

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett

Deputy Director Cassandra "Sandi"

Assad R. Akhter

Theodore O. Best, Jr.

Terry Duffy

Bruce James

Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Meeting Venue

Date: Jun 11, 2019 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Akhter
 - 2. Best
 - 3. Duffy
 - 4. James
 - 5. Lepore
 - 6. Deputy Director Lazzara
 - 7. Director Bartlett
- C. Invocation:
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: May 28, 2019
- G. Approval of Proclamation:

1. The Passaic County Board of Chosen Freeholders wishes to recognize Eleny Pereyra and Emily Duval for being recognized for the "E & E" Community Service Project that raised thousands of dollars for those in need. Their Story will be aired on ABC news.
2. The Passaic County Board of Chosen Freeholders wishes to recognize Matthew Charles Cahill for earning the Scout Award by the Boy Scouts of America Troop #388.
3. The Passaic County Board of Chosen Freeholders wishes to recognize Nicholas Richard Wheeler for earning the Scout Award by the Boy Scouts of America Troop #388.

H. Motion to suspend the regular Order of Business:

I. Capital Ordinance 2019-05:

1. CAPITAL ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE ACQUISITION AND INSTALLATION OF A CAMERA SURVEILLANCE SYSTEM FOR USE OF THE PASSAIC COUNTY JAIL, AND APPROPRIATING \$1,100,000 FROM GENERAL CAPITAL FUND BALANCE OF THE COUNTY.
2. Motion to open the Public Hearing on Capital Ordinance 2019-05 _____
3. Director: Does anyone present desire to be heard on Capital Ordinance 2019-05.
4. Motion to close the Public Hearing on Capital Ordinance 2019-05 _____
5. Motion to adopt Capital Ordinance 2019-05 _____

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) EMPG-EMAA, 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) WIC, 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) COUNTY AID, 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) SYEPP, 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) PDMC, ALL AS NOTED IN THE RESOLUTION
6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COOPER FRIEDMAN ELECTRIC SUPPLY CO. FOR ELECTRICAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS & INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CULINARY VENTURES VENDING FOR VENDING MACHINE SALES AND SERVICE FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION QUALIFYING AND EXPANDING THE POOL OF PROFESSIONAL ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS, LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY ENGINEERING CONSULTANT SERVICES FOR THE COUNTY OF PASSAIC RFQ-19-053 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

9. RESOLUTION AUTHORIZING A SIXTY (60) MONTH LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND PITNEY BOWES INC. FOR CERTAIN EQUIPMENT USED BY THE OFFICE OF THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS, ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION IN SUPPORT OF GOVERNOR PHIL MURPHY'S PROPOSAL FOR TAX FAIRNESS TO FUND PROPERTY TAX RELIEF AND CRITICAL INVESTMENTS IN TRANSPORTATION, EDUCATION, AND PUBLIC WORKER PENSIONS, ALL AS NOTED IN THE RESOLUTION.

HEALTH AND COMMUNITY AFFAIRS

11. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR COLLECTION AND DISPOSAL OF COUNTY FACILITIES SOLID WASTE: 1 CONTAINER AND 1 COMPACTOR IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION.
12. RESOLUTION AUTHORIZING THE AMENDMENT OF R-2018-0909 DATED NOVEMBER 20, 2018 TO CHANGE TOTAL AWARD AMOUNT STATED IN THAT RESOLUTION TO \$182,480.00, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

13. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLEAN TEX SERVICES, INC. OF LINDEN, NJ, FOR LINEN RENTAL DISTRIBUTION SERVICES AND LAUNDERING OF RESIDENT PERSONAL CLOTHING FOR THE PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SILVA'S MECHANICAL SERVICES, INC OF KEARNY, NJ FOR THE PASSAIC COUNTY WEATHERIZATION PROGRAM BOILER REPLACEMENT AT STRAIGHT & NARROW AS PER BID, ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION AUTHORIZING GERISCRIP PHARMACY, INC., TO CONTINUE TO PROVIDE PHARMACY SERVICES FOR PREAKNESS HEALTHCARE CENTER ON A MONTH TO MONTH BASIS WHILE RFP IS RE-ADVERTISED, COMMENCING JULY 1, 2019 TO OCTOBER 31, 2019, IN THE AMOUNT OF \$40,000.00 PER MONTH, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

16. RESOLUTION CONSENTING TO ORDINANCE 2019-008 FROM THE TOWNSHIP OF WEST MILFORD WHICH LOWERS THE SPEED LIMIT ON UNION VALLEY ROAD TO 35 MPH BETWEEN CHRISTINE COURT AND CONCORD ROAD, ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TRI-COUNTY TERMITE & PEST CONTROL, INC. FOR PEST CONTROL SERVICES AT THE VANDERHOEF-WESTERVELT HOUSE LOCATED IN CLIFTON, NJ & THE JOHN W. REA HOUSE LOCATED IN HAWTHORNE, NJ THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

18. RESOLUTION AUTHORIZING PAYMENT TO SCHINDLER ELEVATOR CORP. FOR PENDING INVOICES FOR ELEVATOR SERVICE AND REPAIR AT PREAKNESS HEALTHCARE CENTER IN WAYNE, NJ PERFORMED DURING CALENDAR YEAR 2018 THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AUTHORIZING THE SALE OF AN EXCESS COUNTY-OWNED RIGHT-OF-WAY CONSISTING OF APPROXIMATELY 5,020 SQUARE FEET COMMONLY KNOWN AS BLOCK 2400 LOT 1, ON WANAQUE AVENUE IN THE BOROUGH OF POMPTON LAKES, NJ TO THE SOLE CONTIGUOUS PROPERTY OWNER, ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION AUTHORIZING ACCEPTANCE OF 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION COUNTY-AID FUNDING, ALL AS NOTED IN THE RESOLUTION.

21. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TECTONIC OF SHORT HILLS, NJ FOR ON-CALL GEOTECHNICAL TESTING AND LABORATORY SERVICES FOR THE REPLACEMENT OF THE TERRACE AVENUE CULVERT NO. 1600-421 OVER TRIBUTARY TO MOLLY ANN'S BROOK IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION AUTHORIZING FINAL PAYMENT TO COLONNELLI BROTHERS, INC. FOR THE REPLACEMENT OF GROVE STREET CULVERT OVER WEASEL BROOK, STRUCTURE NO. 1600-068, IN THE CITY OF CLIFTON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION FOR CHANGE ORDER #1 FOR CYPRECO INDUSTRIES AS IT PERTAINS TO THE ROOF REPAIRS AT THE BOARD OF SOCIAL SERVICES BUILDING, 80 HAMILTON STREET, PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2019 ROADWAY RESURFACING PROJECT IN CLIFTON, HALEDON, HAWTHORNE, PATERSON, POMPTON LAKES, WAYNE, WEST MILFORD, AND WOODLAND PARK, NEW JERSEY AS PER BID. ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION AUTHORIZING EMERGENCY BIDS AND RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO SIMPSON & BROWN OF CRANFORD, NJ FOR EMERGENCY PAVEMENT SUBSIDENCE REPAIRS ON RIVERVIEW DRIVE IN THE BOROUGH OF TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

26. RESOLUTION FOR AWARD OF CONTRACT TO C.J. VANDERBECK AND SON, INC. AS IT PERTAINS TO THE BOILER REPLACEMENT PROJECTS AT 77 HAMILTON STREET, 80 HAMILTON STREET, AND 401 GRAND STREET IN PATERSON, NJ & AT 30 KING ROAD, TOTOWA, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

27. RESOLUTION AUTHORIZING FINAL PAYMENT TO D.A. NOLT, INC. FOR THE PASSAIC COUNTY COURT HOUSE ROOF REPLACEMENT PROJECT, 71 HAMILTON STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

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

29. RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE MAINTENANCE SERVICES BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

30. RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION TO OCTOBER 31, 2019 TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING SERVICES, ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION AUTHORIZING A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL OCTOBER 31, 2019, FOR THE COUNTY OF PASSAIC, AND FOR THE CITY OF PASSAIC UNTIL SEPTEMBER 30, 2019, ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION AUTHORIZING THE EXECUTION OF A MUNICIPAL COOPERATION AGREEMENT BETWEEN THE BOROUGH OF RINGWOOD AND THE COUNTY OF PASSAIC TO PARTICIPATE IN THE FY 2020, 2021 AND 2022 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, ALL AS NOTED ON THE RESOLUTION.

LATE STARTERS

33. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR MONITORING OF COUNTY SECURITY SYSTEMS AND ALARMS SERVICES FOR PASSAIC COUNTY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

O. 12. New Business:

1. Guaranty Ordinance 2019-06:

2. AN ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, STATE OF NEW JERSEY OF LEASE PURCHASE OBLIGATIONS OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,126,000 AND CONSENTING TO SUCH FINANCING AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH
3. Motion to approve Guaranty Ordinance 2019-06 on First Reading_____
4. Personnel
5. Bills

P. 13. Adjournment

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

May 28, 2019

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Board Room at the Passaic County Administration building, 401 Grand St. Paterson, NJ at 6:02pm.

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

Roll Call:

1. Akhter
2. Best
3. Duffy
4. James
5. Lepore
6. Deputy Director Lazzara
7. Director Bartlett

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

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes;

Motion made by Freeholder Duffy, seconded by Freeholder Lepore, that the minutes for May 14, 2019, be approved which motion was carried on a roll call seven (7) votes in the affirmative.

Proclamation:

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

At this time Director Bartlett asked if there were any Freeholder Reports

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

Communications: None

Oral Portion:

James: Motion to open public portion

Akhter: Second

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

At this time the following people appeared before the Board:

1. Jacqueline R. Clark, East Orange, NJ
2. James Weston, Wayne, NJ
3. Michael Taylor, Paterson, NJ

Duffy: Motion to close public portion of the meeting

Akhter: Second

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

Consent Agenda:

A motion was made by Freeholder James, second by Freeholder Lazzara to adopt Resolution K-1 through K – 33, which motion was carried on a roll call with seven (7) votes in the affirmative.

“End of Consent Agenda”

A Motion was made by Freeholder Duffy, second by Freeholder Akhter, to suspend the regular order of business and the motion was carried on a roll call of seven votes in the affirmative.

At this time Steven Orsini Sr. was sworn in by Director Bartlett as the new Superintendent of Buildings and Grounds.

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

“New Business”

Personnel:

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

Bills:

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

Current Fund	9-01	8,644,523.92
Payroll Agency Deduction	9-05	5,611,926.76
HUD Budget Expenditure	9-25	13,344.98
State/Federal Grant Fund	G-01	294,442.37
Professional Liability	T-19	6,195.09
Trust Fund Other	T-20	274,864.35
Prosecutor’s Confiscated Funds	T-23	3,242.59
Para Transit Trust Fund	T-24	506.49
Private Industry Council	Z-81	12,784.04
		\$ 14,861,830.59
Current Fund	8-01	401,202.45
Current Fund	9-01	5,941,020.65
Hud Budget Expenditures	9-25	5,385.98
		Year Total: 5,946,406.63
General Capital Fund Budget	C-04	1,049,090.89
State/Federal Grant Fund	G-01	211,805.01
Open Space Trust FY2017 Fund	O-17	6,124.95
Open Space Trust FY2018Budget	O-18	5,989.00
Open Space Trust FY2019 Budget	O-19	49,522.35
		Year Total: 61,636.30

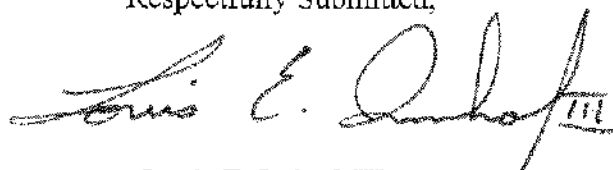
DED Trust Empl Off Duty Police	T-13	50,000
Passaic Co Open Space Trst Fun	T-16	167,978.67
Professional Liability Trust	T-19	60,411.23
Trust Fund Other	T-20	2,824.86
Municipal Forfeiture Fund	T-22	9,132.00
Prosecutor's Confiscated Funds	T-23	53,120.17
		Year Total: 343,466.93
Private Industry Council	Z-81	4,277.88
		Total of All Funds: 8,017,886.09

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

Adjournment:

Motion made by Freeholder Duffy, seconded by Freeholder Akhter that the regular meeting be adjourned at 6:18pm , and the motion was carried on roll call with seven (7) votes in the affirmative.

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Marqweesha Guthrie

2019-05

CAPITAL ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE ACQUISITION AND INSTALLATION OF A CAMERA SURVEILLANCE SYSTEM FOR USE OF THE PASSAIC COUNTY JAIL, AND APPROPRIATING \$1,100,000 FROM GENERAL CAPITAL FUND BALANCE OF THE COUNTY.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Passaic, New Jersey, as follows:

Section 1. The County of Passaic, New Jersey (the "County") is hereby authorized to acquire and install a camera installation system for use of the Passaic County Jail including any electrical and technological upgrades deemed necessary as well as all applicable appurtenances needed, by and for the County.

Section 2. The sum of \$1,100,000 is hereby appropriated to the payment of the project authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the County's General Capital Fund Balance, as hereinafter provided. The sum of \$1,100,000 is hereby appropriated from the County's General Capital Fund Balance to the payment of the cost of said purpose.

Section 3. Said acquisition and installation is a lawful capital improvement having a period of usefulness of at least five (5) years.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital

budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 5. This ordinance 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 Director Cassandra "Sandi"
Assad R. Akhter
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Public Meeting (Board Meeting)

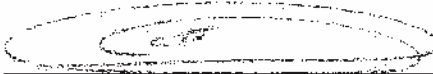
Date: Jun 11, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
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) EMPG-EMAA, 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#	R20190497							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
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: June 12, 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) Emergency Management Agency Assistance (FY18-EMPG-EMAA-1600)

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 \$55,000.00 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 \$55,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law & Public Safety, Emergency Management Agency Assistance (FY18-EMPG-EMAA-1600)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$55,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law & Public Safety, Emergency Management Agency Assistance (FY18-EMPG-EMAA-1600)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Public Meeting (Board Meeting)

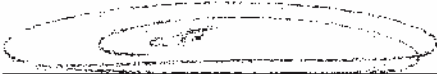
Date: Jun 11, 2019 - 5:30 PM

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Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) WIC, 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#	R20190498							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
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: June 12, 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) Farmers Market Nutrition Program (DFHS 19 WMN009)

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 \$1,000.00 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 \$1,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Farmers Market Nutrition Program (DFHS 19 WMN009)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$1,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Farmers Market Nutrition Program (DFHS 19 WMN009)

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

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Clerk Of The Board



Public Meeting (Board Meeting)

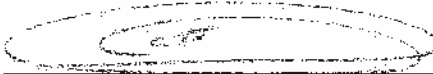
Date: Jun 11, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
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) COUNTY AID, 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#	R20190499							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
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: June 12, 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) County Aid - Resurfacing 2019 (CA-PRO-2019 Passaic County-1028)

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 \$7,547,724.00 for the aforementioned program, and

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

In the sum of \$7,547,724.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, County Aid - Resurfacing 2019 (CA-PRO-2019 Passaic County-1028)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$7,547,724.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, County Aid - Resurfacing 2019 (CA-PRO-2019 Passaic County-1028)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Jun 11, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
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) SYEPP, 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#	R20190500							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
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: June 12, 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) Summer Youth Employment Pilot Program (SYEPP)

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 \$150,000.00 for the aforementioned program, and

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

In the sum of \$150,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Summer Youth Employment Pilot Program (SYEPP)

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$150,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Summer Youth Employment Pilot Program (SYEPP)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
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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: Jun 11, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
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) PDMC, 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#	R20190501							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
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: June 12, 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) Pre-Disaster Mitigation Competitive Grant [PDMC-PI.-02-NJ-2017-002]

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 \$126,000.00 for the aforementioned program, and

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

In the sum of \$126,000.00

Which item is now available as revenue from a grant award from the U.S. Department of Homeland Security, Federal Emergency Management Agency, Pre-Disaster Mitigation Competitive Grant [PDMC-PI.-02-NJ-2017-002]

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$126,000.00 be and the same is hereby appropriated under the caption U.S. Department of Homeland Security, Federal Emergency Management Agency, Pre-Disaster Mitigation Competitive Grant [PDMC-PI.-02-NJ-2017-002]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
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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: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COOPER FRIEDMAN ELECTRIC SUPPLY CO. FOR ELECTRICAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS & INSTITUTIONS 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190502							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
Agenda Item	n-6							
CAF #	All accounts on a ne							
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: June 12, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COOPER FRIEDMAN ELECTRIC SUPPLY CO. FOR ELECTRICAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS & INSTITUTIONS AS PER BID

WHEREAS, there exists a need for electrical supplies for the County of Passaic Departments & Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-19-032 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 15, 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 CooperFriedman Electric Supply Co.; and

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

WHEREAS, the contract period will be from May 1, 2019 through April 30, 2020 for a total estimated award of \$118,392.93 with services to be made on an as-needed basis; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Cooper Electric 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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$118,392.93

APPROPRIATION: All accounts on a needs basis

PURPOSE: Resolution authorizing award of contract to Cooper Friedman Electric Supply Co. for electrical supplies for the county of Passaic Departments & Institutions.


Richard Cahill, Chief Financial Officer

DATED: June 11, 2019

RC:fr



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov RPPO
Deputy Purchasing Agent

MEMORANDUM

TO: Marie Gamez, Legal Assistant
Carmen Santana, Principal Purchasing Assistant
Jose Santiago, County Counsel
Stephen Orsini CPWM, Superintendent-Buildings and Grounds

DATE: May 30, 2019

RE: Recommendation for award (**SB-19-032**) **Electrical Supplies** (line items) for all County of Passaic Departments and Institutions.

Mr. S. Orsini, Superintendent-Buildings and Grounds, has reviewed the vendor bid and associated spreadsheets. The following recommendation for award has been made based on the lowest responsive and responsible bidder:

A) CooperFriedman Electric Supply Co. Items: 191 \$ 118,392.93
Line items: 1 through 91, 93 through 96, 98 through 101, 103, 106 through 122, 124 through 174, 176 through 198.

Note:

CooperFriedman Electric Supply Co. gives a **15% discount** for non-bid items, off their catalog price.

Nick

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

Date: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CULINARY VENTURES VENDING FOR VENDING MACHINE SALES AND SERVICE FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER COMPETITIVE 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190503							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
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: June 12, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CULINARY VENTURES VENDING FOR VENDING MACHINE SALES AND SERVICE FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER COMPETITIVE CONTRACT

WHEREAS, on November 18, 2018 proposals were received and opened for RFP-18-012 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 December 27, 2018 Resolution R20181104 was passed Authorizing the use of competitive contracting pursuant to NJSA 40A; 11-4.3; and

WHEREAS, the County issued a public solicitation to qualified 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

WHEREAS, the evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS the vendors who have submitted proposals have agreed to waive the 60-day period during which the proposals can be awarded; and

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Culinary Ventures Vending of Union, NJ for sales and service of vending machines at various County of Passaic Departments and Institutions; and

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

WHEREAS, the contract period will be for a three-year contract, from January 1, 2019 to December 31, 2022 with one two-year option to renew (Passaic County’s option). The vendor

will pay to Passaic County the sum of 34% of gross sales during the base term and during the option years. There is no compensation from Passaic County to Culinary Ventures Vending LLC; and

WHEREAS, Culinary Ventures Vending has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that 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 Culinary Ventures Vending; 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; and

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP-18-012 as a competitive contract.

June 11, 2019



County of Passaic

Buildings & Grounds Department

151 E. 11th Street, Paterson, New Jersey 07524

Stephen Orsini
Superintendent, CPWM
Buildings & Grounds

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

Date: May 24, 2019

To: Marie Gamez

From: Stephen Orsini, Superintendent CPWM, Buildings and Grounds

Cc: Nick Naumov, Sherry Arvanitakis, Carmen Santana

Subject: RFP-18-012 Bid Vending Machines Sales and Service

The Bid proposals were reviewed and evaluated based on the following criteria:

TECHNICAL 20% MANAGEMENT 30% COST 50%

The results are:

- 1) **Universal Vending Management Scored:**
TECHNICAL 20% MANAGEMENT 30% COST 21% TOTAL SCORE 70%
- 2) **Culinary Ventures Vending:**
TECHNICAL 20% MANAGEMENT 30% COST 49% TOTAL SCORE 99%
- 3) **Healthy Vending was disqualified for items missing at the time of the Bid.**
- 4) **Daniel Tarrats Co.**
TECHNICAL 20% MANAGEMENT 30% COST 44% TOTAL SCORE 94%

Culinary Ventures Vending Scored 99% and Ranked #1.

Culinary Ventures Vending met all Technical Qualifications. Their pricing is competitive with a varied menu. Management and staff appear to have extensive experience operating vending machines. The commission percentage of 34% on all items is reasonable and competitive.

Based on the above rankings, the committee recommends that the contract be awarded to Culinary Ventures Vending of Union, NJ for a three-year contract, from January 1, 2019 to December 31, 2022 with one two-year option to renew (Passaic County's option). The vendor will pay to Passaic County the sum of 34% of gross sales during the base term and during the option years. There is no compensation from Passaic County to Culinary Ventures Vending LLC.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
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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: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING AND EXPANDING THE POOL OF PROFESSIONAL ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS, LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY ENGINEERING CONSULTANT SERVICES FOR THE COUNTY OF PASSAIC RFQ-19-053 AS PER QUALIFICATIONS, 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#	R20190504							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
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: June 12, 2019

**RESOLUTION QUALIFYING AND EXPANDING THE POOL OF
PROFESSIONAL ENGINEERS, ARCHITECTS, LAND SURVEYORS,
PLANNERS, LANDSCAPE ARCHITECT, ENVIRONMENTAL
HEALTH AND SAFETY ENGINEERING CONSULTANT SERVICES
FOR THE COUNTY OF PASSAIC RFQ-19-053 AS PER
QUALIFICATIONS**

WHEREAS, there exists a need to qualify and expand the pool of engineers, architects, land surveyors, planners, landscape architect, environmental health and safety engineering consultant services in the County of Passaic for calendar year 2019 which was established by the Board of Chosen Freeholders of the County of Passaic by Resolution R-2019-0026 dated January 22, 2019; and

WHEREAS, the County issued public solicitation RFQ-19-053 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on May 21, 2019 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following firms are qualified to perform the necessary services, on an as-needed basis:

- Associated Technology, Inc.
- Empire Environmental, Ltd.
- FKA Architects
- Genesis Engineering, LLC
- GZA Geoenvironmental, Inc.
- Kallen & Lemeslon, LLP
- McLaren Engineering Group
- Mount Vernon Group Architects, Inc.
- Papay Engineering and Construction, Inc.
- Paulus, Sokolowski and Sartor, LLC
- Pennoni
- Professional Consulting, Inc.

- SSP Architectural Group, Inc.
- Stephen Yablon Architecture, LLC
- Boswell Engineering
- Brinkerhoff Environmental Services, LLC
- CHA Design Construction
- CME Associates
- Musial Group Architecture
- RSC Architects
- Settembrino

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

WHEREAS, the Freeholder members of both the Finance and Administration Committee and the Public Works and Buildings & Grounds Committee have reviewed this matter and recommended this resolution to the full Board of adoption.

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

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

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

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

June 11, 2019



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

May 24, 2019

To: Michael Glovin, Esq.,
County Counsel

From: Jonathan Pera, PE
County Engineer

Re: RFQ-19-053 Expand Pool
2019 Professional Engineers, Architects, Land Surveyors, Planners, Landscape
Architects, Environmental Health Specialists

Dear Mr. Glovin,

I have reviewed the professional qualifications of all the firms listed below that submitted to the Request For Qualifications received on May 21, 2019 and find that all firms on the list below are registered to practice in New Jersey as a professional service and all meet the minimum experience requirements in the RFQ.

ASSOCIATED TECHNOLOGY, INC.
EMPIRE ENVIRONMENTAL, LTD.
FKA ARCHITECTS
GENESIS ENGINEERING, LLC
GZA GEOENVIRONMENTAL, INC.
KALLEN & LEMESLON, LLP
MCLAREN ENGINEERING GROUP
MOUNT VERNON GROUP ARCHITECTS, INC.
PAPAY ENGINEERING AND CONSTRUCTION, INC.
PAULUS, SOKOLOWSKI, AND SARTOR, LLC
PENNONI
PROFESSIONAL CONSULTING, INC.
SSP ARCHITECTURAL GROUP, INC.
STEPHEN YABLON ARCHITCTURE, PLLC

Michael Glovin
May 24, 2019
Page 2 of 2

Please note, the following firms also submitted their professional qualifications:

BOSWELL ENGINEERING
BRINKERHOFF ENVIRONMENTAL SERVICES, LLC
CHA DESIGN CONSTRUCTION
CME ASSOCIATES
MUSIAL GROUP ARCHITECTURE
RSC ARCHITECTS
SETTEMBRINO

These firms previously submitted their qualifications on November 9, 2018, and were included in my January 8, 2019 letter as firms registered to practice in New Jersey as a professional service and all meet the minimum experience requirements in the RFQ.

Very truly yours



Jonathan Pera, P.E.
County Engineer

/jcp

cc: Sherry Arvanitakis, Purchasing Department
Nicola Naumov, Purchasing Department
Nadege Allwaters, Esq., Deputy County Counsel

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Jun 11, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING A SIXTY (60) MONTH LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND PITNEY BOWES INC. FOR CERTAIN EQUIPMENT USED BY THE OFFICE OF THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
CLERK OF THE BOARD

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#	R20190505							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
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: June 12, 2019

RESOLUTION AUTHORIZING A SIXTY (60) MONTH LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND PITNEY BOWES INC. FOR CERTAIN EQUIPMENT USED BY THE OFFICE OF THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

WHEREAS the Office of the Clerk to the Board of Chosen Freeholders of the County of Passaic has been leasing equipment needed to operate that Office, including printers, stackers, postal meters and weighing platforms; and

WHEREAS those lease arrangements are coming to an end and the Clerk to the said Board is recommending renewal of the sixty (60) month lease with lessor, Pitney Bowes Inc. of Stamford, Connecticut, at the monthly rate of \$854.54 (yearly total \$10,254.48) (see attached lease); and

WHEREAS pursuant to Local Public Contract Law, specifically N.J.S.A. 40A:11-15(7), equipment can be leased for a period of up to five (5) years; and

WHEREAS the Freeholders on the Finance & Administration Committee have reviewed this request and are recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a sixty (60) month lease, beginning July 1, 2019 and terminating on June 30, 2024, by and between the County of Passaic and Pitney Bowes Inc. for leasing of certain equipment being used in the Office of the Passaic County Board of Chosen Freeholders at the monthly rate of \$854.54.

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

June 11, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$51,272.40

APPROPRIATION: \$5,127.24 – 9-01-20-112-005-229
\$46,145.16 - *Contingent upon availability of
Funds in future years' budgets

PURPOSE: Resolution authorizing the amendment of R-2018-0909 dated November 20, 2018 to change total award amount as stated in the resolution.


Richard Cahill, Chief Financial Officer

DATED: June 11, 2019

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Louis Imhof

Telephone #: (973)881-4412

DESCRIPTION OF RESOLUTION:

Lease from Pitney Bowes for a SendPro P Series mail machine. A new lease is needed because the previous 60 month lease is expiring on June 30th. Monthly \$854.53 Billed Quarterly \$2,563.62

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: \$ Monthly \$854.53 Billed Quarterly \$2,563.62

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. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution#: R20190505

1	MW90650	Tape Moistener.Asmby Connect+ 3000 Mono
1	MW96000	Weighing Platform
1	PTJ1	Postal Shipping
1	PTJ4	Multicarrier Sending App w/HW or Meter
1	PTJ8	SendPro Mailing Included W/ HW
1	PTJN	Single User Access
1	PTJR	50 User Access with Hardware or Meter
1	PTK1	Web Browser Integration
1	PTK3	SendPro P-Series Meter Integration
1	SJM3	SoftGuard for SendPro P3000
1	STDSLA	Standard SLA-Equipment Service Agreement (for SendPro P Series)
1	T6CS	Receiving - Standard

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 854.54	\$ 2,563.62

*Does not include any applicable sales, use, or property taxes which will be billed separately.

- Tax Exempt Certificate Attached
- Tax Exempt Certificate Not Required
- Purchase Power® transaction fees included
- Purchase Power® transaction fees extra



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Louis Imhof

Telephone #: (973)881-4412

DESCRIPTION OF RESOLUTION:

Lease from Pitney Bowes for a SendPro P Series mail machine. A new lease is needed because the previous 60 month lease is expiring on June 30th. Monthly \$854.53 Billed Quarterly \$2,563.62

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: \$ Monthly \$854.53 Billed Quarterly \$2,563.62

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. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION IN SUPPORT OF GOVERNOR PHIL MURPHY'S PROPOSAL FOR TAX FAIRNESS TO FUND PROPERTY TAX RELIEF AND CRITICAL INVESTMENTS IN TRANSPORTATION, EDUCATION, AND PUBLIC WORKER PENSIONS, 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#	R20190506							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
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: June 12, 2019

**RESOLUTION IN SUPPORT OF
GOVERNOR PHIL MURPHY'S
PROPOSAL FOR TAX FAIRNESS
TO FUND PROPERTY TAX RELIEF
AND CRITICAL INVESTMENTS IN
TRANSPORTATION, EDUCATION,
AND PUBLIC WORKER PENSIONS**

WHEREAS, New Jersey Governor Phil Murphy introduced in the FY2019-2020 budget a millionaires' tax on individuals making more than one million dollars in income in the State of New Jersey to provide tax fairness to middle class residents in Passaic County and New Jersey; and

WHEREAS, the millionaires' tax would affect only 18,000 residents in the State of New Jersey, and 19,000 out-of-state residents generating approximately \$536 million dollars in the State budget; and

WHEREAS, Governor Murphy has proposed using the revenues generated to place New Jersey back on strong financial footing, provide property tax relief to 46% of New Jersey residents making between \$10,000 and \$250,000 in gross income, and make critical investments in transportation, education, and public worker pensions; and

WHEREAS, New Jersey is in a budget crisis, and Governor Murphy is providing the fairest and most equitable solution to address that crisis, protecting New Jersey's middle class residents with property tax relief in the form of a tax credit; and

WHEREAS, Passaic County's economy, transportation infrastructure, and school districts would greatly benefit from the investment made from the revenues collected by way of the millionaires' tax.

NOW THEREFORE LET IT BE RESOLVED that the Passaic

County Board of Chosen Freeholders support Governor Murphy's proposal to tax millionaires living in New Jersey and the property tax relief and critical investments in transportation, education, and public worker pensions that it will provide.

LET IT BE FURTHER RESOLVED that the Clerk of the Board is authorized to send a certified copy of this Resolution to the Governor of the State of New Jersey, President of the New Jersey State Senate, Speaker of the New Jersey General Assembly, and the entire legislative delegation representing Passaic County in the State Senate and General Assembly.

June 11, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Jun 11, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR COLLECTION AND DISPOSAL OF COUNTY FACILITIES SOLID WASTE: 1 CONTAINER AND 1 COMPACTOR IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
RECYCLING

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#	R20190507							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
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: June 12, 2019

RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR COLLECTION AND DISPOSAL OF COUNTY FACILITIES SOLID WASTE: 1 CONTAINER AND 1 COMPACTOR IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a)

WHEREAS the Passaic County Office of Natural Resources and Recycling Program coordinates the solid waste and recycling planning functions for the sixteen communities of Passaic County; and

WHEREAS according to the Solid Waste & Recycling Programs Manager, re-bid proposals for the pick-up and disposal of solid waste for 1 Container and 1 Compactor on an as-call basis at Preakness Healthcare Center were received on May 7, 2019 at the Procurement Center from one vendor; and

WHEREAS the proposal was reviewed, tabulated and evaluated accordingly; and

WHEREAS after conferring with Preakness Healthcare, the Solid Waste and Recycling Programs Manager has recommended to the Freeholder Committee of Health that the rebid not be awarded and rejected in accordance with the provisions of N.J.S.A. 40A:11-13.2(a), in as much as the lowest bid substantially exceeds its anticipated cost estimate for these services; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject the Collection and Disposal of County Facilities Solid Waste: 1 Container and 1 Compactor bid in accordance with the provisions of N.J.S.A. 40A:11-13.2(a).

JDP:lc

Dated: June 11, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Jun 11, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF R-2018-0909 DATED NOVEMBER 20, 2018 TO CHANGE TOTAL AWARD AMOUNT STATED IN THAT RESOLUTION TO \$182,480.00, 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#	R20190508							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
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: June 12, 2019

RESOLUTION AUTHORIZING THE AMENDMENT OF R-2018-0909 DATED NOVEMBER 20, 2018 TO CHANGE TOTAL AWARD AMOUNT STATED IN THAT RESOLUTION TO \$182,480.00

WHEREAS pursuant to R-2018-0909 dated November 20, 2018, the Board of Chosen Freeholders of the County of Passaic passed a Resolution to accept the New Jersey Department of Environmental Health & Protection Grant for the Monitoring and Enforcement of Environmental and Hazmat Services in Passaic County in the amount of \$337,580.00 for Fiscal Year 2019; and

WHEREAS the total approved project amount of \$337,580.00 was erroneously described as the total award amount; and

WHEREAS it now appears that additional funding is available in the total approved project amount of \$7,500.00; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending Resolution R-2018-0909 dated November 20, 2018 to specifically reflect the following changes:

1. The Board of Chosen Freeholders of the County of Passaic acknowledges and accepts the FY 2019 CEHA Grant from the State of New Jersey in the amount of \$182,480.00. The Board of Chosen Freeholders authorizes the Director of the Health Department of the County of Passaic, Clerk to the Board, and the Freeholder Director to (a) make application for such a grant, (b) if awarded, to execute a Grant Agreement with the State of NJ for a Grant in an amount not less than \$162,600.00 and not more than \$345,080.00 and (c) to execute any amendments thereto which do not increase the Grantee's obligations.

2. The Passaic County Board of Chosen Freeholders ~~Res-Princ 12-3~~ and agrees to match 47.12% of the total project amount, in compliance with the match requirements of the Agreement.

3. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 0% of the match will be made up of in-kind services.

WHEREAS a certification attached indicating the availability of funds for said expenditure; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment of Resolution R-2018-0909 dated November 20, 2018.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders acknowledges and accepts the FY 2019 CEHA Grant from the State of New Jersey in the amount of \$182,480.00.

BE IT FURTHER RESOLVED that the Passaic County Board of Chosen Freeholders authorizes and agrees to match 47.12% of the total project amount, in compliance with the match requirements of the Agreement.

BE IT FURTHER RESOLVED that the availability of the match for such purposes, whether cash, services, or property, is hereby certified.

BE IT FURTHER RESOLVED that the Director of the Health Department of the County of Passaic, Clerk to the Board, and the

for such a grant, (b) if awarded, to execute a Grant Agreement with the State of NJ for a Grant in an amount not less than \$162,600.00 and not more than \$345,080.00 and (c) to execute any amendments thereto which do not increase the Grantee's obligations.

June 11, 2019



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil

Telephone #: (973) 881-4396

DESCRIPTION OF RESOLUTION:

Resolution Authorizing The Amendment of R-2018-0909 Dated November 20, 2019 as following. The board on behalf of Charlene Gungil, Director/Health Officer, confirms that she acknowledges and accepts the FY 2019 CEHA grant from the State of New Jersey in the amount of \$182,480.00 and is authorized to make applications for such a grant if awarded, to execute a grant agreement with State for a grant in an amount not less than \$162,600.00 and not more than \$345,080.00 and to execute any amendments thereto which do not increase the Grantee's obligations. In addition, that the Passaic County Board of Chosen Freeholders authorizes and hereby agrees to match 47.12% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified.

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: \$ 182,480.00

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. DISTRIBUTION LIST:

- Administration Finance Counsel
- Clerk to the Board Procurement

Introduced on: June 11, 2019
 Adopted on: June 11, 2019
 Official Resolution#: R20190508

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 20, 2018 - 5:30 PM

Location: County Administration
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL HEALTH & PROTECTION GRANT FOR THE MONITORING AND ENFORCEMENT OF ENVIRONMENTAL AND HAZMAT SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF \$337,580.00.00 FOR FISCAL YEAR 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#	R20180909							
Meeting Date	11/20/2018							
Introduced Date	11/20/2018							
Adopted Date	11/20/2018							
Agenda Item	k-43							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	<				<			
James	<		<		<			
Akhter	<				<			
Bartlett	<				<			
Best Jr.	<				<			
Duffy	<			<	<			
Lepore	<				<			

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

Dated: November 27, 2018

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution#: R20190508

**RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT
OF ENVIRONMENTAL HEALTH & PROTECTION GRANT FOR
THE MONITORING AND ENFORCEMENT OF ENVIRONMENTAL
AND HAZMAT SERVICES IN PASSAIC COUNTY IN THE
AMOUNT OF \$337,580.00.00 FOR FISCAL YEAR 2019**

WHEREAS the County of Passaic Health Department desires to further the public interest through the acceptance of a Grant by the Department of Environmental Protection (DEP), State of New Jersey for Fiscal Year 2019 in the total amount of \$337,580.00 for the monitoring and the enforcement of Environmental and HazMat Services in Passaic County; and

WHEREAS of this said Grant \$174,980.00 cash and \$7,500.00 warehouse credit will be provided for by the DEP and \$162,600.00 will be provided by the County of Passaic by way of an in cash and/or kind match; and

WHEREAS this matter was discussed with the Freeholders on the Health, Education and Community Services Committee who recommended that it be approved by the whole Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby accepts the grant in the total amount of \$337,580.00, of which the County of Passaic Health Department shall match in the amount of \$162,600.00, and hereby accepts the grant dollars; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute any applicable Grant Agreement on behalf of the County of Passaic.

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution#: R20190508

Introduced on: November 20, 2018
Adopted on: November 20, 2018
Official Resolution#: R20180809

November 20, 2018

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Charlene W. Gungil November 8, 2018
Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: The New Jersey Department of Environmental Health & Protection has awarded a grant to the Passaic County Health Department for monitoring and the enforcement of Environmental and HazMat service in Passaic County in the amount \$337,580

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 Grant: \$ 174,980.00

**REQUISITION #
ACCOUNT#**

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: June 11, 2018 November 20, 2018
 Adopted on: June 11, 2018 November 20, 2018
 Official Resolution #: R20180909
 Official Resolution#: R20190508



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION
Compliance and Enforcement
Office of Local Environmental Management
and Right to Know
Mail Code 401-04N
P.O. Box 420
Trenton, New Jersey 08625-0420

PHILIP R. MURPHY
Governor

CATHERINE R. McCABE
Commissioner

SHEILA Y. OLIVER
Lt. Governor

OCT 21 2019

October 10, 2019

Charlene Gungil, Health Officer
Passaic County Department of Health
18 Clark Street
Paterson, New Jersey 07505

Re: Letter of Intent for Fiscal Year 2019 CEHA Grant

Dear Ms. Gungi:

This letter is to inform you of the projected amount of funding for the Passaic County Department of Health's (Passaic) fiscal year 2019 County Environmental Health Act (CEHA) grant contract. Once the grant is fully executed, Passaic should anticipate receiving \$150,000.00 in base-line funding to support delegated CEHA core activities. \$5,000.00 for Safe Drinking Water (SDW), \$7600.00 for NJEMS support (salary, computer training, computer upgrades), \$6,000.00 for MVC Idling Initiative, \$9,080.00 for Pesticides, \$1,500.00 for Right to Know (RTK) and \$3,300.00 for Ambient Surface Water for this contract period starting July 1, 2018 and ending June 30, 2019.

Thank you for your continued participation in the CEHA program. If you should have any questions, feel free to call Lyle Davis at (609) 984-1365.

Sincerely,

Walter Beland, Bureau Chief
Bureau of Local Environmental Management
and Right to Know

c: Paul Fen, PC
Passaic County File

Counties passaic letter of intent 2019

Introduced on: June 11, 2018
Adopted on: November 20, 2018
Official Resolution #: R20190508

**Bureau of Local Environmental Management
County Environmental Health Act
Passaic County Department of Health
2019 Fiscal Year Grant Contract Budget Worksheet**

L.) CORE: Budget Category	CEHA Budget Amount	Grantee Matching Fund Amount	Total Project Amount
Base CEHA Grant Amount	\$ 150,000.00		
A.) State Aid/Salaries	\$ 90,500.00	\$ 90,500.00	\$ 181,000.00
B.) Solid Waste Utility Control Act (SWUCA)	\$ 35,000.00	\$ 35,000.00	\$ 70,000.00
C.) EPA 105	\$ -	\$ -	\$ -
D.) Safe Drinking Water	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00
E.) NJEMS Support*	\$ 7,600.00	\$ 7,600.00	\$ 15,200.00
F.) Sub-Contractor	\$ -	\$ -	\$ -
G.) Training	\$ 1,500.00	\$ 1,500.00	\$ 3,000.00
H.) Warehouse	\$ <i>Not cash</i> 7,500.00	\$ 7,500.00	\$ 15,000.00
L.) Equipment/Supplies	\$ 7,500.00	\$ 7,500.00	\$ 15,000.00
J.) Laboratory/ Calibration	\$ 4,500.00	\$ 4,500.00	\$ 9,000.00
K.) Medical Surveillance Program (MSP)	\$ 3,500.00	\$ 3,500.00	\$ 7,000.00
L.) Geographical Information Systems (GIS)	\$ -	\$ -	\$ -
*NJEMS Support includes computers, supplemental salaries and other services to support NJEMS			
All matching funding amounts, including warehouse, can be used as supplemental salaries.			
Total Matching Fund Amount:	\$ 162,600.00	\$ 162,600.00	\$ 325,200.00

Introduced on: June 14, 2018
Adopted on: June 14, 2018
Official Resolution: R20180909

**Bureau of Local Environmental Management
County Environmental Health Act
Passaic County Department of Health
2019 Fiscal Year Grant Contract Budget Worksheet**

II.) ELECTIVE: Budget Category	CEHA Budget Amount	Total Project Amount
A.) Ambient Surface Water Monitoring	\$ 3,300.00	\$ 3,300.00
B.) Cooperative Coastal Monitoring Program (CCMP)		\$ -
C.) MVC Idling	\$ 6,000.00	\$ 6,000.00
D.) Pesticides	\$ 9,080.00	\$ 9,080.00
E.) Right-to-Know	\$ 1,500.00	\$ 1,500.00
F.) Underground Storage Tanks (UST)	\$ -	\$ -
Total Non-Matching Fund Amount:	\$ 19,880.00	\$ 19,880.00
III.) CEHA Grant Contract Awards		
Base CEHA Grant Amount	\$	150,000.00
A.) State Budget Amount	\$	177,480.00
B.) Federal Budget Amount	\$	5,000.00
Total State and Federal Amount:	\$	174,980 182,480.00
Total County Match Amount:	\$	162,600.00
Percentage County Match		47.12%
Grand Total Amount:	\$	337,580 345,080.00

Introduced on: June 20, 2018
 Adopted on: June 20, 2018
 Official Resolution # 2018050009

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Jun 11, 2019 - 5:30 PM

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

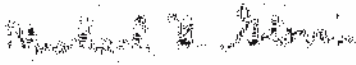
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLEAN TEX SERVICES, INC. OF LINDEN, NJ, FOR LINEN RENTAL DISTRIBUTION SERVICES AND LAUNDERING OF RESIDENT PERSONAL CLOTHING FOR THE PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190509							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
Agenda Item	n-13							
CAF #	9-01-27-172-001-L05							
Purchase Req. #	R9-03647 \$330,445.20 (for last half of year the remainder contingent of availability of funds in future years budgets)							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter		✓						
Best Jr.		✓						
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLEAN TEX SERVICES, INC. OF LINDEN, NJ, FOR LINEN RENTAL DISTRIBUTION SERVICES AND LAUNDERING OF RESIDENT PERSONAL CLOTHING FOR THE PREAKNESS HEALTHCARE CENTER AS PER BID

WHEREAS there exists a need for linen rental distribution services and laundering of resident personal clothing for the Passaic County Preakness Healthcare Center; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors titled SB-19-026 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 8, 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 Clean Tex Services, Inc. of Linden, NJ; and

WHEREAS the Human Services Committee has reviewed this matter at its May 29, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS the contract period will be from July 1, 2019 to June 30, 2020 with two (2) one year option to renew for a total estimated award of \$660,890.45 with services to be made on an as-needed basis; and

WHEREAS a certificate is attached hereto, indicating that funds are available in budget account #9-01-27-172-001-L05 for the within contemplated expenditure; and

WHEREAS Clean Tex Services, Inc. of Linden, NJ, has 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 Clean Tex Services, Inc. of Linden, 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: June 11, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$660,890.45

APPROPRIATION: \$330,445.20 – 9-01-27-172-001-L05
\$330,445.25 - *Contingent upon availability of
funds in future years budgets.

PURPOSE: Resolution authorizing award of contract to Clean Tex
Services, Inc. of Linden, NJ for Linen Rental
Distribution services and laundering of resident
personal clothing.


Richard Cahill, Chief Financial Officer

DATED: June 11, 2019

RC:fr

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution#: R20190509



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to qualify and award contract to Clean Tex Services Inc. for Rental Linen and Laundry Processing Services for Preakness Healthcare Center for the period of July 1, 2019 through June 30, 2020 with two (1) year options to renew.

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: \$ 660,890.45
REQUISITION # R9-03647 - \$330,445.20 for last half of year
ACCOUNT # 9-01-27-172-001-L05

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services 05/29/19

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____



Preakness Healthcare Center

A Legacy of Caring

TO: Marie Gamez, County Counsel Office

FR: Lucinda Corrado, Executive Director

DATE: May 13, 2019

RE: SB-19-026 Bid for 2019 Rental Linen and Laundry Processing Services

Clean Tex Services responded to the bid.

It is our recommendation to award contract to Cleantex Services for the period of July 1, 2019 to June 30, 2020 with two (1) year options to renew.

LC/jm

CC: Nick Naumov, RPPO

Carmen Santana, Principle Purchasing Agent

Jose Santiago, County Counsel

Paul Potoczak, Director of Environmental Services

305 Oldham Road, Wayne, NJ 07470

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

Introduced on: June 11, 2019

Adopted on: June 11, 2019

Official Resolution#: R20190509

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
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Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

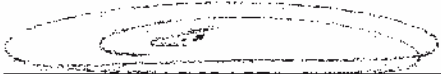
Date: Jun 11, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SILVA'S MECHANICAL SERVICES, INC OF KEARNY, NJ FOR THE PASSAIC COUNTY WEATHERIZATION PROGRAM BOILER REPLACEMENT AT STRAIGHT & NARROW AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190510							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
Agenda Item	n-14							
CAF #	G-01-41-705-018-213							
Purchase Req. #	R9-03933							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter		✓						
Best Jr.		✓						
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓		✓	✓	✓			

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

Dated: June 12, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SILVA'S MECHANICAL SERVICES, INC OF KEARNY, NJ FOR THE PASSAIC COUNTY WEATHERIZATION PROGRAM BOILER REPLACEMENT AT STRAIGHT & NARROW AS PER BID

WHEREAS there exists a need of a boiler replacement at the Straight & Narrow building located in Paterson, NJ; and

WHEREAS Straight & Narrow, a comprehensive social service, healthcare, and community development agency, has previously qualified as a vendor in connection with LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP)

Weatherization Heating Improvement Program under the purview of the Board of Chosen Freeholders of the County of Passaic; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors titled C-19-014 Passaic County Weatherization Program Boiler Replacement at Straight & Narrow located in Paterson, NJ, 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 24, 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 Silva's Mechanical Services, Inc., of Kearny, NJ; and

WHEREAS the Human Services Committee has reviewed this matter at its May 29, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS the contract period will be from June 1, 2019 to March 31, 2020 for a total estimated award of \$369,000.00; and

WHEREAS a certificate is attached hereto, indicating that \$369,000.00 in funds are available as recorded in purchase requisition #R9-03933 in budget account #G-01-41-705-018-213 (\$300,000.00); G-01-41-707-018-213 (\$69,000.00) for the within contemplated expenditure; and

WHEREAS Silva's Mechanical Services, 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 Silva's Mechanical Services, Inc., for the services referenced above; and

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

JDP:lc

Dated: June 11, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$369,000.00

APPROPRIATION: \$300,000.00 -- G-01-41-705-018-213
\$69,000.00 - G-01-41-707-018-213

PURPOSE: Resolution authorizing award of contract to Silva's Mechanical Services, Inc. of Kearney, NJ for the Passaic County Weatherization Program Boiler Replacement at Straight & Narrow.


Richard Cahill, Chief Financial Officer

DATED: June 11, 2019

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kevin Batacchi, Weatherization Director

Telephone #: 973-569-4710

DESCRIPTION OF RESOLUTION:

I am recommending to award a contract to Silva's Mechanical Services, Inc. as the contractor for the boiler replacement at Straight and Narrow; 380 Straight Street, Paterson, NJ.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 369,000.00

REQUISITION # R9-03933

ACCOUNT # G-01-41-705-018-213 (\$300,000); G-01-41-707-018-2

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: C-19-014

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

5/29/2019

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: June 11, 2019
 Adopted on: June 11, 2019
 Official Resolution#: R20190510



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kevin Batacchi, Weatherization Director

Telephone #: 973-569-4710

DESCRIPTION OF RESOLUTION:

I am recommending to award a contract to Silva's Mechanical Services, Inc. as the contractor for the boiler replacement at Straight and Narrow; 380 Straight Street, Paterson, NJ.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 369,000.00

REQUISITION # R9-03933

ACCOUNT # G-01-41-705-018-213 (\$300,000); G-01-41-707-018-2

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: C-19-014

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

5/29/2019

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: June 11, 2019
 Adopted on: June 11, 2019
 Official Resolution#: R20190510

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

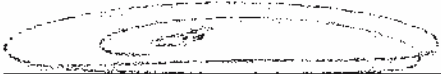
Date: Jun 11, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING GERISCRIP T PHARMACY, INC., TO CONTINUE TO PROVIDE PHARMACY SERVICES FOR PREAKNESS HEALTHCARE CENTER ON A MONTH TO MONTH BASIS WHILE RFP IS RE-ADVERTISED, COMMENCING JULY 1, 2019 TO OCTOBER 31, 2019, IN THE AMOUNT OF \$40,000.00 PER MONTH, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190511							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
Agenda Item	n-15							
CAF #	9-01-27-172-001-M01							
Purchase Req. #	R9-03884							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter		✓						
Best Jr.		✓						
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓		✓	✓	✓			

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

Dated: June 12, 2019

**RESOLUTION AUTHORIZING GERISCRIP PHARMACY, INC.,
TO CONTINUE TO PROVIDE PHARMACY SERVICES FOR
PREAKNESS HEALTHCARE CENTER ON A MONTH TO MONTH
BASIS WHILE RFP IS RE-ADVERTISED, COMMENCING JULY
1, 2019 TO OCTOBER 31, 2019, IN THE AMOUNT OF
\$40,000.00 PER MONTH**

WHEREAS pursuant to Resolution R-14-545, dated July 22, 2014, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Geriscript Pharmacy, Inc., for Pharmacy Services for Preakness Healthcare Center, for a one year period with a four (4) year option to renew; and

WHEREAS pursuant to Resolution R-18-0508, dated June 23, 2018 the Board of Chosen Freeholders of the County of Passaic authorized the fourth (1) one year option, commencing July 1, 2018 to June 30, 2019; and

WHEREAS the Board of Chosen of the County of Passaic is desirous of authorizing an extension of the contract on a month to month basis while the RFP is re-advertised, commencing July 1, 2019 to October 31, 2019, in the amount of \$40,000.00 per month; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes an extension of the contract on a month to month basis to

Geriscript Pharmacy, Inc., for Pharmacy Services, while the RFP is re-advertised, commencing July 1, 2019 to October 31, 2019, in the amount of \$40,000.00 per month; and

BE IT FURTHER RESOLVED that Office of the County Counsel forward official notification to Geriscript Pharmacy, Inc., of the action taken herein.

JDP:lc

Dated: June 11, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$160,000.00

APPROPRIATION: 9-01-27-172-001-M01

PURPOSE: Resolution authorizing Geriscript Pharmacy, Inc., to continue to provide Pharmacy Services for Preakness Healthcare Center on a Month to Month Basis.


Richard Cahill, Chief Financial Officer

DATED: June 11, 2019

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing up to four month (month-to-month basis) extension of contract pursuant to NJSA 40A:11-15 to Geriscript Pharmacy Inc for Preakness pharmacy services. The present contract terminates 6/30/2019 as authorized under resolution R20180508 dated 6/26/18. Estimated amount is \$40,000.00 per month.

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: \$ 160,000.00
 REQUISITION # R9-03884
 ACCOUNT # 9-01-27-172-00-M01

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: Extension

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

05/29/1

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Cassandra "Sandi"
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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: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 2019-008 FROM THE TOWNSHIP OF WEST MILFORD WHICH LOWERS THE SPEED LIMIT ON UNION VALLEY ROAD TO 35 MPH BETWEEN CHRISTINE COURT AND CONCORD ROAD, 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#	R20190512							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
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: June 12, 2019

**RESOLUTION CONSENTING TO ORDINANCE 2019-008 FROM
THE TOWNSHIP OF WEST MILFORD WHICH LOWERS THE
SPEED LIMIT ON UNION VALLEY ROAD TO 35 MPH BETWEEN
CHRISTINE COURT AND CONCORD ROAD**

WHEREAS the Township of West Milford adopted Ordinance 2019-008 which lowers the speed limit on Union Valley Road to 35 mph between Christine Court and Concord Road; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Union Valley Road is a County road; and

WHEREAS said Resolution was discussed at the May 29, 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 lowers the speed limit on Union Valley Road to 35 mph between Christine Court and Concord Road in West Milford, 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 consenting Resolution establishing a lower speed limit of 35 mph between Christine Court and Concord Road in West Milford, NJ as referenced above and in the attached letter from the County Traffic Engineer dated June 3, 2019.

June 11, 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

June 3, 2019

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *West Milford Ordinance 2019-008*
Union Valley Road Speed Limit

Dear Members of the Board:

Our office received from the Township of West Milford the final copy of the referenced Ordinance. It lowers the speed limit on Union Valley Road to 35 mph between Christine Court and Concord Road.

Since Union Valley Road is a County Road, a consenting Resolution is required. This Ordinance was reviewed and recommended for approval at the May 29, 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 Township of West Milford.

Very truly yours,

A handwritten signature in black ink, appearing to read "Charles S. Silverstein".

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Agenda No. IX 2

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2019 – 008 ~

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER X, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY

BE IT ORDAINED, by the Township Council of the Township of West Milford, in the County of Passaic and State of New Jersey, as follows:

SECTION 1. Chapter X, Traffic, Section 10-5, Speed Limits, "Schedule V", is hereby amended in regard to the speed limit along the following portion of street thereof as follows:

<u>NAME OF STREET</u>	<u>DIRECTION</u>	<u>SPEED</u>	<u>LOCATION</u>
Union Valley Road	Both	35 mph	Christine Court to Concord Road

SECTION 2. Chapter X, Traffic, of the Revised General Ordinances of the Township of West Milford, "Schedule V", Union Valley Road is hereby amended to read as follows:

<u>NAME OF STREET</u>	<u>SPEED LIMIT (MPH)</u>	<u>LOCATION</u>
Union Valley Road (in both directions)		
Zone 1	40	From Route 23 to 4,000 feet north of the center of Route 23; thence
Zone 2	50	To the center of Christine Court; thence
Zone 3	35	To the center of Concord Road; thence
Zone 4	45	To the center of Macopin Road; thence
Zone 5	35	To the center of Plymouth Avenue; thence
Zone 6	40	To 300 feet south of the center of White Road; thence
Zone 7	35	To Greenwood Lake Turnpike
School Zone	25	In the Our Lady Queen of Peace School Zone, within Zone 6, during recess, when the presence of children is clearly visible from the roadway or while children are going to or leaving school; during opening and closing hours

SECTION 2. Regulatory signs shall be erected to affect the above designated speed limits as authorized by the Department of Transportation.

Agenda No. IX 2

SECTION 3. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other section or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

SECTION 4. All ordinances of the Township of West Milford which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

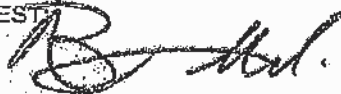
SECTION 5. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 6. This Ordinance shall take effect as required by law and upon the posting of appropriate signs.

Introduced: April 24, 2019
Adopted: May 1, 2019
Effective Date: May 21, 2019

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST:



Antoinette Battaglia, Township Clerk

By: 
Michele Dale, Mayor



Township of West Milford

Office of the Mayor
1480 Union Valley Road
West Milford, NJ 07480-1308
(973) 728-2710
Fax: (973) 728-2704

May 7, 2019

Anthony J. De Nova
Passaic County Administrator
401 Grand Street
Paterson, NJ 07505

RE: Union Valley Road – Speed Limit

Dear Mr. De Nova,

The Township of West Milford is seeking Passaic County concurrence for a speed limit change to a section of Union Valley Road (CR 513).

The attached report from Engineering (dated February 20, 2019), resulting from consultation with the Police Department and DPW, identifies specific deficiencies and recommended improvements.

Subsequent action was taken by the Governing Body, after meeting with area residents, to lower the speed from 45 mph to 35 mph through the Crescent Park residential area as shown in attached ordinance 2019-008. The attached map (aerial photography) is intended to demonstrate the suburban residential density for compliance with Title 39, Section 34:4-98 Rates of Speed.

Very truly yours,

Michele Dale, Mayor
Township of West Milford

COUNTY ADMINISTRATOR
2019 MAY 17 P 3:41

CC: TIMOTHY STORBECK, CHIEF OF POLICE
Introduced on: ED STONES, DIRECTOR OF PUBLIC WORKS
Adopted on: ERIC MILLER, ENGINEERING DIVISION
Official Resolution#: R20190512




West Milford Township Engineering Division

30 Lycosky Drive, West Milford, NJ 07480 T: 973-728-2858 F: 973-728-2876 www.westmilford.org

INTEROFFICE MEMORANDUM

TO: File

FROM: Eric Miller, Supervising Engineering Aide 

DATE: February 20, 2019

SUBJECT: Union Valley Road – Camden Place

The *Manual on Uniform Traffic Control Devices* (MUTCD) is the Federal document that governs the size, shape, color and placement of road signs. The four main categories of signs are Regulatory, Advisory, Guidance and Construction. For this analysis the Regulatory and Advisory signs along Union Valley Road between Gould Road and Marshall Hill Road are included.

Regulatory Signs are defined as the range of signs that are utilized to indicate or enforce traffic laws and regulations that are subject to penalty when disregarded (predominantly white plus STOP, YIELD, WRONG WAY, etc.).

Advisory Signs are defined as the range of signs that convey a general warning and do not result in penalties if disregarded (predominantly yellow).

Within West Milford road sign placement is recorded and maintained via the *Sign Authorization* manual. This internal document lists all of the **Regulatory** and **Advisory** signs along main roads within the Township. With respect to Passaic County roads within West Milford, the Township is responsible for the maintenance of **Regulatory** signs and the County is responsible for **Advisory** signs.

On January 17, 2019, Engineering Division staff performed an inspection to compare the *Sign Authorization* to the existing conditions along the subject section of Union Valley Road. The results of the inspection (attached) were submitted to the Chief of Police on January 22, 2019. According to the *Sign Authorization* there are 5 **Regulatory** and 22 **Advisory** signs missing.

A review of the video, provided by the inquiring resident, demonstrates a lack of understanding of the distinction between **Regulatory** and **Advisory** signs. However, the concerns raised by the resident are not without merit.

The ten-year accident history, compiled by the Police Department, shows 27 reported motor vehicle accidents. Excluding interactions with wildlife and mechanical related issues there are 18 total accidents of which half are single vehicle leaving the roadway. Although there was no traffic count performed for this analysis, local knowledge indicates an ADT (Average

Daily Traffic) of less than 10,000. The service level of this roadway comparing ADT to crash experience is not to be considered poor. There are other factors to be considered that cannot be quantified, such as near misses that force vehicles to engage the centerline rumble strips. The rumble strip activations likely occur frequently at the historically problematic Camden Place intersection. The Township has previously prohibited left hand turns exiting Camden Place onto Union Valley Road. There has since been complaints about right hand turns exiting Camden Place which, at times, likely engage the rumble strips.

Title 39 -- Motor Vehicles and Traffic Regulations govern New Jersey public roadways to include speed limits. Speed limits are established by speed survey (85th percentile), special conditions or by statutory limits set forth, as follows:

34:4-98 Rates of Speed. Subject to the provisions of R.S.39:4-96 and R.S.39:4-97 and except in those instances where a lower speed is specified in this chapter, it shall be prima facie lawful for the driver of a vehicle to drive it at speed not exceeding the following:

- a. Twenty-five miles per hour, when passing through a school zone during recess, when the presence of children are going to or leaving school, during opening or closing hours;
- b. (1) Twenty-five miles per hour in any business or residential district;
(2) Thirty-five miles per hour in any suburban business or residential district;
- c. Fifty miles per hour in all other locations, except as otherwise provided in the "Sixty-Five MPH Speed Limit Implementation Act", pursuant to Section 2 of P.L. 1997, c.415 (C:39:4-98.3 et al)

Considering increased development and increased traffic volumes in the decades since the Union Valley Road speed limits were established, the following recommendations are offered:

1. Reduce the speed limit to 35 MPH within the suburban residential section of Union Valley Road between Sussex Drive and Concord Road.
2. Close Camden Place. The sight distance is substandard and cannot be mitigated within the right-of-way. At the very least Camden Place should be one way, entrance only from Union Valley Road. However, closure is preferred because turning movements will undoubtedly result in passing traffic engaging the rumble strips. There are two alternate means to access the Crescent Park development (Sussex Drive and Monmouth Avenue) and there should be no adverse impact on traffic operations as a result of closing the road. The road closure should be implemented on a one-year trial basis and made permanent upon a positive re-evaluation.

CC: TOWNSHIP ADMINISTRATOR
CHIEF OF POLICE
DIRECTOR OF PUBLIC WORKS
TOWNSHIP ENGINEER



LOCATION MAP

Trenton Valley Road, Crescent Park Area
SPEED LIMIT AMENDMENT - CRESCENT PARK AREA

West Milford Township
Engineering Division

30 LYONSWAY DRIVE, WEST MILFORD, NEW JERSEY 07460
TEL: 973.778.1450 FAX: 973.778.1456 <http://www.westmilfordnj.com>

PROJECT: 16-1183 | DRAWING: 101

DATE: 06/11/13

BY: [Signature]

CHECKED BY: [Signature]

SCALE: [Blank]

Introduction: June 11, 2013
Adopted by: June 11, 2013
Official Resolution: R2013-0517

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TRI-COUNTY TERMITE & PEST CONTROL, INC. FOR PEST CONTROL SERVICES AT THE VANDERHOEF-WESTERVELT HOUSE LOCATED IN CLIFTON, NJ & THE JOHN W. REA HOUSE LOCATED IN HAWTHORNE, NJ THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190513							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
Agenda Item	n-17							
CAF #	9-01-28-198-001-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter		✓						
Best Jr.		✓						
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓		✓	✓	✓			

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

Dated: June 12, 2019

Res. Pg. n.17-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
TRI-COUNTY TERMITE & PEST CONTROL, INC. FOR PEST
CONTROL SERVICES AT THE VANDERHOEF-WESTERVELT
HOUSE LOCATED IN CLIFTON, NJ & THE JOHN W. REA
HOUSE LOCATED IN HAWTHORNE, NJ THROUGH STATE
CONTRACT**

WHEREAS the Passaic County Director of Parks & Recreation currently utilizes pest control services from Tri-County Termite & Pest Control, Inc., 180 Delaware Avenue, Carneys Point, NJ, State Contract Vendor #44647, for regular extermination visits at various Passaic County-owned buildings; and

WHEREAS now that the reconstruction of the Vanderhoef-Westervelt House in Clifton, NJ and the John W. Rea House in Hawthorne, NJ are complete, said Director is requesting an award of contract to Tri-County Termite & Pest Control, Inc. for pest control services at those two locations under State Contract #44647 at a monthly service charge of \$420.00 for each location for a total yearly fee of \$10,080.00 (see proposals dated May 23, 2019 for both locations attached hereto and made part hereof); and

WHEREAS there is a \$35.00 per hour award of contract and any call back services performed between visits will be billed at the hourly rate; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said award of contract for pest control services to Tri-County Termite & Pest Control, Inc. in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Public Works and Buildings & Grounds

29, 2019 and recommended this resolution to the full Board
Res-Pg:n.17-3
for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the services described above and in the attached correspondence in accordance with the terms of the 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.

June 11, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,080.00

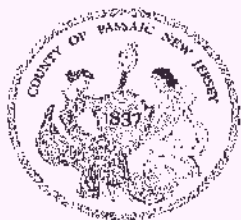
APPROPRIATION: 9-01-28-198-001-213

PURPOSE: Resolution authorizing award of contract to Tri-County Termite & Pest Control, Inc. for pest control services at the Vanderhoef-Westervelt House Located in Clifton.


Richard Cahill, Chief Financial Officer

DATED: June 11, 2019

RC:fr



**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: June 4, 2019
Re: Tri County

The Passaic County Parks Department purchases pest control services from Tri-County Pest Control, 189 Delaware Avenue, Carneys Point, NJ 08069. Tri-County is a state contract vendor (#44647).

Now that the reconstruction of the Vanderhoef-Westervelt House in Clifton NJ and the John W. Rea House in Hawthorne NJ are complete, we would like to have both buildings serviced regularly as we do all the other County locations.

A resolution request granting permission to sign a contract for the Vanderhoef-Westervelt House in the amount of \$420 per month and a contract for the John W. Rea House also in the amount of \$420 per month was discussed and approved at the Public Works Committee meeting held on May 29, 2019.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the Passaic County Parks Department to sign the Tri-County contracts so that regular service can begin to the two locations noted above.

RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta

Telephone #: 973-872-6417

DESCRIPTION OF RESOLUTION:

A resolution granting permission to sign a service contract for pest control services with Tri-County Pest Control for the Vanderhoef-Westervelt House in the amount of \$420 per month and a contract for the John W. Rea House also in the amount of \$420 per month: Total of \$10,080 for the year.

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: \$ 10,080

REQUISITION # _____

ACCOUNT # 9-01-28-198-001-213

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 5/29/2019

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Proposal

Tri-County

Termite & Pest Control, Inc.

189 Delaware Avenue
CARNEYS POINT, NEW JERSEY 08069
(856) 299-6531 (800) 670-8077 DEL. (302) 323-9797

PROPOSAL SUBMITTED TO County of Passaic Parks Department	PHONE 973-881-4832	DATE May 23, 2019
STREET 209 Totowa Road	JOB NAME Monthly Pest Control	
CITY, STATE, AND ZIP CODE Wayne, NJ 07470	JOB LOCATION John W. Rea House: 675 Goffle Road, Hawthorne, NJ	
FAX NUMBER	E-MAIL natacham@passaiccountynj.org	JOB PHONE

We Propose hereby to furnish material and labor to complete in accordance with specifications below, for the sum of: _____ dollars (\$ See Below)

Payment to be made as follows:

P.O. must be received before work can be scheduled.

All material is guaranteed to be as specified. All work to be complete in a workmanlike manner according to the standard practices. Any alteration or deviation from specifications below involving extra cost will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature Rob Martinez

Note: This proposal may be withdrawn by us if not accepted within 60 days

We hereby submit specifications for:

Monthly Service

1. Service exterior bait stations.
 - a. Clear stations of dirt and debris and ensure that bait is accessible to rodents.
 - b. Replenish any damaged or consumed bait.
 - c. Replace or repair any damaged bait stations.
2. Service interior stations.
 - a. Clear stations of dirt and debris and ensure that entry is accessible to rodents.
 - b. Replenish any damaged or consumed bait.
 - c. Replace or repair any damaged bait stations.
3. Inspect and replace insect and rodent monitors.
4. Treat any pest populations discovered or reported using IPM methods.
5. Ants, cockroaches, mice, rats, occasional invaders, and all other commonly occurring structural pests will be included as part of regular service. Inspection and identification of bed bugs will be included for no additional charge, but more intensive treatment methods such as bed bug monitoring and thermal remediation will be an additional fee. A separate proposal for these services will be sent if the need arises. Wood destroying insects will be specifically excluded from the scope of this service.
6. Supply maintenance staff with service reports that includes materials used, services performed, and recommendations for sanitation or mechanical alterations.

Note: Integrated Pest Management (IPM) is an effective and environmentally sensitive approach to pest management that relies on a combination of common-sense practices. IPM programs use current, comprehensive information on the life cycles of pests and their interaction with the environment. This information, in combination with available pest control methods, is used to manage pest damage by the most economical means, and with the least possible hazard to people, property, and the environment.

Prices:
Initial service: \$105.00
 Materials needed: 6 RTUs, Advion Ant Gel Bait, and glue boards.

- RTUs \$5.00 x 6 = \$30.00 (RTUs to be placed as follows: 4 in basement, 1 on 1st level, and 1 in the office on the 2nd floor)
- Ant gel bait & glue boards = \$40.00
- Labor/Installation = \$35.00

Monthly service: \$35.00 per hour x 12 months = \$420.00 (tax exempt)

Note: This is a per hour contract. Any call back services performed between visits will be billed at the hourly rate.

Acceptance of Proposal — The above prices, 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.

Signature: _____

Introduced on: June 11, 2019
 Adopted on: June 11, 2019
 Official Resolution#: R20190513

Signature: _____

Proposal

Tri-County

Termites & Pest Control, Inc.
189 Delaware Avenue
CARNEYS POINT, NEW JERSEY 08069
(856) 299-6531 (800) 670-8077 DEL. (302) 323-9797

PROPOSAL SUBMITTED TO County of Passaic Parks Department	PHONE 973-881-4832	DATE May 23, 2019
STREET 209 Totowa Road	JOB NAME Monthly Pest Control	
CITY, STATE, AND ZIP CODE Wayne, NJ 07470	JOB LOCATION Vanderhoef-Westervelt House: 105 Third St., Clifton, NJ	
FAX NUMBER	E-MAIL natacham@passaiccountynj.org	JOB PHONE

We Propose hereby to furnish material and labor -- complete in accordance with specifications below, for the sum of: _____ dollars (\$ See Below)

Payment to be made as follows:
P.O. must be received before work can be scheduled.

All material is guaranteed to be as specified. All work to be complete in a workmanlike manner according to the standard practices. Any alteration or deviation from specifications below involving extra cost will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature Rob Martinez
Note: This proposal may be withdrawn by us if not accepted within 60 days

We hereby submit specifications for:

- Monthly Service
1. Service exterior bait stations.
 - a. Clear stations of dirt and debris and ensure that bait is accessible to rodents.
 - b. Replenish any damaged or consumed bait.
 - c. Replace or repair any damaged bait stations.
 2. Service interior stations.
 - a. Clear stations of dirt and debris and ensure that entry is accessible to rodents.
 - b. Replenish any damaged or consumed bait.
 - c. Replace or repair any damaged bait stations.
 3. Inspect and replace insect and rodent monitors.
 4. Treat any pest populations discovered or reported using IPM methods.
 5. Ants, cockroaches, mice, rats, occasional invaders, and all other commonly occurring structural pests will be included as part of regular service. Inspection and identification of bed bugs will be included for no additional charge, but more intensive treatment methods such as bed bug monitoring and thermal remediation will be an additional fee. A separate proposal for these services will be sent if the need arises. Wood destroying insects will be specifically excluded from the scope of this service.
 6. Supply maintenance staff with service reports that includes materials used, services performed, and recommendations for sanitation or mechanical alterations.

Note: Integrated Pest Management (IPM) is an effective and environmentally sensitive approach to pest management that relies on a combination of common-sense practices. IPM programs use current, comprehensive information on the life cycles of pests and their interaction with the environment. This information, in combination with available pest control methods, is used to manage pest damage by the most economical means, and with the least possible hazard to people, property, and the environment.

Prices:
Initial service: \$105.00
Materials needed: 6 RTUs, Advion Ant Gel Bait, and glue boards.

- RTUs \$5.00 x 6 = \$30.00 (RTUs to be placed as follows: 4 in basement area and 2 on the other floors)
- Ant gel bait & glue boards = \$40.00
- Labor/Installation = \$35.00

Monthly service: \$35.00 per hour x 12 months = \$420.00 (tax exempt)

Note: This is a per hour contract. Any call back services performed between visits will be billed at the hourly rate.

Acceptance of Proposal — The above prices, specification and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution#: R20190513

Signature: _____
Signature: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO SCHINDLER ELEVATOR CORP. FOR PENDING INVOICES FOR ELEVATOR SERVICE AND REPAIR AT PREAKNESS HEALTHCARE CENTER IN WAYNE, NJ PERFORMED DURING CALENDAR YEAR 2018 THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190514							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
Agenda Item	n-18							
CAF #	8-01-20-112-001-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter		✓						
Best Jr.		✓						
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓		✓		✓			

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

Dated: June 12, 2019

Res-Pg:n.18-2

**RESOLUTION AUTHORIZING PAYMENT TO SCHINDLER
ELEVATOR CORP. FOR PENDING INVOICES FOR
ELEVATOR SERVICE AND REPAIR AT PREAKNESS
HEALTHCARE CENTER IN WAYNE, NJ PERFORMED
DURING CALENDAR YEAR 2018 THROUGH STATE
CONTRACT**

WHEREAS the Passaic County Superintendent of Buildings & Grounds, by letter dated May 31, 2019 attached hereto and made part hereof, has requested the payment of pending invoices for elevator service and repair at Preakness Healthcare Center, 305 Oldham Road, Wayne, NJ performed during calendar year 2018 pursuant to State Contract T#2946 in the amount of \$11,509.85, as indicated in more detail in the attached invoices; and

WHEREAS the Public Works and Buildings & Grounds Committee considered this matter at the May 29, 2019 meeting and recommended this resolution to the full Board for adoption; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes payment to Schindler Elevator Corp., 20 Whippany Rd., Suite 225, Morristown, NJ in the amount of \$11,509.85 for pending 2018 invoices for elevator service and repair at Preakness Healthcare Center in Wayne, NJ as described above

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution#: R20190514

and in the attached correspondence and invoices in accordance with the terms of the applicable State Contract.

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.

June 11, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,509.85

APPROPRIATION: 8-01-20-112-001-213

PURPOSE: Resolution authorizing payment to Schindler Elevator Corp. for Pending Invoices for elevator services.



Richard Cahill, Chief Financial Officer

DATED: June 11, 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

May 31, 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 May 29, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution- Resolution authorizing payment to Schindler Elevator for pending invoices for Elevator service & Repair at Preakness Healthcare Center for the year 2018.

A total of \$ 11,509.85 is needed to cover expenses.

State Contract number: T#2946
Account # 8-01-20-112-001-213

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

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

Res Pg. n. 18-6
 REQUISITION

NO. R9-03936

ORDER DATE: 05/28/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2018 REPAIRS AND SERVICES	8-01-20-112-001-213	11,509.8500	11,509.85
			TOTAL	11,509.85

Introduced on: June 11, 2019
 Adopted on: June 11, 2019
 Official Resolution#: R20190514

REQUESTING DEPARTMENT

DATE

RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION REQUEST FOR SCHINDLER ELEVATOR TO
PAY PENDING INVOICES FOR ELEVATOR SERVICE &
REPAIR ON ALL COUNTY BUILDINGS FOR THE YEAR 2018.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 11,509.85
REQUISITION # R9-03936
ACCOUNT # 8-01-20-112-001-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

5. COMMITTEE REVIEW:	DATE:
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Public Works	<u>5/29/2019</u>

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution#: R20190514

INVOICE

Local Office	Schindler Elevator Corporation 20 WHIPPANY RD STE 122 MORRISTOWN NJ 07960-4524
Billed to	PREAKNESS HEALTHCARE CENTER 305 OLDHAM RD WAYNE NJ 07470-2298
Service Location	PREAKNESS HEALTHCARE CENTER 305 OLDHAM RD WAYNE NJ 07470-2298

Invoice Number	7100377822
Invoice Date	09/21/2018
Customer Billing ID	1131851
Purchase Order No	
Sales Contact	Rym Elassal
Field Contact	Mr Joseph McInerney
Telephone	800 225 0140
Fax	973 397 3710
Federal Tax ID	34 127 0056
DUNS Number	09 480 9993
Order Type	Z1FP
Order No	5100301387
Contract	4100063307

Description:

IN ACCORDANCE WITH ESTIMATE TBUR-AWDSRW DATED 02/27/2018.

SCHINDLER FURNISHED AND INSTALLED THE FOLLOWING WITH RESPECT TO THE EQUIPMENT LOCATED AT THE ABOVE BUILDING:
SCHINDLER ELEVATOR PROVIDED LABOR TO REPLACE THE EXISTING GAL DOOR CLUTCH WHICH WILL ALLOW FOR THE DOOR RESTRICTING CAPABILITY TO BE DONE ENTIRELY MECHANICALLY.

WORK AUTHORIZED BY JACK NIGRO, SUPERINTENDENT.
50% DUE UPON ACCEPTANCE INVOICE 7100366720

FINAL INVOICE

Terms: NET PAYABLE UPON RECEIPT	<i>Subtotal</i>	5,520.00
	Total Invoice Amount	\$5,520.00

REMITTANCE

Please return this portion with your payment

Payer	PREAKNESS HEALTHCARE CENTER 305 OLDHAM RD WAYNE NJ 07470-2298
Remit to	Schindler Elevator Corporation P.O.Box 93050 Chicago, IL 60673-3050

*Use this address for payments only.
Direct calls and correspondence
to our Local Office above.*

Invoice Number	7100377822
Invoice Date	09/21/2018
Customer Billing ID	1131851
Order Type	Z1FP
Order Number	5100301387

INVOICE AMOUNT \$5,520.00

Introduced on: June 11, 2019

Not paid within 30 days are subject to a service charge of 1.5% per month, or the maximum permitted by law.
Official Resolution#: R20190514
Seller represents that with respect to the production of the articles and/or the performance of the services covered by this invoice, it has fully complied with the Fair Labor Standards Act of 1938, as amended.

INVOICE

Local Office	Schindler Elevator Corporation 20 WHIPPANY RD STE 122 MORRISTOWN NJ 07960-4524
Bill to	PREAKNESS HEALTHCARE CENTER 305 OLDHAM RD WAYNE NJ 07470-2298
Service Location	PREAKNESS HEALTHCARE CENTER 305 OLDHAM RD WAYNE NJ 07470-2298

Invoice Number	7100377822
Invoice Date	09/21/2018
Customer Billing ID	1131851
Purchase Order No	
Sales Contact	Rym Elassal
Field Contact	Mr Joseph McInerney
Telephone	800 225 0140
Fax	973 397 3710
Federal Tax ID	34 127 0056
DUNS Number	09 480 9993
Order Type	Z1FP
Order No	5100301387
Contract	4100063307

Description:

Additional charges for the work performed.

REMITTANCE

Please return this portion with your payment

Payer	PREAKNESS HEALTHCARE CENTER 305 OLDHAM RD WAYNE NJ 07470-2298	Invoice Number	7100377822
Remit to	Schindler Elevator Corporation P.O.Box 93050 Chicago, IL 60673-3050	Invoice Date	09/21/2018
	<i>Use this address for payments only. Direct calls and correspondence to our Local Office above.</i>	Customer Billing ID	1131851
		Order Type	Z1FP
		Order Number	5100301387

INVOICE AMOUNT \$5,520.00

Introduced on: June 11, 2019

Advertises not paid within 30 days are subject to a service charge of 1.5% per month, or the maximum permitted by law.

Official Resolution#: R20190514

Seller represents that with respect to the production of the articles and/or the performance of the services covered by this invoice, it has fully complied with the Fair Labor Standards Act of 1938, as amended.

INVOICE

Local Office
Bill to
Service Location

Schindler Elevator Corporation
20 WHIPPANY RD STE 122
MORRISTOWN NJ 07960-4524

PREAKNESS HEALTHCARE CENTER
305 OLDHAM RD
WAYNE NJ 07470-2298

PREAKNESS HEALTHCARE CENTER
305 OLDHAM RD
WAYNE NJ 07470-2298

Invoice Number
Invoice Date
Billing ID
Purchase Order No.
Sales Contact
Field Contact
Telephone
Fax
Federal Tax ID
DUNS Number
Order Type
Order No
Contract

7152815128
10/29/2018
1131851

Rym Elassal
Joseph Powell
800 225 0140
973 897 3710

34 127 0056
09 480 9993

Z1TM
5153990797
4100063307

Description *Price*
10/24/2018 SERVICE CALL ON UNIT 04 ELEVATOR WAS REQUESTED BY SCOTT - FACILITY.
CUSTOMER REPORTED: WEDNESDAY, ELEVATOR 4 OUT OF SERVICE. DOORS OFF TRACK.
TECHNICIAN REPORTED: CHECKED CAR. TURNED ON POWER. REHUNG 1ST FLOOR HATCH DOOR AND ADJUSTED. CHECKED OPERATION AND RETURNED UNIT TO SERVICE
REFER TO OUR NOTIFICATION 000062033297

Labor 679.56
Expenses 65.37

Subtotal 744.93
Tax 0.00

Applied unless an exemption certificate is on file

Terms: NET PAYABLE UPON RECEIPT

Total Invoice Amount \$744.93

REMITTANCE

Please return this portion with your payment

Payer
Remit to

PREAKNESS HEALTHCARE CENTER
305 OLDHAM RD
WAYNE NJ 07470-2298

Schindler Elevator Corporation
P.O.Box 93050
Chicago, IL 60673-3050

*Use this address for payments only.
Direct calls and correspondence
to our Local Office above.*

Invoice Number 7152815128
Invoice Date 10/29/2018
Billing ID 1131851
Order Type Z1TM
Order Number 5153990797

INVOICE AMOUNT \$744.93

Introduced on: June 11, 2019
 Advertisements not paid within 90 days are subject to a service charge of 1.5% per month, or the maximum permitted by law.
 Official Resolution: R20190514
 Seller represents that with respect to the production of the articles and/or the performance of the services covered by this invoice, it has fully complied with the Fair Labor Standards Act of 1938, as amended.

INVOICE

Local Office	Schindler Elevator Corporation 20 WHIPPANY RD STE 122 MORRISTOWN NJ 07960-4524
Bill to	PREAKNESS HEALTHCARE CENTER 305 OLDHAM RD WAYNE NJ 07470-2298
Service Location	PREAKNESS HEALTHCARE CENTER 305 OLDHAM RD WAYNE NJ 07470-2298

Invoice Number	7152823011
Invoice Date	11/13/2018
Billing ID	1131851
Purchase Order No	
Sales Contact	Rym Elssai
Field Contact	Joseph Powell
Telephone	800 225 0140
Fax	973 397 3710
Federal Tax ID	34 127 0056
DUNS Number	09 480 9993
Order Type	Z1TM
Order No	5154002016
Contract	4100063307

Description *Price*
 11/07/2018 SERVICE CALL ON UNIT 04 ELEVATOR WAS REQUESTED BY SCOTT - FACILITY MANAGER.
 CUSTOMER REPORTED: UNIT 4 ELEVATOR 7 OUT OF SERVICE.
 TECHNICIAN REPORTED: REINSTALLED HOIST WAY DOOR ON TRACK. CHECKED OPERATION THEN RETURNED ELEVATOR TO SERVICE.
 REFER TO OUR NOTIFICATION 000062204014

Labor	1,495.03
Expenses	66.37

Subtotal	1,560.40
Tax	0.00

Applied unless an exemption certificate is on file
Terms: NET PAYABLE UPON RECEIPT **Total Invoice Amount \$1,560.40**

REMITTANCE

Please return this portion with your payment

Payer	PREAKNESS HEALTHCARE CENTER 305 OLDHAM RD WAYNE NJ 07470-2298
Remit to	Schindler Elevator Corporation P.O.Box 93050 Chicago, IL 60673-3050

*Use this address for payments only.
 Direct calls and correspondence
 to our Local Office above.*

Invoice Number	7152823011
Invoice Date	11/13/2018
Billing ID	1131851
Order Type	Z1TM
Order Number	5154002016

INVOICE AMOUNT \$1,560.40

Introduced on: June 11, 2019
 Adopted on: June 13, 2019
 Official Resolution: R20190514
 Seller represents that with respect to the production of the articles and/or the performance of the services covered by this invoice, it has fully complied with the Fair Labor Standards Act of 1938, as amended.

INVOICE

Local Office
Schindler Elevator Corporation
20 WHIPPANY RD STE 122
MORRISTOWN NJ 07960-4524

Bill to
PREAKNESS HEALTHCARE CENTER
305 OLDHAM RD
WAYNE NJ 07470-2298

Service Location
PREAKNESS HEALTHCARE CENTER
305 OLDHAM RD
WAYNE NJ 07470-2298

Invoice Number 7152830630
Invoice Date 11/27/2018
Billing ID 1131851
Purchase Order No

Sales Contact Rym Elassal
Field Contact Joseph Powell
Telephone 800 225 0140
Fax 973 397 3710

Federal Tax ID 34 127 0056
DUNS Number 09 480 9993

Order Type Z1TM
Order No 5154009725
Contract 4100063307

<i>Description</i>	<i>Price</i>
11/17/2018 OVERTIME SERVICE CALL ON UNIT 04 ELEVATOR 7 WAS REQUESTED BY CLARENCE TURNER.	

CUSTOMER REPORTED: ELEVATOR 7 OUT OF SERVICE AFTER BRIEF ENTRAPMENT. CLARENCE TURNER AUTHORIZED OVERTIME.

TECHNICIAN REPORTED: ELEVATOR NOT RUNNING. FOUND THE DOOR CLOSE LIMIT NOT WORKING. GOT CONTROL OF ELEVATOR AND ADJUSTED LIMIT. RAN. OBSERVED OPERATION. FOUND NO OTHER ISSUES. RETURNED TO SERVICE.
REFER TO OUR NOTIFICATION 000062316411

Labor	1,223.21
Expenses	65.87

Subtotal	1,288.58
Tax	0.00

Applied unless an exemption certificate is on file

Terms: NET PAYABLE UPON RECEIPT

Total Invoice Amount \$1,288.58

REMITTANCE

Please return this portion with your payment

Payer
PREAKNESS HEALTHCARE CENTER
305 OLDHAM RD
WAYNE NJ 07470-2298

Remit to
Schindler Elevator Corporation
P.O.Box 93050
Chicago, IL 60673-3050

*Use this address for payments only.
Direct calls and correspondence
to our Local Office above.*

Invoice Number 7152830630
Invoice Date 11/27/2018
Billing ID 1131851
Order Type Z1TM
Order Number 5154009725

INVOICE AMOUNT \$1,288.58

Introduced on: June 11, 2019

Adopted on: June 11, 2019
Official Resolution: R20190514

Invoices not paid within 30 days are subject to a service charge of 1.5% per month, or the maximum permitted by law.
Seller represents that with respect to the production of the articles and/or the performance of the services covered by this invoice, it has fully complied with the Fair Labor Standards Act of 1938, as amended.

INVOICE

Local Office
Schindler Elevator Corporation
20 WHIPPANY RD STE 122
MORRISTOWN NJ 07960-4524

Bill to
PREAKNESS HEALTHCARE CENTER
305 OLDHAM RD
WAYNE NJ 07470-2298

Service Location
PREAKNESS HEALTHCARE CENTER
305 OLDHAM RD
WAYNE NJ 07470-2298

Invoice Number 7152836767
Invoice Date 12/05/2018
Billing ID 1131851
Purchase Order No

Sales Contact Rym Elassal
Field Contact Joseph Powell
Telephone 800 225 0140
Fax 973 397 3710

Federal Tax ID 34 127 0056
DUNS Number 09 480 9993

Order Type Z1TM
Order No 5154019284
Contract 4100063307

Description THURSDAY, 11/29/2018 SERVICE CALL ON ELEVATOR 9 REQUESTED BY SCOTT - FACILITY MANAGER.
Price

CUSTOMER REPORTED: ELEVATOR 9 OUT OF SERVICE.

TECHNICIAN REPORTED: GATE SWITCH FAILURE, ADJUSTED AND SECURED GATE SWITCH ROLLER, CHECKED OPERATION AND RETURNED TO SERVICE. THIS SERVICE WAS PERFORMED DURING OVERTIME. YOUR CONTRACT ONLY INCLUDES CALLBACK COVERAGE DURING REGULAR HOURS. PLEASE REFER TO OUR NOTIFICATION 000062443200

Labor 1,359.12
Expenses 65.37

Subtotal 1,424.49

Tax 0.00

Applied unless an exemption certificate is on file
Terms: NET PAYABLE UPON RECEIPT **Total Invoice Amount** \$1,424.49

REMITTANCE

Please return this portion with your payment

Payer
PREAKNESS HEALTHCARE CENTER
305 OLDHAM RD
WAYNE NJ 07470-2298

Remit to
Schindler Elevator Corporation
P.O.Box 93050
Chicago, IL 60673-3050

*Use this address for payments only.
Direct calls and correspondence
to our Local Office above.*

Invoice Number 7152836767
Invoice Date 12/05/2018
Billing ID 1131851
Order Type Z1TM
Order Number 5154019284

INVOICE AMOUNT \$1,424.49

Introduced on: June 11, 2019

Arises or is paid with interest subject to a service charge of 1.5% per month, or the maximum permitted by law.

Official Resolution#: R20190514

Seller represents that with respect to the production of the articles and/or the performance of the

services covered by this invoice, it has fully complied with the Fair Labor Standards Act of 1938, as amended.

INVOICE

Local Office
Schindler Elevator Corporation
20 WHIPPANY RD STE 122
MORRISTOWN NJ 07960-4524

Bill to
PREAKNESS HEALTHCARE CENTER
305 OLDHAM RD
WAYNE NJ 07470-2298

Service Location
PREAKNESS HEALTHCARE CENTER
305 OLDHAM RD
WAYNE NJ 07470-2298

Invoice Number 7152839809
Invoice Date 12/13/2018
Billing ID 1131851
Purchase Order No

Sales Contact Rym Elassal
Field Contact Joseph Powell
Telephone 800 225 0140
Fax 973 397 3710

Federal Tax ID 34 127 0056
DUNS Number 09 480 9993

Order Type Z1TM
Order No 5154025608
Contract 4100063307

Description

Price

FRIDAY, 11/30/2018 SERVICE CALL ON ELEVATOR 7 REQUESTED BY SCOTT - FACILITY SUPERINTENDENT.

CUSTOMER REPORTED: ELEVATOR 7 OUT OF SERVICE.

TECHNICIAN REPORTED: CHECKED CONTROLLER. RESET 202 ERRORS. CHECKED GAR AND HATCH DOOR KNOCKED OFF TRACK. REHUNG BOTH DOORS AND ADJUSTED. REPAIRED SIGHT GUARD BENT AND GIB. CHECKED OPERATION AND RETURNED TO SERVICE.
PLEASE REFER TO OUR NOTIFIGATION 000062451403

Labor 906.08
Expenses 65.37

Subtotal 971.45

Tax 0.00

Applied unless an exemption certificate is on file
Terms: NET PAYABLE UPON RECEIPT **Total Invoice Amount** **\$971.45**

REMITTANCE

Please return this portion with your payment

Payer
PREAKNESS HEALTHCARE CENTER
305 OLDHAM RD
WAYNE NJ 07470-2298

Remit to
Schindler Elevator Corporation
P.O.Box 93050
Chicago, IL 60673-3050

*Use this address for payments only.
Direct calls and correspondence
to our Local Office above.*

Invoice Number 7152839809
Invoice Date 12/13/2018
Billing ID 1131851
Order Type Z1TM
Order Number 5154025608

INVOICE AMOUNT \$971.45

Introduced on: June 11, 2019

Articles not paid within 120 days are subject to a service charge of 1.5% per month, or the maximum permitted by law.

Official Resolution#: R20190514

Seller represents that with respect to the production of the articles and/or the performance of the

services covered by this invoice, it has fully complied with the Fair Labor Standards Act of 1938, as amended.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SALE OF AN EXCESS COUNTY-OWNED RIGHT-OF-WAY CONSISTING OF APPROXIMATELY 5,020 SQUARE FEET COMMONLY KNOWN AS BLOCK 2400 LOT 1, ON WANAQUE AVENUE IN THE BOROUGH OF POMPTON LAKES, NJ TO THE SOLE CONTIGUOUS 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#	R20190515							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
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: June 12, 2019

Res. Pg: n.19-2

**RESOLUTION AUTHORIZING THE SALE OF AN EXCESS
COUNTY-OWNED RIGHT-OF-WAY CONSISTING OF
APPROXIMATELY 5,020 SQUARE FEET COMMONLY KNOWN
AS BLOCK 2400 LOT 1, ON WANAQUE AVENUE IN THE
BOROUGH OF POMPTON LAKES, NJ TO THE SOLE
CONTIGUOUS PROPERTY OWNER**

WHEREAS in 1983 the County of Passaic replaced the Wanaque Avenue Bridge over the Wanaque River located in Pompton Lakes, NJ, which Bridge was realigned to lessen a horizontal curve and, subsequently, an additional right-of-way was acquired to construct the new alignment of Wanaque Avenue; and

WHEREAS the County of Passaic now owns an excess of the right-of-way West of the Bridge on the South side of Wanaque Avenue in the Borough of Pompton Lakes (Block 2400, Lot 1) consisting of approximately 5, 020 square feet; and

WHEREAS the contiguous property owner to this piece of property, 60 Wanaque LLC, through its members John V. Soojian, James Soojian and Steven Soojian, has approached the County of Passaic about the possibility of purchasing same for its fair market value; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution R-2014-503 dated June 20, 2014, determined that the County-owned excess right-of-way consisting of approximately 5,020 square feet, commonly known as Block 2400 Lot 1 on Wanaque Avenue in the Borough of Pompton Lakes, NJ, was no longer needed for public use pursuant to N.J.S.A 40A: 12-13 and is desirous of selling the property for the full market value to the sole contiguous property owner; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution R-2014 dated September 2014,

authorized Mason Helmstetter Associates, LLC of Hasbrouck Heights, New Jersey to conduct an appraisal of the right-of-way in order to determine its full market value; and

WHEREAS after completion of the appraisal report from Mason Helmstetter Associates, as well as the appraisal report from 60 Wanaque LLC, it was agreed upon through negotiation by the parties that the market value for the right-of way was \$25,000; and

WHEREAS pursuant to N.J.S.A 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

WHEREAS the County of Passaic pursuant to N.J.S.A 40A: 12-13.5 (3) requires that two public hearings be conducted on the proposed sale at least fourteen (14) days apart and at least ninety (90) days in advance of the date of the 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 July 17, 2019 at 6:30 p.m. in the Borough of Pompton Lakes Municipal Building located at 25 Lenox Avenue, Pompton Lakes, NJ and the second hearing is scheduled for August 13, 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 the sale of the excess right-of-way. Res-Pg:n.19-4

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 Borough of Pompton Lakes Municipal Building, 25 Lenox Avenue, Pompton Lakes, NJ on July 17, 2019 at 6:30 p.m. and the other hearing at the Passaic County Administration Building, 401 Grand Street, 2nd floor, Paterson, NJ on August 13, 2019 at 5:30 p.m., regarding the County of Passaic's plan to sell the excess right-of-way consisting of approximately 5,020 square feet commonly known as Block 2400 Lot 1 on Wanaque Avenue, Pompton Lakes, NJ to the sole contiguous property owner, 60 Wanaque LLC.

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.

June 11, 2019

**Economic and Environmental Impact Report
Regarding the Proposed Property Transfer/Sale of
Excess Right-of-Way
(Just north of Block 2400, Lot 1)
in the Borough of Pompton Lakes
by the County of Passaic
to 60 Wanaque Avenue Realty, LLC**

**(N.J.S.A. 40A:12-13.5 et seq.
“Local Lands and Buildings Law”)**

**Prepared by
the County of Passaic
Department of Planning & Economic Development**

June 2019

INTRODUCTION

This report has been prepared in accordance with N.J.S.A. 40A:12-13.5 et seq. ("Local Lands and Buildings Law"), which, among other things, requires a report be prepared whenever a county determines to sell, lease or exchange real property that it owns. The County of Passaic, New Jersey (hereinafter referred to as "the County") owns a 5,020 square foot right-of way parcel (a parcel located just north of 60 Wanaque Avenue, Pompton Lakes, NJ). Hereafter referred to as "the Site." The property is identified as just north of Block 2400, Lot 1 on the municipal tax map of the Borough of Pompton Lakes.

The scope of this proposal involves the property transfer/sale of approximately 5,020 square feet, a parcel of land located just north of 60 Wanaque Avenue, Pompton Lakes, NJ (Block 2400, Lot 1).

The Site is **not** on the County of Passaic ROSI (Recreation & Open Space Recreation Inventory) database, and is not subject to N.J.A.C. 7:36 et seq. (hereinafter referred to as the "NJ DEP Green Acres Program Rules" or "Green Acres Rules"). The sale of the site is subject to **N.J.A.C. § 40A:12-13.5. Sale, lease or exchange of real property of capital improvement by counties; conditions; fees.**

The County proposes a property transfer/sale of the County-owned right-of-way property identified above to a private corporation, 60 Wanaque Avenue Realty, LLC (aka Soojian Brothers Construction).

The Site will be added to adjacent property owned by 60 Wanaque Avenue Realty, LLC (aka Soojian Brothers Construction) and the resulting half-acre site will be developed into a four story commercial building comprised of a 5,000 sf office on the first floor for the use of Soojian Brothers Construction and 15 units of residential apartments located on the above three (3) stories. In addition, 28 parking spaces will be created. This site has remained vacant for three decades and the addition of the 5,020 sf property to be sold by the County of Passaic will enable development of the site, the creation of 15 units of housing and the employment growth of Soojian Brothers Construction to approximately 12 full time employees.

In order to further the proposed project, the County wishes to grant the purchase of the Site (5,020 square feet) to 60 Wanaque Avenue Realty, LLC (aka Soojian Brothers Construction). The County and 60 Wanaque Avenue Realty, LLC (aka Soojian Brothers Construction), in principle, have agreed to a compensation land package to the County for the proposed purchase.

As required by the Local Lands and Buildings Law, this report will address the reasons, advantages and detriments of the proposed sale; the environmental impact and recreational impact of the proposed property transfer/sale, as well as the environmental and economic value of the real property proposed to be sold.

LOCAL LANDS AND BUILDINGS LAW

Any County may sell, by public auction or private sale, real property, capital improvements, or personal property, or interest therein, in accordance with the provisions of the Local Lands and Buildings Law. Under the Local Lands and Buildings Law, the County may authorize a private sale when such sale is to any political subdivision, agency, department, commission, Board or body corporate and politic of the State of New Jersey when authorized by County resolution. The granting of the property transfer/sale of the Site by the County to 60 Wanaque Avenue Realty, LLC (aka Soojian Brothers Construction) may be undertaken as a private sale because 60 Wanaque Avenue Realty, LLC (aka Soojian Brothers Construction) is a corporate body in the State of New Jersey.

REASON FOR SALE OF PROPERTY/PROJECT

The proposed Project consists of the property transfer/sale of 5,020 square feet of land to 60 Wanaque Avenue Realty, LLC (aka Soojian Brothers Construction). The Site will be added to adjacent property owned by 60 Wanaque Avenue Realty, LLC (aka Soojian Brothers Construction) and the resulting half-acre site will be developed into a four story commercial building comprised of a 5,000 sf office on the first floor for the use of Soojian Brothers Construction and 15 units of residential apartments located on the above three (3) stories. In addition, 28 parking spaces will be created. This site has remained vacant for three decades and the addition of the 5,020 sf property to be sold by the County of Passaic will enable development of the site, the creation of 15 units of housing and the employment growth of Soojian Brothers Construction to approximately 12 full time employees.

DESCRIPTION OF PROPERTY TRANSFER/SALE OF PROJECT AREA

The project Site is an excess right-of-way consisting of a small (5,020 square foot) parcel, located just north of 60 Wanaque Avenue, Pompton Lakes, NJ. The property is zoned B-1 (Business-Retail Zone).

ADVANTAGES AND DISADVANTAGES OF THE PROPOSED SALE OF PROPERTY

If the County were to complete the property transfer/sale, as proposed, the following advantages and disadvantages will result:

- a) The Site consists of a 5,020 square foot parcel which will be used by 60 Wanaque Avenue Realty, LLC (aka Soojian Brothers Construction) to add to an adjacent property owned by 60 Wanaque Avenue Realty LLC (aka Soojian Brothers Construction). The resulting half-acre site will be developed into a four story commercial building comprised of a 5,000 sf office on the first floor for the use of Soojian Brothers Construction and 15 units of residential apartments located on the above three (3) stories. In addition, 28 parking spaces will be created. This site has remained vacant for three decades and the addition of the 5,020 sf property to be sold by the County of Passaic will enable development of the site, the creation of 15 units of housing and the employment growth of Soojian Brothers Construction to approximately 12 full time employees.
- b) The proposed sale will support the growth of Soojian Brothers Construction and enable them to increase employment to 12 full time employees.
- c) The compensation of \$25,000 has been agreed upon by both the County of Passaic and 60 Wanaque Avenue Realty LLC (aka Soojian Brothers Construction) supported by an independent appraisal.

The proposed sale will eliminate 5,020 square feet of the road right-of-way. This will have no discernible adverse impact on the remainder of the roadway for the following reasons:

- a) The Site is not a distinguishable portion of the right-of-way and will not have an adverse impact on this County road.
- b) This small parcel has no utility for the roadway and adjoins the adjacent B-1 commercial property.
- c) This small parcel cannot be sub-divided and built upon and has limited utility for future development.
- d) The Site under consideration is not utilized by the public as a formal recreational facility or program. The only value the area serves is as a buffer to the commercial property adjacent to it.

ENVIRONMENTAL IMPACT OF THE PROJECT

The proposed sale of a 5,020 square foot lot to 60 Wanaque Avenue Realty LLC (aka Soojian Brothers Construction) will be located on the Site just north of 60 Wanaque Avenue, Pompton Lakes, NJ. There appears to be no environmental significance to this small parcel located along Wanaque Avenue. Turf and broad-leaf weeds were the only plants on the site. There is no water body here and no evidence of wetlands. A sanitary sewer line runs under the parcel, as marked by a flag placed by the Pompton Lakes MUA.

The proposed sale will not result in the loss or alteration of ecologically sensitive lands such as flood plains, steep slopes, wetlands, or preserved farmland as none are located at the Site. The permanent disturbance created by the proposed construction of a four story building and parking lot will not take away from the rest of the County road. The County is unaware of any contamination on the property. No historic, archaeological or cultural resources have been identified at the Site.

IMPACT OF PROPOSED PROPERTY TRANSFER/SALE

There will be no significant negative impact to the public as a result of the proposed sale, and will only be a benefit because 60 Wanaque Avenue Realty LLC (aka Soojian Brothers Construction) will now be able to develop the resulting half-acre site into a four story commercial building comprised of a 5,000 sf office on the first floor for the use of Soojian Brothers Construction and 15 units of residential apartments located on the above three (3) stories. In addition, 28 parking spaces will be created. This site has remained vacant for three decades and the addition of the 5,020 sf property to be sold by the County of Passaic will enable development of the site, the creation of 15 units of housing and the employment growth of Soojian Brothers Construction to approximately 12 full time employees. In addition, the compensation to the County of Passaic will benefit other programs operated by the County.

ECONOMIC IMPACT OF PROPOSED SALE OF EASEMENT

The County will significantly benefit from the proposed sale of the 5,020 square foot parcel adjacent to 60 Wanaque Avenue, Pompton Lakes, NJ. The Site will be added to adjacent property owned by 60 Wanaque Avenue Realty LLC (aka Soojian Brothers Construction) and the resulting half-acre site will be developed into a four story commercial building comprised of a 5,000 sf office on the first floor for the use of Soojian Brothers Construction and 15 units of residential apartments located on the above three (3) stories. In addition, 28 parking spaces will be created. This site has remained vacant for three decades and the addition of the 5,020 sf property to be sold by the County of Passaic will enable development of the site, the creation of 15 units of housing and the employment growth of Soojian Brothers Construction to approximately 12 full time employees.

A. Land Compensation:

- i) Property Transfer/Sale- (Project Area – Proposed Commercial Development)

Two independent appraisals were commissioned to establish the market value of the fee simple interest in the proposed property transfer/sale to 60 Wanaque Avenue Realty LLC (aka Soojian Brothers Construction). The first appraisal was ordered by the County of Passaic and conducted by Mason Helmstetter Associates, LLC, November 24, 2014, providing a market value conclusion of \$50,000 for the right of way in front of 60 Wanaque Avenue, Pompton Lakes, NJ (just north of Block 2400, Lot 1). The second appraisal was ordered by 60 Wanaque Avenue Realty LLC (aka Soojian Brothers Construction) and was performed by Blau Appraisal Company, September 11, 2018, providing a market value conclusion of \$10,000 for the right of way just north of 60 Wanaque Avenue, Pompton Lakes, NJ (just north of Block 2400, Lot 1).

The County Counsel's office negotiated the property transfer/sale of the right-of-way (just north of Block 2400, Lot 1) at a purchase price of \$25,000 from 60 Wanaque Avenue Realty LLC (aka Soojian Brothers Construction).

PUBLIC HEARINGS

In accordance with the Local Lands and Buildings Law of the State of New Jersey, N.J.S.A. 40A: 12-13.5 et seq., the Passaic County Counsel's Office, on behalf of the County, will conduct public hearings to solicit public comments on the proposed property transfer/sale of the property to 60 Wanaque Avenue Realty LLC (aka Soojian Brothers Construction) on the following dates:

Project Title: PROPERTY TRANSFER/SALE OF 5,020 SQUARE FEET OF RIGHT-OF-WAY JUST NORTH OF 60 WANAQUE AVENUE, POMPTON LAKES, NJ (EASEMENT JUST NORTH OF BLOCK 2400, LOT 1)

The **first public hearing** will be held on July 17, 2019 at 6:30 p.m. at:

25 Lenox Avenue, Pompton Lakes, New Jersey 07442

The **second public hearing** will be held on August 13, 2019 at 5:30 p.m. at:

County of Passaic Administration Building – Freeholder Meeting Room
401 Grand Street, 2nd Floor
Paterson, NJ 07505

The public may submit written comments to the County for a two-week period after the date of the second public Hearing until close of business: **August 27, 2019.**

CONTACT INFORMATION

For further information, please contact:

Nadege D. Allwaters, Esq.
Deputy County Counsel
Office of the County Counsel
County of Passaic
401 Grand Street, Room 214
Paterson, NJ 07505
nadegea@passaiccountynj.org
(973) 881-4466

NOTICE OF PUBLIC HEARING

Wednesday, July 17, 2019 at 6:30 P.M.

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

LOCATION: Pompton Lakes Municipal Building, Council Chambers

25 Lenox Avenue

Pompton Lakes, NJ 07442

This hearing is going to be held to solicit comments from the public on the intention of the Board of Chosen Freeholders of the County of Passaic to sell an approximate 5,020 square foot parcel, located just north of Block 2400, Lot 1 in the Borough of Pompton Lakes, of Passaic County-owned land. The purpose of this proposed sale is to provide the adjacent, contiguous land owner, 60 Wanaque Avenue Realty, LLC, with additional property to construct and commercial/industrial building including parking. This small parcel, while technically part of the Wanaque Avenue excess right-of-way does not function as part of the roadway and is overgrown with vegetation. The parcel is too small to be subdivided or built upon.

The owners of the adjacent parcel, 60 Wanaque Avenue Realty, LLC, will compensate the County of Passaic \$25,000 in accordance with the value determined through an independent appraisal.

A copy of the "Proposed Property Transfer/Sale of Excess Right-of-Way – Economic and Environmental Impact Report" is available for review as of June 12, 2019 at the County of Passaic offices, 401 Grand Street, Paterson, NJ, Office of the Clerk to the Board; on the Passaic County website at www.passaiccountynj.org; and at the municipal clerk's office, Borough of Pompton Lakes, 25 Lenox Avenue, Pompton Lakes, NJ 07442.

The public is invited to physically appear and offer comment and/or provide written comment on this proposed property sale. The period for the public to provide such comment will commence upon receipt of this Notice and shall remain open until two weeks after the Public Hearing, which will be the close of business on Wednesday, July 31, 2019.

Written comments may be submitted to:

Nadege D. Allwaters, Esq.

Deputy County Counsel

Office of the County Counsel

County of Passaic

401 Grand Street, Room 214

Paterson, NJ 07505

NOTICE OF PUBLIC HEARING

Tuesday, August 13, 2019 at 5:30 P.M.
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
LOCATION: County of Passaic County, 401 Grand Street
Freeholder's Meeting Room
Paterson, NJ 07505

This hearing is going to be held to solicit comments from the public on the intention of the Board of Chosen Freeholders of the County of Passaic to sell an approximate 5,020 square foot parcel, located just north of Block 2400, Lot 1 in the Borough of Pompton Lakes, of Passaic County-owned land. The purpose of this proposed sale is to provide the adjacent, contiguous land owner, 60 Wanaque Avenue Realty, LLC, with additional property to construct and commercial/industrial building including parking. This small parcel, while technically part of the Wanaque Avenue excess right-of-way does not function as part of the roadway and is overgrown with vegetation. The parcel is too small to be subdivided or built upon.

The owners of the adjacent parcel, 60 Wanaque Avenue Realty, LLC, will compensate the County of Passaic \$25,000 in accordance with the value determined through an independent appraisal.

A copy of the "Proposed Property Transfer/Sale of Excess Right-of-Way – Economic and Environmental Impact Report" is available for review as of June 12, 2019 at the County of Passaic offices, 401 Grand Street, Paterson, NJ, Office of the Clerk to the Board; on the Passaic County website at www.passaiccountynj.org; and at the municipal clerk's office, Borough of Pompton Lakes, 25 Lenox Avenue, Pompton Lakes, NJ 07442.

The public is invited to physically appear and offer comment and/or provide written comment on this proposed property sale. The period for the public to provide such comment will commence upon receipt of this Notice and shall remain open until two weeks after the Public Hearing, which will be the close of business on Tuesday, August 27, 2019.

Written comments may be submitted to:

Nadege D. Allwaters, Esq.
Deputy County Counsel
Office of the County Counsel
County of Passaic
401 Grand Street, Room 214
Paterson, NJ 07505

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION COUNTY-AID FUNDING, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190516							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
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: June 12, 2019

RESOLUTION AUTHORIZING ACCEPTANCE OF 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION COUNTY-AID FUNDING

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

WHEREAS to qualify for these grants and act as sponsor for those projects the New Jersey Department of Transportation (NJDOT) requires that the County submit a proposed plan to them outlining the projects to which the transportation grants will be applied; and

WHEREAS these proposed plans, which are for a five (5) year period, must be updated annually in order for the County of Passaic to be eligible to receive these grants and act as sponsor; and

WHEREAS the New Jersey Department of Transportation has accepted said plans and has awarded grant funds in the amount of \$7,547,724.00 for the 2019 County Aid program; and

WHEREAS the County of Passaic will allocate these funds for the projects listed in the letter from the Deputy County Engineer dated June 5, 2019 attached hereto and made part hereof; and

WHEREAS by the same letter to the Board of Chosen Freeholders of the County of Passaic dated June 5, 2019, the Deputy Passaic County Engineer is recommending that said Board authorize acceptance of this grant and direct the County Engineer

to program these funds toward the approved projects listed on the attached letter; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this recommendation by electronic discussion and concurs that the acceptance of these grant funds is in the best interest of the County of Passaic.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of the NJDOT award of \$7,547,724.00 County-Aid Funding by the County of Passaic.

BE IT FURTHER RESOLVED that the County Engineer be authorized to program these funds toward the approved projects as stated on the attached.

June 11, 2019



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

June 5, 2019

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

Reference: Acceptance of 2019 NJDOT County-Aid Funding

Members of the Board:

The New Jersey Department of Transportation has awarded \$7,547,724.00 for the 2019 County Aid program. The county will allocate these funds for the following:

- 2019 County Road Resurfacing Program including the projects/roads on the attached list
- Replacement of the following Minor Bridges
 - N. Haledon Ave over the Squaw Brook #1600330
 - Morsetown Road over a Tributary to the West Brook #1600312
- Reconstruction of the Intersection of Paterson Hamburg Turnpike & Alps Road, Township of Wayne
- Roadway Safety Projects including Guide Rail Upgrades, Long Life Striping, Signage Upgrades.

The Public Works and Buildings & Grounds Committee has reviewed and approved award by electronic discussion.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION accepting this grant and directing the County Engineer to program these funds toward the approved projects.

Very truly yours

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

TRM

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

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution#: R20190516

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TECTONIC OF SHORT HILLS, NJ FOR ON-CALL GEOTECHNICAL TESTING AND LABORATORY SERVICES FOR THE REPLACEMENT OF THE TERRACE AVENUE CULVERT NO. 1600-421 OVER TRIBUTARY TO MOLLY ANN'S BROOK IN THE BOROUGH OF NORTH HALEDON, 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#	R20190517							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
Agenda Item	n-21							
CAF #	G-01-45-700-018-903							
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: June 12, 2019

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
TECTONIC OF SHORT HILLS, NJ FOR ON-CALL
GEOTECHNICAL TESTING AND LABORATORY SERVICES FOR
THE REPLACEMENT OF THE TERRACE AVENUE CULVERT
NO. 1600-421 OVER TRIBUTARY TO MOLLY ANN'S BROOK IN
THE BOROUGH OF NORTH HALEDON, NEW JERSEY**

WHEREAS bids were received by the County of Passaic on February 27, 2019 for construction and geotechnical on-call testing services; and

WHEREAS the Passaic County Engineering Department by letter dated June 4, 2019 is recommending that said Tectonic be authorized to be paid an allowance for providing professional testing services in the amount of \$9,020.00 for the project known as the Replacement of the Terrace Avenue Culvert No. 1600-421 over Tributary to Molly Ann's Brook in the Borough of North Haledon, NJ in conformity with their February 27, 2019 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on May 29, 2019 and recommend that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of Tectonic of Short Hills, NJ to conduct the needed professional construction testing and

laboratory services for the Project named above for the sum of \$9,020.00.

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 the County Counsel for said purpose.

June 11, 2019

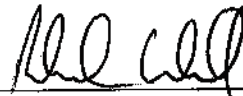
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,020.00

APPROPRIATION: G-01-45-700-018-903

PURPOSE: Resolution awarding a contract to Tectonic in the amount of \$9,020.00 for on-call construction testing services of the replacement of the Terrace Avenue Culvert.



Richard Cahill, Chief Financial Officer

DATED: June 11, 2019

RC:fr



Board of Chosen Freeholders

2019
of 2

County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524Steven J. Edmond, P.E.
County EngineerTEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

June 4, 2019

Board of Chosen Freeholder
Passaic County Administration Building
401 Grand Street
Paterson, N.J. 07505

Project: On Call Testing Services for the
Replacement of the Terrace Avenue Culvert
No. 1600-421 over Tributary to Molly Ann's Brook
North Haledon
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board

As per Resolution R-2019-294, dated March 28, 2019, the County received bids for Construction and Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for the period of March 1, 2019 to February 28, 2021, on February 27, 2019.

The Replacement of the Terrace Avenue Culvert No. 1600-421 over Tributary to Molly Ann's Brook, North Haledon requires concrete test cylinders and laboratory testing services. Tectonic was selected to perform the work based on the lowest price on the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, analytical laboratory testing of samples, and preparation of test results for this project. The estimated cost of this work is \$9,020.00. These costs were based upon the rates submitted by Tectonic for Resolution R-2019-294 mentioned above.

This matter was discussed during the Public Works Committee Meeting on May 29, 2019, and was recommended to the full Board.

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution#: R20190517

Board of Chosen Freeholders
June 4, 2019
Page 2 of 2

Based on the above, this Office recommends that the Board of Chosen Freeholders Adopt a Resolution Awarding a Contract to Tectonic of Short Hills, N.J., in the amount of \$9,020.00, for anticipated testing and laboratory services for the Replacement of the Terrace Avenue Culvert #1600-421, subject to the availability of funds.

Very truly yours,



Jonathan Pera, P.E.
County Engineer

/te

cc: Public Works and Building & Grounds Committee Chair
County Administrator
County Counsel
Director of Finance

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO COLONNELLI BROTHERS, INC. FOR THE REPLACEMENT OF GROVE STREET CULVERT OVER WEASEL BROOK, STRUCTURE NO. 1600-068, IN THE CITY OF CLIFTON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190518							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
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: June 12, 2019

RESOLUTION AUTHORIZING FINAL PAYMENT TO COLONNELLI BROTHERS, INC. FOR THE REPLACEMENT OF GROVE STREET CULVERT OVER WEASEL BROOK, STRUCTURE NO. 1600-068, IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS a contract was awarded to Colonnelli Brothers, Inc. for the Replacement of Grove Street Culvert over Weasel Brook, Structure No. 1600-068, in the City of Clifton, NJ; and

WHEREAS by letter dated June 4, 2019, the Office of the Passaic County Engineer advised the County Counsel that they recommended approval of the final payment to Colonnelli Brothers, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that all liens and subcontractors have been paid, a Maintenance Bond in the amount of \$50,669.10, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$35,011.16; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on May 29, 2019 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Colonnelli Brothers, Inc. for the Replacement of Grove Street Culvert over Weasel Brook, Structure No. 1600-068, in the City of Clifton, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

June 11, 2019



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

June 4, 2019

Board of Chosen Freeholder
Passaic County Administration Building
401 Grand Street
Paterson, N.J. 07505

Project: Replacement of Grove Street Culvert over
Weasel Brook, Structure No. 1600-068
City of Clifton
Final Acceptance, Release of Retainage and Final Payment
Colonnelli Brothers, Inc.

Dear Members of the Board

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment of the Replacement of Grove Street Culvert over Weasel Brook, Structure No. 1600-068. This project has been completed and conforms to the construction plans, standard specifications, and County Engineer Standards.

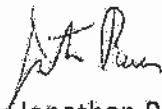
This matter was discussed with the Public Works and Building and Grounds Committee at its meeting of May 29, 2019.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project, release of the retainage, and authorize the Director of Finance to issue the Final Payment in the amount of \$35,011.16 to Colonnelli Brothers, Inc., subject to any requirements deemed necessary by the County Counsel.

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution#: R20190518

Board of Chose Freeholder
June 4, 2019
Page 2 of 2

Very truly yours,



Jonathan Pera, P.E.
County Engineer

/te

cc: Public Works and Building & Grounds Committee Chair
County Administrator
County Counsel
Director of Finance

PARTIAL PAYMENT

Res-Pg:n.22-5



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

PURCHASE ORDER NO. 18-05140

CONTRACT NO. _____

PAYEE COLONNELLI BROTHERS, INC.

DEPARTMENT Engineering

ADDRESS 400 SOUTH RIVER STREET

VENDOR # 08966

HACKENSACK, NEW JERSEY 07601

DATE		
MONTH	DAY	YR
05	29	2019

ACCOUNT NUMBER
G-01-45-700-018-903

CHECK NUMBER

DESCRIPTION	AMOUNT
REPLACEMENT OF THE GROVE STREET CULVERT OVER WEASEL BROOK PAYMENT # 10 (FINAL)	
Beginning Forward Balance:	\$35,011.16
Original Contract Amount	\$898,228.00
Adjusted Contract Amount	\$1,013,382.00
Contract Completed to Date	\$1,013,382.00
Less Amounts Previously Paid (\$978,370.84)	
Amount Due this Invoice	\$35,011.16
Balance of Contract	\$0.00
Ending Balance:	<input type="text" value="\$0.00"/>

AMOUNT OF PAYMENT IN WORDS Thirty Five Thousand Eleven Dollars and Sixteen Cents \$ 35,011.16

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
 - 2.) Department head must approve all partial payments.
 - 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
 - 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.
- Introduced on June 11, 2019
Adopted on June 11, 2019
Official Resolution: R20190518

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: [Signature] 6/3/2019

Department: Colonnelli Brothers

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR CYPRECO INDUSTRIES AS IT PERTAINS TO THE ROOF REPAIRS AT THE BOARD OF SOCIAL SERVICES BUILDING, 80 HAMILTON STREET, 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#	R20190519							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
Agenda Item	n-23							
CAF #	C-04-55-991-006-901							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter		✓						
Best Jr.		✓						
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓		✓		✓			

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

Dated: June 12, 2019

RESOLUTION FOR CHANGE ORDER #1 FOR CYPRECO INDUSTRIES AS IT PERTAINS TO THE ROOF REPAIRS AT THE BOARD OF SOCIAL SERVICES BUILDING, 80 HAMILTON STREET, PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Cypreco Industries for the project known as the Roof Repairs at the Board of Social Services Building located at 80 Hamilton Street in the City of Paterson, NJ; and

WHEREAS by letter dated June 3, 2019 from the Passaic County Engineer attached hereto and made part hereof, it is now necessary that a change order be made reflecting a net increase cost in the amount of \$30,750.00, which addresses unforeseen items such as labor, materials and equipment for the revised scope of work for additional flashings inclusive of the chimney repairs and the plywood repairs, as shown in the revised scope of work proposal from Cypreco Industries dated May 14, 2019 attached hereto and made part hereof; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 29, 2019 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in the amount of \$30,750.00, which incorporates a credit of \$15,000.00 for ten roof drains, which results in an increase to the adjusted total contract

amount, including Change Order #1, of \$253,830.00 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated June 3, 2019 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See June 3, 2019 letter attached hereto

Addition	\$ 30,750.00
----------	--------------

REASON FOR CHANGE

See June 3, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 223,080.00
Previous Additions		\$ -00-
Total		\$ 223,080.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 223,080.00
Amount of This Change	Add	\$ 45,750.00
Amount of This Change	Deduct	\$ 15,000.00
Contract Amount to Date		\$ 253,830.00

June 11, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,750.00

APPROPRIATION: C-04-~~5~~5-991-006-901

PURPOSE: Resolution approving change order #1 for Cypreco Industries in the amount of \$30,750.00 for the roof repairs at 80 Hamilton Street.


Richard Cahill, Chief Financial Officer

DATED: June 11, 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

June 3, 2019

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

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

PROJECT: 80 Hamilton Street Board of Social Services
Roof Repairs
City of Paterson, N.J.
Change Order # 1- Cypreco Industries

Members of the Board:

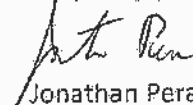
This Office is in receipt of Change Order # 1, a net increase in the amount of \$30,750.00

This Change Order addresses unforeseen items such as labor, materials and equipment for the revised scope of work for additional flashings inclusive of the chimney repairs, and the plywood repairs as shown on the revised drawings.

This Change Order was reviewed and discussed at the Public Works Committee Meeting of May 29, 2019, and recommended for approval to the full Board.

Based on the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order # 1 to the contractor Cypreco Industries, in the amount of \$30,750.00, which incorporates a credit of \$15,000.00 for ten roof drains, which results in an increase to the adjusted contract amount. The total contract amount and including Change Order # 1 is \$253,830.00.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

/AET

cc: Public Works and Building & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution#: R20190519

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

1 (ADD)

DATE: May 14, 2019

PROJECT TITLE: 80 HAMILTON STREET BOARD OF SOCIAL SERVICES ROOF REPAIRS

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 27-Dec-18

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: CYPRECO INDUSTRIES

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
<u>1</u>	Replace metal flashing around existing chimneys (2), provide new bituminous flashing and termination bar including replacing the shingles for the flashing installation. (Material and Labor Incl)	1	EA	\$ 2,900.00	\$ 2,900.00
<u>2</u>	Remove and replace with new flashings at the upper interior edge of the roof (Material and Labor Incl)	1	EA	\$ 11,700.00	\$ 11,700.00
<u>3</u>	Provide new bituminous firestone cap sheet roofing membrane in the valley between existing shingles and existing metal flashings (minimum coverage under shingles 8"). Remove and replace with new shingles to install new flashings. Remove and replace with new aluminum flashings including termination bar (Material and Labor Incl)	1	EA	\$ 27,350.00	\$ 27,350.00
<u>4</u>	Repair stair Supports (Material and Labor Incl)	1	EA	\$ 900.00	\$ 900.00
<u>5</u>	Replace deteriorated plywood with exterior grade plywood and install new base and cap flashings with termination bar and new aluminum edge flashing.	1	EA	\$ 2,900.00	\$ 2,900.00
<u>1</u>	Credit for 10 drains	10	EA	\$ 1,500.00	\$ 15,000.00
<u>Total Supplementals</u>					\$ 45,750.00
<u>Total Adds</u>					\$ 45,750.00
<u>Total Deducts</u>					\$ 15,000.00

Introduced on: June 11, 2019
 Adopted on: June 11, 2019
 Official Resolution: R30190519

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

1 (ADD)

DATE: May 14, 2019

PROJECT TITLE: 80 HAMILTON STREET BOARD OF SOCIAL SERVICES ROOF REPAIRS

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 27-Dec-18

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: CYPRECO INDUSTRIES

ORIGINAL DATE FOR COMPLETION.....	April 12, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	April 12, 2019

2. REASON FOR CHANGE

This change order addresses as per unforeseen items, labor, materials and equipment for the revised scope of work for additional flashings inclusive of the chimney repairs and the plywood repairs as shown on the revised drawings

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

1 (ADD)

DATE: May 14, 2019

PROJECT TITLE: 80 HAMILTON STREET BOARD OF SOCIAL SERVICES ROOF REPAIRS

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 27-Dec-18

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: CYPRECO INDUSTRIES

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	223,080.00
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	223,080.00
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	223,080.00
AMOUNT OF THIS CHANGE (Add).....	\$	45,750.00
AMOUNT OF THIS CHANGE (Deduct).....	\$	15,000.00
CONTRACT AMOUNT TO DATE.....	\$	253,830.00

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 -CYPRECO INDUSTRIES

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
(County Architect)

Reviewed By and Recommended
for Processing By: _____ Date _____
(County Architect)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

Adopted on: June 11, 2019

Official Resolution#: R20190519

SIGNATURE _____ DATE: _____

John Bartlett, Freeholder - Director



CYPRECO INDUSTRIES, INC.

P.O. Box 822, 1420 9th Avenue, Neptune, N.J. 07753|

Telephone: 732.775.3700 | Fax: 732.775.3660

Email: cypreco7@aol.com

May 14, 2019

County of Passaic, Engineering Department
401 Grand Street
Paterson, New Jersey 07505

Attention: Andrew Thompson - Engineer

Re: Roof Repairs at Board of Social Services
P.O. No. 19-00679

Subject: PCO#1 - Proposal Revised Scope of Work

Dear Mr. Thompson,

As per your request, please find below the breakdown you requested based on the revised scope of work.

1. Additional Item 1- Replace metal flashing around existing chimneys (2), provide new bituminous flashing and termination bar including replacing the shingles for the flashing installation.

A. Materials - \$500.00
B. Labor - \$2,400.00

2. Additional Item 2- Remove and replace with new flashings at the upper interior edge of the roof.

A. Materials - \$2,100.00
B. Labor - \$9,600.00

Continued

3. Additional Item 3- Provide new bituminous firestone cap sheet roofing membrane in the valley between existing shingles and existing metal flashings (minimum coverage under shingles 8" inches). Remove and replace with new shingles to install new flashings. remove and replace with new aluminum flashings including termination bar.

A. Mateirals - \$3,350.00
 B. Labor - \$24,000.00

4. Additional work Item #4 – Repair stair Supports

A. Material - \$100.00
 B. Labor - \$800.00

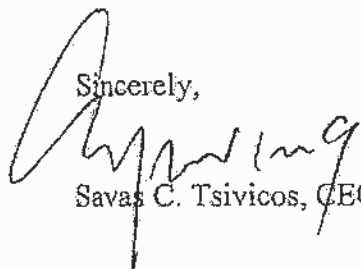
5. Additional Work Item #5 – Replace deteriorated plywood with exterior grade plywood and install new base and cap flashings with termination bar and new aluminum edge flashing.

A. Material - \$500.00
 B. Labor - \$2,400.00

The total for items 1-5 is \$45,750.00
 Credit for 10 drains @\$1500= \$15,000.00
 Total - \$30,750.00

The total proposed change order amount for PCO#1 is \$30,750.00 please review and advise at your earliest convenience. If in agreement please issue a change order in order to proceed with the additional work.

Sincerely,



Savas C. Tsivicos, CEO

SCT/met
 (pcoladditional)



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

June 3, 2019

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

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

PROJECT: 80 Hamilton Street Board of Social Services
Roof Repairs
City of Paterson, N.J.
Change Order # 1- Cypreco Industries

Members of the Board:

This Office is in receipt of Change Order # 1, a net increase in the amount of \$30,750.00

This Change Order addresses unforeseen items such as labor, materials and equipment for the revised scope of work for additional flashings inclusive of the chimney repairs, and the plywood repairs as shown on the revised drawings.

This Change Order was reviewed and discussed at the Public Works Committee Meeting of May 29, 2019, and recommended for approval to the full Board.

Based on the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order # 1 to the contractor Cypreco Industries, in the amount of \$30,750.00, which incorporates a credit of \$15,000.00 for ten roof drains, which results in an increase to the adjusted contract amount. The total contract amount and including Change Order # 1 is \$253,830.00.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/AET

cc: Public Works and Building & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution#: R20190519

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2019 ROADWAY RESURFACING PROJECT IN CLIFTON, HALEDON, HAWTHORNE, PATERSON, POMPTON LAKES, WAYNE, WEST MILFORD, AND WOODLAND PARK, NEW JERSEY AS PER BID. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190520							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
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: June 12, 2019

RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2019 ROADWAY RESURFACING PROJECT IN CLIFTON, HALEDON, HAWTHORNE, PATERSON, POMPTON LAKES, WAYNE, WEST MILFORD, AND WOODLAND PARK, NEW JERSEY AS PER BID

WHEREAS bids for the 2019 Roadway Resurfacing Project in Clifton, Haledon, Hawthorne, Paterson, Pompton Lakes, Wayne, West Milford, and Woodland Park, NJ were received on June 6, 2019; and

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

WHEREAS Smith-Sondy Asphalt Construction Company submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$4,729,366.11, as per the terms of the attached letter dated June 6, 2019 as the lowest responsible bidder; and

WHEREAS this award is subject to concurring approval of the New Jersey Department of Transportation; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee electronically on June 6, 2019 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; 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 2019 Roadway Resurfacing Project in Clifton, Haledon, Hawthorne, Paterson, Pompton lakes, Wayne,

West Milford, and Woodland Park, NJ to Smith-Sondy Asphalt
Construction Company in the amount of \$4,729,366.11; 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.

June 11, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,729,366.11

APPROPRIATION: \$4,633,641.68 G-01-45-700-019-000
\$95,724.43 C-04-55-153-001-904

PURPOSE: Resolution awarding a contract to Smith Soudy for the 2019 County aid Road Resurfacing program and RAE House Parking Lot.


Richard Cahill, Chief Financial Officer

DATED: June 11, 2019

RC:fr



County of Passaic Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

Original Resolution#: R2019-0520
June 11, 2019
Adopted: June 11, 2019

By: **Man C. Pera, P.E.**

OFFICE OF THE COUNTY ENGINEER
Room 524
TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

June 6, 2019

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

Re: 2019 Roadway Resurfacing Project
Clifton, Haledon, Hawthorne, Paterson, Pompton Lakes, Wayne, West Milford, and Woodland Park
Award of Contract

Members of the Board:

The County of Passaic received bids for the 2019 Resurfacing Program on June 6, 2019.

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

- This project is Grant Funded under the 2019 County Aid
- This project contains **\$95,724.43** for the reconstruction and paving of the Rea House Parking Lot which is not eligible for County Aid funds

2019 Roadway Resurfacing Project:

	Total Bid
Smith-Sondy Asphalt Const.	Wallington, NJ \$4,729,366.11
J.A. Alexander, Inc.	Bloomfield, NJ \$4,732,189.33
Rockborne Trucking	Wharton, NJ \$4,831,131.31
D&L Paving Contractors, Inc.	Nutley, NJ \$4,995,148.10
Engineer's Estimate	\$4,458,230.75

As this project is included in the 2019 Annual Transportation Program, approved by NJDOT under the County Aid Program, the following must be included in the Resolution:

"This Award is subject to concurring approval of the New Jersey Department of Transportation."

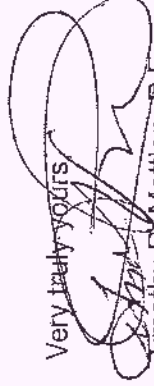
Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of **2019 Roadway Resurfacing Project**, to the lowest responsible bidder, **Smith-Sondy Asphalt Construction, Inc. 150 Anderson Avenue, Wallington, NJ**

07,057, in the amount of \$4,729,366.11 (Four Million Seven Hundred Twenty Nine Thousand Three Hundred Sixty Six Dollars and Eleven Cents), with the condition as required by NJDOT, above. This Resolution should authorize the County Counsel to prepare the contracts and authorizing the Director of the Board of Chosen Freeholders, the Clerk of the Board, and the Director of Purchasing to sign and execute said contracts on behalf of the Board and the County, and to also sign and seal the attached Form SA-22 entitled "Recommendation of Award -- State Aid Project" from the New Jersey Department of Transportation, Division of Local Government Services.

This bid was reviewed by the Public Works Committee electronically on June 6, 2019 and recommended for approval.

June 11, 2019
June 11, 2019
20190520

Very truly yours,



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

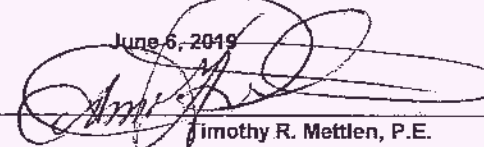
Attachment

- cc: Public Works Committee, Chair
- County Administrator
- County Counsel
- Director of Finance
- Director of Purchasing

PROJECT NAME:
2019 ROADWAY RESURFACING PROJECT
PROJECT NUMBER:
1600F007
CLIENT:
COUNTY OF PASSAIC

Bid Opening June 6, 2019

Bid Tabulation June 6, 2019

By: 
Timothy R. Mefflen, P.E.
Deputy County Engineer/Project Engineer

#	DESCRIPTION	UNITS	Estimate			Smith-Sondy		JA Alexander		Rockborne		D&L	
			CONTRACT QUANTITY	EST. UNIT PRICE	AMOUNT	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	NO ITEM	-	-	-	-	\$ -		\$ -		\$ -		\$ -	
2	BREAKAWAY BARRICADE	UN	100	\$15.00	\$ 1,500.00	\$ 1.00	\$ 100.00	\$ 0.01	\$ 1.00	\$ 0.01	\$ 1.00	\$ 1.00	\$ 100.00
3	DRUM	UN	200	\$15.00	\$ 3,000.00	\$ 0.50	\$ 100.00	\$ 0.01	\$ 2.00	\$ 0.01	\$ 2.00	\$ 1.00	\$ 200.00
4	TRAFFIC CONE	UN	200	\$10.00	\$ 2,000.00	\$ 0.10	\$ 20.00	\$ 10.00	\$ 2,000.00	\$ 16.50	\$ 3,300.00	\$ 25.00	\$ 5,000.00
5	CONSTRUCTION SIGNS	SF	600	\$10.00	\$ 6,000.00	\$ 0.50	\$ 300.00	\$ 1.00	\$ 600.00	\$ 3.00	\$ 1,800.00	\$ 10.00	\$ 6,000.00
6	ADVANCE DATE OF CONSTRUCTION SIGN	SF	720	\$25.00	\$ 18,000.00	\$ 10.00	\$ 7,200.00	\$ 5.50	\$ 3,960.00	\$ 5.00	\$ 3,600.00	\$ 25.00	\$ 18,000.00
7	SILT FENCE	LF	1173	\$5.00	\$ 5,865.00	\$ 1.00	\$ 1,173.00	\$ 1.50	\$ 1,759.50	\$ 4.00	\$ 4,692.00	\$ 3.00	\$ 3,519.00
8	EXCAVATION, UNCLASSIFIED	CY	61	\$50.00	\$ 3,050.00	\$ 250.00	\$ 15,250.00	\$ 0.50	\$ 30.50	\$ 48.40	\$ 2,952.40	\$ 75.00	\$ 4,575.00
9	TRAFFIC DIRECTOR, FLAGGER (IF & WHERE DIRECTED)	HR	2300	\$70.00	\$ 161,000.00	\$ 70.00	\$ 161,000.00	\$ 70.00	\$ 161,000.00	\$ 70.00	\$ 161,000.00	\$ 70.00	\$ 161,000.00
10	TRAFFIC SAFETY SERVICES	ALLOW.	1	\$35,000.00	\$ 35,000.00	\$35,000.00	\$ 35,000.00	\$35,000.00	\$ 35,000.00	\$35,000.00	\$ 35,000.00	\$35,000.00	\$ 35,000.00
11	ASPHALT PRICE ADJUSTMENT	ALLOW.	1	\$30,000.00	\$ 30,000.00	\$30,000.00	\$ 30,000.00	\$30,000.00	\$ 30,000.00	\$30,000.00	\$ 30,000.00	\$30,000.00	\$ 30,000.00
12	HOT MIX ASPHALT 19M64 BASE COURSE, 2" THICK	TON	37	\$77.00	\$ 2,849.00	\$ 100.00	\$ 3,700.00	\$ 70.00	\$ 2,590.00	\$ 68.00	\$ 2,516.00	\$ 60.00	\$ 2,220.00
13	EXCAVATION, TEST PIT (IF & WHERE DIRECTED)	CY	60	\$50.00	\$ 3,000.00	\$ 0.10	\$ 6.00	\$ 10.00	\$ 600.00	\$ 110.00	\$ 6,600.00	\$ 100.00	\$ 6,000.00
14	TEMPORARY INLET SEDIMENT TRAP	UN	1	\$250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 110.00	\$ 110.00	\$ 1.00	\$ 1.00
15	HMA MILLING, 3" OR LESS	SY	206256	\$3.50	\$ 721,896.00	\$ 4.95	\$ 1,020,967.20	\$ 4.00	\$ 825,024.00	\$ 4.55	\$ 938,464.80	\$ 4.10	\$ 845,649.60
16	HOT MIX ASPHALT BASE REPAIR	SY	5100	\$35.00	\$ 178,500.00	\$ 0.55	\$ 2,805.00	\$ 1.00	\$ 5,100.00	\$ 20.00	\$ 102,000.00	\$ 40.00	\$ 204,000.00
17	TACK COAT	GAL	32945	\$1.00	\$ 32,945.00	\$ 0.02	\$ 658.90	\$ 0.05	\$ 1,647.25	\$ 0.01	\$ 329.45	\$ 3.00	\$ 98,835.00
18	POLYMERIZED JOINT ADHESIVE	LF	64210	\$1.00	\$ 64,210.00	\$ 0.02	\$ 1,284.20	\$ 0.05	\$ 3,210.50	\$ 0.42	\$ 26,968.20	\$ 3.00	\$ 192,630.00
19	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	TON	25579	\$80.00	\$ 2,046,320.00	\$ 85.30	\$ 2,181,888.70	\$ 85.50	\$ 2,187,004.50	\$ 81.95	\$ 2,096,199.05	\$ 77.00	\$ 1,969,583.00
20	1/2" QUARRY PROCESSED STONE	CY	360	\$80.00	\$ 28,800.00	\$ 198.00	\$ 71,280.00	\$ 75.00	\$ 27,000.00	\$ 46.20	\$ 16,632.00	\$ 60.00	\$ 21,600.00
21	6" PVC PIPE	LF	250	\$20.00	\$ 5,000.00	\$ 25.00	\$ 6,250.00	\$ 35.00	\$ 8,750.00	\$ 39.60	\$ 9,900.00	\$ 35.00	\$ 8,750.00
22	SCARIFY, RESHAPE, & ROLL	SY	3180	\$5.00	\$ 15,900.00	\$ 0.25	\$ 795.00	\$ 12.00	\$ 38,160.00	\$ 16.50	\$ 52,470.00	\$ 4.75	\$ 15,105.00
23	ROOF LEADER CONNECTION	UN	4	\$150.00	\$ 600.00	\$ 250.00	\$ 1,000.00	\$ 250.00	\$ 1,000.00	\$ 605.00	\$ 2,420.00	\$ 150.00	\$ 600.00
24	CLEANOUT AT GRADE	UN	3	\$100.00	\$ 300.00	\$ 400.00	\$ 1,200.00	\$ 250.00	\$ 750.00	\$ 55.00	\$ 165.00	\$ 250.00	\$ 750.00
25	RECONSTRUCTED MANHOLE, USING EXISTING CASTINGS	UN	1	\$1,200.00	\$ 1,200.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 1,760.00	\$ 1,760.00	\$ 850.00	\$ 850.00
26	RECONSTRUCTED INLET, TYPE A, USING NEW CASTING	UN	25	\$1,200.00	\$ 30,000.00	\$ 2.11	\$ 52.75	\$ 1,200.00	\$ 30,000.00	\$ 1,980.00	\$ 49,500.00	\$ 1,800.00	\$ 45,000.00
27	INLET, TYPE A	UN	20	\$2,500.00	\$ 50,000.00	\$ 1.44	\$ 28.80	\$ 3,500.00	\$ 70,000.00	\$ 2,035.00	\$ 40,700.00	\$ 1,800.00	\$ 36,000.00
28	NO ITEM	-	-	-	-	\$ -		\$ -		\$ -		\$ -	
29	INLET, TYPE E	UN	1	\$3,500.00	\$ 3,500.00	\$ 1,100.00	\$ 1,100.00	\$ 5,000.00	\$ 5,000.00	\$ 2,585.00	\$ 2,585.00	\$ 4,000.00	\$ 4,000.00
30	INLET, TYPE D	UN	1	\$3,000.00	\$ 3,000.00	\$ 2,052.00	\$ 2,052.00	\$ 5,000.00	\$ 5,000.00	\$ 2,200.00	\$ 2,200.00	\$ 4,000.00	\$ 4,000.00
31	RESET EXISTING CASTING	UN	95	\$350.00	\$ 33,250.00	\$ 1,052.00	\$ 99,940.00	\$ 1.10	\$ 104.50	\$ 440.00	\$ 41,800.00	\$ 350.00	\$ 33,250.00
32	SET INLET, TYPE B, CASTING	UN	25	\$800.00	\$ 20,000.00	\$ 1.05	\$ 26.25	\$ 750.00	\$ 18,750.00	\$ 880.00	\$ 22,000.00	\$ 300.00	\$ 7,500.00
33	SET INLET, TYPE B, CASTING	UN	30	\$120.00	\$ 3,600.00	\$ 1,052.00	\$ 31,560.00	\$ 1,500.00	\$ 45,000.00	\$ 1,100.00	\$ 33,000.00	\$ 300.00	\$ 9,000.00

Introduced on 08/08/19
Adopted on 08/08/19
Official Resolution#: R20190520

#	DESCRIPTION	UNITS	Estimate			Smith-Sondy		JA Alexander		Rockborne		D&L	
			CONTRACT QUANTITY	EST. UNIT PRICE	AMOUNT	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
34	SET INLET TYPE D, CASTING	UN	25	\$75.00	\$ 1,875.00	\$ 1.05	\$ 26.25	\$ 1,500.00	\$ 37,500.00	\$ 957.00	\$ 23,925.00	\$ 275.00	\$ 6,875.00
35	SET NEW MANHOLE CASTING, SUPPLIED BY OTHERS	UN	35	\$400.00	\$ 14,000.00	\$ 757.00	\$ 26,495.00	\$ 750.00	\$ 26,250.00	\$ 440.00	\$ 15,400.00	\$ 350.00	\$ 12,250.00
36	RECONSTRUCTED INLET, TYPE B, USING NEW CASTING	UN	61	\$1,500.00	\$ 91,500.00	\$ 1.05	\$ 64.05	\$ 1,500.00	\$ 91,500.00	\$ 2,090.00	\$ 127,490.00	\$ 2,400.00	\$ 146,400.00
37	SET INLET TYPE E, CASTING	UN	5	\$800.00	\$ 4,000.00	\$ 1.05	\$ 5.25	\$ 1,500.00	\$ 7,500.00	\$ 1,320.00	\$ 6,600.00	\$ 350.00	\$ 1,750.00
38	BICYCLE SAFE GRATE	UN	70	\$300.00	\$ 21,000.00	\$ 1.05	\$ 73.50	\$ 300.00	\$ 21,000.00	\$ 412.50	\$ 28,875.00	\$ 300.00	\$ 21,000.00
39	CURB PIECE, TYPE N-ECO	UN	50	\$350.00	\$ 17,500.00	\$ 1,052.00	\$ 52,600.00	\$ 325.00	\$ 16,250.00	\$ 412.50	\$ 20,625.00	\$ 300.00	\$ 15,000.00
40	NO ITEM	-	-	-	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-
41	NO ITEM	-	-	-	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-
42	CONCRETE SIDEWALK, 4" THICK	SY	685	\$70.00	\$ 47,950.00	\$ 90.50	\$ 61,992.50	\$ 100.00	\$ 68,500.00	\$ 74.80	\$ 51,238.00	\$ 100.00	\$ 68,500.00
43	CONCRETE SIDEWALK, REINFORCED, 6" THICK	SY	60	\$75.00	\$ 4,500.00	\$ 107.50	\$ 6,450.00	\$ 110.00	\$ 6,600.00	\$ 85.80	\$ 5,148.00	\$ 125.00	\$ 7,500.00
44	NO ITEM	-	-	-	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-
45	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, CAST IN PLACE	SY	108	\$300.00	\$ 32,400.00	\$ 167.50	\$ 18,090.00	\$ 250.00	\$ 27,000.00	\$ 200.00	\$ 21,600.00	\$ 300.00	\$ 32,400.00
46	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, SURFACE MOUNTED	SY	5	\$300.00	\$ 1,500.00	\$ 335.00	\$ 1,675.00	\$ 0.01	\$ 0.05	\$ 250.00	\$ 1,250.00	\$ 400.00	\$ 2,000.00
47	9" X 18" CONCRETE VERTICAL CURB	LF	3030	\$30.00	\$ 90,900.00	\$ 43.58	\$ 132,047.40	\$ 39.00	\$ 118,170.00	\$ 37.40	\$ 113,322.00	\$ 35.00	\$ 106,050.00
48	CONCRETE BASE COURSE, 9" THICK	SY	573	\$50.00	\$ 28,650.00	\$ 115.00	\$ 65,895.00	\$ 0.01	\$ 5.73	\$ 125.00	\$ 71,625.00	\$ 150.00	\$ 85,950.00
49	SET MANHOLE CASTING	UN	48	\$1,000.00	\$ 48,000.00	\$ 1,052.00	\$ 50,496.00	\$ 1,000.00	\$ 48,000.00	\$ 440.00	\$ 21,120.00	\$ 500.00	\$ 24,000.00
50	MANHOLE, 36" DIAMETER	UN	3	\$2,500.00	\$ 7,500.00	\$ 7,190.00	\$ 21,570.00	\$ 10,000.00	\$ 30,000.00	\$ 1,375.00	\$ 4,125.00	\$ 5,500.00	\$ 16,500.00
51	NO ITEM	-	-	-	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-
52	NO ITEM	-	-	-	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-
53	24" REINFORCED CONCRETE PIPE, CLASS III	LF	150	\$80.00	\$ 12,000.00	\$ 1.90	\$ 285.00	\$ 100.00	\$ 15,000.00	\$ 137.50	\$ 20,625.00	\$ 160.00	\$ 24,000.00
54	NO ITEM	-	-	-	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-
55	CENTERLINE RUMBLESTRIP	LF	15490	\$2.00	\$ 30,980.00	\$ 2.00	\$ 30,980.00	\$ 2.00	\$ 30,980.00	\$ 1.50	\$ 23,235.00	\$ 1.00	\$ 15,490.00
56	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 4"	LF	106680	\$0.45	\$ 48,006.00	\$ 0.50	\$ 53,340.00	\$ 0.50	\$ 53,340.00	\$ 0.37	\$ 39,471.60	\$ 0.55	\$ 58,674.00
57	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 8"	LF	54735	\$0.65	\$ 35,577.75	\$ 0.73	\$ 39,956.55	\$ 1.00	\$ 54,735.00	\$ 0.61	\$ 33,388.35	\$ 0.80	\$ 43,788.00
58	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 6"	LF	3430	\$1.00	\$ 3,430.00	\$ 2.21	\$ 7,580.30	\$ 1.00	\$ 3,430.00	\$ 0.94	\$ 3,224.20	\$ 2.50	\$ 8,575.00
59	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 12"	LF	25	\$65.00	\$ 1,625.00	\$ 3.40	\$ 85.00	\$ 2.00	\$ 50.00	\$ 1.93	\$ 48.25	\$ 3.50	\$ 87.50
60	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 24"	LF	4155	\$2.50	\$ 10,412.50	\$ 4.42	\$ 18,409.30	\$ 3.90	\$ 16,243.50	\$ 3.58	\$ 14,910.70	\$ 4.50	\$ 18,742.50
61	TRAFFIC MARKINGS, SYMBOLS, THERMOPLASTIC	SF	2105	\$5.00	\$ 10,525.00	\$ 7.74	\$ 16,292.70	\$ 6.60	\$ 13,893.00	\$ 6.05	\$ 12,735.25	\$ 8.00	\$ 16,840.00

#	DESCRIPTION	UNITS	Estimate			Smith-Sondy		JA Alexander		Rockborne		D&L	
			CONTRACT QUANTITY	EST. UNIT PRICE	AMOUNT	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
62	NO ITEM	-	-	-	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-
63	RPM, BI-DIRECTIONAL, AMBER LENS	UN	690	\$30.00	\$ 20,700.00	\$ 39.80	\$ 27,462.00	\$ 38.00	\$ 26,220.00	\$ 33.00	\$ 22,770.00	\$ 45.00	\$ 31,050.00
64	RPM, MONO-DIRECTIONAL, AMBER LENS	UN	20	\$30.00	\$ 600.00	\$ 39.80	\$ 796.00	\$ 38.00	\$ 760.00	\$ 33.00	\$ 660.00	\$ 45.00	\$ 900.00
65	REGULATORY AND WARNING SIGN WITH POST	SF	1098.7	\$35.00	\$ 38,454.50	\$ 43.15	\$ 47,408.91	\$ 39.00	\$ 42,849.30	\$ 39.57	\$ 43,475.56	\$ 55.00	\$ 60,428.50
66	BICYCLE LANE MARKINGS	UN	15	\$275.00	\$ 4,125.00	\$ 445.00	\$ 6,675.00	\$ 710.00	\$ 10,650.00	\$ 302.50	\$ 4,537.50	\$ 20.00	\$ 300.00
67	NO ITEM	-	-	-	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-
68	NO ITEM	-	-	-	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-
69	RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING	UN	27	\$1,000.00	\$ 27,000.00	\$ 1.05	\$ 28.35	\$ 10.00	\$ 270.00	\$ 1,320.00	\$ 35,640.00	\$ 850.00	\$ 22,950.00
70	NO ITEM	-	-	-	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-
71	RECONSTRUCTED INLET, TYPE E, USING NEW CASTING	UN	5	\$3,000.00	\$ 15,000.00	\$ 2,655.00	\$ 13,275.00	\$ 1,500.00	\$ 7,500.00	\$ 2,090.00	\$ 10,450.00	\$ 2,400.00	\$ 12,000.00
72	TOPSOILING, 4" THICK	SY	690	\$7.00	\$ 4,830.00	\$ 5.55	\$ 3,829.50	\$ 6.00	\$ 4,140.00	\$ 5.50	\$ 3,795.00	\$ 5.00	\$ 3,450.00
73	FERTILIZING AND SEEDING, TYPE A-3	SY	690	\$6.00	\$ 4,140.00	\$ 0.50	\$ 345.00	\$ 0.55	\$ 379.50	\$ 0.55	\$ 379.50	\$ 1.00	\$ 690.00
74	STRAW MULCHING	SY	690	\$6.00	\$ 4,140.00	\$ 0.25	\$ 172.50	\$ 0.55	\$ 379.50	\$ 0.55	\$ 379.50	\$ 1.00	\$ 690.00
75	NO ITEM	-	-	-	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-
76	REPLACE GUIDERAIL	LF	500	\$20.00	\$ 10,000.00	\$ 71.15	\$ 35,575.00	\$ 76.00	\$ 38,000.00	\$ 85.25	\$ 42,625.00	\$ 65.00	\$ 32,500.00
77	NO ITEM	-	-	-	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-
78	NO ITEM	-	-	-	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-
79	18" REINFORCED CONCRETE PIPE, CLASS III	LF	1435	\$90.00	\$ 129,150.00	\$ 167.00	\$ 239,645.00	\$ 230.00	\$ 330,050.00	\$ 101.20	\$ 145,222.00	\$ 110.00	\$ 157,850.00
80	UNDERDRAIN, TYPE F	LF	135	\$35.00	\$ 4,725.00	\$ 94.00	\$ 12,690.00	\$ 45.00	\$ 6,075.00	\$ 48.40	\$ 6,534.00	\$ 50.00	\$ 6,750.00
81	NO ITEM	-	-	-	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-
82	RECONSTRUCTED INLET, TYPE D, USING NEW CASTING	UN	40	\$1,500.00	\$ 60,000.00	\$ 1,052.00	\$ 42,080.00	\$ 1,500.00	\$ 60,000.00	\$ 1,760.00	\$ 70,400.00	\$ 2,600.00	\$ 104,000.00
83	REPAIR INLET	UN	15	\$300.00	\$ 4,500.00	\$ 1,052.00	\$ 15,780.00	\$ 550.00	\$ 8,250.00	\$ 715.00	\$ 10,725.00	\$ 650.00	\$ 9,750.00
84	NO ITEM	-	-	-	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-
85	RECONSTRUCTED MANHOLE, USING NEW CASTINGS	UN	25	\$1,400.00	\$ 35,000.00	\$ 1.05	\$ 26.25	\$ 5.00	\$ 125.00	\$ 2,090.00	\$ 52,250.00	\$ 1,200.00	\$ 30,000.00
86	RECONSTRUCTED MANHOLE, USING NEW CASTINGS SUPPLIED BY OTHERS	UN	20	\$1,000.00	\$ 20,000.00	\$ 1.05	\$ 21.00	\$ 2.50	\$ 50.00	\$ 1,507.00	\$ 30,140.00	\$ 950.00	\$ 19,000.00
87	NO ITEM	-	-	-	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-
88	BORROW TOPSOIL (IF & WHERE DIRECTED)	CY	50	\$30.00	\$ 1,500.00	\$ 33.20	\$ 1,660.00	\$ 5.00	\$ 250.00	\$ 10.00	\$ 500.00	\$ 35.00	\$ 1,750.00
TOTAL ESTIMATED CONSTRUCTION COST:					\$ 4,458,230.75		\$ 4,729,366.11		\$ 4,732,189.33		\$ 4,831,131.31		\$ 4,995,148.10

Rea House Parking Lot TO BE CONSTRUCTED					
ITEM NO.	DESCRIPTION	UNIT	PLAN QUANTITY	Unit Price	Amount
7	SILT FENCE	LF	1173	\$ 1.00	\$ 1,173.00
14	TEMPORARY INLET SEDIMENT TRAP	UN	1	\$ 250.00	\$ 250.00
17	TACK COAT	GAL	435	\$ 0.02	\$ 8.70
18	POLYMERIZED JOINT ADHESIVE	LF	150	\$ 0.02	\$ 3.00
19	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	TON	339	\$ 85.30	\$ 28,916.70
21	6" PVC PIPE	LF	250	\$ 25.00	\$ 6,250.00
22	SCARIFY, RESHAPE, & ROLL	SY	2980	\$ 0.25	\$ 745.00
23	ROOF LEADER CONNECTION	UN	4	\$ 250.00	\$ 1,000.00
24	CLEANOUT AT GRADE	UN	2	\$ 400.00	\$ 800.00
29	INLET, TYPE E	UN	1	\$1,100.00	\$ 1,100.00
42	CONCRETE SIDEWALK, 4" THICK	SY	20	\$ 90.50	\$ 1,810.00
47	8" X 18" CONCRETE VERTICAL CURB	LF	1064	\$ 43.58	\$ 48,389.12
56	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 4"	LF	702	\$ 0.50	\$ 351.00
57	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 8"	LF	72	\$ 0.73	\$ 52.56
60	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 24"	LF	42	\$ 4.42	\$ 185.64
61	TRAFFIC MARKINGS, SYMBOLS, THERMOPLASTIC	SF	112	\$ 7.74	\$ 868.88
65	REGULATORY AND WARNING SIGN WITH POST	SF	53.5	\$ 43.15	\$ 2,308.53
72	TOPSOILING, 4" THICK	SY	561	\$ 5.55	\$ 3,113.55
73	FERTILIZING AND SEEDING, TYPE A-3	SY	561	\$ 0.50	\$ 280.50
74	STRAW MULCHING	SY	561	\$ 0.25	\$ 140.25
Total					\$ 95,724.43

Introduced on: June 11, 2019
 Adopted on: June 11, 2019
 Official Resolution#: R20190520



County of Passaic Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

Original Resolution#: R2019-0520
June 11, 2019
Adopted: June 11, 2019

John C. Pera, P.E.

OFFICE OF THE COUNTY ENGINEER
Room 524
TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

June 6, 2019

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

Re: 2019 Roadway Resurfacing Project
Clifton, Haledon, Hawthorne, Paterson, Pompton Lakes, Wayne, West Milford, and Woodland Park
Award of Contract

Members of the Board:

The County of Passaic received bids for the 2019 Resurfacing Program on June 6, 2019.

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

- This project is Grant Funded under the 2019 County Aid
- This project contains **\$95,724.43** for the reconstruction and paving of the Rea House Parking Lot which is not eligible for County Aid funds

2019 Roadway Resurfacing Project:

	Total Bid
Smith-Sondy Asphalt Const.	Wallington, NJ \$4,729,366.11
J.A. Alexander, Inc.	Bloomfield, NJ \$4,732,189.33
Rockborne Trucking	Wharton, NJ \$4,831,131.31
D&L Paving Contractors, Inc.	Nutley, NJ \$4,995,148.10
Engineer's Estimate	\$4,458,230.75

As this project is included in the 2019 Annual Transportation Program, approved by NJDOT under the County Aid Program, the following must be included in the Resolution:

"This Award is subject to concurring approval of the New Jersey Department of Transportation."

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 **2019 Roadway Resurfacing Project**, to the lowest responsible bidder, **Smith-Sondy Asphalt Construction, Inc. 150 Anderson Avenue, Wallington, NJ**

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING EMERGENCY BIDS AND RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO SIMPSON & BROWN OF CRANFORD, NJ FOR EMERGENCY PAVEMENT SUBSIDENCE REPAIRS ON RIVERVIEW DRIVE 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#	R20190521							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
Agenda Item	n-25							
CAF #	C-04-55-137-001-911							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter		✓						
Best Jr.		✓						
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓		✓		✓			

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

Dated: June 12, 2019

RESOLUTION AUTHORIZING EMERGENCY BIDS AND RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO SIMPSON & BROWN OF CRANFORD, NJ FOR EMERGENCY PAVEMENT SUBSIDENCE REPAIRS ON RIVERVIEW DRIVE IN THE BOROUGH OF TOTOWA, NEW JERSEY

WHEREAS by way of letter dated June 4, 2019 to the Passaic County Administrator (attached hereto and made part hereof), the Passaic County Engineer is reporting that approximately 120 linear feet of Riverview Drive, 900' feet east of Cedar Court, between Cedar Court and Norwood Terrace, has been subsiding, resulting in pavement failure causing the roadway to fail and exhibit signs of significant settlement; and

WHEREAS to compound this situation, the subsidence has not abated and the roadway is continuing to exhibit signs of failure which is further impacting the existing sanitary sewer force main, owned and operated by the Borough of Totowa and adjacent to the road failure, which may eventually be impacted if the slope failure continues; and

WHEREAS due to the need for geotechnical expertise, plans were prepared in accordance with Passaic County standards and accepted engineering practices by the County's geotechnical consultant, French & Parrello Associates of Wall, NJ, to install H-piles to stabilize the slope and for the full depth pavement repair along the failed section of the roadway; and

WHEREAS in response to a request for quotes issued by French & Parrello Associates for the emergency repair of the roadway slope failure on Riverview Drive, between Cedar Court and Norwood Terrace in Totowa, NJ, the County of Passaic received only two (2)

quotes on May 31, 2019 via email, out of six (6) solicitations made; one (1) from Simpson & Brown for \$193,465.00 (lowest responsible bidder) and one (1) from Joseph M. Sanzari, Inc. for \$233,100.00; and

WHEREAS the four (4) vendors who did not submit quotes were contacted and responded they were not able to complete the work within the required timeframe; and

WHEREAS the County's geotechnical consultants, French & Parrello Associates, recommended an emergency contract be awarded to Simpson & Brown of Cranford, NJ with a submitted bid of \$193,465.00 based upon the Scope of Work dated May 31, 2019 attached hereto and made part hereof; and

WHEREAS due to the conditions of the roadway and potential damage to the adjacent underground sanitary sewer force main, an emergency action permitted under Emergency Declaration to award an emergency contract to Simpson & Brown to commence work was discussed via email with the Public Works Committee on June 4, 2019 and recommended to the full Board for ratification; and

WHEREAS based upon the above, the Passaic County Engineer is recommending the adoption of a Resolution authorizing the emergency bids that were taken on May 31, 2019 and ratifying the emergency action concerning the award of contract to Simpson & Brown of Cranford, NJ in the amount of \$193,465.00 for the emergency pavement subsidence repairs of Riverview Drive (between Cedar Court and Norwood Terrace) in the Borough of Totowa, NJ; and

WHEREAS, the Passaic County Administrator determined, by memo dated June 7, 2019 attached hereto and made part hereof, that the situation was one which could have affected the health, safety and welfare of the general public and authorized the emergency contract to Simpson & Brown, as recommended by the Passaic County Engineer and French & Parrello Associates, in the amount of \$193,465.00; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administration in awarding an emergency contract to Simpson & Brown of Cranford, NJ in the amount of \$193,465.00 for the emergency pavement subsidence repairs on Riverview Drive (between Cedar Court and Norwood Terrace) in Totowa, NJ pursuant to the attached correspondence.

BE IT FURTHER RESOLVED that in conformity with the emergency provisions of the Local Public Contracts Law N.J.S.A. 40A:11-6, it hereby authorizes a contract for this emergency and payment to the contractor for all work performed in connection with this emergency.

June 11, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$193,465.00

APPROPRIATION: C-04-55-137-001-911

PURPOSE: Resolution awarding a contract to Simpson and Brown for emergency repairs of Riverview Drive.



Richard Cahill, Chief Financial Officer

DATED: June 11, 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

June 4, 2019

Anthony J. De Nova
County Administrator
Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Emergency Pavement Subsidence Repairs
Riverview Drive
(between Cedar Court and Norwood Terrace)
Borough of Totowa, Passaic County
**AUTHORIZATION TO BID - EMERGENCY
AWARD OF CONSTRUCTION CONTRACT**

Dear Mr. De Nova:

Approximately 120 linear feet of Riverview Drive, 900' feet east of Cedar Court, between Cedar Court and Norwood Terrace, has been subsiding, resulting in pavement failure. The slope between the edge of pavement and the Passaic River is failing and sliding towards the river. Consequently, the roadway pavement has failed and experienced significant settlement. The subsidence has not abated and the roadway is continuing to exhibit signs of failure. There is an existing sanitary sewer force main, owned and operated by the Borough of Totowa, adjacent to the road failure and may eventually be impacted if the slope failure continues.

Due to the need for geotechnical expertise, the County's consultant, French & Parrello Associates of Wall, New Jersey, prepared plans to install H-piles to stabilize the slope and for the full depth pavement repair along the failed section of the roadway. The construction plans were prepared in accordance with County Standards and accepted engineering practices.

The County of Passaic received quotes on Friday, May 31, 2019 via email, in response to a request for quotes issued by the County's Geotechnical Consultant, French & Parrello Associates, for the emergency repair of roadway slope failure on Riverview Drive, between Cedar Court and Hillery Street, in the Borough of Totowa. Six (6) solicitations were made and two (2) quotes were submitted. The following Vendors submitted Total Price Bids as follows:

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution#: R20190521

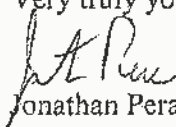
<u>NAME OF BIDDER</u>	<u>BID SUBMITTED</u>
1. Simpson & Brown 119 North Avenue West Cranford, NJ 07016	\$193,465.00
2. Joseph M. Sanzari, Inc. 100 West Franklin Street Hackensack, NJ 07601	\$233,100.00

We contacted the vendors who did not submit quotes and they were not able to complete the work within the required timeframe.

The County's consultants, French & Parrello Associates, of Wall, NJ, has reviewed the proposals and recommends the Contract be awarded to the lowest responsible bidder, Simpson & Brown, of Cranford, New Jersey, with a submitted Bid of \$193,465.00.

Due to the conditions of the roadway and potential damage to the adjacent underground sanitary sewer force main, we have taken emergency action as permitted under Emergency Declaration to replace the damaged facilities, and directed the low bidder, Simpson & Brown, to begin work. The award of emergency contract was discussed via email with the Public Works Committee meeting on June 4, 2019.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing emergency bids, and ratifying the emergency action taken by the County Engineer as it concerns the award of the contract to Simpson & Brown, of Cranford, New Jersey, in the amount of \$193,465.00. (One Hundred Ninety Three Thousand Four Hundred and Sixty Five Dollars and Zero Cents), for the emergency repair of Riverview Drive.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/nam
Attachment
cc: County Administrator
County Counsel
Director of Finance
PWC Chair



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: Board of Chosen Freeholders

FROM: Anthony J. DeNova, County Administrator

DATE: June 7, 2019

RE: Authorization of Immediate Award of Contract to Simpson & Brown of Cranford, New Jersey for Emergency Repairs of Riverview Drive in Totowa

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorize an immediate award of a contract to Simpson & Brown of Cranford, New Jersey for emergency repairs of Riverview Drive in Totowa.

On June 4, 2019, I received a letter from Jonathan Pera, County Engineer (copy attached) advising of pavement failure of approximately 120 linear feet of Riverview Drive in Totowa between Cedar Court and Norwood Terrace. The pavement's slope is failing and sliding towards the Passaic River, resulting in significant settlement of the pavement. The County's geotechnical consultant, French & Parrello Associates of Wall, New Jersey, prepared plans to install H-piles to stabilize the slope and repair the pavement along the failed section of roadway. Due to the conditions of the roadway and potential damage to the adjacent underground sanitary sewer main force, repair work has begun.

In light of the above and given the urgent need for these services, I hereby authorize an immediate award of contract to Simpson & Brown of Cranford, New Jersey for in the amount of \$193,465.00 (One Hundred Ninety Three Thousand Four Hundred and Sixty Five Dollars) for emergency repairs of Riverview Drive in Totowa.

Thank you for your kind and immediate attention to this matter.

Very truly yours,

Anthony J. DeNova III
County Administrator

Cc: Michael H. Glovin, Deputy County Counsel
Richard Cahill, Finance Officer
Matthew P. Jordan, Esq., Deputy County Administrator
Jonathan Pera, County Engineer

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution#: R20190521

www.passaiccountynj.org



SIMPSON & BROWN

Res-Pg:n.25-9

Phone (908) 276-2776
 Fax (908) 272-2627
 119 North Avenue West
 Cranford, NJ 07016

DATE: May 31, 2019

TO: Passaic County Engineering Department
 401 Grand Street – Room 524
 Paterson, NJ 07505

ATTN: Jonathan Pera

RE: Riverview Drive
 Totowa, NJ

Our pricing for the above referenced work is as follows:

Items	DESCRIPTION	QTY	UNTS	UNIT PRICE	TOTAL PRICE
1	Mobilization	1	LS	\$16,800.00	\$16,800.00
2	Installation of New H-Piles, including material and equipment	25	EA	\$2,625.00	\$65,625.00
3	Full Depth Pavement Restoration, Including Removal & Disposal of Existing Pavement Section	174	SY	\$535.00	\$93,090.00
4	Remove & Reset Existing Guardrail	120	LF	\$120.00	\$14,400.00
5	2-Year, 5% Maintenance Bond	1	LS	\$3,550.00	\$3,550.00
	Total Lump Sum				\$193,465.00

Scope of Work:

This proposal includes and is limited to the following:

- Mobilization of equipment to the jobsite
- Trim trees as required to install piles
- Remove existing guardrail to install piles
- Furnish and Installation of HP 12x74 @ 35 LF
- Saw Cut pavement down centerline of roadway
- Full rip out and pavement replacement as shown on the pavement repair detail
- Disposal of all existing material is included
- Installation of base course and intermediate course in one day
- Installation of surface course on the second day
- Stripe pavement
- Reinstall guardrail
- Full Time Supervision will be onsite during all construction activities

Riverview Drive Slope Evaluation

Introduced on: June 11, 2019
 Adopted on: June 11, 2019
 Official Resolution#: R20190521

Inclusions:

1. Our proposal is based on all union labor being able to perform all of our work (including mobilization/demobilization) during normal daytime work hours Monday through Friday. In addition, we have assumed that we will be able to work full 8-hour shifts Monday to Friday.
2. Our proposal includes Workman's Compensation and General Liability Insurance.
3. Certified Payroll

Exclusions:

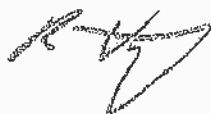
1. All permits
2. All third party inspections.
3. Pre-Construction and Post Construction Survey and optical survey for building monitoring during our operation.
4. Vibration Monitoring
5. Pre-Drilling or Auguring of any piles.
6. Any down time for safety and site crew orientation.
7. All costs associated with obstructions, natural and manmade, encountered during pile installation including damaged piles, replacement piles, engineering costs, etc.
8. Our proposal excludes any provisions for any hazardous protocol. Our proposal is based on an environmentally clean site. Any upgrade required shall be considered extra work requiring a change order to our contract.
9. Site Security.
10. Traffic Control
11. Any site restoration work that may be required as a result of our work.
12. Local NJ applicable sales tax are excluded. A tax exemption certificate shall be provided along with the contract.

Our proposal is based upon the following conditions:

1. Prices are based upon current steel pricing and will be held for 30 days based upon the volatility in the market place due to tariffs, trucking and availability.
2. We are to have adequate access to the work area for all material, equipment and labor.
3. Payment to be made monthly, net thirty (30) days.

We are pleased Simpson and Brown has been considered to help you price for this project. It is our company policy to ensure our customers the highest quality material and workmanship possible. It is also our policy to provide a healthy and safe workplace for all employees; to abide by all regulations as they pertain to our "industry" which is set forth in Federal, State, Local standards and good practice as dictated by locations and circumstances. Please call if you have any questions regarding our proposal or require additional information.

Respectfully,



SIMPSON & BROWN, INC.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO C.J. VANDERBECK AND SON, INC. AS IT PERTAINS TO THE BOILER REPLACEMENT PROJECTS AT 77 HAMILTON STREET, 80 HAMILTON STREET, AND 401 GRAND STREET IN PATERSON, NJ & AT 30 KING ROAD, TOTOWA, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190522							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
Agenda Item	n-26							
CAF #	C-04-55-153-001-908							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter		✓						
Best Jr.		✓						
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓		✓	✓	✓			

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

Dated: June 12, 2019

Res. Pg. n.26-2

**RESOLUTION FOR AWARD OF CONTRACT TO C.J.
VANDERBECK AND SON, INC. AS IT PERTAINS TO THE
BOILER REPLACEMENT PROJECTS AT 77 HAMILTON
STREET, 80 HAMILTON STREET, AND 401 GRAND STREET
IN PATERSON, NJ & AT 30 KING ROAD, TOTOWA, NJ AS PER
BID**

WHEREAS bids for the Boiler Replacement Projects at 77 Hamilton Street, 80 Hamilton Street, and 401 Grand Street in Paterson, New Jersey & 30 King Road in Totowa, New Jersey were received on June 6, 2019; and

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

WHEREAS the lowest responsible bidder is C.J. Vanderbeck and Son, Inc., 240 Marshall Street, Paterson, New Jersey 07503 who submitted a bid in the amount of \$1,299,550.00; and

WHEREAS the County Engineer has recommended an award in the amount of \$1,299,550.00, as per the terms of the attached letter dated June 6, 2019; and

WHEREAS this matter was discussed via e-mail by members of the Public Works and Buildings & Grounds Committee on June 6, 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 Boiler Replacement Projects at 77 Hamilton Street, 80 Hamilton Street, and 401 Grand Street in Paterson, NJ & at 80 King Road in Totowa, NJ as noted above to the lowest responsible bidder, C.J. Vanderbeck and Son, Inc. of Paterson, New Jersey, as per its bid in the amount of \$1,299,550.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, Director of Purchasing and County Counsel are authorized
Res-Pg:n.26-3

to execute all necessary documents on behalf of Passaic County.

June 11, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,299,550.00

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

PURPOSE: Resolution awarding a contract to C.J. Vanderbeck for the Passaic County Boilers Replacement Project.



Richard Cahill, Chief Financial Officer

DATED: June 11, 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

June 6, 2019

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

PROJECT: Boiler Replacement Projects
77 Hamilton Street, 80 Hamilton Street,
401 Grand Street Paterson NJ and 30 King Road, Totowa NJ
AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on June 6, 2019. The project involves boiler replacements in various County Facilities.

Two (2) bidders submitted bids. The following is a summary of the bids received:

<u>Name of Bidder</u>	<u>Amount</u>
1. C.J. Vanderbeck and Son Inc. 240 Marshall St. Paterson, NJ 07503	\$1,299,550.00
2. Pennetta Industrial Automation LLC 17 Industrial Ave. Little Ferry, NJ 07643	\$1,422,000.00

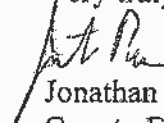
The engineer's estimate was \$1,400,876.40.

The lowest bid received was from C.J. Vanderbeck and Son Inc.

The bid was reviewed by the Public Works Committee electronically via email on June 6, 2019 and recommended for approval.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to C.J. Vanderbeck and Son Inc. in the amount of \$1,299,550.00 for the Passaic County Boiler Replacements at various facilities subject to the availability of funds.

Very truly yours,


Jonathan C. Pera, P.E.
County Engineer

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution # R-20190522
County Administrator
County Counsel
Director of Finance

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO D.A. NOLT, INC. FOR THE PASSAIC COUNTY COURT HOUSE ROOF REPLACEMENT PROJECT, 71 HAMILTON STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190523							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
Agenda Item	n-27							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter		✓						
Best Jr.		✓						
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓		✓		✓			

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

Dated: June 12, 2019

Res. No. 27-2

RESOLUTION AUTHORIZING FINAL PAYMENT TO D.A. NOLT, INC. FOR THE PASSAIC COUNTY COURT HOUSE ROOF REPLACEMENT PROJECT, 71 HAMILTON STREET IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a contract was awarded to D.A. Nolt, Inc. for the Passaic County Court House Roof Replacement Project, 71 Hamilton Street in the City of Paterson, NJ; and

WHEREAS by letter dated June 3, 2019, the Office of the Passaic County Engineer advised the County Counsel that they recommended approval of the final payment to D.A. Nolt, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that all liens and subcontractors have been paid, a Maintenance Bond in the amount of \$399,729.62 an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$11,052.80; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on May 29, 2019 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by D.A. Nolt, Inc. for the Passaic County Court House Roof Replacement Project, 71 Hamilton Street, Paterson, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

June 11, 2019



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

June 3, 2019

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

Re: Passaic County Courthouse 71 Hamilton Street
Roof Replacement
City of Paterson, NJ
Acceptance and Final Payment
D.A. Nolt Inc.

Members of the Board:

The Passaic County District Courthouse Roof Replacement at 71 Hamilton Street in the city of Paterson, NJ has been completed, and conforms to the construction plans, standard specifications, and County Engineering Standards.

Final Payment and Acceptance for this project was discussed at the Public Works Committee Meeting of May 29, 2019, and recommended for approval to the Full Board.

Based on above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and authorize the Director of Finance to issue the Final Payment in the amount of \$11,052.80, subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jonathan C. Pera".

Jonathan C. Pera, P.E.
County Engineer

/AET

Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

AIA DOCUMENT G702 (Instructions on reverse side) PAGE 1 of 2 PAGES

APPLICATION AND CERTIFICATE FOR PAYMENT

OWNER: County of Passaic
Administration Building, Room 214
401 Grand Street
Paterson, NJ 07505

PROJECT: Passaic County Courthouse
401 Grand Street
Paterson, NJ 07505

PERIOD TO: March 29, 2019

ARCHITECT: County of Passaic
Engineering Dept, Co. of Passaic
401 Grand Street, Room 524
Paterson, NJ 07505

CONTRACTOR: D.A. Nolt, Inc.
53 Cross Keys Road
Berlin, NJ 08009

CONTRACT FOR: Roof Replacement

CONTRACTOR'S APPLICATION FOR PAYMENT

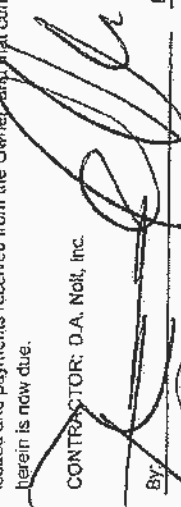
This Application is made for payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached

APPLICATION NO: 4
PERIOD TO: March 29, 2019
CONTRACT DATE: October 30, 2018
PURCHASE ORDER NO.: 18-08175
REQUISITION NO.: R8-06596

Distribution to: Owner
Architect X
Contractor

The undersigned Contractor certified that to the best of the contractor's knowledge, information and belief that Work covered by this Application for Payment has been completed in accordance with the contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner and that current payment shown herein is now due.

CONTRACTOR: D.A. Nolt, Inc.

By:  Date: March 29, 2019

State of: NEW JERSEY
County of: BURLINGTON
Subscribed and sworn to before me this 29th day of March, 2019

Notary Public: Sandra Ann Nolt
My Commission expires: 1/29/2022

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, my Commission Expires on 1-29-22

data comprising the above application, the Architect certifies to the best of the Architect's knowledge, information and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

Amount Certified..... \$ 11,052.80

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

Architect: 

By:  Date: 5-17-19

This Certificate is not negotiable. THE AMOUNT CERTIFIED is payable only to the Contractor named herein, issuance, payment and acceptance of payments are without prejudice to any rights of the Owner or Contractor under this Contract

1. ORIGINAL CONTRACT SUM.....	\$	399,609.00
2. Net Change by Change Orders.....	\$	3,120.62
3. CONTRACT SUM TO DATE (Line 1 + -2).....	\$	399,729.62
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703).....	\$	399,729.62
5. RETAINAGE:		
a. % of Completed Work (Column D+E on G703).....	\$	0.00
b. % of Stored Material (Column F on G703).....	\$	0.00
Total Retainage (Line 5a + 5b or Total in Column 1 of G703).....	\$	0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total).....	\$	399,729.62
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate).....	\$	388,676.82
8. CURRENT PAYMENT DUE.....	\$	11,052.80
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 8).....	\$	0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	3,120.62	0.00
Total approved this Month	0.00	0.00
TOTALS	3,120.62	0.00
NET CHANGES by Change Orders	3,120.62	0.00

CONTINUATION SHEET

AIA DOCUMENT G703

(Instructions on reverse side)

PAGE 2 OF 2 PAGES

Information document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing

Contractor's signed certification is attached.

Calculations below, the amounts are stated to the nearest dollar.

Use Column 1 on Contracts where variable retainage for the line items may apply.

APPLICATION NUMBER: 4

APPLICATION DATE: March 29, 2019

PERIOD TO: March 29, 2019

PURCHASE ORDER NO.: 18-08176

A ITEM June 11, 2019 June 11, 2019 R20490523	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D O R E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G/C)	H BALANCE TO FINISH (C-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION (D+E)	THIS PERIOD						
1	Bonds and Insurance	\$13,881.00	\$13,881.00	\$0.00	\$0.00		\$13,881.00	100%	\$0.00	\$0.00
2	Submittals	\$5,000.00	\$5,000.00	\$0.00	\$0.00		\$5,000.00	100%	\$0.00	\$0.00
3	Mobilization	\$19,830.00	\$19,830.00	\$0.00	\$0.00		\$19,830.00	100%	\$0.00	\$0.00
4	Roofing Materials	\$169,495.00	\$169,495.00	\$0.00	\$0.00		\$169,495.00	100%	\$0.00	\$0.00
5	Roofing Labor	\$143,883.00	\$143,883.00	\$0.00	\$0.00		\$143,883.00	100%	\$0.00	\$0.00
6	Metal Materials	\$18,820.00	\$18,820.00	\$0.00	\$0.00		\$18,820.00	100%	\$0.00	\$0.00
7	Metal Labor	\$25,700.00	\$25,700.00	\$0.00	\$0.00		\$25,700.00	100%	\$0.00	\$0.00
8	Change Order No. 1	\$3,120.62	\$0.00	\$3,120.62	\$3,120.62		\$3,120.62	100%	\$0.00	\$0.00
	TOTAL	\$399,729.62	\$396,609.00	\$3,120.62	\$3,120.62		\$399,729.62		\$0.00	\$0.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

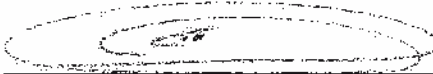
Date: Jun 11, 2019 - 5:30 PM

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


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

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190524							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
Agenda Item	n-28							
CAF #	G-01-41-862-016-223							
Purchase Req. #	R9-04003							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter		✓						
Best Jr.		✓						
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓		✓		✓			

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

Dated: June 12, 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 members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Purchase of NJ Victim Witness Phone App with Resource Mapping Component
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 75,000.00
Vendor:	SHI Inc.
Authority:	New Jersey State Contract
Contract #:	89851
Account:	VOCA V-19-16 Grant G-01-41-862-016-223
Requisition #:	R9-04003

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: June 11, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: G-01-41-862-016-223

PURPOSE: Resolution authorizing purchase by the Passaic County
Prosecutor's office from Shi Inc.


Richard Cahill, Chief Financial Officer

DATED: June 11, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
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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: Jun 11, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE MAINTENANCE SERVICES BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190525							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
Agenda Item	n-29							
CAF #	9-01-25-157-001-213							
Purchase Req. #	R9-04005							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter		✓						
Best Jr.		✓						
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓		✓		✓			

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

Dated: June 12, 2019

**RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE
MAINTENANCE SERVICES BY THE PASSAIC COUNTY SHERIFF'S
DEPARTMENT**

WHEREAS the Passaic County Passaic County Sheriff's Department has requested the purchase of software maintenance service, for all police vehicles, from SHI, in the amount of \$12,140.15, for the period July 19, 2019 through July 18, 2022, through State Contract #89851 for use in furtherance of its administrative objectives; and

WHEREAS said goods and services are being procured through State Contract, as permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS said purchase is to be funded either directly from the County budget or grant funds; and

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

WHEREAS members of the Freeholder Law and Public Safety Committee considered this matter 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, in accordance with the terms set forth above, it hereby authorizes the purchase of software

maintenance services from SHI in accordance with the terms of the
aforementioned State Contract; and

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

Dated: June 11, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,140.15

APPROPRIATION: 9-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of software maintenance services by the Passaic County Sheriff's Department.


Richard Cahill, Chief Financial Officer

DATED: June 11, 2019

RC:fr



Pricing Proposal
 Quotation #: 16854464
 Created On: 3/20/2019
 Valid Until: 6/30/2019

COUNTY OF PASSAIC

Jason Andersen

Passaic County Sheriff's Office
 435 Hamburg Turnpike
 Wayne, NJ 07470
 UNITED STATES
 Phone: (973) 720-7101
 Fax:
 Email: jandersen@pcsheriff.org

Inside Account Manager

Dallas Kraft

290 Davidson Ave.
 Somerset, NJ 08873
 Phone: 1.888.744.4084
 Fax: 1.888.896.8860
 Email: Dallas_Kraft@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 NetMotion Mobility - Premium Maintenance - 3 years NetMotion Wireless - Part#: 11NMXP20 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: 7/19/2019 - 7/18/2022 Note: Tier 1; Markup 3%; SHI Cost: 11,786.55 - Maintenance Covers: Mobility with 68 Devices, Analytics Module, Policy Module	1	\$12,140.15	\$12,140.15
		Total	\$12,140.15

Additional Comments

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.
 TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The Products offered under this proposal are resold in accordance with the SHI Online Customer Resale Terms and Conditions, unless a separate resale agreement exists between SHI and the Customer.

Introduced on: June 11, 2019
 Adopted on: June 11, 2019
 Official Resolution#: R20190525

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION TO OCTOBER 31, 2019 TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20190526							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
Agenda Item	n-30							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter		✓						
Best Jr.		✓						
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: June 12, 2019

RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION TO OCTOBER 31, 2019 TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING SERVICES

WHEREAS, there exists a need for Community Development Block Grant Disaster Recovery Consulting Services for the Passaic County Division of Economic Development; and

WHEREAS, the County issued a public solicitation for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on July 19, 2012 and the Evaluation and Review Committee reviewed the submittal and found that Mullin & Lonergan Associates of Pittsburgh, PA, was qualified to perform the necessary services; and

WHEREAS the Board of Chosen Freeholders adopted resolution R-2013-137 on February 26, 2013 to award a contract to Mullin and Lonergan for the services referenced above for a contract period of January 1, 2013 through December 31, 2015, for a total fee not to exceed \$150,000.00; and

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) provided a no-cost time extension of the CDBG-DR grant to September 30, 2017 to the County of Passaic to complete the scope of work of the grant; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2015-884 on November 24, 2016 to provide a no-cost time extension of the contract with Mullin & Lonergan Associates, to September 30, 2017, to assist Passaic County in the completion of the CDBG-DR scope of work; and

WHEREAS, the scope of services was expanded to include wage rate monitoring of the City of Passaic McDanold Brook public facilities project, which now includes Phase III, IV and V, which requires additional staff time for wage monitoring and reporting to the NJ Department of Community Affairs and the US Department of Housing and Urban Development; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2017-171 on March 14, 2017 to provide additional funding of \$30,000 to the existing contract with Mullin & Lonergan Associates, for a total contract not to exceed \$180,000, to assist Passaic County in the completion of the CDBG-DR scope of work; and

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) provided a no-cost time extension of the CDBG-DR grant to December 31, 2017 to the County of Passaic to complete the scope of work of the grant; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2017-274 on March 28, 2017 accepting the CDBG-DR grant extension from the NJ Department of Community Affairs until December 31, 2017; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-776 on September 12, 2017 to provide a no-cost time extension of the contract with Mullin & Lonergan Associates, to December 31, 2017, to assist Passaic County in the completion of the CDBG-DR scope of work; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-822 on September 26, 2017 to approve a no-cost grant extension of the CDBG-DR grant until December 31, 2018; and

WHEREAS, the Passaic County Board of Chosen Freeholders provided an extension of the Mullin & Lonergan contract until December 31, 2018 via the adoption of resolution R-2017-823 on September 26, 2017 to enable them to provide continuous consulting services to the CDBG-DR program; and

WHEREAS, adopted resolution R-2017-823 also reduced the contract with Mullin & Lonergan from a total of \$180,000 to \$177,850 to permit the County to pay other administrative costs directly related to the CDBG-DR program; and

WHEREAS, the Passaic County Board of Chosen Freeholders provided a no-cost time extension of the Mullin & Lonergan contract until July 31, 2019 via the adoption of resolution R-2018-1106 on December 27, 2018 to enable them to provide continuous consulting services to the CDBG-DR program; and

WHEREAS, the NJ Department of Community Affairs has now provided a no-cost CDBG-DR grant extension (See attached) to the County of Passaic until October 31, 2019; and

WHEREAS, the Passaic County Board of Chosen Freeholders seeks to provide a no-cost time extension of the contract with Mullin and Lonergan until October 31, 2019 to enable them to continue to support the administrative activities of the CDBG-DR grant; and

WHEREAS, this matter was considered by the members of the Freeholder Planning and Economic Development Committee 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 authorizes a no-cost time extension of the existing Mullin & Lonergan Associates CDBG-DR contract to October 31, 2019, at the existing compensation of \$177,850, to assist in the implementation of the CDBG-DR Program, under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

JRS/mcg

Dated: June 11, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Deborah Hoffman
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION TO OCTOBER 31, 2019 TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING 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:** \$ 0
REQUISITION # _____
ACCOUNT # G-01-41-774-013-233

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|---|-----------------|
| <input checked="" 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>6/4/2019</u> |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: June 11, 2019 Other: _____
 Adopted on: June 11, 2019
 Official Resolution#: R20190526

Hoffman, Deborah

From: Benton, Bruce <Robert.Benton@dca.nj.gov>
Sent: Monday, June 03, 2019 3:56 PM
To: Hoffman, Deborah
Cc: Schrider, Terence; Karen Parish - Mullin & Lonergan Associates (karenp@mandl.net)
Subject: CDBG-DR Passaic County GA 13-0277 Hurricane Irene Disaster Recovery Grant Program - Time Extension Approved

HUD just informed the Program they do not have any objections to the time extension. Please proceed with extending the subrecipient agreements as requested without further delay. In about a week after FSR 38 is fully processed Passaic County can submit the time revision in SAGE.

Good luck and please don't hesitate to contact me if you have any questions.

R. Bruce Benton, Program Manager
 NJCDBG-DR (Hurricane Irene) and NJ Small Cities CDBG Programs
 Division of Housing and Community Resources
 New Jersey Department of Community Affairs
 101 South Broad Street
 P.O. Box 806
 Trenton, NJ 08625-0806
 (609) 633-6277
 (609) 292-9653 fax
Robert.Benton@dca.nj.gov

Visit the NJCDBG-DR (Hurricane Irene) and Small Cities CDBG Programs website at http://secure-web.cisco.com/16ly4_qjCiz7DHWlXqfzdJgkL_B8w0lkPogR33T4cUllipYMKZJatfuw8r_SRMhFszV3UjJop288VLT0CsHTdy2QwYfic3Jl_x5PhPt4iAGZASApJkTgFx1jSx28RpKAAo3TAW4i2BN2FkBV9-vKeARcR1ku7W4JRonSesXLJuHsyZYHl3CQYoRaPXizGtQf4_R9lwQ5XkqxfHT1_7e_gicrjmlwVx6HG3i2UP0e3QdVFUjVPkiAa5UHKKJYrq8Y347BV_YBBjAISRxGEhk7cO2ko8qhJQ3XiUPwEuTHmqQ_UNRqQvy03n1Gft5XVv9fAp9u6B_892NdrST8Ckx8MzGQ/http%3A%2F%2Fwww.nj.gov%2Fdca%2Fdivisions%2Fdhr%2Foffices%2Fcdbg.html

Visit the Division of Community Resources' website at http://secure-web.cisco.com/1KOH3QKC7AERNwf2gO18FfZJ488icMxlZ4mhwe8rgHKQ1JOWBGPh6vJ91cQ19xaai2dPhArBVkK0-udMX9VMQ00YWwncMeOcw-dCAkywU_19qQVq9uQeEcqXZ5T50yTGU5OzVID0lpNTUPuUC_rHfzAdV3IKlfasrvNNpiPSsY3q3Sv9FVjkiOE0h60qARYtdyM-QImAktAgyTKA_1edK8WWhc3qeO4QRpCCs5n9H5UB8zghxfHuYEo5xPNkiV3j-DuxkOGmct2YNL0iIFoKenQRVzi0iIFug60iSviZ-TyhUOIQRUsQJXT5I87f7OebnbJGWqPC0K6kqwe4z3hJg/http%3A%2F%2Fwww.nj.gov%2Fdca%2Fdivisions%2Fdhr%2F

This e-mail contains advisory, consultative, and deliberative information intended solely for the recipient.



County of Passaic

Department of Planning and Economic Development
Division of Economic Development
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, NJ 07512-1167

Deborah Hoffman
Director

Telephone: (973) 569-4720
Facsimile: (973) 569-4725

May 30, 2019

R. Bruce Benton, Program Manager
NJCDBG-DR (Hurricane Irene) and NJ Small Cities CDBG Programs
Division of Housing and Community Resources
New Jersey Department of Community Affairs
101 South Broad Street
P.O. Box 806
Trenton, NJ 08625-0806

Re: Passaic County CDBG-DR Grant: Request for no-cost grant extension
until October 31, 2019

Dear Mr. Benton:

I am formally requesting a no-cost grant extension of the CDBG-DR Passaic County grant until October 31, 2019. The City of Passaic has had significant delays in the implementation of Phase V due to the continued rainy weather and the contractor for Phase IV must rectify several construction errors that deviated from the original engineering designs. Both Phase IV and Phase V are actively under construction and the additional time will permit them to complete their work in a satisfactory manner.

Please advise with any questions and thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Deborah Hoffman".

Deborah Hoffman
Director

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution#: R20190526



**BUSINESS ADMINISTRATOR'S OFFICE
RICARDO FERNANDEZ**

CITY HALL
330 PASSAIC STREET
PASSAIC, NEW JERSEY 07055

973-365-5513
FAX: 973-472-2639

May 30, 2019

Ms. Deborah Hoffman
Director
Division of Economic Development
County of Passaic County
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: Passaic County CDBG-DR Program: Request for Grant extension until September 30, 2019 by the City of Passaic

Dear Ms. Hoffman:

The City of Passaic is diligently working to complete Phases IV and V of the McDanold Brook Project and is now requesting an extension of our grant until September 30, 2019 to enable us to complete the contract award and construction activities of the final grant phase, Phases IV and V.

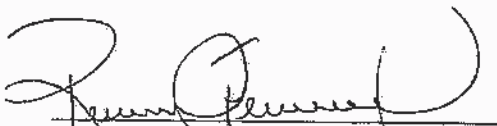
The work constructed during Phase IV has been found to be significantly deficient with regard to the construction natural stone channel walls, and is currently being reconstructed to comply with the design documents.

The Phase V scope of work has commenced. The work was delayed in the early spring due to the significant rainfall and constant wet conditions in Third Ward Park. The work was delayed to avoid undue damage to the saturated ground in the area of the work.

Therefore, the City of Passaic respectfully requests an extension of the CDBG-DR grant until September 30, 2019.

Please do not hesitate to contact me with any questions.

Respectfully yours,



Ricardo Fernandez, PP, AICP, QPA
Business Administrator

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution#: R20190526

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL OCTOBER 31, 2019, FOR THE COUNTY OF PASSAIC, AND FOR THE CITY OF PASSAIC UNTIL SEPTEMBER 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#	R20190527							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
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: June 12, 2019

RESOLUTION AUTHORIZING A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL OCTOBER 31, 2019, FOR THE COUNTY OF PASSAIC, AND FOR THE CITY OF PASSAIC UNTIL SEPTEMBER 30, 2019

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-12-585 on July 17, 2012 to authorize Passaic County to submit an application for \$11,854,865 in grant funds to the NJ Department of Community Affairs for US Housing and Urban Development (USHUD) CDBG-DR funds on behalf of the nine municipalities (Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park) impacted by disasters in 2011; and

WHEREAS, the County of Passaic adopted resolution R-2012-970 on December 11, 2012 accepting the grant award from the New Jersey Department of Community Affairs (NJDCOA) for US Housing and Urban Development (USHUD) Disaster Recovery (CDBG-DR) funds of \$11,854,865 to end on December 31, 2015 on behalf of those municipalities in Passaic County impacted by disasters during 2011; and

WHEREAS, the objective of the CDBG-DR grant to the County of Passaic is to rebuild safer and stronger communities and implement disaster related activities that address recovery efforts including, but not limited to, property acquisition,

substantial rehabilitation, public infrastructure projects and the prevention of further damage to areas affected by flooding; and

WHEREAS, the NJ Department of Community Affairs (NJDCA) extended the CDBG-DR grant deadline to September 30, 2017 for the County of Passaic; June 30, 2017 for the City of Passaic and December 31, 2016 for the Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-855 on November 24, 2015 accepting a grant extension to permit all municipalities to complete their scope of work by December 31, 2016, except for the City of Passaic whose CDBG-DR grant was extended to June 30, 2017; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-1031 on December 13, 2016 accepting a grant extension to permit the Township of Wayne, the Township of Little Falls and the City of Paterson to complete their scope of work by February 28, 2017; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-274 on March 28, 2017 accepting a grant extension until December 31, 2017 to permit the County of Passaic and the City of Passaic to complete their scope of services; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-822 on September 26, 2017 accepting a grant extension until December 31, 2018 to permit the County of Passaic and the City of Passaic to complete their scope of services; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2018-1105 on December 27, 2018 accepting a grant extension until July 31, 2019 to permit the County of Passaic and the City of Passaic to complete their scope of services; and

WHEREAS, the NJ Department of Community Affairs has now extended the CDBG-DR grant for the County of Passaic until October 31, 2019 and for the City of Passaic until September 30, 2019 (see attached grant extension) to enable the City of Passaic to complete Phase IV and V of the reconstruction of the McDanold Brook; and

WHEREAS, the Passaic County Board of Chosen Freeholders now accepts the CDBG-DR grant extension until October 31, 2019 for the County of Passaic and extends the CDBG-DR sub-recipient agreement with the City of Passaic until September 30, 2019 to permit them adequate time to complete Phase IV and V of the reconstruction of the McDanold Brook; and

WHEREAS, this matter was considered by the members of the Freeholder Planning and Economic Development Committee and recommended that the grant extensions be approved;

NOW, THEREFORE, BE IT RESOLVED, that the Freeholder Director and Clerk to the Board are hereby authorized to execute all documents and certifications to extend the CDBG-DR grant with the NJ Department of Community Affairs and the sub-recipient agreement with the City of Passaic, for the County of Passaic until October 31, 2019, and for the City of Passaic until September 30, 2019.

Dated: June 11, 2019

JRS/meg



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Deborah Hoffman
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

AUTHORIZING A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL OCTOBER 31, 2019 FOR THE COUNTY OF PASSAIC AND UNTIL SEPTEMBER 30, 2019 FOR THE CITY OF PASSAIC

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 0
REQUISITION # _____
ACCOUNT # G-01-41-774-013-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>6/4/2019</u>
<input type="checkbox"/> Public Works	_____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: June 11, 2019 Other: _____
 Adopted on: June 11, 2019
 Official Resolution#: R20190527



County of Passaic

Department of Planning and Economic Development
Division of Economic Development
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, NJ 07512-1167

Deborah Hoffman
Director

Telephone: (973) 569-4720
Facsimile: (973) 569-4725

May 30, 2019

R. Bruce Benton, Program Manager
NJCDBG-DR (Hurricane Irene) and NJ Small Cities CDBG Programs
Division of Housing and Community Resources
New Jersey Department of Community Affairs
101 South Broad Street
P.O. Box 806
Trenton, NJ 08625-0806

Re: Passaic County CDBG-DR Grant: Request for no-cost grant extension
until October 31, 2019

Dear Mr. Benton:

I am formally requesting a no-cost grant extension of the CDBG-DR Passaic County grant until October 31, 2019. The City of Passaic has had significant delays in the implementation of Phase V due to the continued rainy weather and the contractor for Phase IV must rectify several construction errors that deviated from the original engineering designs. Both Phase IV and Phase V are actively under construction and the additional time will permit them to complete their work in a satisfactory manner.

Please advise with any questions and thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Deborah Hoffman".

Deborah Hoffman
Director

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution#: R20190527



**BUSINESS ADMINISTRATOR'S OFFICE
RICARDO FERNANDEZ**

CITY HALL
330 PASSAIC STREET
PASSAIC, NEW JERSEY 07055

973-365-5513
FAX: 973-472-2639

May 30, 2019

Ms. Deborah Hoffman
Director
Division of Economic Development
County of Passaic County
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: Passaic County CDBG-DR Program: Request for Grant extension until September 30, 2019 by the City of Passaic

Dear Ms. Hoffman:

The City of Passaic is diligently working to complete Phases IV and V of the McDanold Brook Project and is now requesting an extension of our grant until September 30, 2019 to enable us to complete the contract award and construction activities of the final grant phase, Phases IV and V.

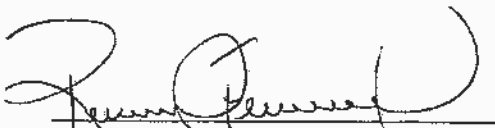
The work constructed during Phase IV has been found to be significantly deficient with regard to the construction natural stone channel walls, and is currently being reconstructed to comply with the design documents.

The Phase V scope of work has commenced. The work was delayed in the early spring due to the significant rainfall and constant wet conditions in Third Ward Park. The work was delayed to avoid undue damage to the saturated ground in the area of the work.

Therefore, the City of Passaic respectfully requests an extension of the CDBG-DR grant until September 30, 2019.

Please do not hesitate to contact me with any questions.

Respectfully yours,



Ricardo Fernandez, PP, AICP, QPA
Business Administrator

Introduced on: June 11, 2019
Adopted on: June 11, 2019
Official Resolution#: R20190527

Hoffman, Deborah

From: Benton, Bruce <Robert.Benton@dca.nj.gov>
Sent: Monday, June 03, 2019 3:56 PM
To: Hoffman, Deborah
Cc: Schrider, Terence; Karen Parish - Mullin & Lonergan Associates (karenp@mandl.net)
Subject: CDBG-DR Passaic County GA 13-0277 Hurricane Irene Disaster Recovery Grant Program - Time Extension Approved

HUD just informed the Program they do not have any objections to the time extension. Please proceed with extending the subrecipient agreements as requested without further delay. In about a week after FSR 38 is fully processed Passaic County can submit the time revision in SAGE.

Good luck and please don't hesitate to contact me if you have any questions.

R. Bruce Benton, Program Manager
 NJCDBG-DR (Hurricane Irene) and NJ Small Cities CDBG Programs
 Division of Housing and Community Resources
 New Jersey Department of Community Affairs
 101 South Broad Street
 P.O. Box 806
 Trenton, NJ 08625-0806
 (609) 633-6277
 (609) 292-9653 fax
Robert.Benton@dca.nj.gov

Visit the NJCDBG-DR (Hurricane Irene) and Small Cities CDBG Programs website at http://secure-web.cisco.com/10hy4_qiCiz7DHwiXofzdJgkL.B8w0lkPpgR33T4cUlipYMKZJatIuwBr_SRMhFszV3UIJpp288WLT0CsrtHTdy2QwYfic3Jl_x5PhPI4IAGZASApJkTgFx1jSx28RpKAAo3TAW4I2BN2FkBV9-vKeARcR1ku7W4JRanSesXLJuHsyZYHl3CQYcRaPXizGtQf4_R9JwQ5XkqxfHT1_7e_gicrimiwVx6HG3I2UP0e3OqVFUjVPkiAa5UHKKJYrg8Y347BV_YB8AISRxGEHk7cO2ko8qhJQ3XjUPwEuTHmqQ_UNRqQyy03n1Gft5XVy9fAp9u68_892NdrST8Ckx8MzGQ/http%3A%2F%2Fwww.nj.gov%2Fdca%2Fdivisions%2Fdhr%2Foffices%2Fcdbg.html

Visit the Division of Community Resources' website at http://secure-web.cisco.com/1KOH3QKC7AERNwf2aQI8FfZJ468icMwIZ4mhwe8raHkQ1JQwBGPh6vl91cQ19xaai2dPhArBVkK0-udMX9VMQ00YWwncMeQcw-dCAkywU_19qQV9u9uQeEcaXZ5T50yTGU5OzVfD0lpNTUPuUC_rHfzAdV3KifasvNNpiPSsY3q3Sv9FVlKjOE0h80qARYtdyM-0ImAkiAgyTKA_1edK8WWhc3qeQ4QRpOCs5n9H5UB8zqxfHuYEo5xPNkiV3j-DuxkOGmct2YNL0iiFoKenQRVzi0iFug60iSviZ-TyhU0tQRUsQJXTSi87f7OebnbJGWqPC0K6kiqwe4z3hJq/http%3A%2F%2Fwww.nj.gov%2Fdca%2Fdivisions%2Fdhr%2F

This e-mail contains advisory, consultative, and deliberative information intended solely for the recipient.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

Date: Jun 11, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A MUNICIPAL COOPERATION AGREEMENT BETWEEN THE BOROUGH OF RINGWOOD AND THE COUNTY OF PASSAIC TO PARTICIPATE IN THE FY 2020, 2021 AND 2022 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, ALL AS NOTED ON 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#	R20190528							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
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: June 12, 2019

RESOLUTION AUTHORIZING THE EXECUTION OF A MUNICIPAL COOPERATION AGREEMENT BETWEEN THE BOROUGH OF RINGWOOD AND THE COUNTY OF PASSAIC TO PARTICIPATE IN THE FY 2020, 2021 AND 2022 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, provides federal funds to Passaic County to implement eligible community development activities, and

WHEREAS, the US Department of Housing and Urban Development has instructed Passaic County to implement the Urban Count Re-Qualification process which includes the execution of Cooperation Agreements with Passaic County municipalities eligible to participate in the Passaic County Community Development Block Grant (CDBG) Program for federal fiscal years 2020, 2021 and 2022; and

WHEREAS, the Municipal Cooperation Agreement with the Borough of Ringwood will establish an Interlocal Service Agreement pursuant to NJSA 40:8a-1. et seq.; and

WHEREAS, Passaic County and the Borough of Ringwood agree to cooperate to undertake, or assist in undertaking, community development activities; and

WHEREAS, the Borough of Ringwood has adopted a resolution and the Mayor of the Borough of Ringwood has executed a Cooperation Agreement for the purpose of participating in the Passaic County CDBG Program for fiscal years 2020, 2021, and 2022; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic has considered the proposed program, along with the recommendations of the Passaic County CDBG Program staff and is of the opinion that it is in the best interest of the County of Passaic and the residents of the County to execute the Cooperation Agreements with the Borough of Ringwood; and

WHEREAS, in this agreement, the County has the authority to carry out activities which shall be funded from annual Community Development Block Grant funding from Fiscal Years 2020, 2021, and 2022 appropriations and the County has final responsibility for selecting projects, preparing and annually filing Action Plans; and

WHEREAS, the County and the Borough of Ringwood agree to take all actions necessary to assure compliance with the Urban County Re-Qualification required by Title I of the Housing and Community Development Act of 1974, as amended and 24 CFR 570.307(a) of the Community Development Block Grant (CDBG) regulations; and

WHEREAS, this agreement shall be in effect upon the adoption of the Resolution; and

WHEREAS, this matter was considered by the members of the Freeholder Planning and Economic Development Committee and recommended 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 authorizes the Freeholder Director, the County Counsel and the

Clerk to the Board to execute the Cooperation Agreement with Borough of Ringwood who is eligible and willing to participate in the Community Development Block Grant Program for the provision of certain community development activities for the federal fiscal years 2020, 2021 and 2022, as set forth above, and

BE IT FURTHER RESOLVED that the Freeholder Director, the County Counsel, the Clerk to the Board and the Director of the Division of Economic Development, Department of Planning and Economic Development are hereby authorized to submit the executed Borough of Ringwood Cooperation Agreements to the US Department of Housing and Urban Development and act as the authorized representatives of the County of Passaic to execute all necessary documents and certification on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that a certificated copy of this resolution shall be forward to the Borough of Ringwood, the Passaic County Department of Planning and Economic Development and the US Department of Housing and Urban Development.

June 11, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Deborah Hoffman
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

AUTHORIZING THE EXECUTION OF A MUNICIPAL COOPERATION AGREEMENT BETWEEN THE BOROUGH OF RINGWOOD AND THE COUNTY OF PASSAIC TO PARTICIPATE IN THE FY 2020, 2021 AND 2022 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. **AMOUNT OF EXPENDITURE:** \$ Not Applicable

REQUISITION # _____

ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: N/A

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development 6/4/2019

Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: June 11, 2019 Other: _____
 Adopted on: June 11, 2019
 Official Resolution#: R20190528

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
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Public Meeting (Board Meeting)

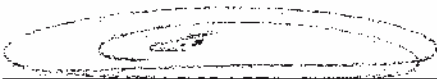
Date: Jun 11, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR MONITORING OF COUNTY SECURITY SYSTEMS AND ALARMS SERVICES FOR PASSAIC COUNTY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS & GROUNDS

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#	R20190529							
Meeting Date	06/11/2019							
Introduced Date	06/11/2019							
Adopted Date	06/11/2019							
Agenda Item	n-33							
CAF #	9-01-20-112-001-219							
Purchase Req. #	R9-04082							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter		✓						
Best Jr.		✓						
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓		✓	✓	✓			

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

Dated: June 12, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR MONITORING OF COUNTY SECURITY SYSTEMS AND ALARMS SERVICES FOR PASSAIC COUNTY AS PER BID

WHEREAS, there exists a need for monitoring of Passaic County Security Systems and Alarms; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-19-024 Re-Bid Inspection and Monitoring of County Security Systems Including Burglar Alarms, Fire and CCTV Systems in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 30, 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 United Federated Systems; and

WHEREAS, the Public Works and Buildings & Grounds Committee has reviewed this matter at its May 29, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from April 1, 2019 through March 31, 2021 with one (1) one-year option to renew for a total estimated award of \$48,000.00 with services to be made on an as-needed basis; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to United Federated Systems for the services

BE IT FURTHER RESOLVED that the Clerk of the Board, Res-Pg.n.33-3
the Purchasing Agent and the Director of the Board are hereby
authorized to execute all necessary agreements on behalf of the
County of Passaic

June 11, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$48,000.00

APPROPRIATION: 9-01-20-112-001-219

PURPOSE: Resolution authorizing award of contract to United Federated Systems for monitoring security systems and alarm services for Passaic County.



Richard Cahill, Chief Financial Officer

DATED: June 11, 2019

RC:fr



County of Passaic

Buildings & Grounds Department

151 E. 11th Street, Paterson, New Jersey 07524

Stephen Orsini
Superintendent, CPWM
Buildings & Grounds

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

Date: June 3, 2019

To: Marie Gamez

From: Stephen Orsini, Superintendent CPWM, Buildings and Grounds

Cc: Nick Naumov, Sherry Arvanitakis, Carmen Santana

Subject: SB-19-024 Re-Bid Monitoring of Cnty Security Sys and Alarms

After a review of all 4 bids, the committee recommends the contract be awarded to United Federated Systems.

The pricing for monthly Monitoring, hourly straight time rate, hourly overtime, hourly holiday and weekend rates, and percentage on parts/materials are lower than the other 3 Bidders.

The rates are as follows:

Safe life Security Corp pricing:

\$ 34.95 monthly monitoring, \$105/Hr. straight time, \$135/Hr. OT, \$155/Hr. holiday & weekend rate,
15% mark up on parts and materials.

System One Alarm Services Pricing:

\$480.00 monthly monitoring, \$134/Hr. straight time, \$201 /Hr. OT, \$225/Hr. Holiday & weekend rate,
15% mark up on parts and materials.

Fire Control Electrical Systems pricing:

\$24.99 monthly monitoring, \$100/Hr. straight time, \$150/Hr. OT, \$150/Hr. OT Holidays & weekend rate,
25% mark up on Parts and materials.

United Federated Systems pricing:

\$24.75 monthly monitoring, \$86/Hr. straight time, \$129/Hr. OT, \$129/Hr. OT holiday & weekend rate,
10% mark up on parts and materials.

Thank you,

Stephen Orsini
Superintendent, CPWM
Buildings and Grounds
County of Passaic



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

THE COMMITTEE RECOMMENDS THE CONTRACT BE AWARDED TO UNITED FEDERATED SYSTEMS. THE PRICING FOR MONTHLY MONITORING HOURLY STRAIGHT TIME RATE, HOURLY OVERTIME, HOURLY HOLIDAY AND WEEKEND RATES, AND PERCENTAGE ON PARTS/ MATERIALS ARE LOWER THAN THE OTHER 3 BIDDERS.

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: \$ 48,000.00
 REQUISITION # R9-04082
 ACCOUNT # 9-01-20-112-001-219

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: _____