2019

Ms. Deborah Hoffman,
Director
Division of Economic Development
County of Passaic
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: Request for a no-cost-time extension of the CDBG FY 2017 grant to the Borough of Woodland Park: Haverhill Avenue Water Main Replacement from Mt. Pleasant Avenue to Eben Street

Dear Ms. Hoffman:

The Borough of Woodland Park is requesting a no-cost-time extension for the above referenced CDBG FY 2017 grant until December 31, 2019.

The project was delayed due to the necessity to perform a survey of the area which took longer than anticipated.

The project has been bid and awarded to a contractor, however, we anticipate that construction will not be completed until December 31, 2019.

Thank you for your consideration of this request.

Sincerely,

A handwritten signature in cursive script that reads "K. Galland".

Kevin Galland
Administrator/Municipal Clerk

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION IN THE AMOUNT OF \$300,000 TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) BIKEWAYS GRANT PROGRAM, FOR THE CONSTRUCTION OF THE HIGHLANDS RAIL TRAIL IN THE BOROUGH OF WANAUKE. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20190668							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-74							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: July 17, 2019

RESOLUTION AUTHORIZING A GRANT APPLICATION IN THE AMOUNT OF \$300,000 TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) BIKEWAYS GRANT PROGRAM, FOR THE CONSTRUCTION OF THE HIGHLANDS RAIL TRAIL IN THE BOROUGH OF WANAQUE

WHEREAS, the New Jersey Department of Transportation's (NJDOT) Bikeway Grant Program provides funds to counties and municipalities to promote bicycling as an alternate mode of transportation in New Jersey; and

WHEREAS, a primary objective of the Bikeway Grant Program is to support the State's goal of constructing 1,000 new miles of dedicated bike paths, facilities that are physically separated from motorized vehicular traffic by an open space or barrier either within the highway right of way or within an independent right of way; and

WHEREAS, in an effort to establish regionally connected bicycle networks, this program is available to every municipality and county throughout New Jersey; and

WHEREAS, the County of Passaic wishes to submit a grant application in the amount of \$300,000 in funding and to execute a grant contract with the New Jersey Department of Transportation FY-2019 Bikeways Program for construction of the Highlands Rail Trail in the Borough of Wanaque; and

WHEREAS, the Highlands Rail Trail Feasibility Study was adopted as an element of the Passaic County Master Plan, outlining a vision for a greenway that will offer pedestrians and cyclists an alternative route to access local

businesses and recreational areas along the constrained Ringwood Avenue/Greenwood Lake Turnpike Corridor in Wanaque and Ringwood; and

WHEREAS, this matter was considered by the Members of the Freeholder Planning and Economic Development Committee and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Planning Department to submit a grant application, in the amount of \$300,000, to the New Jersey Department of Transportation Bikeways Grant Program for the Construction of the Highlands Rail Trail Project in the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic with respect to the grant funds for the above stated project.

Dated: July 16, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Michael Lysicatos
Telephone #: 973.569.4047

DESCRIPTION OF RESOLUTION:

Authorization to submit an application to the NJDOT Bikeways Grant Program in the amount of \$300,000.00 for the construction of the Highlands Rail Trail in the Borough of Wanaque.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

REQUISITION # _____

ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development 07/9/19

Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
Theodore O. Best, Jr.
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Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$132,048.00, FOR FISCAL YEAR 2020, FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) SUBREGIONAL TRANSPORTATION PLANNING (STP) GRANT PROGRAM, WITH A COUNTY MATCH OF \$33,012.00 AND \$15,000 FOR THE SUBREGIONAL SUPPORT PROGRAM WHICH IS 100% FEDERALLY FUNDED. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20190669							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-75							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: July 17, 2019

RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$132,048.00, FOR FISCAL YEAR 2020, FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) SUBREGIONAL TRANSPORTATION PLANNING (STP) GRANT PROGRAM, WITH A COUNTY MATCH OF \$33,012.00 AND \$15,000 FOR THE SUBREGIONAL SUPPORT PROGRAM WHICH IS 100% FEDERALLY FUNDED

WHEREAS, on June 21, 2019, Michael Lysicatos, Director of Planning, received a notice of award of grant funds from the North Jersey Transportation Planning Authority for Fiscal Year 2020 Unified Planning Work Program (UPWP), Subregional Transportation Planning Program, for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT). (See attached Notice of grant award); and

WHEREAS, the notice indicates that grant funds will be provided as follows:

Subregional Transportation Planning Program:

Federal Funding:	\$132,048.00
County Match:	\$ 33,012.00
Total	\$165,060.00 ; and

WHEREAS, there is a required County in-kind match of \$33,012.00; and

WHEREAS, under the terms of the said grant award, effective July 1, 2019, the County of Passaic is also authorized to incur additional cost not to exceed \$15,000 for the Subregional Support Program which will be 100% federally funded; and

WHEREAS, this matter was considered by the Members of

the Planning and Economic Development Committee on July 9, 2019 and it is being recommended to the whole Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of \$132,048.00 in grant funds with a county in-kind match of \$33,012.00, and the acceptance of \$15,000 for the Subregional Support Program, as stated above; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board are hereby authorized to execute all necessary documents and agreements by and between the County of Passaic and the North Jersey Transportation Planning Authority, Inc. and the New Jersey Institute of Technology, for Fiscal Year 2020 Unified Planning Work Program (UPWP), Subregional Transportation Planning Program.

Dated: July 16, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Michael Lysicatos
Telephone #: 973.569.4047

DESCRIPTION OF RESOLUTION:

Authorization to accept funds in the amount of \$132,048.00 from the NJTPA, for FY 2020, Subregional Transportation Planning (STP) Program Grant, with an in-kind County match of \$33,012.000 and \$15,000 for the Subregional Support Program which is 100% federally funded.

2. **CERTIFICATION INFORMATION:**

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

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

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

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

7/9/19

Public Works

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: July 16, 2019
 Adopted on: July 16, 2019
 Official Resolution#: R20190669

Defining the Vision. Shaping the Future.



One Newark Center, 17th floor, Newark, NJ 07102
(973) 639-8400 • fax (973) 639-1953 • www.njtpa.org

Angel G. Estrada, Chair
Mary D. Ameen, Executive Director

June 21, 2019

Mr. Michael Lysicatos
Planning Director
Passaic County Planning Board
County Administration Building
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Dear Mr. Lysicatos:

Effective July 1, 2019, the County of Passaic is authorized to incur costs on the following Fiscal Year 2020 Unified Planning Work Program (UPWP) program for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT):

Subregional Transportation Planning Program:

Federal Funding:	\$ 132,048.00
Match:	\$ 33,012.00

Total Program Budget: \$ 165,060.00

Effective July 1, 2019, the County of Passaic is also authorized to incur additional costs not to exceed \$15,000.00 for STP Supplemental Support (100% Federal Funding).

If there are any revisions you would like to make to your budget, please notify us immediately.

The NJTPA/NJIT will issue subcontracts, under separate cover to your organization that will incorporate the scope of work authorized under the FY 2020 UPWP; the Total Subregional Transportation Planning Program Budget, including additional STP Supplemental Support; and all applicable federal regulations and requirements. The subcontract will also describe in detail, the procedures for submitting invoices and reports. Once the subcontract has been executed, a purchase order will be issued against which invoices will be paid.

A subcontract will not be issued for the FY 2020 Subregional Transportation Planning Program until: **all required FY 2020 Pre-Award information has been received; this includes the annual audit, work plan and budget.**

Introduced on: July 16, 2019
Adopted on: July 16, 2019

Official Resolution#: R20190669 *The Metropolitan Planning Organization for Northern New Jersey*

Mr. Lysicatos
June 21, 2019
Page Two

If there are any questions regarding the program outlined above, please do not hesitate to contact me at (973) 639-8434. We look forward to a productive year.

Sincerely,



Angellita S. Young
Senior Director, Finance and Administration

cc: Helen Willis, Passaic County
Richard Cahill, Director of Finance, Passaic County
M. Ameen, NJTPA
L. Goldman, NJTPA
P. Lewis, NJTPA
J. Doyle, NJTPA
P. Zambito, NJTPA

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR STATEWIDE STRIPING CORPORATION AS IT PERTAINS TO THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD, WANAQUE, AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20190670							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-76							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: July 17, 2019

Res. Pg. 176-2

**RESOLUTION FOR CHANGE ORDER #1 FOR STATEWIDE
STRIPING CORPORATION AS IT PERTAINS TO THE 2016
HIGH FRICTION SURFACE TREATMENT PROJECT IN
BLOOMINGDALE, RINGWOOD, WANAQUE, AND WEST
MILFORD, NEW JERSEY**

WHEREAS the County of Passaic did, on the date of May 23, 2017 adopt Resolution R-2017-0424 awarding a contract to Statewide Striping Corporation of Parsippany, NJ for the Federally-funded project known as the 2016 High Friction Surface Treatment Project in Bloomingdale, Ringwood, Wanaque and West Milford, NJ; and

WHEREAS corrective actions necessary at completion were deferred to spring of 2018 due to weather limitations, and during the winter of 2017-2018, numerous failures in the surface material specified by NJDOT began to occur and resulted in damage to the underlying pavement, which is more fully explained in letter to the Board dated July 16, 2019 from the Deputy County Engineer attached hereto and made part hereof; and

WHEREAS the NJDOT and FHWA have both agreed to pay for the repairs, which involve milling and resurfacing of the damaged areas and reapplication of the surface treatment, in the amount of \$1,865,100.31 but have required that the repairs be done by the original contractor (Statewide Striping Corporation) as a change order to the original contract; 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 will result in an increase of 67.7% to the total contract amount; and

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190670

certification from the County Engineer dated July 16, 2019,
see copy attached hereto; and

submitted a letter to the Board dated July 16, 2019 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 letter with the Board of Chosen Freeholders dated July 16, 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 of the requirement of the NJDOT that this additional work be done by the original contractor; and

WHEREAS all materials and construction procedures for these repairs will be in accordance with the applicable paragraphs of the current NJDOT Standard Specifications, as in the original contract; and

WHEREAS this matter was discussed with the Freeholder members of the Public Works and Buildings & Grounds Committee who specifically authorized this change order; 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 Statewide Striping Corporation for the 2016 High Friction

dated July 16, 2019 and attached hereto, be and the same is

hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See July 16, 2019 letter attached hereto

Addition \$ 1,865,100.31

REASON FOR CHANGE

See July 16, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,754,505.00
Previous Additions		\$ -00-
Total		\$ 2,754,505.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 2,754,505.00
Amount of This Change	Add	\$ 1,865,100.31
Contract Amount to Date		\$ 4,619,605.31

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.

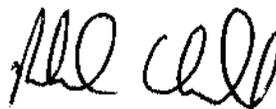
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,865,100.31

APPROPRIATION: G-01-45-704-016-912

PURPOSE: Resolution for change order #1 for Statewide Striping Corporation.



Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr





County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Jonathan C. Pera, P.E.

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

July 16, 2019

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

PROJECT: 2016 High Friction Surface Treatment
Change Order 1
Federal Project No.: HSP C00S (947)

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount.

This Federally-funded project was issued to Statewide Striping Corporation by Resolution 2017-0424 on May 23, 2017 and reached substantial completion on November 2, 2017. At that time, corrective actions were deferred to spring of 2018 due to weather limitations. During the winter 2017-2018 numerous failures in the surface material as specified by NJDOT began to occur. The surface failures also damaged the underlying pavement. During the following year, NJDOT hired a consultant to evaluate the cause of the failures. Failures continued to occur during the winter of 2018-2019. As a result of the study, NJDOT has revised their specification, including a previously unspecified age of pavement limitation.

NJDOT and FHWA have agreed to pay for the repairs to the roadway (milling and resurfacing of the damaged areas) and reapplication of the surface treatment. They have required that this is done by the original contractor as a change order to the initial contract.

As in the original contract, all materials and construction procedures used will be in accordance with the applicable paragraphs of the current NJDOT Standard Specifications.

The amount of the original Contract to Statewide Striping Corporation was \$2,754,505.00. Based on estimated quantities, a net increase of \$1,865,100.31 for a total adjusted contract amount of \$4,619,605.31 is requested. This will result in an increase of 67.7%

Very truly yours,

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

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



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: July 16, 2019

RE: Statewide Striping Corporation
2016 High Friction Surface Treatment
Change Order #1 (add) exceeding 20% of the contract
Federal Project No.: HSP COOS (947)

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 \$ \$1,865,100.31. By way of background to the request, I received a letter from the Deputy County Engineer Timothy Mettlen, 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 \$1,865,100.31 resulted in a new contract amount of \$4,619,605.31.

Under the above-mentioned circumstance, I join in the recommendations of both the Deputy 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 \$4,619,605.31 to Statewide Striping Corporation.

Anthony J. DeNova III
County Administrators

Atts.

AND/mda

C: Public Works, Freeholder Committee:
T.J. Best, Chair, Asaad Akhter, John Bartlett
Michael Glovin, County Counsel
Jonathan Per, P.E., County Engineering
Richard Cahill, Director of Finance



County of Passaic
Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

July 16, 2019

Details pertaining to the High Friction Surface Treatment Project, Bloomingdale, Ringwood, Wanaque & West Milford:

Reference: Statewide Striping Corporation
High Friction Surface Treatment Project

Initial Contract	\$2,754,505.00
Additional Work	\$1,865,100.31
Final Contract	\$4,619,605.31

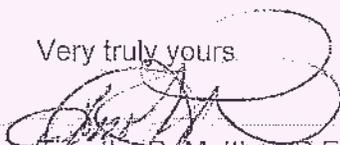
The Initial contract was awarded as part of an FHWA Local Safety Program project. Subsequent to award and substantial completion of the project, significant failures in the surface treatment and the underlying roadway pavement began to appear. After commissioning an analysis of the failures, FHWA/NJDOT have directed that corrective actions be undertaken as a change order to the original contractor.

Significant items required to accomplish this are estimated to include:

- Milling and resurfacing - \$988,618.20
- High Friction Surface Treatment - \$550,029.75
- Centerline Rumble Strips - \$57,256.50
- Miscellaneous support items – Traffic Control, Striping, etc.

The total contract change is +\$1,856,100.31 for a final contract amount of \$4,619,605.31.

Very truly yours,



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



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
Room 524
TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Jonathan C. Pera, P.E.

July 3, 2019

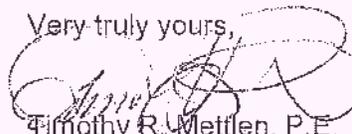
Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Statewide Striping Corporation
High Friction Surface Treatment Project
Change Order #1 exceeding 20% of the contract

Dear Mr. DeNova:

A change order for additional work in the amount of \$1,865,100.31 is recommended as a Late Add for approval by the Board of Chosen Freeholders. 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 as it was directed by the funding organization – Federal Highway Administration. Work causing this contract to exceed 20% primarily involves Repairs to failed sections of the surface treatment and damaged underlying roadway.

Very truly yours,



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

Attachments

TRM

cc: Chairman, Public Works Committee
County Counsel
Finance Director

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190670

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

1

DATE: July 11, 2019

PROJECT TITLE: 2016 High Friction Surface Treatment
 LOCATION: Bloomingdale, Ringwood, Wanaque, West Milford
 DATE OF CONTRACT: June 30, 2017
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Statewide Striping Corporation, 499 Pomeroy Road, Parsippany, NJ 07054-2811

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
Deduct					
13	High Friction Surface Course	-31537	SY	\$ 20.25	-\$638,624.25
	Total Deducts				-\$638,624.25
Add					
2	Breakaway Barricade	7.00	UN	\$ 0.01	\$ 0.07
4	Traffic Cone	200.00	UN	\$ 0.01	\$ 2.00
5	Construction Sign	500.00	SY	\$ 10.00	\$ 5,000.00
7	Variable Message Sign	2.00	UN	\$ 2,500.00	\$ 5,000.00
8	Flashing Arrow Board	2.00	UN	\$ 500.00	\$ 1,000.00
9	Traffic Director Flagger	2075.00	MH	\$ 70.00	\$ 145,250.00
	Total Adds				\$ 156,252.07
Supplemental					
13A	High Friction Surface Course	51898	SY	\$ 23.00	\$ 1,193,654.00
14	Asphalt Price Adjustment	1	ALLOW	\$ 30,000.00	\$ 30,000.00
15	HMA Milling 3" or less	67348	SY	\$ 4.65	\$ 313,168.20
16	Fog Seal Strip	20090	LF	\$ 1.90	\$ 38,171.00
17	Tack Coat	10117	GAL	\$ 0.12	\$ 1,214.04
18	Polymerized Joint Adhesive	24035	LF	\$ 0.51	\$ 12,257.85
19	HMA 9.5M64 Surface Course 2" Thick	7590	TON	\$ 89.00	\$ 675,510.00
20	Centerline Rumble Strip	20090	LF	\$ 0.95	\$ 19,085.50
21	Reset Castings	6	UN	\$ 750.00	\$ 4,500.00
22	Reflectors Bi-Directional	444	UN	\$ 32.00	\$ 14,208.00
23	4" Traffic Stripe Epoxy Resin	40768	LF	\$ 0.50	\$ 20,384.00
24	8" Traffic Stripe Epoxy Resin	41818	LF	\$ 0.55	\$ 22,999.90
25	Traffic Markings Lines Thermoplastic 6"	232.00	LF	\$ 10.00	\$ 2,320.00
	Total Supplementals				\$ 2,347,472.49
Total Additions					\$ 1,865,100.31

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	\$	1,865,100.31
ORIGINAL DATE FOR COMPLETION.....		November 1, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		730 Calendar Days
NEW DATE FOR COMPLETION IS.....		November 1, 2019

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: July 11, 2019

PROJECT TITLE: 2016 High Friction Surface Treatment
LOCATION: Bloomingdale, Ringwood, Wanaque, West Milford
DATE OF CONTRACT: June 30, 2017
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Statewide Striping Corporation, 499 Pomeroy Road, Parsippany, NJ 07054-2811

2. REASON FOR CHANGE

All Items

Required to repair repair damage to selected areas of pavement by milling, resurfacing and reapplying HSFT and CLRS.

ORIGINAL CONTRACT AMOUNT.....	\$ 2,754,505.00
PREVIOUS ADDITIONS.....	\$ -
TOTAL.....	\$ 2,754,505.00
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 2,754,505.00
AMOUNT OF THIS CHANGE.....	\$ 1,865,100.31
CONTRACT AMOUNT TO DATE.....	\$ 4,619,605.31

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Statewide Striping

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

Reviewed By and Recommended for Processing By: _____ Date _____
(Project Engineer)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Freeholder - Director



County of Passaic
Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: Board of Chosen Freeholders
FROM: Timothy R. Mettlen, P.E., Deputy County Engineer
DATE: July 16, 2019
SUBJECT: Statewide Striping Corporation
High Friction Surface Treatment Project

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: Statewide Striping Corporation

Summary of Change Order:

Original Contract Amount	\$2,754,505.00
Previous Additions	\$ <u>0</u>
Total	\$2,754,505.00
Previous Deductions	\$ <u>0</u>
Net Prior to This Change	\$2,754,505.00
Amount of This Change	\$1,865,100.31
Contract Amount to Date	\$4,619,605.31

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:

The principal reason this change order exceeds 20% of the original contract is to correct failures in the roadway resulting from the original application of the surface treatment. These failures have been determined by NJDOT not to be the fault of the contractor.

2. Statement indicating why these circumstance could not have been foreseen:

Failures resulted in and extremely hazardous condition to the travelling public.

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.



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Jonathan C. Pera, P.E.

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

July 16, 2019

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

PROJECT: 2016 High Friction Surface Treatment
Change Order 1
Federal Project No.: HSP C00S (947)

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount.

This Federally-funded project was issued to Statewide Striping Corporation by Resolution 2017-0424 on May 23, 2017 and reached substantial completion on November 2, 2017. At that time, corrective actions were deferred to spring of 2018 due to weather limitations. During the winter 2017-2018 numerous failures in the surface material as specified by NJDOT began to occur. The surface failures also damaged the underlying pavement. During the following year, NJDOT hired a consultant to evaluate the cause of the failures. Failures continued to occur during the winter of 2018-2019. As a result of the study, NJDOT has revised their specification, including a previously unspecified age of pavement limitation.

NJDOT and FHWA have agreed to pay for the repairs to the roadway (milling and resurfacing of the damaged areas) and reapplication of the surface treatment. They have required that this is done by the original contractor as a change order to the initial contract.

As in the original contract, all materials and construction procedures used will be in accordance with the applicable paragraphs of the current NJDOT Standard Specifications.

The amount of the original Contract to Statewide Striping Corporation was \$2,754,505.00. Based on estimated quantities, a net increase of \$1,865,100.31 for a total adjusted contract amount of \$4,619,605.31 is requested. This will result in an increase of 67.7%

Very truly yours,

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

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A DISCHARGE OF MORTGAGE BETWEEN THE PASSAIC COUNTY SMALL CITIES HOUSING REHABILITATION PROGRAM AND MARY A. VANDERHOFF FOR PREMISES IDENTIFIED AS 1426 LINCOLN AVENUE, POMPTON LAKES, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20190671							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-77							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: July 17, 2019

**RESOLUTION AUTHORIZING A DISCHARGE OF MORTGAGE
BETWEEN THE PASSAIC COUNTY SMALL CITIES HOUSING
REHABILITATION PROGRAM AND MARY A. VANDERHOFF FOR
PREMISES IDENTIFIED AS 1426 LINCOLN AVENUE, POMPTON
LAKES, NJ**

WHEREAS Mary A. Vanderhoff, secured a Mortgage dated September 1, 2004, for \$13,888.00 with the County of Passaic under the provisions of the Passaic County Small Cities Housing Rehabilitation Program for premises identified as 1426 Lincoln Avenue, Block 9523, Lot 30, Pompton Lakes, NJ; and

WHEREAS this document was recorded with the Passaic County Clerk/Registry Division on April 14, 2005 in Book M5947 Page 293; and

WHEREAS a closing of title on the referenced property is anticipated to occur on or about July 26, 2019 at which time a check in the amount of \$13,888.00, which represents full satisfaction of the above referenced mortgage, will be remitted to the County; and

WHEREAS it is now necessary therefore to authorize the execution of a Discharge of Mortgage and the recording of this document with the Passaic County Clerk/Registry, upon receipt of the payoff check; 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 all required officers and employees of the County of Passaic to endorse for cancellation the subject Discharge of Mortgage and forward the same to the Passaic County Clerk/Registry Division for recordation.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
Theodore O. Best, Jr.
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401 Grand Street
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Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ESTABLISHMENT OF TWO PUBLIC HEARINGS FOR THE TRANSFER OF COUNTY- OWNED PARK LAND CONSISTING OF APPROXIMATELY 13,687 SQUARE FEET, A PORTION OF GOFFLE BROOK PARK COMMONLY KNOWN AS BLOCK 81 LOT 1, IN THE BOROUGH OF HAWTHORNE, NJ TO THE BOROUGH OF HAWTHORNE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20190672							
Meeting Date	07/16/2019							
Introduced Date	07/16/2019							
Adopted Date	07/16/2019							
Agenda Item	n-78							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: July 17, 2019

Res. Pg. n. 78-2

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF TWO
PUBLIC HEARINGS FOR THE TRANSFER OF COUNTY
OWNED PARK LAND CONSISTING OF APPROXIMATELY
13,687 SQUARE FEET, A PORTION OF GOFFLE BROOK PARK
COMMONLY KNOWN AS BLOCK 81 LOT 1, IN THE BOROUGH
OF HAWTHORNE, NJ TO THE BOROUGH OF HAWTHORNE**

WHEREAS, the County of Passaic (hereafter “County”) owns and operates an extensive park system, including the Goffle Brook Park in the Borough of 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 Borough of Hawthorne has approached the County of Passaic about the possibility of transferring 13,687 square feet, or 0.3142 acres, of a portion of Goffle Brook Park to them since the Borough of Hawthorne is currently operating a playground on parkland; and

WHEREAS the County of Passaic is permitted under N.J.A.C. 7:36-25.5 to have an administrative transfer of funded and unfunded parkland to a local government unit subject to the rules established therein; and

WHEREAS pursuant to N.J.A.C 7:36-25.5 and 40A: 12-13.5 (1), an economic and environmental report identifying the reasons for and all advantages, disadvantages, benefits and detriment of the proposed sale must be prepared and made available to the public at least thirty (30) days in advance of the date of the first scheduled public hearing; and

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190672

WHEREAS the County of Passaic pursuant to N.J.S.A 40A: 12-13.5 (3) and N.J.A.C. 7:36-25.5 is required to have two public

hearings conducted on the proposed sale at least fourteen⁽¹⁴⁾ days apart and at least ninety (90) days in advance of the date of the said report and proposed sale in order to seek and discuss comments from the public; and

WHEREAS one public hearing shall be held in the County seat and the other public hearing in the municipality wherein the real property or capital improvement is proposed to be sold; and

WHEREAS the first hearing is scheduled for August 27, 2019 at 6:30 p.m. at the Boys and Girls Club facility located at 1 Downes Way, Hawthorne, NJ and the second hearing is scheduled for September 24, 2019 at 5:30 p.m. in the Passaic County Administration Building located at 401 Grand Street, 2nd floor, Paterson, NJ; and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter via email and is recommending that the entire Board indicate its willingness to accept the report, authorize the two public hearings, and authorize administrative transfer of the parkland for a nominal amount.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the economic and environmental report, authorizes scheduling of two public hearings; one to be held at the Boys and Girls Club facility located at 1 Downes Way, Hawthorne, NJ on August 27, 2019 at 6:30 p.m. and the other hearing at the Passaic County Administration Building, 401 Grand Street, 2nd floor, Paterson, NJ on September 24, 2019 at 5:30 p.m., regarding the County of Passaic's plan to sell for nominal

as Block 81 Lot 1 in Goffle Brook Park, Hawthorne, NJ to the
Res-Pg:n.78-4
Borough of Hawthorne.

BE IT FURTHER RESOLVED that the County of Passaic Administration, Clerk to the Board, staff, and counsel be authorized to publish and provide the prerequisite notice to the public in conformity with N.J.S.A. 40A:12-13.5.

July 16, 2019