

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: Mar 12, 2019 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Akhter
 - 2. Best
 - 3. Duffy
 - 4. James
 - 5. Lepore
 - 6. Deputy Director Lazzara
 - 7. Director Bartlett
- C. Invocation:
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: February 26, 2019
- G. Approval of Proclamation:

1. The Passaic County Board of Chosen Freeholders wishes to recognize and honor Dr. Mary Garner Chief Executive Officer at the Paterson Community Health Center for Black History Month.
2. The Passaic County Board of Chosen Freeholders wished to recognize and honor Dr. Charlene W. Gungil, Chief Executive Officer for the Passaic County Health Department for Black History Month.
3. The Passaic County Board of Chosen Freeholders wishes to recognize and honor Dr. James N. Pruden, Director of Preparedness at St. Joseph's Healthcare System, Emergency Department physician for Black History Month.
4. The Passaic County Board of Chosen Freeholders wishes to recognize and honor Jeffrey A. Sims as a retired Paterson City Detective, receiving the MLK Jr. award for Black History Month.
5. The Passaic County Board of Chosen Freeholders wishes to recognize and honor Kevin Walsh for our Irish Heritage Month Celebration.

H. Motion to suspend the regular Order of Business:

I. Budget Matters:

1. Motion to open the public hearing on the 2019 "CAP" Resolution (adopted on first reading on February 12, 2019) to Exceed Index Rate (N.J.S.A.40A:15), all as noted in the resolution.
2. Director: Does anyone present desire to be heard on the 2019 "CAP" Resolution?
3. Motion to close the public hearing_____
4. Motion for final adoption on 2019 "CAP" Resolution to Exceed Index Rate, all as noted in the Resolution_____
5. Motion to open the public hearing on the 2019 Passaic County Budget (introduced February 12, 2019).
6. Director: Does anyone present desire to be heard on the 2019 Passaic County Budget?
7. Motion to close the public hearing on 2019 Passaic County Budget_____
8. Motion to adopt the 2019 Passaic County Budget_____

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. 2/3 Vote Resolution:

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

O. Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AWARDDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF FLORIO, PERRUCCI, STEINHARDT & CAPPELLI, L.L.C. TO PERFORM LABOR COUNSEL SERVICES ON BEHALF OF THE COUNTY OF PASSAIC FOR AN AMOUNT NOT TO EXCEED \$100,000.00, ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR GROCERIES AND CANNED GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PREFERRED OUTDOOR EXPERIENCE LLC OF BRICK, NJ FOR GOOSE CONTROL SERVICES FOR THE PASSAIC COUNTY GOFFLE BROOK PARK, WEASEL BROOK PARK, PREAKNESS VALLEY GOLF COURSE AND GARRET MOUNTAIN AS PER BID, ALL AS NOTED IN THE RESOLUTION.
4. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

5. RESOLUTION AMENDING R-2019-112 DATED FEBRUARY 12, 2019 TO PROVIDE YOLANDA ESQUICHE BE REAPPOINTED AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE EFFECTIVE IMMEDIATELY AND TERMINATING OCTOBER 31, 2022, ALL AS NOTED IN THE RESOLUTION.

6. RESOLUTION AUTHORIZING THREE AWARDS OF CONTRACT FOR A ONE YEAR PERIOD RETROACTIVE TO THE BEGINNING OF CALENDAR YEAR 2019 FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR A TOTAL FEE NOT TO EXCEED \$30,000, ALL AS NOTED IN THE RESOLUTION.

7. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF GENOVA BURNS LLC TO PERFORM LABOR COUNSEL SERVICES FOR 2019 ON BEHALF OF THE COUNTY OF PASSAIC, FOR AN AMOUNT NOT TO EXCEED \$100,000.00, ALL AS NOTED IN THE RESOLUTION.

8. RESOLUTION AMENDING THE EARNED SICK LEAVE POLICY OF THE PASSAIC COUNTY PERSONNEL POLICES AND PROCEDURES EMPLOYEE MANUAL TO COMPLY WITH N.J.S.A. 34:11-56A, ALL AS NOTED IN THE RESOLUTION.

9. RESOLUTION BY THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS IN SUPPORT OF ASSEMBLY BILL NO. 135 AND SENATE BILL NO. 1261 TO AMEND NEW JERSEY'S CONSTRUCTION CODE FOR FIRE SAFETY REASONS AND TO BETTER PROTECT FIREFIGHTERS AND RESIDENTS, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

10. RESOLUTION AUTHORIZING THE FOURTH ONE (1) YEAR OPTION TO RENEW TO CARE PERSEPECTIVE, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2019 TO MARCH 31, 2020, IN THE AMOUNT OF \$45,000.00, ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION AUTHORIZING THE FOURTH ONE (1) YEAR OPTION TO RENEW TO RESPIRATORY HEALTH SERVICES, LLC., TO PROVIDE RESPIRATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2019 TO MARCH 31, 2020, IN THE AMOUNT OF \$1,020,936.00, ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION AUTHORIZING GARFUNKEL WILD TO PROVIDE LEGAL SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR 2019, IN THE AMOUNT OF \$90,000.00, ALL AS NOTED IN THE RESOLUTION.

13. RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO A TWO YEAR SERVICE AGREEMENT TO PROVIDE MONITORING AND SEARCH SERVICES OF DATABASE TO PROVIDER TRUST, IN THE AMOUNT OF \$11,550.00 FIRST YEAR AND \$10,550,00 SECOND YEAR, COMMENCING FEBRUARY 27, 2019 TO FEBRUARY 26, 2021, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

14. RESOLUTION AUTHORIZING PAYMENT TO PASSAIC COUNTY AGENCIES FOR SERVICES RENDERED IN CALENDAR YEAR 2018 IN THE AMOUNT OF \$263,500.00, ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY FOR AND ACCEPT TRANSPORTATION GRANT FUNDING IN THE AMOUNT OF \$361,503.00 FOR CLIENT SERVICES AND \$43,384.00 FOR ADMINISTRATION FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR 2019, FOR A TOTAL AMOUNT OF \$404,914.00, COMMENCING JANUARY 1, 2019 TO DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION TO APPLY AND ACCEPT GRANT FUNDING IN THE AMOUNT OF \$32,000 THE NEW JERSEY DEPARTMET OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2019 THROUGH MARCH 31, 2020 TO CARRY OUT THE STATE HEALTH INSURANCE PROGRAM (SHIP) THROUGH THE DEPARTMENT OF SENIOR SERVICES, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

17. RESOLUTION FOR CHANGE ORDER #6 (FINAL) TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 UPPER COUNTY ROADWAY RESURFACING PROJECT IN RINGWOOD, WAYNE, & WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS THE 2018 ROAD RESURFACING PROGRAM – STORM SEWER IMPROVEMENTS, ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION FOR CHANGE ORDER #1 FOR CONCRETE CONSTRUCTION CORPORATION FOR THE REPLACEMENT OF MARSHALL HILL ROAD CULVERT IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION FOR CHANGE ORDER #1 FOR D.A. NOLT, INC. AS IT PERTAINS TO THE ROOF REPLACEMENT PROJECT AT THE PASSAIC COUNTY COURT HOUSE ON 71 HAMILTON STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

21. RESOLUTION AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS FOR PASSAIC COUNTY ROAD DEPARTMENT THROUGH A BERGEN COOPERATIVE PURCHASING AGREEMENT FROM DELUXE INTERNATIONAL TRUCKS, INC. FOR CALENDAR YEAR 2019, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

22. RESOLUTION AUTHORIZING SERVICES OF CARRIER CORPORATION FOR THE INSTALLATION OF AN AIR HANDLER UNIT IN THE OFFICE OF THE PASSAIC COUNTY SURROGATE AT 77 HAMILTON STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RFS COMMERCIAL, INC. TO SUPPLY AND INSTALL MODULAR CARPET TILE AT VARIOUS LOCATIONS IN THE PASSAIC COUNTY ADMINISTRATION BUILDING IN PATERSON, NJ THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR INSTALLATION OF RAILINGS AT THE PASSAIC COUNTY COURT HOUSE LOCATED AT 77 HAMILTON STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING FINAL PAYMENT TO GRADE CONSTRUCTION FOR THE GARRET MOUNTAIN RESERVATION BARBOUR'S POND DREDGING AND AERATION PROJECT IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING PURCHASE OF FOUR 2019 FORD F-250 SRW (W2B) XL 4WD CREW CAB 6.75" BOX TRUCKS FROM BEYER FORD OF MORRISTOWN, NJ IN THE AMOUNT OF \$162,869.04 IN ACCORDANCE WITH THE EDUCATIONAL SERVICES COMMISSION OF NJ CO-OP #65MCECCPS-ESCNJ 17/18-21 FOR USE BY THE PASSAIC COUNTY BUILDINGS & GROUNDS DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING THE PURCHASE OF A BOBCAT E8574R SERIES COMPACT EXCAVATOR THROUGH A BERGEN COUNTY COOPERATIVE PURCHASING AGREEMENT FROM BOBCAT OF NORTH JERSEY FOR USE BY THE PASSAIC COUNTY PARKS DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AUTHORIZING THE PURCHASE OF HARDWARE GOODS FOR USE BY THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT, PASSAIC COUNTY ROAD DEPARTMENT, AND PASSAIC COUNTY DEPARTMENT OF BUILDINGS & GROUNDS FROM R&M HARDWARE OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

29. RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO NORTHEAST ROOF MAINTENANCE FOR EMERGENCY REPAIRS TO THE ROOF AT PREAKNESS HEALTHCARE CENTER IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

30. RESOLUTION FOR CHANGE ORDER #2 FOR COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF GROVE STREET CULVERT NO. 1600-068 OVER WEASEL BROOK IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION IN SUPPORT OF LISTING LAMBERT TOWER AND LAMBERT'S CARRIAGE HOUSE LOCATED IN PATERSON, NEW JERSEY TO THE NATIONAL REGISTER OF HISTORIC PLACES, ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION AUTHORIZING AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS AND NORTH JERSEY MEDIA GROUP FOR A SOCIAL MEDIA ADVERTISING CAMPAIGN FOR A SIX MONTH PERIOD BEGINNING APRIL 1, 2019 AND TERMINATING ON SEPTEMBER 30, 2019, ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION AUTHORIZING THE PURCHASE OF A NEW PESTICIDE STORAGE STRUCTURE FOR USE BY THE PASSAIC COUNTY MOSQUITO CONTROL DIVISION FROM U.S. CHEMICAL STORAGE, WILKESBORO, NC, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION FOR CHANGE ORDER #7 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION AWARDED CONTRACT TO CLARKE CATON HINTZ FOR PROFESSIONAL CONSULTING SERVICES FOR PREPARATION OF PHASE II CONSTRUCTION DOCUMENTS OF LAMBERT CASTLE IN PATERSON, NEW JERSEY AND SCHEMATIC DESIGNS FOR ITS CARRIAGE HOUSE, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION FOR CHANGE ORDER #4 FOR GROVE CONTRACTING LLC AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

37. RESOLUTION AUTHORIZING AND ACCEPTING THE DONATION OF TEN (10) HP ELITE X2 TABLET COMPUTERS FROM SHI TO BE UTILIZED BY THE OFFICE OF THE PASSAIC COUNTY PROSECUTOR, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

38. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC TO PERFORM OUTSIDE COUNSEL/SPECIAL LITIGATION COUNSEL & LABOR COUNSEL SERVICES ON BEHALF OF THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION AUTHORIZING THE PURCHASE OF A MAINTENANCE CONTRACT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE FROM COUNTY BUSINESS SYSTEMS, INC. ALL AS NOTED IN THE RESOLUTION.
41. RESOLUTION AUTHORIZING PURCHASE OF SUPPORT AND MAINTENANCE SERVICES FOR LAWSOFT BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
42. RESOLUTION AUTHORIZING TRANSFER OF ONE (1) 2016 FORD UTILITY VEHICLE BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FUNDING IN CONNECTION WITH A PROJECT ENTITLED "2018 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT", ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

44. RESOLUTION ACCEPTING A NO-COST TIME EXTENSION TO AUGUST 4, 2019, FOR THE GRANT AWARD FROM THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (NJEDA) TO IMPLEMENT AN INNOVATION PLANNING CHALLENGE GRANT FOR \$100,000, ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION AUTHORIZING AN EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARDS MADE TO THE BOROUGH OF WOODLAND PARK FOR A PARK IMPROVEMENT PROJECTS AWARDED IN 2015, 2016 & 2017, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

46. RESOLUTION REFERRING LITIGATION ENTITLED KATHRYN D'ANTONIO VS. LITTLE FALLS RECREATION CENTER, ET AL. TO THE WEINER LAW GROUP, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

47. RESOLUTION AUTHORIZING THE PURCHASE OF A NEW MOBILE OFFICE TRAILER FOR USE BY THE PASSAIC COUNTY MOSQUITO CONTROL DIVISION FROM CASSONE LEASING, RONKONKOMA, NEW YORK, ALL AS NOTED THE RESOLUTION.
48. RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CONTRACT BETWEEN THE COUNTY OF PASSAIC AND GALAXY MOBILE DIAGNOSTIC SERVICES, LLC D/B/A IMAGEDX TO MOBILEXUSA TO PROVIDE PORTABLE RADIOLOGY AND IMAGING SERVICES FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION.
49. RESOLUTION AUTHORIZING SALE OF SURPLUS COUNTY PROPERTY ON GOVDEALS.COM, ALL AS NOTED IN THE RESOLUTION.
50. RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF PATERSON FOR THE ADMINISTRATION AND EXPLORATION OF SHARED SERVICES AGREEMENTS, ALL AS NOTED THE RESOLUTION.

P. New Business:

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

Q. Adjournment:

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

February 26th, 2019

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Board Room in the Passaic County Administration building: 401 Grand St at 7:14pm

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

Roll Call:

Akhter

Best

Duffy

James

Lepore

Deputy Director Lazzara

Director Bartlett

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

Pledge of Allegiance: Lead by Freeholder Duffy

Motion made by Deputy Director Lazzara, second by Freeholder James to suspend the regular order of business, which motion was carried on a roll call of seven (6) votes in the affirmative with Freeholder Akhter voting no.

Motion made by Deputy Director Lazzara, second by Freeholder James to adopt resolution F-1 which motion was carried on a roll call of seven (5) votes in the affirmative with Freeholder Duffy and Freeholder Akhter voting no.

Motion made by Freeholder Duffy, second by Deputy Director Lazzara to resume the regular order of business, which motion was carried on a roll call of seven (7) votes in the affirmative.

Approval of Minutes:

Motion made by Freeholder Akhter, second by Freeholder James, that the minutes for February 12, 2019, be approved which motion was carried on a roll call of seven (7) votes in the affirmative.

Proclamation: None

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

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

COMMUNICATION: None

Oral Portion:

James: Motion to open public portion

Lazzara: Second

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

Duffy: Motion to close the public portion of the meeting

James: Second

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

Consent Agenda Resolution:

A motion was made by Freeholder James, second by Freeholder Best to amend resolution L-33 and add resolutions L-39 thru L-43 and the motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by Freeholder James, second by Freeholder Lepore that resolutions L-1 thru L-43 be adopted and the motion was carried on a roll call of seven (7) votes in the affirmative.

“End of Consent Agenda”

New Business:

Personnel:

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

Bills:

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

Current Fund	8-01	1,247,429.57
Hud Budget Expenditures	8-25	1,167.52
Year Total:		\$1,248,597.09
Current Fund	9-01	1,796,280.31
HUD Budget Expenditures	9-25	1,750.69
Yea Total:		\$1,798,031.00
General Capital Fund Budget	C-04	1,806,828.61
State/Federal Grant Fund	G-01	614,265.53
Open Space Trust Fund FY2016	O-16	35,306.00
Open Space Trust Fund FY2017	O-17	16,920.00

Open Space Trust Fund FY2018	O-18	4,750.00
Open Space Trust Fund FY2019	O-19	1,900.00

Year Total: \$58,876.00

Register of Deeds Trust	T-17	2,081.00
Professional Liability Trust	T-19	71,573.65
Trust Fund Other	T-20	762.70
Municipal Forfeiture	T-22	258,978.35

Year Total: \$333,395.70

Private Industry Council	Z-81	2,325.27
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Year Total: \$5,862,319.20

Current Fund	8-01	1,402.55
Current Fund	9-01	9,112,275.46
Payroll Agency Deductions	9-05	4,118,512.91
HUD Budget Expenditures	9-25	13,302.30
State/Federal Grant Fund	G-01	837,141.80
Professional Liability Trust	T-19	6,195.09
Private Industry Council	Z-81	12,784.04

Total All Funds: \$14,101,614.15

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

Payroll Certification:

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

Departmental Reports:

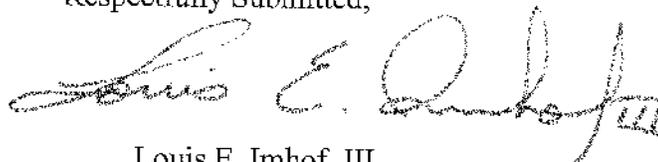
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment:

A motion was made by Freeholder Duffy, seconded by Freeholder Best that the regular meeting be adjourned at 7:27p.m., and the motion was carried on a roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Jasmine Amador

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: Motion for final adoption on 2019 "CAP" Resolution to Exceed Index Rate, 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

COMMITTEE NAME

Official Resolution#	R20190203							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	i-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: March 14, 2019

Passaic County Board of Chosen Freeholders

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



Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

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

Agenda: Motion to adopt on First Reading 2019 "CAP" Resolution to Exceed Index Rate N.J.S.A40A:45:15, All as noted in the resolution.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#								
Meeting Date	02/12/2019							
Introduced Date	02/12/2019							
Adopted Date								
Agenda Item	i-1							
CAF #								
Purchase Req. #								
Result								
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lepore	✓		✓		✓			

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

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190203

Dated: February 13, 2019

COUNTY OF PASSAIC

2019 "CAP" RESOLUTION TO EXCEED INDEX RATE
(N.J.S.A.40A:45:15)

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

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

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

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

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

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

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

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

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

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



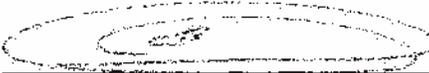
Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: Motion to adopt the 2019 Passaic County Budget_____

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

COMMITTEE NAME

Official Resolution#	R20190204							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	i-8							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: March 14, 2019

SECTION 2 - UPON ADOPTION FOR YEAR 2019

Be It Resolved by the Board of Chosen Freeholders of the RESOLUTION County of Passaic that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of (Item 2 below) 347,570,634.00 dollars for county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

	{	{	{	{	{	{
	{	{	{	{	{	{
RECORDED VOTE	{	{	{	{	{	{
(Insert last name)	{	{	{	{	{	{
	{	{	{	{	{	{
	{	{	{	{	{	{
	{	{	{	{	{	{
	{	{	{	{	{	{
	{	{	{	{	{	{

SUMMARY OF REVENUES

1. General Revenues

Surplus Anticipated	08-100	19,000,000.00
Miscellaneous Revenues Anticipated	40004-10	68,850,582.07
Receipts from Delinquent Taxes	15-499	
2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES (Item 6, Sheet 9)	07-190	347,570,634.00
Total General Revenues	40000-00	
		347,570,634.00
		435,421,216.07

SUMMARY OF APPROPRIATIONS

3. GENERAL APPROPRIATIONS:		
(a & b) Operations Including Contingent	30001-00	329,422,497.07
(c) Capital Improvements	30002-00	2,000,000.00
(d) County Debt Service	30003-00	53,878,159.00
(e) Deferred Charges and Statutory Expenditures - County	30004-00	50,120,560.00
(f) Judgements	37-480	
(g) Cash Deficit	46-885	
Total General Appropriations	30000-00	435,421,216.07

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of Chosen Freeholders on the 12 th day of ___ March ___ 2019. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2019 approved budget and all amendments thereto, if any, which have previously been approved by the Director of Local Government Services.

Clerk of the Board of Chosen Freeholders

Certified by me

This __12th__ day of ___ March ___, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

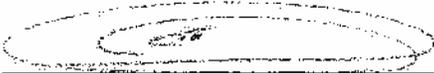
Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER VI, 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#	R20190205							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
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: March 14, 2019

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 6

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

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

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>PROSECUTOR'S OFFICE</u>		
8-01-20-109-001-101	Salary & Wage	800,000.00	
	<u>SURROGATE'S OFFICE</u>		
8-01-20-115-001-101	Salary & Wage	10,250.00	
	<u>PLANNING DIVISION</u>		
8-01-22-147-001-101	Salary & Wage	250.00	
	<u>JAIL PATROL</u>		
8-01-25-157-002-101	Salary & Wage	150,000.00	
	<u>MIS</u>		
8-01-20-111-003-213	Other Expenses		10,000.00
	<u>SURROGATE'S OFFICE</u>		
8-01-20-115-001-231	Other Expenses		250.00
	<u>PLANNING DIVISION</u>		
8-01-22-147-001-101	Other Expenses		250.00
	<u>JAIL & WORKHOUSE MEDICAL</u>		
8-01-25-157-005-M01	Other Expenses		150,000.00
	<u>MEDICAL EXAMINER</u>		
8-01-22-137-001-213	Other Expenses		200,000.00
	<u>MAINTENANCE OF PATIENTS</u>		
8-01-27-164-001-M01	Other Expenses		600,000.00
		<u>960,500.00</u>	<u>960,500.00</u>

This resolution was requested by:

Introduced on: March 12, 2019
 Adopted by: Richard Calabrese, March 12, 2019
 Official Resolution #: R-2019-0105
 Esplanade FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF FLORIO, PERRUCCI, STEINHARDT & CAPPELLI, L.L.C. TO PERFORM LABOR COUNSEL SERVICES ON BEHALF OF THE COUNTY OF PASSAIC FOR AN AMOUNT NOT TO EXCEED \$100,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190206							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-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: March 14, 2019

Pg:0.1-2

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF FLORIO, PERRUCCI, STEINHARDT & CAPPELLI, L.L.C. TO PERFORM LABOR COUNSEL SERVICES ON BEHALF OF THE COUNTY OF PASSAIC FOR AN AMOUNT NOT TO EXCEED \$100,000.00

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

WHEREAS pursuant to that Fair and Open process, the County of Passaic has qualified law firms to act as labor counsel for calendar year 2019 by a Resolution of the Board R-2018-105 dated December 27, 2018; and

WHEREAS it is anticipated that the County of Passaic will require the services of labor counsel in connection with various collective negotiations with several workers’ bargaining units during the year which services may include handling labor arbitrations and proceedings before the Public Employment Relations Commission; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution R-2018-0323 dated April 24, 2018, authorized that the sum of \$100,000 be set aside for utilizing the law firm of Florio, Perrucci, Steinhardt & Cappelli, L.L.C. of Rochelle Park, New Jersey for 2018 and, at this time, \$85,092.27 remains unspent; and

WHEREAS the said Board is desirous of again setting aside a sum not to exceed \$100,000.00 for services and those services contemplated in connection with that set forth above

appropriate invoices; and

WHEREAS the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS this matter was reviewed by the Freeholders on the Committee for Finance & Administration at its February 27, 2019 meeting and is recommended for approval by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to the law firm of Florio, Perrucci, Steinhardt & Cappelli, L.L.C. to provide the above services for 2019, for a fee not to exceed \$100,000.00 as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance

with “Fair and Open” procedures as established in the “Right to Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

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

March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

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

PURPOSE: Resolution awarding a professional services contract to the law firm of Florio, Perrucci, Steinhardt & Cappelli, LLC to perform labor counsel services on behalf of the County of Passaic.



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR GROCERIES AND CANNED GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20190207							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-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: March 14, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR GROCERIES AND CANNED GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for groceries and canned goods products for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-19-006 Groceries and Canned Goods for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on January 10, 2019 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 30, 2019 meeting and recommended this resolution to the full Board for adoption; and

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

WHEREAS, the contract period will be from February 1, 2019 through January 31, 2020 for a total estimated award of \$602,090.20 with purchases to be made on an as-needed basis from the following vendors:

H. Schrier and Co., Inc. -- (128 items) \$ 323,013.60

Bid Item: 2, 3, 11, 12, 27, 34, 35, 37, 38, 42, 44, 46, 47, 48, 49, 54, 55, 59, 60, 69, 70, 73, 75, 77, 80, 83, 86, 87, 91, 95, 98, 101, 102, 103, 105, 108, 109, 115, 116, 119, 124, 128, 128, 135, 140, 144, 145, 147, 148, 155, 157, 158, 159, 161, 163, 166, 167, 169, 170, 179a, 179b, 179c, 179d, 179e, 180a, 180b, 180c, 180d, 180e, 180f, 180g, 180h, 180i, 180j, 191, 193, 195, 196, 198, 201, 202, 203, 204, 205, 208, 209, 210, 214, 216, 217, 218, 219, 220, 221, 224, 226, 227, 228, 231, 232, 234, 235, 236, 237, 244, 245, 247, 248, 249, 250, 252, 253, 262, 267, 268, 272, 275, 282, 287, 288, 289, 291, 292, 294, 295, 296, 297, 308 and 313 with 10% discount off catalog price for non-bid items - prices available to

ACE Endico Inc. -- (51 items) \$ 100334.50

Bid Item: 9, 10, 13, 14, 15, 16, 17, 18, 19, 63, 64, 65, 72, 74, 81, 84, 88, 90, 104, 114, 118, 120, 121, 126, 127, 134, 142, 146, 149, 150, 173, 177, 192, 199, 200, 206, 207, 211, 213, 222, 230, 238, 241, 243, 246, 274, 284, 285, 301, 302 and 314 with 0% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

Driscoll Foods -- (41 items) \$ 78,959.60

Bid Item: 1, 4, 5, 8, 20, 22, 26, 40, 41a, 41c, 52, 58, 62, 78, 79, 85, 100, 107, 110, 111, 112, 117, 129, 141, 154, 162, 168, 171, 172, 178, 194, 197, 212, 239, 240, 271, 278, 286, 290, 293 and 304 with 0% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

Mivila Foods -- (97 items) \$ 99,782.50

Bid Item: 21, 23, 24, 25, 28, 30, 31, 32, 33, 36, 39, 41b, 41d, 43, 45, 50, 51, 53, 56, 57, 61, 66, 67, 68, 71, 76, 82, 89, 92, 93, 94, 96, 97, 99, 106, 113, 122, 123, 125, 130, 131, 132, 133, 136, 137, 138, 139, 143, 151 and 152 with 0% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an approximate amount of \$602,090.20 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

March 12, 2019

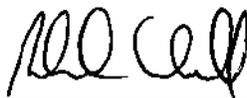
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$602,090.20

APPROPRIATION: All accounts on a needs basis

PURPOSE: Resolution authorizing award of contract to the vendors listed for Groceries and Canned Goods for the County of Passaic Departments and Institutions.



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr



County of Passaic Procurement Center

495 River Street 2nd Floor Paterson, New Jersey 07524

Nicola F. Naumov RPPO
Deputy Purchasing Agent

Tel: (973) 247-3306
Fax: (973) 742-8295

MEMORANDUM

TO: **Michael Marinello QPA, CCPO**
Carmen Santana, Principal Purchasing Assistant

DATE: March 5, 2019

RE: Recommendation for award of **SB-19-006 Groceries and Canned Goods** for various County of Passaic Departments and Institutions.

Mrs. L. Corrado, Executive Director at PHC, reviewed the line items bid upon and submitted the following award recommendation. The recommendation for awards is based on a responsive and responsible bid.

H. Schrier and Co., Inc. -- (128 items) \$ 323,013.60

Bid Item: 2, 3, 11, 12, 27, 34, 35, 37, 38, 42, 44, 46, 47, 48, 49, 54, 55, 59, 60, 69, 70, 73, 75, 77, 80, 83, 86, 87, 91, 95, 98, 101, 102, 103, 105, 108, 109, 115, 116, 119, 124, 128, 128, 135, 140, 144, 145, 147, 148, 155, 157, 158, 159, 161, 163, 166, 167, 169, 170, 179a, 179b, 179c, 179d, 179e, 180a, 180b, 180c, 180d, 180e, 180f, 180g, 180h, 180i, 180j, 191, 193, 195, 196, 198, 201, 202, 203, 204, 205, 208, 209, 210, 214, 216, 217, 218, 219, 220, 221, 224, 226, 227, 228, 231, 232, 234, 235, 236, 237, 244, 245, 247, 248, 249, 250, 252, 253, 262, 267, 268, 272, 275, 282, 287, 288, 289, 291, 292, 294, 295, 296, 297, 308 and 313.

H. Schrier and Co., Inc. gives a 10 % discount for non-bid items off their catalog price.

ACE Endico Inc. -- (51 items) \$ 100334.50

Bid Item: 9, 10, 13, 14, 15, 16, 17, 18, 19, 63, 64, 65, 72, 74, 81, 84, 88, 90, 104, 114, 118, 120, 121, 126, 127, 134, 142, 146, 149, 150, 173, 177, 192, 199, 200, 206, 207, 211, 213, 222, 230, 238, 241, 243, 246, 274, 284, 285, 301, 302 and 314.

Driscoll Foods -- (41 items) \$ 78,959.60

Bid Item: 1, 4, 5, 8, 20, 22, 26, 40, 41a, 41c, 52, 58, 62, 78, 79, 85, 100, 107, 110, 111, 112, 117, 129, 141, 154, 162, 168, 171, 172, 178, 194, 197, 212, 239, 240, 271, 278, 286, 290, 293 and 304.

Mivila Foods -- (97 items) \$ 99,782.50

Bid Item: 21, 23, 24, 25, 28, 30, 31, 32, 33, 36, 39, 41b, 41d, 43, 45, 50, 51, 53, 56, 57, 61, 66, 67, 68, 71, 76, 82, 89, 92, 93, 94, 96, 97, 99, 106, 113, 122, 123, 125, 130, 131, 132, 133, 136, 137, 138, 139, 143, 151 and 152.

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190207

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
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Clerk Of The Board



Public Meeting (Board Meeting)

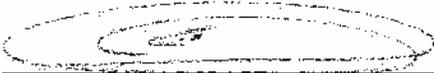
Date: Mar 12, 2019 - 5:30 PM

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

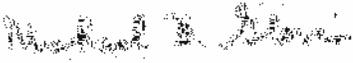
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PREFERRED OUTDOOR EXPERIENCE LLC OF BRICK, NJ FOR GOOSE CONTROL SERVICES FOR THE PASSAIC COUNTY GOFFLE BROOK PARK, WEASEL BROOK PARK, PREAKNESS VALLEY GOLF COURSE AND GARRET MOUNTAIN AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190208							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-3							
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: March 14, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PREFERRED OUTDOOR EXPERIENCE LLC OF BRICK, NJ FOR GOOSE CONTROL SERVICES FOR THE PASSAIC COUNTY GOFFLE BROOK PARK, WEASEL BROOK PARK, PREAKNESS VALLEY GOLF COURSE AND GARRET MOUNTAIN AS PER BID

WHEREAS, there exists a need for goose control services for the County of Passaic Goffle Brook Park, Weasel Brook Park, Preakness Valley Golf Course and Garret Mountain; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-19-012 Goose Control Services for the Passaic County Goffle Brook Park, Weasel Brook Park, Preakness Valley Golf Course and Garret Mountain for the County of Department in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on February 20, 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 Preferred Outdoor Experience LLC; and

WHEREAS, Preferred Outdoor Experience LL will provide the goods and services at the price of \$52,240.00 as submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 27, 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, 2020 with a one-year option to renew as per the County of Passaic for a total estimated award of \$52,240.00 with purchases 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, Preferred Outdoor Experience LLC of Brick, NJ indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

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 Preferred Outdoor Experience LLC of Brick, NJ for the goods referenced above; and

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

March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$52,240.00

APPROPRIATION: \$32,900.00 - 9-01-28-198-001-213
\$19,340.00 -*Contingent upon availability of
Funds in 2020 adopted budget.

PURPOSE: Resolution authorizing award of contract to Preferred
Outdoor Experience LLC of Brick, NJ for Goose
Control Services for the Passaic County Goffle Brook
Park, Weasel Brook Park, Preakness Valley Golf
Course and Garret Mountain starting April 1, 2019
ending March 31, 2020.



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190208



**COUNTY OF PASSAIC
PARKS & RECREATION**

209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Marinello, Director of Procurement
From: Darryl Sparta, Director of Parks & Recreation
Date: February 22, 2019
Re: Goose Control Services

Bids were received for Goose Control Services within the Passaic County Parks System. Park areas to be serviced are Weasel Brook Park, Goffle Brook Park, and Garret Mountain. The Proakness Valley Golf Course is also serviced. Bids were submitted by Preferred Outdoor Experience LLC DBA Geese Chasers North Jersey and were opened on February 20th 2019. Bid totals are as follows:

Preferred Outdoor Experience

1st and 2nd year Park Areas service \$2,600/ month

1st and 2nd year Golf Course service \$1,470/month

1st and 2nd year addling fee \$85 per nest

1st and 2nd year call back fee \$0

I would like to recommend the following:

The award for the Park Areas year 1 to Preferred Outdoor Experience in the amount of \$2,600 per month with an \$85 per nest addling fee (estimating 20 nests per year in the amount of \$1,700) and a \$0 call back fee.

The award for the Golf Course year 1 to Preferred Outdoor Experience in the amount of \$1,470 per month with an \$85 per nest addling fee (estimating 20 nests per year in the amount of \$1,700) and a \$0 call back fee.

The Parks Department will have the option of exercising the 2nd year at the end of the first year.



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Darryl Sparta: Dir-Parks & Recreation
Telephone #: 973-881-6417

DESCRIPTION OF RESOLUTION:

Resolution to award the Park Areas year 1 to Preferred Outdoor Experience in the amount of \$2,600 per month with an \$85 per nest addling fee (estimating 20 nests per year in the amount of \$1,700) and a \$0 call back fee.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ \$32,900
REQUISITION # R9-01642
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 _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190208



**COUNTY OF PASSAIC
PARKS & RECREATION**

209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Marinello, Director of Procurement
From: Darryl Sparta, Director of Parks & Recreation
Date: February 22, 2019
Re: Goose Control Services

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Preferred Outdoor Experience

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1st and 2nd year Golf Course service \$1,470/month

1st and 2nd year addling fee \$85 per nest

1st and 2nd year call back fee \$0

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The award for the Golf Course year 1 to Preferred Outdoor Experience in the amount of \$1,470 per month with an \$85 per nest addling fee (estimating 20 nests per year in the amount of \$1,700) and a \$0 call back fee.

The Parks Department will have the option of exercising the 2nd year at the end of the first year.

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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS, B&G, PCSD

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#	R20190209							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-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: March 14, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-19-004 Hardware Supplies for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 27, 2018 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 15, 2019 meeting and recommended this resolution to the full Board for adoption; and

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

WHEREAS, the contract period will be from February 1, 2019 through January 31, 2020 for a total estimated award of \$58,282.43 with purchases to be made on an as-needed basis from the following vendors:

Tanis Hardware Corp.: Items (67) \$ 26,355.80

Line item: 1, 7, 8a, 15a, 15b, 21, 22, 23a, 23b, 25, 29, 30, 37a, 37b, 37c, 45, 46, 48, 49, 50, 51, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 77, 78, 79, 80, 81, 82, 83, 86, 92, 93, 100, 101, 111, 114, 115, 118, 119, 120, 124, 127, 168, 169, 170, 171, 172 and 173 0% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

Donna Jana Enterprises LLC: Items (23) \$ 8,191.89

Line items: 2, 3, 4, 5, 6, 8b, 11, 12, 13, 14, 18, 19, 20, 27, 34, 35, 39, 44, 53, 55, 87, 90 and 108 0% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

Craftmaster Hardware LLC: Items (6) \$ 3,728.00

Line items: 199, 209, 210, 214, 215 and 217 40% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

Weilgus and Sons NJ, Inc.: Items (24) \$ 20,006.74

Line items: 200, 201, 202, 203, 204, 205a, 205c, 205d, 206a, 206b, 207b, 208a, 208b, 208c, 208d, 216, 321, 322, 331, 332, 333, 334, 335 and 336 0% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an approximate amount of \$58,282.43 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$58,282.43

APPROPRIATION: All accounts on a need basis

PURPOSE: Resolution authorizing award of contract to the vendors listed on this resolution for hardware supplies for the County of Passaic.



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:o.4-5

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov RPPO
Deputy Purchasing Agent

MEMORANDUM

TO: Michael Marinello QPA, CCPO
Carmen Santana, Principal Purchasing Assistant

DATE: February 26, 2019

RE: Recommendation for award **(SB-19-004) Hardware Supplies** for various County of Passaic Departments and Institutions.

Mr. Stephen Orsini, Director of Buildings and Grounds, has made the following award recommendation based on the lowest responsive and responsible bids submitted.

1) Tanis Hardware Corp.: Items (67) \$ 26,355.80

Line item: 1, 7, 8a, 15a, 15b, 21, 22, 23a, 23b, 25, 29, 30, 37a, 37b, 37c, 45, 46, 48, 49, 50, 51, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 77, 78, 79, 80, 81, 82, 83, 86, 92, 93, 100, 101, 111, 114, 115, 118, 119, 120, 124, 127, 168, 169, 170, 171, 172 and 173.

2) Donna Jana Enterprises LLC: Items (23) \$ 8,191.89

Line items: 2, 3, 4, 5, 6, 8b, 11, 12, 13, 14, 18, 19, 20, 27, 34, 35, 39, 44, 53, 55, 87, 90 and 108.

3) Craftmaster Hardware LLC: Items (6) \$ 3,728.00

Line items: 199, 209, 210, 214, 215 and 217.

Gives a 40% discount for non-bid items off their catalog price

4) Weilgus and Sons NJ, Inc.: Items (24) \$ 20,006.74

Line items: 200, 201, 202, 203, 204, 205a, 205c, 205d, 206a, 206b, 207b, 208a, 208b, 208c, 208d, 216, 321, 322, 331, 332, 333, 334, 335 and 336.

Notes:

NO RE-BID REQUIRED.

NICK

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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AMENDING R-2019-112 DATED FEBRUARY 12, 2019 TO PROVIDE YOLANDA ESQUICHE BE REAPPOINTED AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE EFFECTIVE IMMEDIATELY AND TERMINATING OCTOBER 31, 2022, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190210							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-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: March 14, 2019

RESOLUTION AMENDING R-2019-112 DATED FEBRUARY 12, 2019 TO PROVIDE YOLANDA ESQUICHE BE REAPPOINTED AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE EFFECTIVE IMMEDIATELY AND TERMINATING OCTOBER 31, 2022

WHEREAS the Passaic County Board of Chosen Freeholders, by Resolution R-2019-112 dated February 12, 2019, authorized the reappointment of Yolanda Esquiche as a Trustee on the Passaic County Community College Board of Trustees for a new four (4) year term beginning on February 12, 2019 and terminating on February 11, 2022; and

WHEREAS pursuant to the statute (N.J.S.A. 18A:64-9) dealing with appointments to Community College Board of Trustees by County Board of Chosen Freeholders, appointment of citizens for terms are to begin on November 1 and end on October 31 and are to be made for the unexpired period when made in between terms; and

WHEREAS as a consequence of that law, Resolution R-2019-112 dated February 12, 2019 needs to be corrected to conform with the statute; and

WHEREAS the Freeholders on the Finance & Administration Committee have been briefed on this matter and have recommended that the Resolution be amended accordingly.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends its Resolution R-2019-112 dated February 12, 2019 to provide that Yolanda Esquiche be reappointed as a member of the Board of Trustees of Passaic County Community College for a

term effective immediately and terminating October 31, 2022, in conformity with N.J.S.A. 18A:64A-9.

BE IT FURTHER RESOLVED that in all other respects the terms and conditions set forth in Resolution R-2019-112 dated February 12, 2019 shall remain in full force and effect.

March 12, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THREE AWARDS OF CONTRACT FOR A ONE YEAR PERIOD RETROACTIVE TO THE BEGINNING OF CALENDAR YEAR 2019 FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR A TOTAL FEE NOT TO EXCEED \$30,000, 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#	R20190211							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-6							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

RESOLUTION AUTHORIZING THREE AWARDS OF CONTRACTS FOR A ONE YEAR PERIOD RETROACTIVE TO THE BEGINNING OF CALENDAR YEAR 2019 FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR A TOTAL FEE NOT TO EXCEED \$30,000

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis by Resolution R-2018-1051 (12/27/18) in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic is responsible for providing counsel for patients at civil commitment hearings as provided by applicable law; and

WHEREAS the law firm of Sciro & Marotta, which was included in the pool of qualified attorneys previously established by resolution, was awarded a contract to perform the necessary services for a period of one (1) year for an annual fee of \$50,000.00, billable monthly by Resolution R-2019-0168 dated February 26, 2019, through February 29, 2020; and

WHEREAS while the said Board has awarded a contract to the law firm of Sciro & Marotta to perform these services for patients at civil commitment hearings, their contract only involves being counsel to patients in the northern portion of New Jersey; and

WHEREAS as a consequence thereof, the County of Passaic has retained local counsel from the list of qualified attorneys in the area of these hospitals to appear for both the Passaic County Adjuster's Office and the patient on an as-needed basis; and

WHEREAS the Passaic County Administrator's Office, which now oversees the Passaic County Adjuster's Office, is recommending that those law firms be retained and permitted to be paid for those services as follows:

1. Michael A. Armstrong & Associates, LLC of Willingboro, NJ in an amount not to exceed \$5,000.
2. Law Office of Nathaniel Davis, P.C. of Maplewood, NJ in an amount not to exceed \$10,000.
3. Law Offices of Lloyd D. Henderson & Associates of Cherry Hill, NJ in an amount not to exceed \$5,000.
4. Brian Seguin, Esq. of Milltown, NJ in an amount not to Exceed \$10,000.

WHEREAS the local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq., requires that the Resolution authorizing the award of contract for Professional Services without competitive bids and the contracts themselves must be available for public inspection; and

WHEREAS the Board is now desirous of awarding one (1) year contracts to the above-referenced law firms retroactive to the beginning of calendar year 2019; and

WHEREAS the Administration and Finance Committee reviewed this matter at its meeting of February 27, 2019 and recommended this Resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes awards of contract for legal services for a one (1) year period retroactive to the beginning of calendar year 2019 to the following law firms: 1) Michael A. Armstrong & Associates, LLC for a sum not to exceed \$5,000; 2) Law Office of Nathaniel Davis, P.C. for a sum not to exceed \$10,000; 3) Law Office of Lloyd D. Henderson for a sum not to exceed \$5,000; and 4) Brian Seguin, Esq. for a sum not to exceed \$10,000 for a total sum to the four law firms listed above of an amount not to exceed \$30,000.

BE IT FURTHER RESOLVED the Director and Clerk to the Board as well as County Counsel be authorized to execute any agreements necessary to effectuate this Resolution.

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because:

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

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

March 12, 2019

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190211

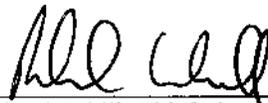
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: \$10,000.00 - 9-01-20-104-003-213
\$20,000.00 - 9-01-20-104-003-L03

PURPOSE: Resolution authorizing award of contracts for a one year period retroactive to the beginning of calendar year 2019 for legal services.



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** MINASIA ALSTON
Telephone #: 973-881-4840

DESCRIPTION OF RESOLUTION:

LEGAL SERVICES IN CONNECTION WITH THE REPRESENTATION OF PATIENTS FOR CIVIL COMMITMENT HEARINGS, BY LAW OFFICE OF NATHANIEL DAVIS, MICHAEL ARMSTRONG & ASSOC., LLC, AND THE LAW OFFICE OF LLOYD D. HENDERSON & ASSOC.

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:** \$ 33,500
REQUISITION # _____
ACCOUNT # 9-01-20-104-003-L03

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: March 12, 2019 Other: _____
 Adopted on: March 12, 2019
 Official Resolution#: R20190211



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** MINASIA ALSTON
Telephone #: 973-881-4840

DESCRIPTION OF RESOLUTION:

LEGAL SERVICES IN CONNECTION WITH THE REPRESENTATION OF PATIENTS FOR CIVIL COMMITMENT HEARINGS, BY LAW OFFICE OF NATHANIEL DAVIS, MICHAEL ARMSTRONG & ASSOC., LLC, AND THE LAW OFFICE OF LLOYD D. HENDERSON & ASSOC.

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3. **AMOUNT OF EXPENDITURE:** \$ 33,500
REQUISITION # _____
ACCOUNT # 9-01-20-104-003-L03

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: March 12, 2019 Other: _____
 Adopted on: March 12, 2019
 Official Resolution#: R20190211

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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF GENOVA BURNS LLC TO PERFORM LABOR COUNSEL SERVICES FOR 2019 ON BEHALF OF THE COUNTY OF PASSAIC, FOR AN AMOUNT NOT TO EXCEED \$100,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190212							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-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: March 14, 2019

Pg:0.7-2

**RESOLUTION AWARDING A PROFESSIONAL SERVICES
CONTRACT TO THE LAW FIRM OF GENOVA BURNS LLC
TO PERFORM LABOR COUNSEL SERVICES FOR 2019 ON
BEHALF OF THE COUNTY OF PASSAIC, FOR AN AMOUNT
NOT TO EXCEED \$100,000.00**

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

WHEREAS pursuant to that Fair and Open process, the County of Passaic has qualified law firms to act as labor counsel for calendar year 2019 by a Resolution of the Board R-2018-1050 dated December 27, 2018; and

WHEREAS it is anticipated that the County of Passaic will require the services of labor counsel in connection with various collective negotiations with several workers’ bargaining units during the year which services may include handling labor arbitrations and proceedings before the Public Employment Relations Commission; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution R-2018-0351 dated May 8, 2018, authorized that the sum of \$100,000 be set aside for utilizing the law firm of Genova Burns LLC of Newark, New Jersey for 2018 and, at this time, the sum of \$32,863.76 remains unspent; and

WHEREAS the said Board is desirous of again setting aside a sum not to exceed \$100,000.00 for services and those services contemplated in connection with that set forth above

to the law firm of Genova Burns LLC of Newark, New Jersey, subject to submission of appropriate invoices; and

WHEREAS the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS this matter was reviewed by the Freeholder Committee for Finance & Administration at its February 27, 2019 meeting at which time it was recommended for approval by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to the law firm of Genova Burns LLC to provide the above services for 2019, for a fee not to exceed \$100,000.00 as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance

with “Fair and Open” procedures as established in the “~~Play~~ Rest Pg:0.7-4
Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully
above; and

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

March 12, 2019

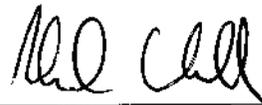
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: 9-01-20-102-001-223

PURPOSE: Resolution awarding a professional services contract to the law firm of GeNova Burns LLC to perform labor counsel services for 2019 on behalf of the County of Passaic.



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Anthony J. DeNova III, County Administrator

Telephone #: 973-881-4405

DESCRIPTION OF RESOLUTION:

Request to award a professional services contract to the Law Firm of Genova Burns, LLC to perform labor counsel services on an as needed basis, on behalf of the County of Passaic

2. **CERTIFICATION INFORMATION:**

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

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

3. **AMOUNT OF EXPENDITURE:** \$ Not to exceed \$100,000.00

REQUISITION # _____

ACCOUNT # 9-01-20-102-001-223

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

02/27/2019

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: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190212

Seq	Category	Item	Qty	Unit	Price	Item Total	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	Charge Acct	Description
13	3/19/2018	INVOICE# 365045	1.0000	EA.	285.0000	285.00	P 122297	05/14/18	05/15/18	05/22/18	366564	PROFESSIONAL/CONSULTANTS	Blanket Sub
14	4/17/2018	INVOICE# 366564	1.0000	EA.	1,961.3200	1,961.32	P 122297	05/14/18	05/15/18	05/22/18	366567	PROFESSIONAL/CONSULTANTS	Blanket Sub
15	4/17/2018	INVOICE# 366567	1.0000	EA.	1,245.0000	1,245.00	P 122297	05/14/18	05/15/18	05/22/18	366568	PROFESSIONAL/CONSULTANTS	Blanket Sub
16	4/17/2018	INVOICE# 366568	1.0000	EA.	88.0600	88.06	P 122297	05/14/18	05/15/18	05/22/18	366569	PROFESSIONAL/CONSULTANTS	Blanket Sub
17	4/17/2018	INVOICE# 366569	1.0000	EA.	120.0000	120.00	P 122753	05/14/18	05/23/18	06/12/18	363296	PROFESSIONAL/CONSULTANTS	Blanket Sub
18	2/15/2018	INVOICE# 363296	1.0000	EA.	3,353.6400	3,353.64	P 122753	05/14/18	05/23/18	06/12/18	366570	PROFESSIONAL/CONSULTANTS	Blanket Sub
19	4/17/2018	INVOICE# 366570	1.0000	EA.	787.8400	787.84	P 122753	05/14/18	05/31/18	06/12/18	369058	PROFESSIONAL/CONSULTANTS	Blanket Sub
20	5/17/2018	INVOICE# 369058	1.0000	EA.	2,359.1300	2,359.13	P 122753	05/14/18	05/31/18	06/12/18	369061	PROFESSIONAL/CONSULTANTS	Blanket Sub
21	5/17/2018	INVOICE# 369061	1.0000	EA.	75.0000	75.00	P 122753	05/14/18	05/31/18	06/12/18	369062	PROFESSIONAL/CONSULTANTS	Blanket Sub
22	5/17/2018	INVOICE# 369062	1.0000	EA.	930.3400	930.34	P 122753	05/14/18	05/31/18	06/12/18	369063	PROFESSIONAL/CONSULTANTS	Blanket Sub
23	5/17/2018	INVOICE# 369063	1.0000	EA.	2,540.9800	2,540.98	P 122753	05/14/18	05/31/18	06/12/18	369064	PROFESSIONAL/CONSULTANTS	Blanket Sub
24	5/17/2018	INVOICE# 369064	1.0000	EA.	2,002.6300	2,002.63	P 123291	05/14/18	06/21/18	06/26/18	370014	PROFESSIONAL/CONSULTANTS	Blanket Sub
25	6/11/2018	INVOICE# 370014	1.0000	EA.	1,532.3800	1,532.38	P 123291	05/14/18	06/21/18	06/26/18	370016	PROFESSIONAL/CONSULTANTS	Blanket Sub
26	6/11/2018	INVOICE# 370016	1.0000	EA.	3,171.6500	3,171.65	P 123291	05/14/18	06/21/18	06/26/18	370017	PROFESSIONAL/CONSULTANTS	Blanket Sub
27	6/11/2018	INVOICE# 370017	1.0000	EA.	2,276.7900	2,276.79	P 123291	05/14/18	06/21/18	06/26/18	370018	PROFESSIONAL/CONSULTANTS	Blanket Sub
28	6/11/2018	INVOICE# 370018	1.0000	EA.	1,717.3500	1,717.35	P 125937	05/14/18	08/30/18	09/11/18	371969	PROFESSIONAL/CONSULTANTS	Blanket Sub
29	7/31/2018	INVOICE# 371969	1.0000	EA.	15.0000	15.00	P 125937	05/14/18	08/30/18	09/11/18	371972	PROFESSIONAL/CONSULTANTS	Blanket Sub
30	7/31/2018	INVOICE# 371972	1.0000	EA.	2,350.9300	2,350.93	P 125937	05/14/18	08/30/18	09/11/18	371973	PROFESSIONAL/CONSULTANTS	Blanket Sub
31	7/31/2018	INVOICE# 371973	1.0000	EA.	2,206.5200	2,206.52	P 125937	05/14/18	08/30/18	09/11/18	371974	PROFESSIONAL/CONSULTANTS	Blanket Sub

Introduced on March 18, 2019
 Adopted on March 18, 2019
 Official Record on March 18, 2019

COUNTY OF PASSAIC
Purchase Order Inquiry

February 27, 2019
09:44 AM
Introduced on
Adopted on
Official Resolution #

Seq	Catagory	Item Num	Qty	Unit	Price	Item Total	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
Line#	Item Description	Line#	Item Notes				Charge Acct			Charge Acct	Description
7/31/2018	INVOICE# 371974										
32	1.0000 EA.	5,641.5900	5,641.59	P 125937	05/14/18	08/30/18	8-01-20-102-001-233	PROFESSIONAL/CONSULTANTS	09/11/18	371975	Blanket Sub
7/31/2018	INVOICE# 371975										
33	1.0000 EA.	684.4500	684.45	P 125937	05/14/18	08/30/18	8-01-20-102-001-233	PROFESSIONAL/CONSULTANTS	09/11/18	374186	Blanket Sub
8/15/2018	INVOICE# 374186										
34	1.0000 EA.	1,815.0000	1,815.00	P 125937	05/14/18	08/30/18	8-01-20-102-001-233	PROFESSIONAL/CONSULTANTS	09/11/18	374187	Blanket Sub
8/15/2018	INVOICE# 374187										
35	1.0000 EA.	520.0000	520.00	P 127783	05/14/18	11/15/18	8-01-20-102-001-233	PROFESSIONAL/CONSULTANTS	11/20/18	377109	Blanket Sub
10/12/2018	INVOICE# 377109										
36	1.0000 EA.	5,014.7800	5,014.78	P 127783	05/14/18	11/15/18	8-01-20-102-001-233	PROFESSIONAL/CONSULTANTS	11/20/18	377112	Blanket Sub
10/12/2018	INVOICE# 377112										
37	1.0000 EA.	135.0000	135.00	P 127783	11/15/18	11/15/18	8-01-20-102-001-233	PROFESSIONAL/CONSULTANTS	11/20/18	377115	Blanket Sub
10/12/2018	INVOICE# 377115										
38	1.0000 EA.	75.0000	75.00	P 128452	11/15/18	12/03/18	8-01-20-102-001-233	PROFESSIONAL/CONSULTANTS	12/11/18	378592	Blanket Sub
11/28/2018	INVOICE# 378592										
39	1.0000 EA.	252.4500	252.45	P 128452	11/15/18	12/03/18	8-01-20-102-001-233	PROFESSIONAL/CONSULTANTS	12/11/18	378594	Blanket Sub
11/28/2018	INVOICE# 378594										
40	1.0000 EA.	1,099.0000	1,099.00	P 128452	11/15/18	12/03/18	8-01-20-102-001-233	PROFESSIONAL/CONSULTANTS	12/11/18	378595	Blanket Sub
11/28/2018	INVOICE# 378595										
41	1.0000 EA.	30.0000	30.00	P 130757	11/15/18	02/06/19	8-01-20-102-001-233	PROFESSIONAL/CONSULTANTS	02/12/19	381378	Blanket Sub
12/13/2018	INVOICE# 381378										
42	1.0000 EA.	15.0000	15.00	P 130757	11/15/18	02/06/19	8-01-20-102-001-233	PROFESSIONAL/CONSULTANTS	02/12/19	381380	Blanket Sub
12/13/2018	INVOICE# 381380										
43	1.0000 EA.	135.0000	135.00	P 130757	11/15/18	02/06/19	8-01-20-102-001-233	PROFESSIONAL/CONSULTANTS	02/12/19	381381	Blanket Sub
12/13/2018	INVOICE# 381381										
44	1.0000 EA.	1,861.3200	1,861.32	P 130757	11/15/18	02/06/19	8-01-20-102-001-233	PROFESSIONAL/CONSULTANTS	02/12/19	381382	Blanket Sub
12/13/2018	INVOICE# 381382										
45	1.0000 EA.	135.0000	135.00	P 130757	11/15/18	02/06/19	8-01-20-102-001-233	PROFESSIONAL/CONSULTANTS	02/12/19	381383	Blanket Sub
12/13/2018	INVOICE# 381383										
46	1.0000 EA.	45.0000	45.00	P 130757	11/15/18	02/06/19	8-01-20-102-001-233	PROFESSIONAL/CONSULTANTS	02/12/19	381384	Blanket Sub
12/13/2018	INVOICE# 381384										
47	1.0000 EA.	0.0000	0.00	P 130757	03/08/18	02/06/19	8-01-20-102-001-233	PROFESSIONAL/CONSULTANTS	02/12/19	381820	Blanket Sub
12/20/2018	INVOICE# 381820										

THIS IS A REVISED INVOICE FOR THE FOLLOWING:
11/28/18 INVOICE# 378592
DO NOT PAY BECAUSE WE ALREADY PAID UNDER THE OLD INVOICE# BEFORE REVISION.



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Anthony J. DeNova III, County Administrator

Telephone #: 973-881-4405

DESCRIPTION OF RESOLUTION:

Request to award a professional services contract to the Law Firm of Genova Burns, LLC to perform labor counsel services on an as needed basis, on behalf of the County of Passaic

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ Not to exceed \$100,000.00

REQUISITION # _____

ACCOUNT # 9-01-20-102-001-223

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

02/27/2019

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: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190212

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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AMENDING THE EARNED SICK LEAVE POLICY OF THE PASSAIC COUNTY PERSONNEL POLICES AND PROCEDURES EMPLOYEE MANUAL TO COMPLY WITH N.J.S.A. 34:11-56A, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190213							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-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: March 14, 2019

**RESOLUTION AMENDING THE EARNED SICK LEAVE
POLICY OF THE PASSAIC COUNTY PERSONNEL POLICES
AND PROCEDURES EMPLOYEE MANUAL TO COMPLY
WITH N.J.S.A. 34:11-56A**

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

WHEREAS the Board is committed to adopting employment policies and procedures that ensure a productive workforce, the efficient delivery of County services, are respectful of the rights of employees, and comply with all applicable laws, rules, and regulations governing public employment in New Jersey and the United States; and

WHEREAS in furtherance of these goals, and to establish a policy governing conditions of employment with the County, on September 14, 2010 via Resolution No. R106589, the Board adopted the Passaic County Personnel Policies and Procedures Employee Manual (hereafter

“Employee Manual”), and thereafter amended the Employee Manual on June 10, 2015 via Resolution No.R20150377; and

WHEREAS on May 2, 2018, New Jersey Governor Phil Murphy signed into law an amendment to the New Jersey Wage and Hour Law, N.J.S.A. 34:11-56a, commonly known as the New Jersey Earned Sick Leave Law (hereafter “Earned Sick Leave Law”), mandating earned sick leave for certain employees of the County; and

WHEREAS, in order to comply with the Earned Sick Leave Law, and clarify the earned sick leave benefits available to employees of the County, the annexed earned sick leave policy was developed by the Office of the Passaic County Administrator, Passaic County Personnel Department, and Passaic County Counsel; and

WHEREAS the revised earned sick leave policy was reviewed at the February 27, 2019 meeting of the Finance and Administration Committee, and is being recommended to the Board for approval;

NOW THEREFORE BE IT RESOLVED that the revised earned sick leave policy annexed and made part of this Resolution is hereby authorized and implemented; and

BE FURTHER RESOLVED that the Passaic County Administrator, Passaic County Counsel, and Director of the Passaic County Department of Personnel are authorized to take all action necessary to implement and amend the Employee Manual to reflect the changes as set forth herein.

Dated: March 12, 2019

Earned Sick Leave Policy

I. Benefit Year.

The benefit year for accruing earned sick leave is January 1 to December 31. Employees shall accrue sick leave on a prorated basis pursuant to his/her hire date in compliance with the terms as set forth herein.

II. Employee Classification.

An "employee" covered by the Employee Manual is defined as an individual engaged in service to the County for compensation. Employees are entitled to the following earned sick leave pursuant to the terms as set forth herein:

- a. Gubernatorial Appointments, Freeholders, and Constitutional Officers are classified as full time, thirty five (35) hour employees, entitled to accrue eight (8) working days of sick leave per benefit year as required by N.J.S.A. 34:11D-1, *et seq.*
- b. Full Time Employees are entitled to accrue fifteen (15) working days of sick leave per benefit year, as set forth herein.
- c. Part Time Employees are entitled to accrue a proportionate amount of working hours of sick leave based upon the number of hours worked in the benefit year, as set forth herein.
- d. Temporary and Interim Employees are entitled to accrue one (1) hour of sick leave for every thirty (30) hours worked per benefit year as required by N.J.S.A. 34:11D-1, *et seq.*
- e. Seasonal Employees are entitled to accrue one (1) hour of sick leave for every thirty (30) hours worked per benefit year as required by N.J.S.A. 34:11D-1, *et seq.*
- f. Per Diem Employees are entitled to accrue one (1) hour of sick leave for every thirty (30) hours worked per benefit year as required by N.J.S.A. 34:11D-1, *et seq.*

Employees covered by an employment agreement, collective bargaining agreement, per diem health care employees defined by N.J.S.A. 34:11D-1.1, and an employee who is provided sick leave with full pay pursuant to any other law, rule, or regulation of the State of New Jersey are not covered by the Employee Manual with respect to the allocation of earned sick leave.

III. Permissible Use of Sick Earned Sick Leave.

- a. Full Time and Part Time Employees are entitled to use earned sick leave for the following purposes:
 - i. Time needed for diagnosis, care, or treatment of, or recovery from, an employee's mental or physical illness, injury or other adverse health condition, or for preventative medical care for the employee; or

- ii. Time needed for the employee to aid or care for a family member¹ of the employee during diagnosis, care, or treatment of, or recovery from, the family member's mental or physical illness, injury or other adverse health condition, or during preventative medical care for the family member.

Full Time and Part Time Employees are required to use other earned paid leave, as necessary, for requested leave that does not fall into the above two (2) categories.

- b. Gubernatorial Appointments, Freeholders, Constitutional Officers, Temporary and Interim Employees, Seasonal Employees, and Per Diem Employees are entitled to use earned sick leave for the following purposes:
 - i. Time needed for diagnosis, care, or treatment of, or recovery from, an employee's mental or physical illness, injury or other adverse health condition, or for preventative medical care for the employee;
 - ii. Time needed for the employee to aid or care for a family member² of the employee during diagnosis, care, or treatment of, or recovery from, the family member's mental or physical illness, injury or other adverse health condition, or during preventative medical care for the family member;
 - iii. Absence necessary due to circumstances resulting from the employee, or a family member of the employee, being a victim of domestic or sexual violence, if the leave is to allow the employee to obtain for the employee or the family member: medical attention needed to recover from physical or psychological injury or disability caused by domestic or sexual violence; services from a designated domestic violence agency or other victim services organization; psychological or other counseling; relocation; or legal services, including obtaining a restraining order or preparing for, or participating in, any civil or criminal legal proceeding related to the domestic or sexual violence;
 - iv. Time during which the employee is not able to work because of a closure of the employee's workplace, or the school or place of care of a child of the employee, by order of a public official due to an epidemic or other public health emergency, or because of the issuance by a public health authority of a determination that the presence in the community of the employee, or a member of the employee's family in need of care by the employee, would jeopardize the health of others; or
 - v. Time needed by the employee in connection with a child of the employee to attend a school-related conference, meeting, function or other event requested or required by a school administrator, teacher, or other professional staff member responsible for the

¹ "Family member" for Full and Part Time Employees means spouse, civil union partner, child, parent, stepchild, stepparent, sibling, grandparents, mother in-law, father in-law, daughter in-law, son in-law, grandchildren, niece, nephew, uncle, aunt, or any person related by blood or marriage residing in an employee's household.

² "Family member" for Gubernatorial Appointments, Freeholders, Constitutional Officers, Temporary and Interim Employees, Seasonal Employees, and Per Diem Employees means a child, grandchild, sibling, spouse, domestic partner, civil union partner, parent, or grandparent of an employee, or a spouse, domestic partner, or civil union partner of a parent or grandparent of the employee, or a sibling of a spouse, domestic partner, or civil union partner of the employee, or any other individual related by blood to the employee or whose close association with the employee is the equivalent of a family relationship.

child's education, or to attend a meeting regarding care provided to the child in connection with the child's health conditions or disability.

IV. Notification of Sick Leave.

An employee utilizing an earned sick leave day must contact his/her department head and/or or designee at least thirty (30) minutes prior to the scheduled start of the work day. If the earned sick leave time is foreseeable, the employee must submit the earned sick leave request to the department head and/or his designee seven (7) days prior to the sick leave start date.

V. Documentation of Qualified Earned Sick Leave Condition.

Employees who utilize three (3) or more consecutive earned sick leave days can be required to produce reasonable documentation that the sick leave is being taken for the purposes permitted herein. Any employee who uses earned sick leave immediately before or after a paid holiday, vacation day, personal day, or any other paid leave shall be required to produce medical documentation justifying same. If the employee fails to produce adequate documentation, said employees' pay will be docked.

VI. Prohibited Use of Sick Leave.

The County may prohibit employees from using foreseeable earned sick leave on certain dates, and require reasonable documentation if sick leave that is not foreseeable if used during those dates. Essential employees required to report to duty because of an emergency or weather related event are not allowed to use sick leave during certain blacked out periods. Any essential employee using an earned sick leave day during a blacked out period shall be required to produce documentation. If no documentation is provided, the employee's pay will be docked.

VII. Accrual and Use of Sick Leave.

Employees shall accrue earned sick leave as follows:

- a. Gubernatorial appointments, constitutional officers, and freeholders accrue one (1) hour of sick leave for every thirty (30) hours worked per benefit year as required by N.J.S.A. 34:11D-1, *et seq.*
- b. Full time employees accrue one and one quarter (1 ¼) earned sick leave days per month per benefit year, for a total allotment of fifteen (15) per year. New employees shall only receive one (1) earned sick leave day for the initial month of employment if they begin work on the 1st through the 8th day of the calendar month, and one half (1/2) working day if they begin on the 9th through the 23rd day of the month.
- c. Temporary and Interim Employees are entitled to accrue one (1) hour of sick leave for every thirty (30) hours worked per benefit year, as required by N.J.S.A. 34:11D-1, *et seq.*
- d. Part time employees accrue a proportionate amount of earned sick leave hours based upon the number of hours worked, per month and benefit year. New employees shall only receive one (1) earned sick leave day for the initial month of employment if they begin work on the 1st through the 8th day of the calendar month, and one half (1/2) working day if they begin on the 9th through the 23rd day of the month.

- e. Seasonal Employees are entitled to accrue one (1) hour of sick leave for every thirty (30) hours worked per benefit year, as required by N.J.S.A. 34:11D-1, *et seq.*
- f. Per Diem Employees are entitled to accrue one (1) hour of sick leave for every thirty (30) hours worked per benefit year, as required by N.J.S.A. 34:11D-1, *et seq.*

Gubernatorial and constitutional officers, freeholders, seasonal employees, and per diem employees shall be eligible to use the earned sick leave on the one hundred and twentieth (120th) day of employment. Full time and part time employees shall be eligible to use the earned sick leave on the ninetieth (90th) day of employment.

After the first year of employment, full time and part time employees shall be credited at the beginning of the year his/her allotted earned sick days, assuming all of the previous years earned sick leave has not been exhausted. A full time and part time employee who exhausts all of his/her earned sick prior to the expiration of the benefit year shall accrue earned sick leave in the manner set forth herein.

An employee shall not earn sick leave days during a leave of absence without pay or suspension, other periods of inactive service unless required by the law, or when an employee has resigned or retired and said employee is exhausting vacation or compensatory leave and remains on the County's payroll.

Under no circumstances shall an employee be advanced earned sick time from a future benefit year.

VIII. Incremental Use of Sick Leave.

Employees are entitled to use earned sick leave in half (1/2) day increments.

IX. Unused and Accumulated Sick Leave.

Full time and part time employees shall accumulate earned sick leave from year to year without limit.

Gubernatorial appointments, constitutional officers, freeholders, temporary and interim employees, seasonal employees, and per diem employees shall use and accrue no more than forty (40) hours of earned sick leave per benefit year, in compliance with N.J.S.A. 34:11D-2(a). If gubernatorial and constitutional officers, freeholders, seasonal employees, and per diem employees are separated from employment with the County, but rehired within six (6) months of separation, the employee shall be credited the previously accrued earned sick leave upon reinstatement of employment with the County.

Accumulation of earned sick leave shall continue indefinitely until the time of an employee's retirement. At retirement, an employee shall be paid for one half (1/2) of his/her total accumulated earned sick leave up to twelve thousand dollars (\$12,000.00). An employee is not entitled to payment for earned sick leave if he/she is separated for any other reason but retirement.

X. Employees in a Collective Bargaining Unit or Subject to an Employment Agreement

The Passaic County Earned Sick Leave Policy does not apply to any employees in a collective bargaining unit organized pursuant to New Jersey law or an employee who has executed a duly authorized employment agreement.

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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION BY THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS IN SUPPORT OF ASSEMBLY BILL NO. 135 AND SENATE BILL NO. 1261 TO AMEND NEW JERSEY'S CONSTRUCTION CODE FOR FIRE SAFETY REASONS AND TO BETTER PROTECT FIREFIGHTERS AND RESIDENTS, 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#	R20190214							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-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: March 14, 2019

**RESOLUTION BY THE PASSAIC COUNTY BOARD OF CHOSEN
FREEHOLDERS IN SUPPORT OF ASSEMBLY BILL NO. 135
AND SENATE BILL NO. 1261 TO AMEND NEW JERSEY'S
CONSTRUCTION CODE FOR FIRE SAFETY REASONS AND TO
BETTER PROTECT FIREFIGHTERS AND RESIDENTS**

WHEREAS over 800 fires occur each year throughout the country in buildings using lightweight wood construction; and

WHEREAS lightweight wood frames not only allow fire to flourish and spread quickly but they also put firefighters at risk, causing many first responders to fall through collapsed roofs and floors; and

WHEREAS in Edgewater, NJ a devastating four-alarm fire destroyed more than half of the 408-unit Avalon in Edgewater apartment complex in January 2015 that resulted in 500 residents being left homeless; and

WHEREAS in 2017, a fire at another Avalon Bay Community in Maplewood – that was the same construction method – destroyed more than two-thirds of the apartment units under construction; and

WHEREAS in Lakewood, NJ, firefighters battled a raging blaze in September 2017 featuring lightweight wood construction that engulfed a building of the Covington Village condo complex, a community for people over the age of 55; four people were injured including two police officers; and

WHEREAS Assembly Bill No. 135 and Senate Bill No. 1261 would amend New Jersey's construction code for fire safety reasons and provide an added level of protection for firefighters and residents alike, including installation of automatic sprinkler systems in accordance with NFPA 13, measuring the number of

stories from the grade plane, using non-combustible materials for construction, and installing a fire barrier with fire resistance rating of at least two hours that extends from the foundation to the roof.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby expresses its support of the passage of Assembly Bill No. 135 and Senate Bill No. 1261 and urges the New Jersey Legislature to act on these two bills expeditiously.

BE IT FURTHER RESOLVED that the Clerk to the Board shall forward a copy of this Resolution to the State Legislature, Assembly Speaker Craig Coughlin, Senate President Stephen Sweeney, the Governor of New Jersey, the New Jersey League of Municipalities, the New Jersey Department of Community Affairs, the New Jersey Firefighters Mutual Benevolent Association, and the Clerks of all other communities in the County of Passaic.

March 12, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

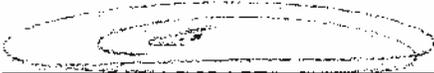
Date: Mar 12, 2019 - 5:30 PM

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

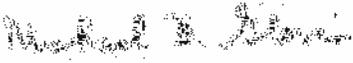
Agenda: RESOLUTION AUTHORIZING THE FOURTH ONE (1) YEAR OPTION TO RENEW TO CARE PERSEPECTIVE, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2019 TO MARCH 31, 2020, IN THE AMOUNT OF \$45,000.00, ALL AS NOTED IN THE RESOLUTION.

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#	R20190215							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-10							
CAF #	9-01-27-172-001-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

RESOLUTION AUTHORIZING THE FOURTH ONE (1) YEAR OPTION TO RENEW TO CARE PERSPECTIVE, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2019 TO MARCH 31, 2020, IN THE AMOUNT OF \$45,000.00

WHEREAS pursuant to Resolution R-15-0196, dated March 24, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract with four (4) one year options to renew to Care Perspective, Inc., to provide an interim Director of Nursing of Record at Preakness Healthcare Center, for a period of one year with four (4) one year options to renew; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the fourth one (1) year option to renew commencing April 1, 2019 to March 31, 2020, in the amount of \$45,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on February 27, 2019 and recommended to the full Board for approval;

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it does hereby authorizes the fourth one (1) year option to renew to Care Perspective, Inc., to provide an interim Director of Nursing of

Record at Preakness Healthcare Center, for commencing April 1, 2019 to March 31, 2020 in the amount of \$45,000.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute any and all documents necessary to memorialize the action taken herein.

JDP:lc

Dated: March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$45,000.00

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

PURPOSE: Resolution authorizing the fourth one (1) year option to renew to Care Perspective, Inc., to provide an interim director of nursing of record at Preakness Healthcare Center commencing April 1, 2019 to March 31, 2020.



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Lucinda Corrado
Telephone #: 973-585-2169
- DESCRIPTION OF RESOLUTION:**
 Resolution to exercise fourth 1-year option to renew contract for Care Perspectives Incorporated for Management Consultant for Nursing Services for Preakness Healthcare Center, R-15-196 (4/1/19 - 3/31/20)
2. **CERTIFICATION INFORMATION:**
 ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*
- PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER
3. **AMOUNT OF EXPENDITURE:** \$ 45,000
REQUISITION # To Be Determined
ACCOUNT # 9-01-27-172-001-213
4. **METHOD OF PROCUREMENT:**
 RFP RFQ Bid
 Other: _____
5. **COMMITTEE REVIEW:** **DATE:**
- | | |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input checked="" type="checkbox"/> Human Services | <u>02/27/19</u> |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |
6. **DISTRIBUTION LIST:**
- Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

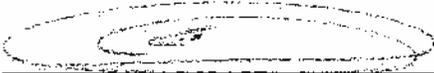
Date: Mar 12, 2019 - 5:30 PM

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

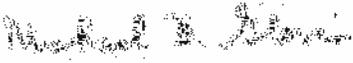
Agenda: RESOLUTION AUTHORIZING THE FOURTH ONE (1) YEAR OPTION TO RENEW TO RESPIRATORY HEALTH SERVICES, LLC., TO PROVIDE RESPIRATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2019 TO MARCH 31, 2020, IN THE AMOUNT OF \$1,020,936.00, ALL AS NOTED IN THE RESOLUTION.

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#	R20190216							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-11							
CAF #	9-01-27-172-001-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

RESOLUTION AUTHORIZING THE FOURTH ONE (1) YEAR OPTION TO RENEW TO RESPIRATORY HEALTH SERVICES, LLC., TO PROVIDE RESPIRATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2019 TO MARCH 31, 2020, IN THE AMOUNT OF \$1,020,936.00

WHEREAS pursuant to Resolution R-15-0198, dated March 24, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract with four (4) one year options to renew to Respiratory Health Services, LLC, to provide Respiratory Services for Preakness Healthcare Center, for a period of one year with four (4) one year options to renew; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the fourth one (1) year option to renew commencing April 1, 2019 to March 31, 2020, in the amount of \$1,020,936.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on February 27, 2019 and recommended to the full Board for approval;

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it does hereby authorizes the fourth one (1) year option to renew to Respiratory Health Services, LLC, to provide Respiratory Services for

Preakness Healthcare Center, for commencing April 1, 2019 to March 31, 2020 in the amount of \$1,020,936.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute any and all documents necessary to memorialize the action taken herein.

JDP:lc

Dated: March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,020,936.00

APPROPRIATION: \$765,702.00 – 9-01-27-172-001-213
\$255,234.00 - * Contingent upon availability of
Funds in 2019 adopted budget.

PURPOSE: Resolution authorizing the fourth one (1) year option
to renew to Respiratory Health Services, LLC., to
provide respiratory services for Preakness Healthcare
Center commencing April 1, 2019 to March 31, 2020.


Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190216



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to exercise fourth 1-year option to renew contract for Respiratory Health Services, LLC for Respiratory Services for Preakness Healthcare Center, R-15-198 (4/1/19 - 3/31/20)

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 1,020,936
REQUISITION # R9-00543
ACCOUNT # 9-01-27-172-001-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input checked="" type="checkbox"/> Human Services	<u>02/27/19</u>
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Public Works	_____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING GARFUNKEL WILD TO PROVIDE LEGAL SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR 2019, IN THE AMOUNT OF \$90,000.00, 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#	R20190217							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-12							
CAF #	9-01-27-172-001-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

**RESOLUTION AUTHORIZING GARFUNKEL WILD TO
PROVIDE LEGAL SERVICES FOR PREAKNESS
HEALTHCARE CENTER FOR 2019, IN THE AMOUNT OF
\$90,000.00**

WHEREAS pursuant to Resolution R-2018-1052 dated December 27, 2018, the Board of Chosen Freeholders of the County of Passaic authorized a Qualifying Pool of Special Counsel for Passaic County Preakness Healthcare Center RFQ 19-031 as per qualifications; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a contract to Garfunkel Wild to provide Legal Services for Preakness Healthcare Center for 2019, in the amount of \$90,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes an award a of contract to Garfunkel Wild to provide Legal Services for Preakness Healthcare Center for 2019, in the amount of \$90,000.00; and

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

JDP:lc

Dated: March 12, 2019

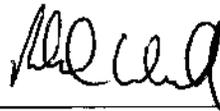
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$90,000.00

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

PURPOSE: Resolution authorizing Garfunkel Wild to provide legal services for Preakness Healthcare Center for 2019.



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing Garfunkel Wild to provide Legal Services for Preakness Healthcare Center for 2019.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 90,000
REQUISITION # To be determined
ACCOUNT # 9-01-27-172-001-233

4. METHOD OF PROCUREMENT:

[] RFP [x] RFQ [] Bid
[] Other:

5. COMMITTEE REVIEW:

DATE:

[] Administration & Finance
[] Budget
[] Health
[x] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[] Public Works
02/27/19

6. DISTRIBUTION LIST:

[] Administration [] Finance [] Counsel
[] Clerk to the Board [] Procurement
[] Other:

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: Mar 12, 2019 - 5:30 PM

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

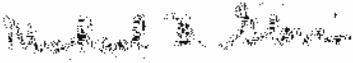
Agenda: RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO A TWO YEAR SERVICE AGREEMENT TO PROVIDE MONITORING AND SEARCH SERVICES OF DATABASE TO PROVIDER TRUST, IN THE AMOUNT OF \$11,550.00 FIRST YEAR AND \$10,550.00 SECOND YEAR, COMMENCING FEBRUARY 27, 2019 TO FEBRUARY 26, 2021, ALL AS 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#	R20190218							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-13							
CAF #	9-01-27-172-001-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO A TWO YEAR SERVICE AGREEMENT TO PROVIDE MONITORING AND SEARCH SERVICES OF DATABASE TO PROVIDER TRUST, IN THE AMOUNT OF \$11,550.00 FIRST YEAR AND \$10,550,00 SECOND YEAR, COMMENCING FEBRUARY 27, 2019 TO FEBRUARY 26, 2021

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

WHEREAS there exists a need of a monitoring and search services of databases (exclusion and licensure) for Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of entering into a two year non-fair and non-open service agreement to provide monitoring and search services of database to Provider Trust, in the amount of \$11,550.00 first year and \$10,550.00 second year, commencing February 27, 2019 to February 26, 2021; and

WHEREAS the proposed contract is one for goods or services for the support or maintenance of proprietary computer software, and is therefore exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5 (dd); and

WHEREAS the said Board, by Resolution 06-97 dated February 14, 2006 established a policy of only awarding contracts for exempt services in excess of the monetary

threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to that policy because of the unique circumstances of this case; and

WHEREAS the local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contract for exempt services and the contracts themselves must be available for public inspection; and

WHEREAS the Humans Services Committee reviewed this matter and recommends that this agreement be awarded as an exempt service with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes Preakness Healthcare Center to enter into a two year non-fair and non-open service agreement to provide monitoring and search services of database to Provider Trust, in the amount of \$11,550.00 first year and \$10,550.00 second year, commencing February 27, 2019 to February 26, 2021; and

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

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as one for goods or services for the support or maintenance of proprietary computer software, in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(dd); and

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

JDP:lc

Dated: March 12, 2019

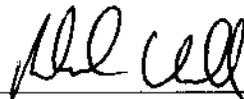
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,100.00

APPROPRIATION: \$11,550.00 - 9-01-27-172-001-213
\$10,550.00 - * Contingent upon availability of
Funds in future year budgets.

PURPOSE: Resolution authorizing Preakness Healthcare Center to enter into a two year service agreement to provide monitoring and search services of database to provider trust commencing February 27, 2019 to February 26, 2021.



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190218



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to enter into Service Agreement to provide monitoring and search services of databases for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 11,550
REQUISITION # TBD
ACCOUNT # 9-01-27-172-001-213

4. METHOD OF PROCUREMENT:

- RFQ, Bid, Other: Vendor analysis: company to perform all required ch

5. COMMITTEE REVIEW:

DATE:

- Administration & Finance, Budget, Health, Human Services (checked), Law & Public Safety, Planning & Economic Development, Public Works. Date: 2/27/19

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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO PASSAIC COUNTY AGENCIES FOR SERVICES RENDERED IN CALENDAR YEAR 2018 IN THE AMOUNT OF \$263,500.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190219							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-14							
CAF #	8-01-27-162-002-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓						✓	
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

**RESOLUTION AUTHORIZING PAYMENT TO PASSAIC
COUNTY AGENCIES FOR SERVICES RENDERED IN
CALENDAR YEAR 2018 IN THE AMOUNT OF \$263,500.00**

WHEREAS pursuant to Resolution No. R2017-0463 (n-21) dated June 12, 2017, the Board of Chosen Freeholders of the County of Passaic awarded a one-year contract to Passaic County Agencies to provide mental health services; and

WHEREAS notwithstanding the fact that the contract for services expired on December 31, 2017 the providers referenced in the above stated resolution continued to service residents under the program throughout calendar year 2018; and

WHEREAS Francine Vince, Human Services Director, has reviewed invoices from the providers and determined that the following monies are owed for services rendered in 2018:

<u>Provider</u>	<u>Amount</u>
St. Joseph's Regional Medical Center	\$ 69,500.00
Social Connections Self-Help	\$ 12,000.00
Mental Health Clinic of Passaic	\$ 88,000.00
New Bridge Services	\$ 55,000.00
SERV Centers of New Jersey	\$ 39,000.00
	<u>\$263,500.00; and</u>

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of seeing that payment be made accordingly to the aforesaid providers for services performed;

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes payment to the above stated providers in the total amount of \$263,500.00 for services rendered in 2018; and

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

JDP:lc

Dated: March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$263,500.00

APPROPRIATION: 8-01-27-162-002-213

PURPOSE: Resolution authorizing payment to Passaic County Agencies for services rendered in Calendar Year 2018..



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
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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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY FOR AND ACCEPT TRANSPORTATION GRANT FUNDING IN THE AMOUNT OF \$361,503.00 FOR CLIENT SERVICES AND \$43,384.00 FOR ADMINISTRATION FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR 2019, FOR A TOTAL AMOUNT OF \$404,914.00, COMMENCING JANUARY 1, 2019 TO DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20190220							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-15							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO APPLY FOR AND ACCEPT
TRANSPORTATION GRANT FUNDING IN THE AMOUNT OF
\$361,503.00 FOR CLIENT SERVICES AND \$43,384.00 FOR
ADMINISTRATION FROM THE STATE OF NEW JERSEY,
DIVISION OF FAMILY DEVELOPMENT (DFD) FOR 2019, FOR
A TOTAL AMOUNT OF \$404,914.00, COMMENCING JANUARY
1, 2019 TO DECEMBER 31, 2019**

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of applying for and accepting transportation grant funding in the amount of \$361,503.00 for client services and \$43,384.00 for administration from the State of New Jersey, Division of Family Development (DFD) for 2019, for a total amount of \$404,914.00, commencing January 1, 2019 to December 31, 2019; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes applying for and accepting transportation grant funding in the amount of \$361,503.00 for client services and \$43,384.00 for administration from the State of New Jersey, Division of Family Development (DFD) for 2019, for a total amount of \$404,914.00, commencing January 1, 2019 to December 31, 2019; and

BE IT FURTHER RESOLVED that the Director and Clerk of

the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: March 12, 2019



RESOLUTION REQUEST FORM

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

Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT TRANSPORTATION GRANT IN THE AMOUNT OF \$361,503 FOR CLIENT SERVICES AND \$43,384 FOR ADMINISTRATION FROM THE NEW JERSEY DIVISION OF FAMILY DEVELOPMENT FOR FY19, JANUARY 1, 2019 TO DECEMBER 31, 2019 AS DETAILED IN THE ATTACHED ALLOCATION GRID AND ALLOCATION LETTER.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

REQUISITION # _____

ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190220



State of New Jersey

DEPARTMENT OF HUMAN SERVICES
DIVISION OF FAMILY DEVELOPMENT
PO BOX 716
TRENTON, NJ 08625-0716

CAROLE JOHNSON
Commissioner

NATASHA JOHNSON
Director

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

Dear Provider;

Attached please find the FY19 Contract Allocation Grid. Per the Department of Human Services (DHS) Policy P2.01 Standard Language Document Section 5.12 Sufficiency of Funds. " The Provider Agency shall recognize and agree that both the initial provision of funding and the continuation of such funding under the Contract is expressly dependent upon the availability to the Department of funds appropriated by the State Legislature from State and/or Federal revenue or such other funding sources as may be applicable.

Additionally, the Division of Family Development (DFD) Office of Contract Administration (OCA) has begun a process of contract and program analysis and monitoring that will focus on both the program level of service and expenditures over the last several years. The goal of this analysis and monitoring is to ensure that services are provided as efficiently, effectively, and economically as possible. The outcome of this analysis may result in an increase or decrease in the current and future year's award amount.

We want to remind all providers that DFD will not issue initial advance payments prior to the contract effective date. An initial advance payment will also not be issued before the contract has been signed by both parties. ***Additionally automatic advance payments will no longer be given upon contract approval.*** Per DHS Policy, P4.10 ***requests for advance payments must be submitted in writing***, with sufficient justification, and must be included in the renewal package submitted to dfdcontracts@dhs.state.nj.us Upon written request advance payments may be approved up to ¼ of the reimbursable contract ceiling once the contract is approved. Additional quarterly payments will be released based on a review of the quarterly expenditure reports and may include prior years balance due to DFD from contract closeout, if any.

Please remember that DFD OCA has moved to an electronic document submission process. All contract documents should be emailed to dfdcontracts@dhs.state.nj.us with a copy to your DFD Contract Administrator. Please post either "Renewal" in the subject for all contract renewal documents, "Modification" in the subject line for all contract modification documents or "Reports" in the subject line for all reports, including expenditure and Level of Service (LOS) reports. If files are too large to email please contact your DFD Contract Administrator for information on how to access our new File Transfer Protocol website to securely upload large files directly to the DFD OCA site.

If you have any questions contact your DFD Contract Administrator.

Office of Contract Administration
NJ Division of Family Development
6 Quakerbridge Plaza
Trenton, NJ 08625

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190220

Passaic County

Work First New Jersey

FY '19

1/1/2019 thru 12/31/2019

	Client Services	Admin	Total
Transportation	\$361,530	\$43,383.64	\$404,914
Total	\$361,530	\$43,384	<u>\$404,914</u>

Contract Number TS19016

Contract Effective Date 1/1/2019

Contract Expiration Date 12/31/2019

Duns Number 964 661 631

Agency Vendor Number 22-6002466 05

FEIN 1216000928C3

Federal Funding

Department of Health and Human
Services, Administration for
Children and Families, under
the Temporary Assistance for
Needy Families (TANF) program.

Amount of Federal Funding \$0

Federal Award Date 7/1/2018

Total Monies this Action \$98,986,280

Cumulative Award \$402,701,508

CFDA 93.558

Grant Number 1801 NJTANF

R & D Included in Award No

State Indirect Cost Rate 20%

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION TO APPLY AND ACCEPT GRANT FUNDING IN THE AMOUNT OF \$32,000 THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2019 THROUGH MARCH 31, 2020 TO CARRY OUT THE STATE HEALTH INSURANCE PROGRAM (SHIP) THROUGH THE DEPARTMENT OF SENIOR SERVICES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20190221							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-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: March 14, 2019

**RESOLUTION TO APPLY AND ACCEPT GRANT FUNDING IN THE
AMOUNT OF \$32,000 THE NEW JERSEY DEPARTMENT OF
HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE
PERIOD OF APRIL 1, 2019 THROUGH MARCH 31, 2020 TO
CARRY OUT THE STATE HEALTH INSURANCE PROGRAM (SHIP)
THROUGH THE DEPARTMENT OF SENIOR SERVICES**

WHEREAS the Department of Senior Services is desirous of applying and accepting funds in the amount of \$32,000 for the period of April 1, 2019 through March 31, 2020 which is available at this time to carry out a program to provide free, unbiased information and counseling on Medicare, Medicare supplements, long-term insurance, Medicare Advantage and Prescription Plans, assistance with health insurance forms claims, and appeals; informed referrals; and consumer education presentations; and

WHEREAS these funds for said agreement are set forth in the attached Standardized Board Resolution Form and has been recommended by the County's Area Aging Director and was reviewed and recommended for approval by the Freeholder Human Services Committee;

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 in the aforementioned 2019 Grant Notice, the Freeholder Director, Clerk to the Board, and Aging Executive Director be, and they hereby are, authorized to execute the aforesaid Grant Standardized Board Resolution Form for Grant Notice DOAS19-SHF025 for Contract Period April 1, 2019 to March 31, 2020 between the County of Passaic, Department of Senior Services and State Department of Human Services, Division of Aging Services.



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Matthew Jordan

Telephone #: (973) 569-4060

DESCRIPTION OF RESOLUTION:

Resolution authorizing the application and acceptance of grant funds in the amount of \$32,000 from the New Jersey Department of Human Services, Division of Aging Services; for the period of April 1, 2019 through March 31, 2020 to carry out the State Health Insurance Program (SHIP) through the Department of Senior 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 # N/A

ACCOUNT # N/A

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

3/13/2019

Law & Public Safety

Planning & Economic Development

Public Works

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190221



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** State Health Insurance Assistance Program (SHIP) 2019

2. **Funding Source:** Federal State Other : _____

3. **Description of Grant:**
 The purpose of New Jersey State Health Insurance Assistance Program (SHIP) provides free help to New Jersey Medicare beneficiaries who have problems with, or questions about their health insurance. Trained counselors are to provide services to Medicare beneficiaries of all ages.

4. **Grant Period:** From 4/01/2019 To 3/31/2020

5. **Amount Requested:** \$ 32,000

6. **Is a dollar match required? :** Yes No

7. **If yes, how much? :** \$ _____

8. **Is the match:** Monetary In-Kind (Identify): _____

9. **Account #:** _____

10. **Is this a:** New Program Existing Program Amendment

11. **Grant Administrator (Name/Title/ Department):**

Policy Circular P1.06

State of New Jersey
Department of Human Services

SUBJECT: Standardized Board Resolution Form

EFFECTIVE: This policy shall become effective August 1, 2009.

PROMULGATED: July 20, 2009

SUPERCEDES: Standardized Board Resolution Form, promulgated
November 21, 2007

PURPOSE: The purpose of this policy circular is to standardize the content of the Provider Agency Board Resolutions across all Department of Human Services (DHS) Departmental Components to assure that all of the required obligations are identified and committed to by the Provider Agency Board.

I. SCOPE

This policy circular applies to all DHS Third Party incorporated contracted Provider Agencies, Universities/Colleges and for-profit organizations.

II. POLICY

Periodically Boards of Directors in conducting the business of their organizations attest to their actions or decisions by way of written resolutions. The DHS requires Contract Providers to complete and file the attached standard board resolution when executing a DHS Third Party Social Service Contract.

A. Requirements for completion, updating and submission

The Attachment I, Page 1 is to be completed by the Agency and the same for Attachment II.

When any changes occur which would affect the contents of the form, the Board is to convene and complete a new Board

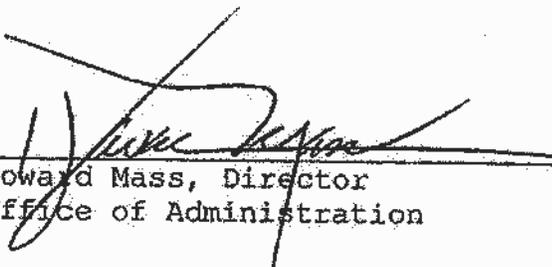
Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190221

P1.06

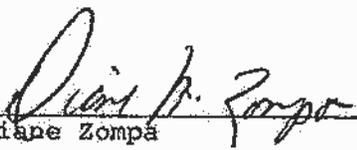
Resolution and submit it to the Departmental Component within 10 business days of the change unless otherwise specified in the DHS policy.

The completed form is to be returned to the Departmental Component with all other required contract documents as part of the contract package. (See Policy Circular P1.01, Documents and Conditions Required for Processing, Executing and Documenting a DHS Third Party Contract.)

Issued by:



Howard Mass, Director
Office of Administration



Diane Zompa
Chief of Staff
Department of Human Services

Policy Circular Pl.06
Attachment ISTANDARDIZED BOARD RESOLUTION

The Board endorses the following commitments as defined in this document:

1. Health Insurance Portability and Accountability Act (HIPAA)*

Specific to HIPAA (Health Insurance Portability and Accountability Act), the above noted Provider Agency is either (check A or B):

- A) a covered entity (as defined in 45 CFR 160.103)
- B) a non-covered entity and has executed a DHS Business Associate Agreement (BAA) last dated _____.
- C) a non-covered entity that will not be receiving or sharing personal health information.

Once executed, the BAA will be included in the Departmental Component's official contract file. The BAA *will be considered applicable indefinitely* unless there is a change in the Provider Agency's status, information or the content of the BAA, in which case it is the responsibility of the contracted Provider Agency to revise the BAA.

The Board agrees that if there is *any change* in their BAA Status the Departmental Component will be immediately notified and the appropriate information provided within 10 business days.

*** This section is not applicable for DCF Office of Education Contracts.**

2. Legal Advice

The Board acknowledges that the Department of Human Services does not and will not provide legal advice regarding the contract or about any facet of the relationship between the Department of Human Services and the Provider Agency. The Board further acknowledges that any and all legal advice must be sought from the Provider Agency's own attorneys and not from the Department of Human Services.

DEPARTMENT OF HUMAN SERVICES (DHS)

Standardized Board Resolution Form

Supporting Information for Contract # DOAS19SHE025 for Contract

Period 04/01/2019 to 03/31/2010

Agency: Passaic County Department of Senior Services Disability and Veterans Affairs

Certification:

We certify that the information contained in, or included with, this contract document is accurate and complete.

Chairperson, Board of Directors
John W. Bartlett

Date

Executive Director

Date

Authorized Signatories for Contract documents, checks and invoices are: (List full name and title) (add additional pages, if needed)

Name Laura Smith

Assistant Program Coordinator
Title

Name Julieth Villegas

Fiscal Manager
Title

Name

Title

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #6 (FINAL) TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 UPPER COUNTY ROADWAY RESURFACING PROJECT IN RINGWOOD, WAYNE, & WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190222							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-17							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

RESOLUTION FOR CHANGE ORDER #6 (FINAL) TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 UPPER COUNTY ROADWAY RESURFACING PROJECT IN RINGWOOD, WAYNE, & WEST MILFORD, NEW JERSEY

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

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to additions in as-built quantities to date and reimbursement for expenses incurred during the 2016 Transportation Trust Fund Shutdown, which has been reimbursed by the State of New Jersey; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 6 (Final) in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated

February 28, 2019 and attached hereto, be and the same is

hereby approved:

CHANGE ORDER NO. 6 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See letter February 28, 2019 attached hereto

Addition	\$ 83,195.33
----------	--------------

REASON FOR CHANGE

See letter February 28, 2019 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 2,122,914.55
Previous Additions	420,411.96
Total	2,543,326.51
Previous Deductions	192,498.99
Net Prior to This Change	2,350,827.52
Amount of This Change	83,195.33
Contract Amount to Date	2,434,022.85

March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$83,195.33

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

PURPOSE: Resolution for change order #6 (final) to Smith-Sondy Asphalt Construction Company as it pertains to the 2016 upper county roadway resurfacing project in Ringwood, Wayne, & West Milford, New Jersey.


Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

February 28, 2019

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

Reference: 2016 Roadway Resurfacing, Upper County
Change Order #6 (Final)

Members of the Board:

Attached for your approval is Change Order #6 (Final) to be issued to the Contractor, reflecting an increase in the in the contract amount.

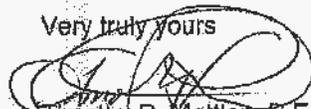
- This change order is due to Final As-built Quantities.
- Reimbursement for expenses incurred during the 2016 Transportation Trust Fund Shutdown which has been reimbursed by the State of New Jersey

The total amount of the increase is \$83,195.33 resulting in a new contract amount of \$2,434,022.85, resulting in a total increase of 15% to the original contract.

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

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #6 in the amount of \$83,195.33.

Very truly yours



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

Attachment:

TRM

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

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190222

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

6 (Final)

DATE: February 27, 2019

PROJECT TITLE: 2016 Upper County Roadway Resurfacing
 LOCATION: Ringwood, Wayne & West Milford
 DATE OF CONTRACT: June 14, 2016
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
Deduct					
32	Set Inlet Type A Casting	-1.00	UN	\$ 5.15	-\$5.15
	Total Deduct				<u>-\$5.15</u>
Add					
9	Traffic Director Flagger	183	MH	\$ 70.00	\$ 12,810.00
10	Traffic Safety Services	1	Allow	\$ 4,142.29	\$ 4,142.29
66	Bicycle Lane Markings Epoxy Resin	25	UN	\$ 378.00	\$ 9,450.00
67	Shared Lane Markings Epoxy Resin	5	UN	\$ 378.00	\$ 1,890.00
					<u>\$ 28,292.29</u>
Supplemental					
S-2	TTF Shutdown Cost Offset	1.00	LS	\$ 54,908.19	\$ 54,908.19
	Total Supplemental				<u>\$ 54,908.19</u>
	Total Change Order				<u>\$83,195.33</u>

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$83,195.33
ORIGINAL DATE FOR COMPLETION.....	October 14, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	October 14, 2017

2. REASON FOR CHANGE

Items 9, 10, 32
 Final As-Built Quantity

Items 66, 67
 Items were inadvertently deleted by previous Change Order.

Item S-2
 This item covers expenses incurred by the contractor during the 2016 Transportation Trust Fund Shut Down. Total cost of this item is covered by an increase in Local Aid funding for 2016.



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

February 28, 2019

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

Reference: 2016 Roadway Resurfacing, Upper County
Change Order #6 (Final)

Members of the Board:

Attached for your approval is Change Order #6 (Final) to be issued to the Contractor, reflecting an increase in the in the contract amount.

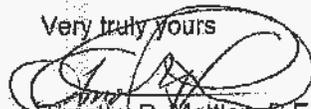
- This change order is due to Final As-built Quantities.
- Reimbursement for expenses incurred during the 2016 Transportation Trust Fund Shutdown which has been reimbursed by the State of New Jersey

The total amount of the increase is \$83,195.33 resulting in a new contract amount of \$2,434,022.85, resulting in a total increase of 15% to the original contract.

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

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #6 in the amount of \$83,195.33.

Very truly yours



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

Attachment:

TRM

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

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190222

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
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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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS THE 2018 ROAD RESURFACING PROGRAM – STORM SEWER IMPROVEMENTS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190223							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-18							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1
FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS
THE 2018 ROAD RESURFACING PROGRAM – STORM SEWER
IMPROVEMENTS**

WHEREAS a professional design engineering consultant services contract was awarded to Remington & Vernick Engineers by Resolution R-2017-0941 dated November 21, 2017 as it concerns the 2018 Road Resurfacing Program – Storm Sewer Improvements Project; and

WHEREAS part of the design effort for this project was drainage under Passaic Avenue in the City of Passaic, NJ; and

WHEREAS during design of the drainage project, additional drainage issues were identified requiring significant design effort at two locations; namely, Valley Road, Wayne, NJ and Jackson Ave, Wayne, NJ; and

WHEREAS combining these construction efforts would be advantageous due to economies of scale, as noted in a letter from the Deputy County Engineer dated February 28, 2019 attached hereto and made part hereof; and

WHEREAS the amount of this additional work is \$24,925.00; and

WHEREAS the Deputy County Engineer, by letter dated February 28, 2019, is recommending that said Remington & Vernick Engineers be awarded a contract modification for the purpose of including the following additional storm sewer improvements:

- Valley Road from Rose Terrace to Huff Road in Wayne Township

- Jackson Road between Harmony Lane/Smith Road and end of existing drainage system (at the bottom of hill) in Wayne Township

for an amount of \$24,925.00 (copy of letter attached hereto and made a part hereof) resulting in a total contract amount of \$177,425.00; and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on February 27, 2019 and is recommended for approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional design engineering consulting services contract for Remington & Vernick Engineers for the 2018 Road Resurfacing Program – Storm Sewer Improvements Project for additional work outside the original scope of the project as set forth above and in its additional contract modification request attached hereto.

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

March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,925.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution authorizing contract modification #1 for Remington & Vernick Engineers as it concerns the 2018 road resurfacing program.


Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

February 28, 2019

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

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

Reference: 2018 Road Resurfacing Program
Storm Sewer Improvements – Remington & Vernick Engineers
Amendment #1

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize an increase in the contract with Remington & Vernick Engineers, Inc. of 79 Grove Street, Haddonfield, NJ 08033 in the amount of \$24,925.00 for the 2018 Road Resurfacing Program. This will result in a total contract amount of \$177,425.00

Part of the design effort for this project was drainage under Passaic Avenue, City of Passaic. During design of the drainage project, additional drainage issues were identified, requiring significant design effort:

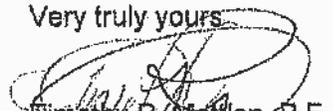
- Valley Road, Wayne
- Jackson Ave, Wayne

Combining these construction efforts would be advantageous due to economies of scale.

The Public Works and Buildings & Grounds Committee, at their meeting of February 27, 2019, recommended that the full Board authorize this Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION to authorize a Contract Amendment with Remington & Vernick Engineers, Inc. in the amount of \$24,925.00.

Very truly yours,


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

TRM

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190223



**REMINGTON
& VERNICK
ENGINEERS**

51 Haddonfield Road, Suite 260
Cherry Hill, NJ 08002
O: (856) 795-9595
F: (856) 795-1882

February 18, 2019

Mr. Jonathan Pera, PE, County Engineer
Passaic County Administration Building
401 Grand Street, 5th Floor, Room 524
Paterson, NJ 07505

**Re: 2018 Road Resurfacing Project
Storm Sewer Improvement Contract
Our File No.: 1600F005**

Dear Mr. Pera:

We are writing to provide you with our additional scope and fee for the above-referenced project. As you know, the County wishes to implement storm sewer improvements to Passaic Avenue from Terhune Avenue to Pleasant Avenue. These storm water improvements have been designed and plans prepared. However, they were excluded from the 2018 Road Resurfacing contract due to County budget constraints. The County now desires to implement a separate contract for these storm sewer improvements and include the following additional storm sewer improvements:

- Valley Road from Rose Terrance to Little Pond Dam (Huff Road) in Wayne Township
- Jackson Road between Harmon Lane/Smith Road and end of existing drainage system (at the bottom of the hill) in Wayne Township

Information has been provided by the County regarding the storm sewer improvements along Valley Road and Jackson Road. This information provides for the concept the County is considering for the storm sewer system improvements. Conventional ground survey will need to be performed to confirm the concept presented by the County and design of these improvements, including plan preparation, will need to be performed by our office. These two additional roads, as well as a second construction contract, were not in our original scope of work and fee for this project.

Accordingly, we propose the following additional engineering services to prepare a second construction contract for the storm sewer improvements along these three (3) roadways. It is noted only pavement trench restoration for the storm sewer improvements along Valley Road and Jackson Road will be performed and not a full road resurfacing:

- Conventional ground survey of Valley Road and Jackson Road within the limits outlined above
- Preparation of an existing condition plan of Valley Road and Jackson Road based on the contained conventional survey information
- Perform a field review of the area to confirm the base plans and to obtain an understanding of the storm water issue, as well as confirm the County's concept
- Design of the storm sewer improvements along Valley Road and Jackson Road.

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190223

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County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

February 28, 2019

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

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

Reference: 2018 Road Resurfacing Program
Storm Sewer Improvements – Remington & Vernick Engineers
Amendment #1

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize an increase in the contract with Remington & Vernick Engineers, Inc. of 79 Grove Street, Haddonfield, NJ 08033 in the amount of \$24,925.00 for the 2018 Road Resurfacing Program. This will result in a total contract amount of \$177,425.00

Part of the design effort for this project was drainage under Passaic Avenue, City of Passaic. During design of the drainage project, additional drainage issues were identified, requiring significant design effort:

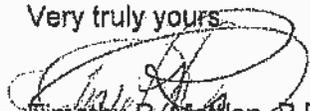
- Valley Road, Wayne
- Jackson Ave, Wayne

Combining these construction efforts would be advantageous due to economies of scale.

The Public Works and Buildings & Grounds Committee, at their meeting of February 27, 2019, recommended that the full Board authorize this Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION to authorize a Contract Amendment with Remington & Vernick Engineers, Inc. in the amount of \$24,925.00.

Very truly yours,


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

TRM

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190223

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
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401 Grand Street
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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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR CONCRETE CONSTRUCTION CORPORATION FOR THE REPLACEMENT OF MARSHALL HILL ROAD CULVERT IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190224							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-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: March 14, 2019

**RESOLUTION FOR CHANGE ORDER #1 FOR CONCRETE
CONSTRUCTION CORPORATION FOR THE REPLACEMENT
OF MARSHALL HILL ROAD CULVERT IN THE TOWNSHIP
OF WEST MILFORD, NEW JERSEY**

WHEREAS a contract was awarded to Concrete Construction Corporation for the project known as the Replacement of Marshall Hill Road Culvert, Contract: C-18-002 in the Township of West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a net decrease of \$3,424.00 in the contract amount due to field changes and supplemental work, as more fully explained in attached letter dated March 4, 2019; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 4, 2019 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See March 4, 2019 letter attached hereto

Deduction	\$ 3,424.00
-----------	-------------

REASON FOR CHANGE

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190224

See March 4, 2019 letter attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,181,000.00
Previous Additions		\$ -00-
Total		\$ 1,181,000.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 1,181,000.00
Amount of This Change	Deduct	\$ 3,424.00
Contract Amount to Date		\$ 1,177,576.00

March 12, 2019



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

March 4, 2019

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

PROJECT: Replacement of Marshall Hill Road Culvert
Contract: C-18-002
Township of West Milford, Passaic County
CHANGE ORDER No. 1

Members of the Board:

Attached for your Approval is Change Order #1 to be issued to the Contractor, reflecting a net decrease in the contract amount due to field changes and supplemental work.

The total net amount of the decrease is \$3,424.00, resulting in a new contract amount of \$1,177,576.00.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of February 27, 2019.

Therefore, this Office recommends the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER No. 1 to the Contractor, Concrete Construction Corporation, of South Hackensack, New Jersey, in the credit amount of \$3,424.00 (Three Thousand Four Hundred and Twenty Four Dollars and Zero Cents), which results in a decrease to the original Contract amount. The total contract amount including Change Order No. 1 is \$1,177,576.00.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

Attachment
/nam

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

Introduced on: Director of Finance
Adopted on: March 12, 2019
Official Resolution#: R20190224

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1
PROJECT No. 18-002

DATE: February 26, 2019

PROJECT TITLE:

Replacement of Marshall Hill Road Bridge (Structure No. 1600-282)
Over Tributary to Belchers Creek

LOCATION: Marshall Hill Road, Township of West Milford

DATE OF CONTRACT: May 31, 2018

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Concrete Construction Corporation

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
10	Field Office Type 'C' Set Up	(1)	L.S.	\$11,000.00	(\$11,000.00)
11	Field Office Type 'C' Maintenance	(6)	MONTH	\$1,000.00	(\$6,000.00)
30	Test Pile, Furnished	(10)	L.F.	\$50.00	(\$500.00)
31	Test Pile, Driven	(42.25)	L.F.	\$100.00	(\$4,225.00)
33	Pile Shoe (if and Where Directed)	(52)	UNIT	\$250.00	(\$13,000.00)
34	Concrete Filled, 10" Dia. Steel Pipe Pile, Furnished	(215)	L.F.	\$50.00	(\$10,750.00)
47	18" Reinforced Concrete Pipe, Class V	(116)	L.F.	\$66.00	(\$7,656.00)
51	Inlet, Type B, Double	(1)	UNIT	\$4,400.00	(\$4,400.00)
53	Riprap Stone Channel Protection, 42" Thick (D50=6")	(39)	S.Y.	\$100.00	(\$3,900.00)
TOTAL DEDUCTIONS					<u>(\$61,431.00)</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
7	Construction Barrier Curb	60	L.F.	\$60.00	\$3,600.00
45	Temporary Structure, Pedestrian Bridge	0.183548	L.S.	\$31,000.00	\$6,000.00
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-01	Install Temporary Storm Sewer Bypass Piping, Various Sizes	1	L.S.	\$7,375.00	\$7,375.00
S-02	Temporary Asphalt Curb	199	L.F.	\$18.00	\$3,582.00
S-03	Temporary Asphalt Sidewalk, 2" Thick	62	S.Y.	\$25.00	\$1,550.00
S-04	Filter Fabric Underlayment	1,200	S.F.	\$0.50	\$600.00
S-05	Removal and Disposal of Existing Drainage, incld. DGA Backfill	1	L.S.	\$10,600.00	\$10,600.00
S-06	16" DIP, Class 56, Storm Sewer Pipe	84	L.F.	\$175.00	\$14,700.00
S-07	Inlet, Type B, Double, Modified	1	UNIT	\$10,000.00	\$10,000.00
TOTAL ADDITIONS					<u>\$58,007.00</u>
NET CHANGE ORDER (DEDUCTION)					<u>(\$3,424.00)</u>

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190224

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT.....		(\$3,424.00)
ORIGINAL TIME FOR COMPLETION.....	180 Calendar Days	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		
NEW DATE FOR COMPLETION IS.....	December 15, 2018	

2. REASON FOR CHANGE

Item No. 7 - Construction Barrier Curb: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Construction Barrier Curb.

Item No. 10 - Field Office Type 'C' Set Up: This pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Field Office Type 'C' Set Up.

Item No. 11 - Field Office Type 'C' Maintenance: This pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Field Office Type 'C' Maintenance.

Item No. 30 - Test Pile, Furnished: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Test Pile, Furnished.

Item No. 31 - Test Pile, Driven: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Test Pile, Driven.

Item No. 33 - Pile Shoe (If and Where Directed): The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Pile Shoe (If and Where Directed).

Item No. 34 - Concrete Filled, 10" Dia. Steel Pipe Pile, Furnished: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Concrete Filled, 10" Dia. Steel Pipe Pile, Furnished.

Item No. 45 - Temporary Structure, Pedestrian Bridge: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Temporary Structure, Pedestrian Bridge.

Item No. 47 - 18" Reinforced Concrete Pipe, Class V: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for 18" Reinforced Concrete Pipe, Class V.

Item No. 51 - Inlet, Type B, Double: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Inlet, Type B, Double.

Item No. 53 - Riprap Stone Channel Protection, 42" Thick (D50=6"): The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Riprap Stone Channel Protection, 42" Thick (D50=6").

Item No. S-01 - Install Temporary Storm Sewer Bypass Piping, Various Sizes: The contractor was directed to installed temporary bypass drainage piping as a result of utility conflicts identified during construction. This resulted in establishing a new pay item for Install Temporary Storm Sewer Bypass Piping, Various Sizes.

Item No. S-02 - Temporary Asphalt Curb: The contractor was directed to install temporary asphalt curb to control stormwater runoff during the winter shut-down. This resulted in establishing a new pay item for Temporary Asphalt Curb.

Item No. S-03 - Temporary Asphalt Sidewalk, 2" Thick: The contractor was directed to install temporary asphalt sidewalk to allow for pedestrian traffic through the work zone during the winter shut-down. This resulted in establishing a new pay item for Temporary Asphalt Sidewalk, 2" Thick.

Item No. S-04 - Filter Fabric Underlayment: The contractor was directed to install filter fabric beneath the I-9 fill material. This resulted in establishing a new pay item for Filter Fabric Underlayment.

Introduced on March 12, 2019
Adopted by the Board of Directors on March 12, 2019
Official Resolution#: R20190224

Item No. S-05 - Removal and Disposal of Existing Drainage, incld. DGA Backfill: The contractor was directed to remove an existing storm sewer drainage improvements, as a result of revisions to the drainage improvement plan due to utility conflicts. This resulted in establishing a new pay item for Removal and Disposal of Existing Drainage, incld. DGA Backfill.

Item No. S-06 - 16" DIP, Class 56, Storm Sewer Pipe: The contractor was directed to install 16" diameter DIP storm sewer pipe as a result of revisions to the drainage improvement plan due to utility conflicts. This resulted in establishing a new pay item for 16" DIP, Class 56, Storm Sewer Pipe.

Item No. S-07 - Inlet, Type B, Double, Modified: The contractor was directed to install a modified inlet to connect new drainage pipe to existing storm sewer pipe not shown on the original construction plan. The work included modifications to the precast culvert to adjust the invert of the new 18" diameter storm sewer pipe. This resulted in establishing a new pay item for Inlet, Type B, Double, Modified.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$1,181,000.00
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$1,181,000.00
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$1,181,000.00
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$3,424.00)
CONTRACT AMOUNT TO DATE.....	\$1,177,576.00

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 - Concrete Construction Corporation

SIGNATURE: _____ Date: _____

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

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

Reviewed By and Recommended
 for Processing By: _____ Date: _____
 (Project Engineer)

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: _____ Date: _____
 John W. Bartlett, Esq., Freeholder Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR D.A. NOLT, INC. AS IT PERTAINS TO THE ROOF REPLACEMENT PROJECT AT THE PASSAIC COUNTY COURT HOUSE ON 71 HAMILTON STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190225							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-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: March 14, 2019

**RESOLUTION FOR CHANGE ORDER #1 FOR D.A. NOLT,
INC. AS IT PERTAINS TO THE ROOF REPLACEMENT
PROJECT AT THE PASSAIC COUNTY COURT HOUSE ON 71
HAMILTON STREET IN PATERSON, NEW JERSEY**

WHEREAS a contract was awarded to D.A. Nolt, Inc. for the project known as the Roof Replacement at the Passaic County Court House located at 71 Hamilton Street in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an additional cost of \$3,120.62 in the contract amount which addresses costs associated with replacing the deteriorated plywood on the interior parapet walls on the roof, as evidenced in attached letter dated March 1, 2019; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 1, 2019 and attached hereto, be and the same is hereby approved:

1. DESCRIPTION AND VALUE OF CHANGE

See March 1, 2019 letter attached hereto

Addition	\$ 3,120.62
----------	-------------

REASON FOR CHANGE

See March 1, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 396,609.00
Previous Additions		\$ -00-
Total		\$ 396,609.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 396,609.00
Amount of This Change	Add	\$ 3,120.62
Contract Amount to Date		\$ 399,729.62

March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,120.62

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

PURPOSE: Resolution for change order #1 for D.A. Nolt, Inc. as it pertains to the roof replacement project at the Passaic County Court House on 71 Hamilton Street.



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

March 1, 2019

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

PROJECT: Passaic County Courthouse 71 Hamilton Street
Roof Replacement
City of Paterson, NJ
Change Order #1- D.A. Nolt Inc.

Members of the Board:

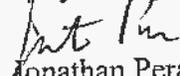
This Office is in receipt of Change Order #1 in the amount of \$3,120.62.

Change Order #1 addresses costs associated with replacing the deteriorated plywood on the interior parapet walls on the roof.

This Change Order was reviewed and discussed at the Public Works Committee meeting of February 27, 2019 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #1 to the contractor D.A. Nolt Inc. in the amount of \$3,120.62 (three thousand one hundred twenty dollars and sixty-two cents) which results in an increase to the adjusted contract amount. The total contract amount and including Change Order #1 is \$399,729.62.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

/AET

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

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Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190225

COUNTY OF PASSAIC

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

CHANGE ORDER No.
 PROJECT No.

1 (ADD)

DATE: February 19, 2019

PROJECT TITLE: PASSAIC COUNTY COURTHOUSE 71 HAMILTON STREET ROOF REPLACEMENT
 LOCATION: PATERSON, NJ
 DATE OF CONTRACT: 30-Oct-18
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: D.A. NOLT INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
1	Costs associated with replacing the deteriorated plywood on the interior parapet walls. (Overhead and Profit incl)	1	EA	\$ 3,120.62	\$ 3,120.62
<u>Total Extras</u>					\$ 3,120.62
<u>Total Supplementals</u>					
<u>Total Adds</u>					\$ 3,120.62

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... January 31, 2019
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 0 Calendar Days
 NEW DATE FOR COMPLETION IS..... January 31, 2019

2. REASON FOR CHANGE

This change order addresses replacement of deteriorated plywood discovered when roofing material was replaced.



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

March 1, 2019

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

PROJECT: Passaic County Courthouse 71 Hamilton Street
Roof Replacement
City of Paterson, NJ
Change Order #1- D.A. Nolt Inc.

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of \$3,120.62.

Change Order #1 addresses costs associated with replacing the deteriorated plywood on the interior parapet walls on the roof.

This Change Order was reviewed and discussed at the Public Works Committee meeting of February 27, 2019 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #1 to the contractor D.A. Nolt Inc. in the amount of \$3,120.62 (three thousand one hundred twenty dollars and sixty-two cents) which results in an increase to the adjusted contract amount. The total contract amount and including Change Order #1 is \$399,729.62.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

/AET

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

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Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190225

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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS FOR PASSAIC COUNTY ROAD DEPARTMENT THROUGH A BERGEN COOPERATIVE PURCHASING AGREEMENT FROM DELUXE INTERNATIONAL TRUCKS, INC. FOR CALENDAR 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190226							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-21							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

**RESOLUTION AUTHORIZING THE PURCHASE OF PARTS
AND/OR REPAIRS FOR THE PASSAIC COUNTY ROAD
DEPARTMENT THROUGH A BERGEN COUNTY COOPERATIVE
PURCHASING AGREEMENT FROM DELUXE INTERNATIONAL
TRUCKS, INC. FOR CALENDAR YEAR 2019**

WHEREAS the County of Passaic is a member of the Bergen County Cooperative, a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Deluxe International Trucks, Inc., 600 South River Street, Hackensack, NJ 07601 was awarded the Bergen County Cooperative contract for the purchase of parts and/or repairs of Passaic County Road Department's International Trucks and the Supervisor of Passaic County Roads has recommended the purchase of said parts and/or repairs for a total price of \$150,000.00, pursuant to the terms of his letter dated February 28, 2019 (attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the February 27, 2019 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of parts and/or repairs for Passaic County Road Department International Plow Trucks in the total sum of \$150,000.00 from Deluxe International Trucks, Inc. in

conformity with the terms and conditions as set forth in their bid with the Bergen County Cooperative.

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

March 12, 2019

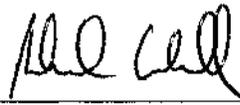
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$150,000.00

APPROPRIATION: 9-01-26-151-001-222

PURPOSE: Resolution authorizing the purchase of parts and/ or repairs for Passaic County Road Department International Plow Trucks from Deluxe International Trucks, Inc.



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccountynj.org

February 28, 2019

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

Re: Resolution Request – Deluxe International Trucks, Inc.

Dear Mr. Glovin:

At the February 27th, 2019 meeting of the Public Works Committee, a request was heard to authorize the purchase of parts and/or repairs of Passaic County Road Department's International Trucks from Deluxe International Trucks, Inc., 600 South River Street, Hackensack, New Jersey 07601 for calendar year 2019 through the Bergen County Cooperative Purchasing Agreement, parts contract 18-13 and repair contract 18-18, in the amount of \$150,000.00. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form and requisition are attached.

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,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures



RESOLUTION REQUEST FORM

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

Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS OF PASSAIC COUNTY ROAD DEPARTMENT INTERNATIONAL PLOW TRUCKS FROM DELUXE INTERNATIONAL TRUCKS, 600 SOUTH RIVER ST., JACKENSACK NJ, FOR CALENDAR YEAR 2019 IN THE AMOUNT OF \$150,000.00. AS PER BERGEN COUNTY COOPERATIVE PURCHASING AGREEMENT, PARTS CONTRACT 18-13, REPAIR CONTRACT 18-18

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: \$ 150,000.00

REQUISITION # R9-01735

ACCOUNT # 9-01-26-151-001-222

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: BERGEN COUNTY COOPERATIVE PURCHASING AGREEMENT

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

2/27/19

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190226



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccountynj.org

February 28, 2019

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

Re: Resolution Request – Deluxe International Trucks, Inc.

Dear Mr. Glovin:

At the February 27th, 2019 meeting of the Public Works Committee, a request was heard to authorize the purchase of parts and/or repairs of Passaic County Road Department's International Trucks from Deluxe International Trucks, Inc., 600 South River Street, Hackensack, New Jersey 07601 for calendar year 2019 through the Bergen County Cooperative Purchasing Agreement, parts contract 18-13 and repair contract 18-18, in the amount of \$150,000.00. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form and requisition are attached.

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,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures

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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING SERVICES OF CARRIER CORPORATION FOR THE INSTALLATION OF AN AIR HANDLER UNIT IN THE OFFICE OF THE PASSAIC COUNTY SURROGATE AT 77 HAMILTON STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190227							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-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: March 14, 2019

Res. Pg: o.22-2

RESOLUTION AUTHORIZING SERVICES OF CARRIER CORPORATION FOR THE INSTALLATION OF AN AIR HANDLER UNIT IN THE OFFICE OF THE PASSAIC COUNTY SURROGATE AT 77 HAMILTON STREET IN PATERSON, NEW JERSEY

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2018-0251 dated March 27, 2018 awarded a bid to Carrier Corporation of Fairfield, New Jersey to perform preventive service and repair of air cooled chillers, air conditioning, heating and refrigeration units located in sixteen (16) Passaic County-owned facilities for a three year period; and

WHEREAS by letter dated March 1, 2019 attached hereto and made part hereof, the Passaic County Superintendent of Buildings & Grounds is reporting that the Office of the Passaic County Surrogate located at 77 Hamilton Street in Paterson, NJ, are in need of an air handler unit so that the computers and related servers located in the Office can be kept at a constant cool temperature in order to preserve the life of the computer servers; and

WHEREAS a total of \$38,452.00 is required to cover costs (see attached estimate dated February 4, 2019), and the expenditure for the air handler unit is over the monetary threshold established under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

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

WHEREAS the Passaic County Superintendent of Buildings & Grounds is requesting that the said Board make an exception in this case because of the fact that Carrier Corporation has

already been awarded a contract with the County for HVAC maintenance and service at that location and this company is proficient in the installation of the air handler unit; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its February 27, 2019 meeting and is recommending that the Board make an exception in this case; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to Carrier Corporation of Clifton, NJ for installation of an air handler unit in the Office of the Passaic County Surrogate at 77 Hamilton Street in Paterson, NJ, which is a Passaic County-owned facility.

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

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute the necessary contract on behalf of the County of Passaic if necessary.

March 12, 2019

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190227

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$38,452.00

APPROPRIATION: \$19,540.13 - C-04-55-148-001-90~~8~~
\$18,911.87 - C-04-55-153-001-908

PURPOSE: Resolution authorizing services of Carrier Corporation for the Installation of an air handler unit in the office of the Passaic County Surrogate at 77 Hamilton Street in Paterson.



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr



County of Passaic

BUILDINGS & GROUNDS

151 E. 11TH STREET, Paterson, New Jersey 07524

Stephen Orsini
Acting County Superintendent of
Buildings & Grounds

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

March 1, 2019

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

Re: Resolution Request- Carrier Corp.
100 Delawanna ave
4th Floor Suite 401
Clifton, NJ 07014

Dear Mr. Glovin,

At the February 27, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution- Resolution Awarding a Contract Carrier Corporation to Install Air Handler Unit in Surrogates Office in 77 Hamilton Street, Paterson New Jersey. A total of \$38,452.00 is needed to cover costs.

Account number: C-04-55-140-001-908

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

REGARDS,

Stephen Orsini
ACTING SUPERINTENDENT
BUILDINGS & GROUNDS

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190227



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS

Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:

RESOLUTION AWARDING A CONTRACT TO CARRIER
CORP. TO INSTALL AIR HANDLERS FOR THE
SURROGATES OFFICE

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDSPLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS
FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
NUMBER

3. AMOUNT OF EXPENDITURE: \$ 38,452.00

REQUISITION # R9-01665

ACCOUNT # C-04-55-140-001-908

4. METHOD OF PROCUREMENT:

 RFP RFQ Bid Other: _____

5. COMMITTEE REVIEW:

DATE:

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

2/27/2019

6. DISTRIBUTION LIST:

 Administration Finance Counsel Clerk to the Board Procurement Other: _____Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190227

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (O) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R9-01665

S H I P T O	ATTENTION: STEVE ORSINI
	VENDOR #: 11885
V E N D O R	CARRIER CORPORATION 100 DELAWANNA AVE 4TH FLOOR SUITE 401 CLIFTON, NJ 07014

ORDER DATE: 02/25/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	AIR HANDLERS FOR THE SURROGATES OFFICE AS PER RESOLUTION R2018-0251, DATED MARCH 27, 2018	C-04-55-140-001-908	37,381.8400	37,381.84
1.00 AT	AIR HANDLERS FOR THE SURROGATE OFFICE AS PER RESOLUTION R2018-0251, DATED 3/27/18	C-04-55-148-001-904	1,070.1600	1,070.16
			TOTAL	38,452.00

REQUESTING DEPARTMENT _____ DATE _____

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190227



Address 100 Dolawanna Avenue, Suite 401
 Clifton New Jersey 07014
 Phone 201-988-3596
 Fax 860-353-6031
 E-mail marc.l.graziano@carrier.nlc.com

Contact Name: Steve Orsini

Account PASSAJC COUNTY - ENGINEERING DEPT

Phone (201) 815-9199

Site Address 71 Hamilton St
 Paterson, NJ, 07505-2002

Estimate Date 02/04/2019

Quote Number 00455869

Scope of Work: Furnish and Install AHU for Surrogate Office

Furnish Carrier 42BHE30 Fan Coil

- Horizontal Discharge Belt Driven Fan Coil
- 208 Volt
 - We are currently exploring a 110V option but do not have a firm answer from the factory at this time.
- 2 Pipe heating and cooling
- First Year Parts and Labor
- Motor Control with Fused Disconnect including 24V transformer
- 3000 CFM
- Discharge Sound - 73 Decibels

Installation Scope:

- Partially remove drop ceiling above Office space and hang unit from the ceiling on straight time.
- Fabricate and install supply ductwork including supply ducts and two returns (with filters).
 - See attached drawing of Surrogate Office Floor Plan.
 - "X" marks the approximate spot and CFM of supply air diffusers.
 - This AHU will only condition a portion of the Surrogate office, with particular focus on the Issuing Room
- Fabricate and install auxiliary drain pan.
- Install supply and return lines with bypass on overtime time.
 - Carrier to advise if existing 3/4 inch taps are sufficient for this unit. Factory has not responded as of this writing.
- Include isolation valves, strainer, three way control valve, circuit setting valve, two pressure gauges and two temperature gauges in piping package.
- Insulate pipes using 1/2 foam insulation on straight time.
 - To be completed by Carrier Technician.
- Fabricate sheet metal supply air plenum box and return air plenum box. Fasten to unit.
- Wire a switch and an outlet to unit.
- Mount thermostat on wall and Wire thermostat to unit fan and control valve.
- Fill system, check for leaks.
- Start unit, verify operation and check out with customer.

Exclusions / Clarifications

This quote does not include the waste disposal and labor performed outside normal business hours unless otherwise noted. In addition, the quoted price does not include any sales, excise, or similar taxes, any that apply will be added at cost.

- Passaic County to identify the source of electric power for the unit and the location for water connections (including drain line).
- Water flow within the system is assumed to be adequate with any additional modifications (15 GPM Cooling/5 GPM Heating).
- Passaic County to replace ceiling tiles and drop ceiling after project completion.

Item	Price	Mark Up	Price
List Price of Equipment	\$12426	-30%	\$ 8,698
Piping Connection	\$4000	+121%	\$ 4,840
Electrical	\$1850	121%	\$ 2,239
Sheet Metal	\$15950	121%	\$ 19,300
Honeywell TB8575A1000	\$208	121%	\$ 252
Change Over Sensor	100	121%	\$ 121
Pipe Insulation (1/2 inch)	\$400		\$ 484
Carrier labor	\$105/Hr		24 \$ 2,520
			\$ 38,453

Introduced on: March 12, 2019
 Adopted on: Quote #00455869 March 12, 2019
 Official Resolution#: R20190227

Total Quoted Price

Total Price for Scope of Work excluding applicable taxes: \$38,452.00

This proposal is valid for 30 days from the date of proposal. Carrier's terms and conditions will govern in lieu of any other terms and conditions contained in any resulting Purchase, Order, Contract, Agreement, etc. Carrier would like to thank you for the continuing opportunity to be of service.

Sincerely,

Marc Graziano

Carrier Commercial Service

Title

Customer Acceptance (signature)

Date

Purchase Order

The attached Terms & Conditions shall govern.

CARRIER CORPORATION
TERMS AND CONDITIONS OF SALE - EQUIPMENT AND/OR SERVICE

1. PAYMENT AND TAXES - Payment shall be made net 30 days from date of Invoice. Carrier reserves the right to require cash payment or other alternative method of payment prior to shipment or completion of work if Carrier determines, in its sole discretion, that Customer or Customer's assignee's financial condition at any time does not justify continuance of the net 30 days payment term. In addition to the price, Customer shall pay Carrier any taxes or government charges arising from this Agreement. If Customer claims that any such taxes or government charges do not apply to the transactions governed by this Agreement, Customer shall provide Carrier with acceptable tax exemption certificates or other applicable documents.

2. EXTRAS - Equipment, parts or labor in addition to those specified in this Agreement will be provided upon receipt of Customer's written authorization, paid for as an extra at Carrier's prevailing labor rates and equipment/parts charges, and subject to the terms of this Agreement.

3. RETURNS - No items will be accepted for return without prior written authorization. Returned goods may be subject to a restocking charge. Special order and non-stock items cannot be returned.

4. SHIPMENT - All shipments shall be F.O.B. shipping point, freight prepaid and allowed to the job site. Shipment dates quoted are approximate. Carrier does not guarantee a particular date for shipment or delivery.

5. PARTIAL SHIPMENT - Carrier shall have the right to ship any portion of the equipment, goods or other materials included in this Agreement and in voice Customer for such partial shipment.

6. DELAYS - Carrier shall not be liable for delays in manufacturing, shipping or delivery by causes beyond the control and without the fault or negligence of Carrier, including but not restricted to acts of God, acts of a public enemy, acts of government, acts of terrorism, fires, floods, epidemics, quarantine restrictions, freight embargoes, supplier delays, strikes, or labor difficulties (collectively "Force Majeure Events"). Carrier agrees to notify Customer in writing as soon as practicable of the causes of such delay. In the event that any materials or equipment to be provided by Carrier under this Agreement become permanently unavailable as a result of a Force Majeure Event, Carrier shall be excused from furnishing such materials or equipment.

7. WARRANTY - Carrier warrants that all equipment manufactured by Carrier Corporation and all Carrier equipment, parts or components supplied hereunder will be free from defects in material and workmanship. Carrier shall at its option repair or replace, F.O.B. point of sale, any equipment, part or component sold by Carrier and determined to be defective within one (1) year from the date of initial operation or eighteen (18) months from date of shipment, whichever is earlier. Carrier does not warrant products not manufactured by Carrier Corporation, but it does pass on to Customer any transferable manufacturer warranties for those products. Carrier warrants that all service provided by Carrier hereunder shall be performed in a workmanlike manner. In the event any such service is determined to be defective within ninety (90) days of completion of that service, Carrier shall at its option re-perform or issue a credit for such service. Carrier's obligation to repair or replace any defective equipment, parts or components during the warranty period shall be Customer's exclusive remedy. Carrier shall not be responsible for labor charges for removal or reinstallation of defective equipment, parts or components, for charges for transportation, handling and shipping or

refrigerant loss, or for repairs or replacement of such equipment, parts or components, required as a consequence of faulty installation, misapplication, vandalism, abuse, exposure to chemicals, improper servicing, unauthorized alteration or improper operation by persons other than Carrier. THIS WARRANTY IS GIVEN IN LIEU OF ALL OTHER WARRANTIES, EXPRESS, IMPLIED OR STATUTORY, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

8. WORKING HOURS - All services performed under this Agreement, including but not limited to, major repairs, are to be provided during Carrier's normal working hours unless otherwise agreed.

9. CUSTOMER RESPONSIBILITIES (Service Contracts-only) - Customer shall:

- Provide safe and reasonable equipment access and a safe work environment.
- Provide access to Customer's site, and use of building services including but not limited to: water, elevators, receiving dock facilities, electrical service and local telephone service.
- Keep areas adjacent to equipment free of extraneous material, move any stock, fixtures, walls or partitions that may be necessary to perform the specified service.
- Promptly notify Carrier of any unusual operating conditions.
- Upon agreement of a timely mutual schedule, allow Carrier to stop and start equipment necessary to perform service.
- Provide adequate water treatment.
- Provide the daily routine equipment operation (if not part of this Agreement) including availability of routine equipment log readings.
- Where Carrier's remote monitoring service is provided, provide and maintain a telephone line with long distance direct dial and answer capability.
- Operate the equipment properly and in accordance with instructions.
- Promptly address any issues that arise related to mold, fungi, mildew or bacteria.
- Identify and label any asbestos containing material that may be present. The customer will provide, in writing, prior to the start of a job, a signed statement regarding the absence or presence of asbestos for any job where the building or the equipment to be serviced is older than 1981. Should this document state that no asbestos is present, the customer will also provide in writing the method used to determine the absence of asbestos.

10. EXCLUSIONS - Carrier is not responsible for items not normally subject to mechanical maintenance including but not limited to: duct work, casings, cabinets, fixtures, structural supports, grillage, water piping, steam piping, drain piping, cooling tower fill, boiler tubes, boiler refractory, disconnect switches and circuit breakers. Carrier is not responsible for repairs, replacements, alterations, additions, adjustments, repairs by others, unscheduled calls or emergency calls, any of which may be necessitated by negligent operation, abuse, misuse, prior improper maintenance, vandalism, obsolescence, building system design, damage due to freezing weather, chemical/electrochemical attack, corrosion, erosion, deterioration due to unusual wear and tear, any damage related to the

presence of mold, fungi, mildew, or bacteria, damage caused by power reductions or failures or any other cause beyond Carrier's control. Carrier shall not be required to perform tests, install any items of equipment or make modifications that may be recommended or directed by insurance companies, government, state, municipal or other authority. However, in the event any such recommendations occur, Carrier, at its option, may submit a proposal for Customer's consideration in addition to this Agreement. Carrier shall not be required to repair or replace equipment that has not been properly maintained.

11. EQUIPMENT CONDITION & RECOMMENDED SERVICE (Service Contracts only) - Upon the initial scheduled operating and/or initial annual stop inspection, should Carrier determine the need for repairs or replacement, Carrier will provide Customer in writing an 'equipment condition' report including recommendations for corrections and the price for repairs in addition to this Agreement. In the event Carrier recommends certain services (that are not included herein or upon initial inspection) and if Customer does not elect to have such services properly performed in a timely fashion, Carrier shall not be responsible for any equipment or control failures, operability or any long-term damage that may result. Carrier at its option will either continue to maintain equipment and/or controls to the best of its ability, without any responsibility, or remove such equipment from this Agreement, adjusting the price accordingly.

12. PROPRIETARY RIGHTS (Service Contracts only) - During the term of this Agreement and in combination with certain services, Carrier may elect to install, attach to Customer equipment, or provide portable devices (hardware and/or software) that shall remain the personal proprietary property of Carrier. No devices installed, attached to real property or portable device(s) shall become a fixture of the Customer locations. Customer shall not acquire any interest, title or equity in any hardware, software, processes, and other intellectual or proprietary rights to devices that are used in connection with providing service on Customer equipment.

13. DATA RIGHTS (Service Contracts only) - Customer hereby grants and agrees to grant to Carrier a worldwide, non-exclusive, non-terminable, irrevocable, perpetual, paid-up, royalty free license to any Source Data, with the right to sub-license to its affiliates and suppliers for (i) Carrier's performance of services pursuant to this Agreement, (ii) the improvement of Carrier services, and Carrier's Analytics Platform; (iii) improving product performance, operation, reliability, and maintainability; (iv) to create, compile, and/or use datasets and/or statistics for the purposes of benchmarking, development of best practices, product improvement; (v) the provision of services to third parties, (vi) research, statistical, and marketing purposes, and/or (vii) in support of Carrier agreements.

Source Data - shall mean data that is produced directly from a system, or device and received at a collection point or a central server (e.g. a Carrier database, data lake, or third party cloud service).

Analytics Platform - shall mean server algorithms or web interface systems used to (i) interpret, convert, manipulate, or calculate data, (ii) perform data processing, and/or (iii) the delivery of data to Carrier, affiliates or suppliers of Carrier, and/or customer.

14. RETURN OF DATA (Service Contracts only) - Customer understands and acknowledges that the portable devices will collect Source Data that will be stored on and/or transmitted to Carrier's servers and to suppliers or affiliates that are contracted by Carrier and used to transmit, process, extract or store such Source Data for purposes of Carrier's performance of the service in accordance with this Agreement. Once such data and information has been stored

and/or transmitted to Carrier's servers, Customer agrees that such data and information shall become part of Carrier's database and therefore subject to the license terms under section 13.

15. DATA DELIVERY - During the term of the Agreement Customer shall (i) make reasonable efforts to ensure that the hardware remains powered on, (ii) avoid intentional action to impede, block or throttle collection and transmission of Source Data by Carrier, and (iii) avoid intentional action to disable, turn off, or remove the hardware without Carrier's express written consent, which consent shall not be unreasonably withheld.

16. REVERSE ENGINEERING - Customer shall not extract, decompile or reverse engineer any software included with, incorporated in, or otherwise associated with the hardware and shall not reverse engineer any reports or analytics provided to or received by Customer from Carrier.

17. WAIVER OF DAMAGES - Under no circumstances shall Carrier be liable for any incidental, special or consequential damages, including loss of revenue, loss of use of equipment or facilities, or economic damages based on strict liability or negligence.

18. LIMITATION OF LIABILITY - Carrier's maximum liability for any reason (except for personal injuries) arising from this Agreement shall not exceed the value of the payments received by Carrier under this Agreement.

19. CANCELLATION - Customer may cancel this Agreement only with Carrier's prior written consent, and upon payment of reasonable cancellation charges. Such charges shall take into account costs and expenses incurred, and purchases or contract commitments made by Carrier and all other losses due to the cancellation including a reasonable profit.

20. CUSTOMER TERMINATION FOR CARRIER NON-PERFORMANCE - Customer shall have the right to terminate this Agreement for Carrier's non-performance provided Carrier fails to cure such non-performance within thirty (30) days after having been given prior written notice of the non-performance. Upon early termination or expiration of this Agreement, Carrier shall have free access to enter Customer locations to disconnect and remove any Carrier personal proprietary property or devices as well as remove any and all Carrier-owned parts, tools and personal property. Additionally, Customer agrees to pay Carrier for all incurred but unamortized service costs performed by Carrier including overheads and a reasonable profit.

21. CARRIER TERMINATION - Carrier reserves the right to discontinue its service any time payments have not been made as agreed or if alterations, additions or repairs are made to equipment during the term of this Agreement by others without prior agreement between Customer and Carrier.

22. CLAIMS - Any lawsuits arising from the performance or nonperformance of this Agreement, whether based upon contract, negligence, strict liability or otherwise, shall be brought within one (1) year from the date the claim arose.

23. GOVERNMENT PROCUREMENTS - The components, equipment and services provided by Carrier are "commercial items" as defined in Section 2.101 of the Federal Acquisition Regulations ("FAR"), and the prices of such components, equipment and services are based on Carrier's commercial pricing policies and practices (which do not consider any special requirements of U.S. Government cost principles, FAR Part 31, or any similar procurement regulations). As such, Carrier will not agree to provide or certify cost or pricing

data, nor will Carrier agree to comply with the Cost Accounting Standards (CAS). In addition, no government procurement regulations, such as FARs or DFARS, shall apply to this Agreement except those regulations expressly accepted in writing by Carrier.

24. HAZARDOUS MATERIALS - Carrier is not responsible for the identification, detection, abatement, encapsulating or removal of asbestos, products or materials containing asbestos, similar hazardous substances, or mold, fungi, mildew, or bacteria. If Carrier encounters any asbestos or other hazardous material while performing this Agreement, Carrier may suspend its work and remove its employees from the project, until such material and any hazards associated with it are abated. The time for Carrier's performance shall be extended accordingly, and Carrier shall be compensated for the delay.

25. WASTE DISPOSAL - Customer is wholly responsible for the removal and proper disposal of waste oil, refrigerant and any other material generated during the term of this Agreement.

26. SUPERSEDEURE, ASSIGNMENT and MODIFICATION - This Agreement contains the complete and exclusive statement of the agreement between the parties and supersedes all previous or contemporaneous, oral or written, statements. Customer may assign this Agreement only with Carrier's prior written consent. No

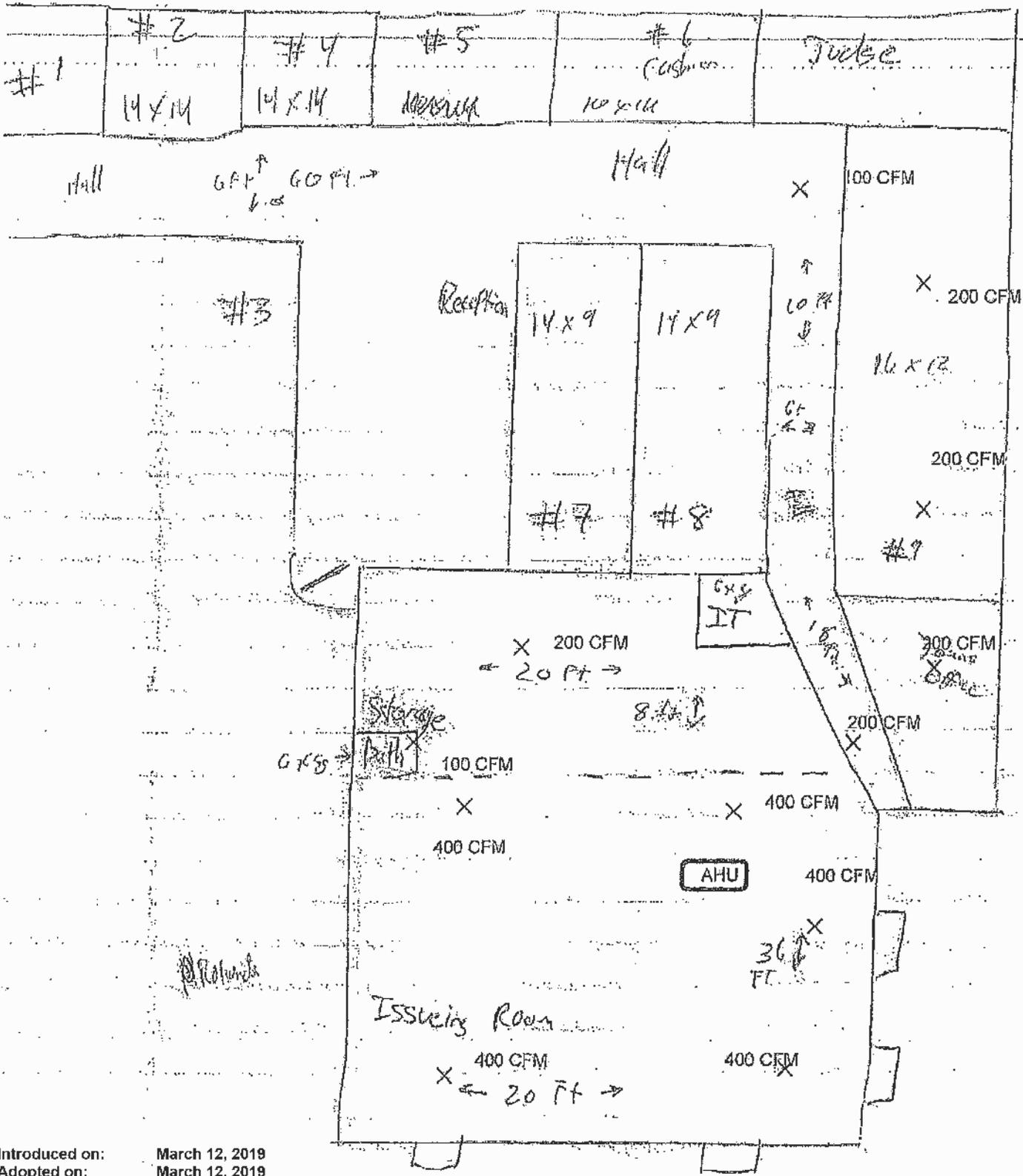
modification to this Agreement shall be binding unless in writing and signed by both parties.

27. CUSTOMER CONSENT - Customer consents and agrees that Carrier may, from time to time, publicize Carrier related projects with Customer, including the value of such projects, in all forms and media for advertising, trade, and any other lawful purposes.

28. FOR WORK BEING PERFORMED IN CALIFORNIA - Contractors are required by law to be licensed and regulated by the Contractors' State License Board which has jurisdiction to investigate complaints against contractors if a complaint regarding a patent act or omission is filed within four years of the date of the alleged violation. A complaint regarding a latent act or omission pertaining to structural defects must be filed within 10 years of the date of the alleged violation. Any questions concerning a contractor may be referred to the Registrar, Contractors' State License Board, P.O. Box 26000, Sacramento, California 95826.

29. INTELLECTUAL PROPERTY - Notwithstanding anything to the contrary stated herein, Carrier retains ownership of its intellectual property and no license to Carrier's intellectual property is granted except as necessary for Customer to use any deliverables and/or services provided hereunder.

available windows: (1) 3/4 inch
 (1) 20 inch 10
 (1) 30 inch 20





County of Passaic

BUILDINGS & GROUNDS

151 E. 11TH STREET, Paterson, New Jersey 07524

Stephen Orsini
Acting County Superintendent of
Buildings & Grounds

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

March 1, 2019

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

Re: Resolution Request- Carrier Corp.
100 Delawanna ave
4th Floor Suite 401
Clifton, NJ 07014

Dear Mr. Glovin,

At the February 27, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution- Resolution Awarding a Contract Carrier Corporation to Install Air Handler Unit in Surrogates Office in 77 Hamilton Street, Paterson New Jersey. A total of \$38,452.00 is needed to cover costs.

Account number: C-04-55-140-001-908

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

REGARDS,

Stephen Orsini
ACTING SUPERINTENDENT
BUILDINGS & GROUNDS

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190227

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
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401 Grand Street
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Anthony J. De Nova III
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Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RFS COMMERCIAL, INC. TO SUPPLY AND INSTALL MODULAR CARPET TILE AT VARIOUS LOCATIONS IN THE PASSAIC COUNTY ADMINISTRATION BUILDING IN PATERSON, NJ THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190228							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-23							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
RFS COMMERCIAL, INC. TO SUPPLY AND INSTALL
MODULAR CARPET TILE AT VARIOUS LOCATIONS IN THE
PASSAIC COUNTY ADMINISTRATION BUILDING IN
PATERSON, NJ THROUGH STATE CONTRACT**

WHEREAS the Acting Passaic County Superintendent of Buildings & Grounds is presently in the process of refurbishing various County-owned offices by installing new modular carpeting tile; and

WHEREAS to further this goal he is requesting an award of contract to RFS Commercial, Inc. of Saddle Brook, New Jersey for the installation of modular carpet tile at various locations within the Passaic County Administration Building at 401 Grand Street, Paterson, NJ under State Contract A81751 for a total cost of \$24,674.32, as more fully explained in letter dated March 1, 2019 and proposals attached hereto and made part hereof; and

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

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at its meeting on February 27, 2019 and recommended this resolution to the full Board for adoption; and

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

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

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

March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,674.32

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

PURPOSE: Resolution authorizing award of contract to RFS Commercial, Inc. to supply and install Modular Carpet Tile at various locations in the Passaic County



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr



County of Passaic

Administration Building

307 Pennsylvania Ave, Paterson, New Jersey 07503

Stephen Orsini
Acting County Superintendent of
Buildings & Grounds

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

March 1, 2019

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

Re: Resolution Request- R.F.S Commercial
280 N Midland Ave
Saddle Brook, New Jersey 07663

Dear Mr. Glovin,

At the February 27, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for R.F.S Commercial.

Description of Resolution- Resolution awarding a State Contract to R.F.S. Commercial to conduct numerous projects for the following locations:

- 401 Grand Street-Supply & Install Tandus Crayon Module Tile (954 Judges Chambers)**
Total cost: \$11,935.83
- 401 Grand Street-Install Tandus Applause Modular Tile (9th Floor DV Client Waiting Room)**
Total cost: \$3,296.70
- 401 Grand Street-Supply & Install Tandus Applause Modular Tile (Grade Partial 3rd Floor Hall)**
Total cost: \$5,470.80
- 401 Grand Street-Supply & Install Tandus Crayon ER3 with RS Backing carpet Tile (9th Floor)**
Total Cost: 24,674.32

An amount of \$45,377.65 is needed to cover all costs.
State Contract # A81751.

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

REGARDS


Stephen Orsini

ACTING SUPERINTENDENT

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190228

COUNTY OF PASSAIC

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

REQUISITION	
NO.	R9-01724

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
	VENDOR #: 11682 RFS COMMERCIAL, INC. 280 N. MIDLAND AVENUE BUILDING M - POSTAL UNIT #220 SADDLE BROOK, NJ 07663

ORDER DATE: 02/26/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TO SUPPLY & INSTALL TANDUS CRAYON MODULE TILE LOCATED AT 401 GRAND STREET (954 JUDGES CHAMBERS)	C-04-55-153-001-908	11,935.8300	11,935.83
	STATE CONTRACT # A 81751			
			TOTAL	11,935.83

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190228

REQUESTING DEPARTMENT _____ DATE _____



280 N. Midland Avenue
 Building M, Postal Unit 220
 Saddle Brook, NJ 07663

Proposal

Proposal Date: 1/2/2019
 Proposal #: 93019

Bill To:

County of Passaic
 Engineering Department
 401 Grand Street, Rm 524
 Paterson, NJ 07505
 Attn: Steve Orsini

Ship To:

401 Grand Building
 954 Judges Chambers, Conference, and Staff
 401 Grand Street
 Paterson, NJ 07505
 Jack Nigro 973-881-4425

PO #	Project	Terms	Due Date	REP
		Net 21 Days	1/18/2019	NV

Description	Qty	Unit of Meas.	Rate	Total
NJ State Contract - A 81751				0.00
Supply and install Tandus Crayon modular tile, ER3 with RS backing (color TBD) in 954 Judges, Conference, and Staff Area. Prior to installation, rip up existing carpet tile and haul off premises. RFS to handle furniture. Skim coat subfloor to prepare for new carpet tile. 300 l/r of Mannington Edge 4" cove (color TBD). 2nd shift labor Monday through Friday 4PM to 12AM.				0.00
Open Market Pricing Crayon carpet tile	133.4	yards	29.21	3,896.61
Open Market Pricing 2000 adhesive	2	pail	70.00	140.00
Mannington 4" Vinyl Cove Base	300	l/r	0.51	153.00
Mannington R101G4 Cove Adhesive	1	pail	92.62	92.62
Labor - 2nd shift	30	hours	255.12	7,653.60

Materials will only be held in RFS warehouse for 30 day. After 30 days you will receive a materials only invoice an arrangements for deliver will be made.	Total \$11,935.83
Phone: 201-796-0006	Web Site: www.rfcommercial.com
STATE CONTRACTS: Mannington - A81751 Mohawk - A81753 Interface - A81756 Furniture & Accessories - BSCNJ 17/18-16 Ardex - MRBSC 15/16-56	

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190228



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS

Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:

Description of Resolution-RESOLUTION REQUEST FOR RFS
COMMERCIAL, INC. TO SUPPLY & INSTALL TANDUS CRAYON MODULE
TILE LOCATED AT 401 GRAND STREET (954 JUDGES CHAMBERS)

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: \$ 11,935.83

REQUISITION # R9-01724

ACCOUNT # C-04-55-153-001-908

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

2/27/2019

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190228

COUNTY OF PASSAIC

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

REQUISITION	
NO.	R9-01729

S H I P T O	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
V E N D O R	VENDOR #: 11682 RFS COMMERCIAL, INC. 280 N. MIDLAND AVENUE BUILDING M - POSTAL UNIT #220 SADDLE BROOK, NJ 07663

ORDER DATE: 02/26/19
 DELIVERY DATE: 02/26/19
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TO SUPPLY & INSTALL TANDUS APPLAUSE MODULAR TILE (9TH FLOOR DV CLIENT WAITING ROOM)	C-04-55-153-001-908	3,296.7000	3,296.70
	STATE CONTRACT # A 81751			
			TOTAL	3,296.70

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190228

REQUESTING DEPARTMENT _____ DATE _____



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Description of Resolution-RESOLUTION REQUEST FOR RFS COMMERCIAL, INC. TO SUPPLY & INSTALL TANDUS APPLAUSE MODULAR TILE (9TH FLOOR DV CLIENT WAITING ROOM)

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 3,296.70
REQUISITION # R9-01729
ACCOUNT # C-04-55-153-001-908

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bld
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

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

2/27/2019

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____



280 N. Midland Avenue
 Building M, Postal Unit 220
 Saddle Brook, NJ 07663

Proposal

Proposal Date: 1/2/2019
 Proposal #: 93018

Bill To:

County of Passaic
 Engineering Department
 401 Grand Street, Rm 524
 Paterson, NJ 07505
 Attn: Steve Orsini

Ship To
401 Grand Building 9th floor DV Client waiting room 401 Grand Street Paterson, NJ 07505 Jack Nigro 973-881-4425

PO #	Project	Terms	Due Date	REP
		Net 21 Days	1/18/2019	NV

Description	Qty.	Unit of Meas.	Rate	Total
NJ State Contract - A 81751				0.00
Supply and install Tandus Applause modular tile ER3 with RS backing color Marine on the 9th floor DV Client Waiting Room. Prior to installation rip up existing carpet tile and haul off premises. RFS to handle all chairs. 100 lf of Mannington Edge Cove base (color TBD). Skim coat subfloor to prepare for new carpet tile. Tight out carpet tile to all walls. 2nd shift labor Monday through Friday 4PM to 12AM.				0.00
Open Market Pricing Applause carpet tile	40.02	yards	26.04	1,042.12
Open Market Pricing 2000 adhesive	1	pail	70.00	70.00
Mannington 4 Vinyl Cove Base	100	lf	0.51	51.00
Mannington R101G4 Cove Adhesive	1	pail	92.62	92.62
Labor - 2nd shift	8	hours	255.12	2,040.96

Materials will only be held in RFS warehouse for 30 day. After 30 days you will receive a materials only invoice an arrangements for deliver will be made.

Total \$3,296.70

Phone:
 201-796-0006

Web Site
www.rfsccommercial.com

STATE CONTRACTS:
 Mannington - A81751
 Mohawk - A81753
 Interface - A81756
 Furniture & Accessories - ESCNJ 17/18-16
 Ardex - MRESC 15/16-56

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190228

COUNTY OF PASSAIC

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

REQUISITION	
NO.	R9-01725

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 11682 RFS COMMERCIAL, INC. 280 N. MIDLAND AVENUE BUILDING M - POSTAL UNIT #220 SADDLE BROOK, NJ 07663

ORDER DATE: 02/26/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TO SUPPLY & INSTALL TANDUS APPLAUSE MODULAR TILE LOCATED AT 401 GRAND STREET (GRADE PARTIAL 3RD FLOOR HALL OUTSIDE ROOM)	C-04-55-153-001-908	5,470.8000	5,470.80
	STATE CONTRACT # A 81751		TOTAL	5,470.80

REQUESTING DEPARTMENT _____ DATE _____

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190228



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS

Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:

Description of Resolution-RESOLUTION REQUEST FOR RFS COMMERCIAL, INC. TO SUPPLY & INSTALL TANDUS APPLAUSE MODULAR TILE LOCATED AT 401 GRAND STREET (GRADE PARTIAL 3RD FLOOR HALL OUTSIDE ROOM)

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: \$ 5,470.80

REQUISITION # R9-01725

ACCOUNT # C-04-55-153-001-908

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

2/27/2019

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____



280 N. Midland Avenue
 Building M, Postal Unit 220
 Saddle Brook, NJ 07663

Proposal

Proposal Date: 1/2/2019
 Proposal #: 93017

Bill To:

County of Passaic
 Engineering Department
 401 Grand Street, Rm 524
 Paterson, NJ 07505
 Attn: Steve Orsini

Ship To

401 Grand Building
 Grade partial 3rd floor hal outside room
 401 Grand Street
 Paterson, NJ 07505
 Jack Nigro 973-881-4425

PO #	Project	Terms	Due Date	REP
		Net 21 Days	1/18/2019	NV

Description	Qty.	Unit of Meas.	Rate	Total
Supply and install Tandus Applause modular tile, ER3 with RS backing color Marine on the 3rd floor partial hallway outside of 325 Jury waiting room. Prior to installation, rip up existing carpet tile and haul off premises. Skim coat subfloor to prepare for new carpet tile. Tight cut carpet tile to all walls. 2nd shift labor Monday through Friday 4PM to 12AM.				0.00
Open Market Pricing Applause carpet tile	80.04	yards	26.04	2,084.24
Open Market Pricing 2000 adhesive	1	gallon	70.00	70.00
Labor - 2nd shift	13	hours	255.12	3,316.56

Materials will only be held in RFS warehouse for 30 day. After 30 days you will receive a materials only invoice an arrangements for deliver will be made.	Total \$5,470.80
Phone: 201-796-0006	Web Site: www.rfcommercial.com
STATE CONTRACTS: Mannington - A81751 Mohawk - A81753 Interface - A81756 Furniture & Accessories - ESCNJ 17/18-16 Ardex - MRESC 15/16-56	

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190228

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

REQUISITION	
NO.	R9-01728

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 11682 RFS COMMERCIAL, INC. 280 N. MIDLAND AVENUE BUILDING M - POSTAL UNIT #220 SADDLE BROOK, NJ 07663

ORDER DATE: 02/26/19
 DELIVERY DATE: 02/26/19
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TO SUPPLY & INSTALL TANDUS CRAYON ER3 WITH RS BACKING CARPET TILE	C-04-55-153-001-908	24,674.3200	24,674.32
	STATE CONTRACT # A 81751			
			TOTAL	24,674.32

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190228

REQUESTING DEPARTMENT _____ DATE _____



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** BUILDINGS & GROUNDS

Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:

Description of Resolution-RESOLUTION REQUEST FOR RFS COMMERCIAL, INC. TO SUPPLY & INSTALL TANDUS CRAYON ER3 WITH RS BACKING CARPET TILE LOCATED AT 401 GRAND STREET (9TH FLOOR DV OFFICE)

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:** \$ 24,674.32

REQUISITION # R9-01728

ACCOUNT # C-04-55-153-001-908

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

2/27/2019

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____



County of Passaic

Administration Building

307 Pennsylvania Ave, Paterson, New Jersey 07503

Stephen Orsini
Acting County Superintendent of
Buildings & Grounds

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

March 1, 2019

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

Re: Resolution Request- R.F.S Commercial
280 N Midland Ave
Saddle Brook, New Jersey 07663

Dear Mr. Glovin,

At the February 27, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for R.F.S Commercial.

Description of Resolution- Resolution awarding a State Contract to R.F.S. Commercial to conduct numerous projects for the following locations:

- 401 Grand Street-Supply & Install Tandus Crayon Module Tile (954 Judges Chambers)**
Total cost: \$11,935.83
- 401 Grand Street-Install Tandus Applause Modular Tile (9th Floor DV Client Waiting Room)**
Total cost: \$3,296.70
- 401 Grand Street-Supply & Install Tandus Applause Modular Tile (Grade Partial 3rd Floor Hall)**
Total cost: \$5,470.80
- 401 Grand Street-Supply & Install Tandus Crayon ER3 with RS Backing carpet Tile (9th Floor)**
Total Cost: 24,674.32

An amount of \$45,377.65 is needed to cover all costs.
State Contract # A81751.

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

REGARDS


Stephen Orsini

ACTING SUPERINTENDENT

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190228

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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR INSTALLATION OF RAILINGS AT THE PASSAIC COUNTY COURT HOUSE LOCATED AT 77 HAMILTON STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20190229						
Meeting Date		03/12/2019						
Introduced Date		03/12/2019						
Adopted Date		03/12/2019						
Agenda Item		o-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: March 14, 2019

Res. No. 24-2

RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR INSTALLATION OF RAILINGS AT THE PASSAIC COUNTY COURT HOUSE LOCATED AT 77 HAMILTON STREET IN PATERSON, NEW JERSEY

WHEREAS the County of Passaic is a member of the Education Services Commission of New Jersey (formerly known as the Middlesex Regional Education Service Commission (MRESC)), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS the Passaic County Acting Superintendent of Buildings & Grounds has requested a proposal from Gordion Group Inc., a consultant for Middlesex Regional Education Services Commission, to install railings at the Passaic County Court House located at 77 Hamilton Street in Paterson, NJ; and

WHEREAS the contractor listed on the proposal to perform the work is Murray Paving and Concrete, 17 Park Place, Paramus, NJ and was awarded the State Approved Co-op #65MCESCCPS (JOC Contract No.: ESCNJ 16/17-54 GC1); and

WHEREAS pursuant to the terms of the requisitions attached hereto and made a part hereof, the bid amount is \$45,341.34, pursuant to the letter dated March 1, 2019 from the Acting Superintendent of Buildings & Grounds attached hereto and made part hereof; and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at its February 27, 2019, meeting and are recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract for installation of railings at the Passaic County Court House located at 77 Hamilton Street in Paterson, NJ to Murray Paving and Concrete in the amount in the amount of \$45,341.334 in conformity with the terms and conditions as set forth in their bid and pursuant to the Education Services Commission of New Jersey; and

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

March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$45,431.34

APPROPRIATION: C-04-55-148-001-904

PURPOSE: Resolution authorizing the award of construction services contract through the Education Service Commission of New Jersey to Murray Paving and concrete for installation of railings.


Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr



County of Passaic
BUILDINGS & GROUNDS DEPARTMENT
151 E. 11TH STREET, Paterson, New Jersey 07524

Stephen Orsini
County Superintendent of
Buildings & Grounds

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

March 01, 2019

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

Re: Resolution Request-Murray Paving & Concrete, LLC
17 Park Place
Paramus, NJ 07652

Dear Mr. Glovin,

At the February 27, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murry Paving & Concrete, LLC.

Description of Resolution- Resolution awarding a contract to Murray paving of the Middlesex Regional Education Services Commission to conduct a project at the following location:

77 Hamilton Street-Old Courthouse (INSTALL RAILINGS)
Total Cost: \$45,431.34

An amount of \$45,431.34 is needed to cover costs. State Contract number 65MCE5CCPS

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

REGARDS

Stephen Orsini
ACTING SUPERINTENDENT
BUILDINGS & GROUNDS
SO/IT
ENCLOSURE



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS

Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:

Description of Resolution-RESOLUTION REQUEST FOR MURRAY PAVING & CONCRETE TO INSTALL RAILINGS AT THE PASSAIC COUNTY COURTHOUSE

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 45,431.34

REQUISITION # R9-01668

ACCOUNT # C-04-55-148-001-904

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

2/27/2019

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190229

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R9-01668

SHIP TO	ATTENTION: STEVE ORSINI
	VENDOR #: 12238 MURRAY PAVING & CONCRETE, LLC 17 PARK PLACE PARAMUS, NJ 07652

ORDER DATE: 02/25/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	PASSAIC COUNTY COURTHOUSE RAILINGS AS PER JOB ORDER # 064490.00 MORRIS COUNTY CO-OPERATIVE BID #65MCESCGPS AS PER RESOLUTION R2018- , DATED MARCH 12, 2019	C-04-55-148-001-904	45,431.3400	45,431.34
			TOTAL	45,431.34

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190229

REQUESTING DEPARTMENT _____ DATE _____



Job Order

ESCNJ State Approved Coop #65MCESCCPS	
JOC Contract No.: ESCNJ 16/17-54 GC1	
<input checked="" type="checkbox"/> New Job Order	<input type="checkbox"/> Modify an Existing Job Order
Job Order Number: 064490.00	
Job Order Title: Passaic Courthouse Railings	
Contact:	Contractor Name: Murray Paving and Concrete
Phone:	Contact: Steven Ramos
	Phone:
Work to be Performed	
Work to be performed as per the Final Scope of Work and the Price Proposal dated 01/16/2019, and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1.	
<u>Brief Task Order Description:</u>	
Upgrade railings in stairwell C & D	
Time of Performance	Estimated Start Date:
	Estimated Completion Date:
Liquidated Damages	Will apply: <input type="checkbox"/> Will NOT apply: <input checked="" type="checkbox"/>
Validation Information	
<i>Option 1 - Other Than Normal Work</i>	<i>0.9800</i>
Job Order Firm Fixed Price: \$45,431.34	
Owner Purchase Order:	

Approvals

Project Manager	Date	Bureau/Division Manager	Date
Technical/Engineer Review	Date	Contracting Officer	Date



Scope of Work

ESCNJ State Approved Coop #66MCESCCPS

To: Contractor Project Manager
Murray Paving and Concrete
210 South Newman Street
Hackensack, NJ 07601

From: Steve Orsini
MRESC - Passaic County
No Address Input
2019372576

Job Order No: 064490.00
Job Order Title: Passaic Courthouse Railings
Contract #: ESCNJ 16/17-54 GC1

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Subject to the terms and conditions of JOC Contract ESCNJ 16/17-54 GC1.

Steve Orsini

Date

Contractor Project Manager

Date

Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MCESCCP8

Date: January 29, 2019

Re: (QC Master Contract #: ESCNJ 16/17-54 GC1
 JOC Work Order #: 664490.00
 Owner PO #:
 Title: Passaic Courthouse Rallings
 Contractor: Murray Paving and Concrete
 Proposal Value: \$45,431.34

STAIR C - (SOUTH) PAINT PANELS EACH SIDE	\$3,322.59
STAIR C - (SOUTH) PANEL FABRICATION	\$11,970.42
STAIR C - (SOUTH) PANEL FRAME CLIP SCREWS	\$284.71
STAIR C - (SOUTH) PANEL FRAME CLIPS	\$771.75
STAIR C - (SOUTH) PANEL FRAME TRIM	\$1,154.44
STAIR C - (SOUTH) STRINGER / LANDINGS PANELS	\$6,645.18
STAIR D - (NORTH) PAINT PANELS EACH SIDE	\$1,934.52
STAIR D - (NORTH) PAINT STAIR RISERS AND STRINGERS	\$919.24
STAIR D - (NORTH) PANEL FABRICATION	\$11,294.86
STAIR D - (NORTH) PANEL FRAME CLIP SCREWS	-\$82.32
STAIR D - (NORTH) PANEL FRAME CLIPS	\$617.40
STAIR D - (NORTH) PANEL FRAME TRIM	\$881.03
STAIR D - (NORTH) STRINGER / LANDINGS PANELS	\$6,707.52
Proposal Total	\$45,431.34

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %

Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #05MCEOCPS

Date: January 29, 2019

Re: IQC Master Contract #: ESCNJ 18/17-54 GC1
 JOC Work Order #: 064490.00
 Owner PO #:
 Title: Passaic Courthouse Rollings
 Contractor: Murray Paving and Concrete
 Proposal Value: \$45,431.34

Sect.	Item	Mod.	UOM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
STAIR C - (SOUTH) PAINT PANELS EACH SIDE					
1	09 01 23 00 0361		SF	Paint Interior Miscellaneous Metal Surfaces, 1 Coat Primer, Brush/Roller Work	\$1,070.26
				Quantity Unit Price Factor Total	
			Installation	1,630.00 x 0.67 x 0.9800 =	1,070.26
PRIME NEW GUARD PERFORATED PANELS EACH SIDE					
2	09 01 23 00 0363		SF	Paint Interior Miscellaneous Metal Surfaces, 2 Coats Alkyd Enamel, Brush/Roller Work	\$2,252.33
				Quantity Unit Price Factor Total	
			Installation	1,630.00 x 1.41 x 0.9800 =	2,252.33
PAINT NEW GUARD PERFORATED PANELS EACH SIDE					
Subtotal for STAIR C - (SOUTH) PAINT PANELS EACH SIDE					\$3,322.59
STAIR C - (SOUTH) PANEL FABRICATION					
3	01 22 20 00 0030		HR	Sheet Metal Worker For tasks not included in the Task Catalog and as directed by owner only.	\$11,697.67
				Quantity Unit Price Factor Total	
			Installation	120.00 x 99.47 x 0.9800 =	11,697.67
WELDING PANELS, FABRICATION, ANGULAR CUTTING SHEET PANELS, TEMPLATE RETRO FITTING, MEASURING AND ANGLING PANELS, TEMPLATES					
4	01 22 20 00 0030 0002			For Foreman, Add	\$272.75
				Quantity Unit Price Factor Total	
			Installation	56.00 x 4.87 x 0.9800 =	272.75
Subtotal for STAIR C - (SOUTH) PANEL FABRICATION					\$11,970.42
STAIR C - (SOUTH) PANEL FRAME CLIP SCREWS					
5	01 06 19 00 0002		CY	Transfer Delivered Material Between Floors Via Stairs, Per Floor Quantity equals volume of materials multiplied by number of floors traveled.	\$377.03
				Quantity Unit Price Factor Total	
			Installation	28.00 x 13.74 x 0.9800 =	377.03
TRANSFER OF MATERIALS BETWEEN FLOORS					
6	05 05 23 00 1164		EA	12-24 x 1-1/4", Hex Washer Head, Tek® 5 Self Drilling Screw	\$65.26
				Quantity Unit Price Factor Total	
X			Installation	300.00 x 0.26 x 0.9800 =	65.26
SHEET CHANNEL FRAME SCREW ATTACHMENTS TO PIPE RAILS					
7	05 05 23 00 1164 0166			For >100, Deduct	-\$167.58
				Quantity Unit Price Factor Total	
			Installation	300.00 x -0.57 x 0.9800 =	-167.58
Subtotal for STAIR C - (SOUTH) PANEL FRAME CLIP SCREWS					\$294.71
STAIR C - (SOUTH) PANEL FRAME CLIPS					

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 084480.00
 Job Order Title: Passaic Courthouse Railings

STAIR C - (SOUTH) PANEL FRAME CLIPS

8	10 26 28 00 0002	EA	Shield Clips, U-Support, 1" Shield Size.					\$771.75	
			Quantity	Unit Price	Factor		Total		
X			Installation 750.00	1.05	0.9800	X	771.75		
			GUARD FRAME CLIP ATTACHMENTS TO PIPE RAILS						

Subtotal for STAIR C - (SOUTH) PANEL FRAME CLIPS \$771.75

STAIR C - (SOUTH) PANEL FRAME TRIM

9	05 12 23 00 0532	LF	1-1/2" x 1/2" x 1/8" Thick Bar Channel					\$977.66	
			Quantity	Unit Price	Factor		Total		
X			Installation 950.00	1.05	0.9800	X	977.53		
			PERIMETER SHEET ALUMINUM FRAMES AT ANGLES AND VERTICALS						
10	05 12 28 00 0532 0028		For Aluminum, Add					\$176.80	
			Quantity	Unit Price	Factor		Total		
			Installation 950.00	0.19	0.9800	X	176.89		

Subtotal for STAIR C - (SOUTH) PANEL FRAME TRIM \$1,154.44

STAIR C - (SOUTH) STRINGER / LANDINGS PANELS

11	05 52 13 00 0029	SF	Aluminum, Perforated Metal, Rolling Infill Panel					\$8,645.10	
			Quantity	Unit Price	Factor		Total		
			Installation 815.00	8.32	0.9800	X	8,645.16		
			PERFORATED PANEL GUARDS						

Subtotal for STAIR C - (SOUTH) STRINGER / LANDINGS PANELS \$8,645.18

STAIR D - (NORTH) PAINT PANELS EACH SIDE

12	08 01 23 00 0363	SF	Paint Interior Miscellaneous Metal Surfaces, 2 Coats Alkyd Enamel, Brush/Roller Work					\$1,934.52	
			Quantity	Unit Price	Factor		Total		
			Installation 1,400.00	1.41	0.9800	X	1,934.52		
			PAINT NEW GUARD PERFORATED PANELS EACH SIDE						

Subtotal for STAIR D - (NORTH) PAINT PANELS EACH SIDE \$1,934.52

STAIR D - (NORTH) PAINT STAIR RISERS AND STRINGERS

13	08 01 23 00 0361	SF	Paint Interior Miscellaneous Metal Surfaces, 1 Coat Primer, Brush/Roller Work					\$919.24	
			Quantity	Unit Price	Factor		Total		
			Installation 1,400.00	0.67	0.9800	X	919.24		
			PRIME NEW GUARD PERFORATED PANELS EACH SIDE						

Subtotal for STAIR D - (NORTH) PAINT STAIR RISERS AND STRINGERS \$919.24

STAIR D - (NORTH) PANEL FABRICATION

14	01 22 20 00 0030	HR	Sheet Metal Worker/For tasks not included in the Task Catalog and as directed by owner only.					\$10,917.83	
			Quantity	Unit Price	Factor		Total		
			Installation 112.00	99.47	0.9800	X	10,917.83		
			WELDING PANELS, FABRICATION, ANGULAR CUTTING SHEET PANELS, TEMPLATE RETRO FITTING, MEASURING AND ANGLING PANELS, TEMPLATES						

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 064490.00
 Job Order Title: Passaic Courthouse Railings

STAIR D - (NORTH) PANEL FABRICATION

16	01	08	19	00	0002	CY	Transfer Delivered Material Between Floors Via Stairs, Per Floor Quantity equals volume of materials multiplied by number of floors traveled.					\$377.03
						Installation	Quantity	Unit Price	Factor		Total	
							28.00	13.74	0.9800	=	377.03	

TRANSFER OF MATERIALS BETWEEN FLOORS

Subtotal for STAIR D - (NORTH) PANEL FABRICATION \$11,294.86

STAIR D - (NORTH) PANEL FRAME CLIP SCREWS

14	05	05	23	00	1164	EA	12-24 x 1-1/4", Hex Washer Head, Tek® 5 Self Drilling Screw					\$85.26
						Installation	Quantity	Unit Price	Factor		Total	
						X	300.00	0.28	0.9800	=	85.26	

SHEET CHANNEL FRAME SCREW ATTACHMENT TO PIPE RAILS

17	05	05	23	00	1164	0148	For >100, Deduct					-\$167.56
						Installation	Quantity	Unit Price	Factor		Total	
							300.00	-0.57	0.9800	=	-167.56	

Subtotal for STAIR D - (NORTH) PANEL FRAME CLIP SCREWS -\$82.32

STAIR D - (NORTH) PANEL FRAME CLIPS

18	10	26	23	00	0082	EA	Shield Clips, U-Support, 1" Shield Size					\$617.40
						Installation	Quantity	Unit Price	Factor		Total	
						X	600.00	1.05	0.9800	=	617.40	

GUARD FRAME CLIP ATTACHMENTS TO PIPE RAILS

Subtotal for STAIR D - (NORTH) PANEL FRAME CLIPS \$617.40

STAIR D - (NORTH) PANEL FRAME TRIM

19	05	12	23	00	0532	LF	1-1/2" x 1/2" x 1/8" Thick Bar Channel					\$746.03
						Installation	Quantity	Unit Price	Factor		Total	
						X	725.00	1.05	0.9800	=	746.03	

PERIMETER SHEET ALUMINUM FRAMES AT ANGLES AND VERTICALS

20	05	12	23	00	0532	0028	For Aluminum, Add					\$135.00
						Installation	Quantity	Unit Price	Factor		Total	
							725.00	0.19	0.9800	=	135.00	

Subtotal for STAIR D - (NORTH) PANEL FRAME TRIM \$881.03

STAIR D - (NORTH) STRINGER / LANDINGS PANELS

21	05	52	13	00	0020	SF	Aluminum, Perforated Metal, Railing Infill Panel					\$5,707.52
						Installation	Quantity	Unit Price	Factor		Total	
							700.00	8.32	0.9800	=	5,707.52	

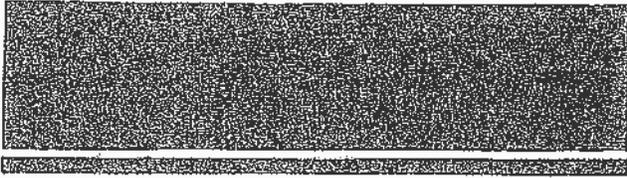
PERFORATED PANEL GUARDS

Subtotal for STAIR D - (NORTH) STRINGER / LANDINGS PANELS \$5,707.52

Proposal Total \$45,431.34

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %



Murray Paving & Concrete, LLC

210 S. Newman St., Hackensack, NJ 07601

January 28, 2019
City of Paterson
Project Ref: Paterson Courthouse Stair Railings 77 Hamilton Street
Attn: Steve Orsini

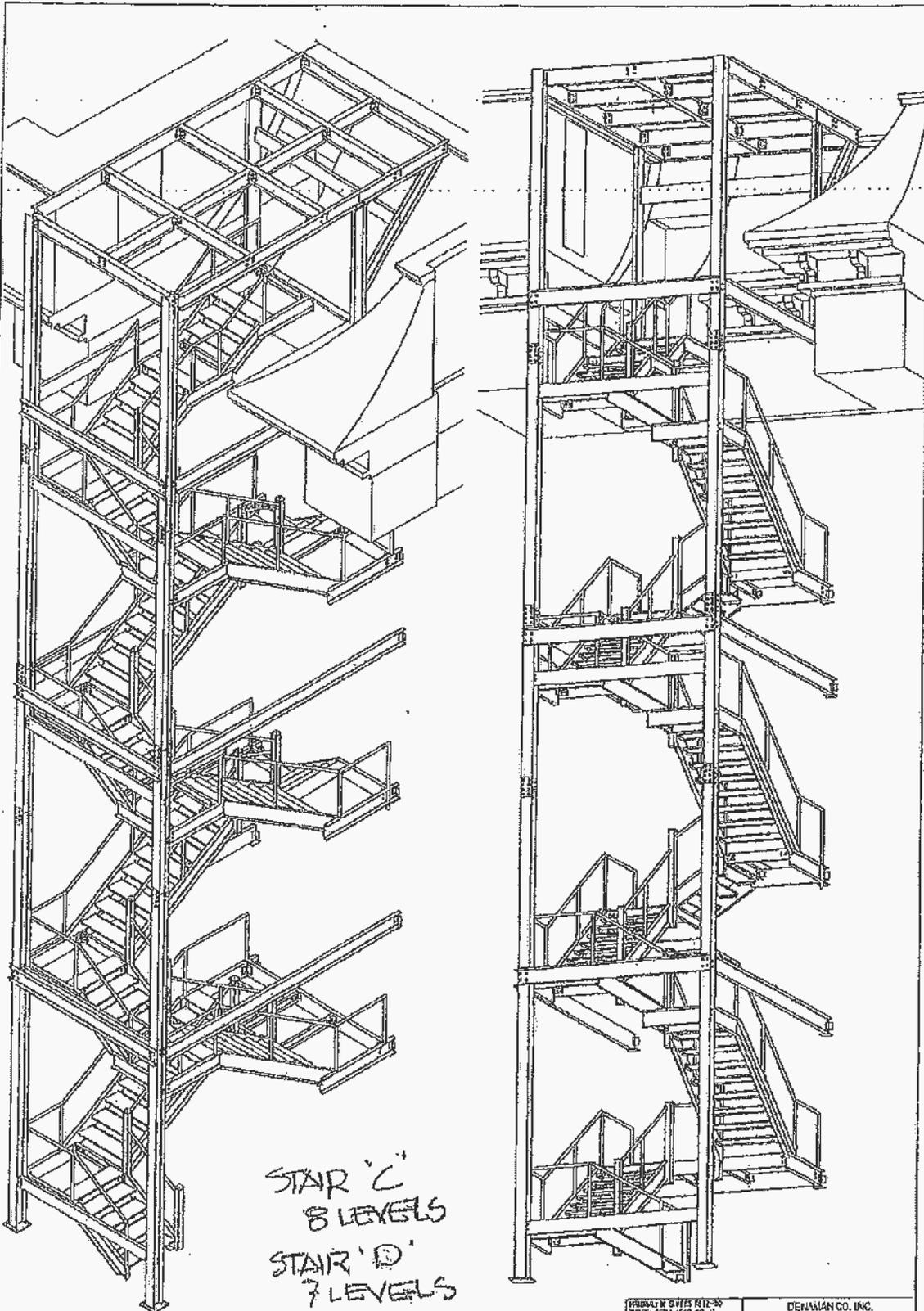
The following scope of work is inclusive of all insurances, certifications, materials, equipment and prevailing wage labor costs.

Murray Paving & Concrete, LLC proposes to install a new perforated metal panels between the railing openings to act as guards, scrape and prepare all rails for painting, and to paint all stairs and rails in accordance to the attached sketches/pictures/drawings.

We exclude:

- Liabilities as a result of codes/negligence
- Other than normal working hours
- Permit Fees

We look forward to working with you.

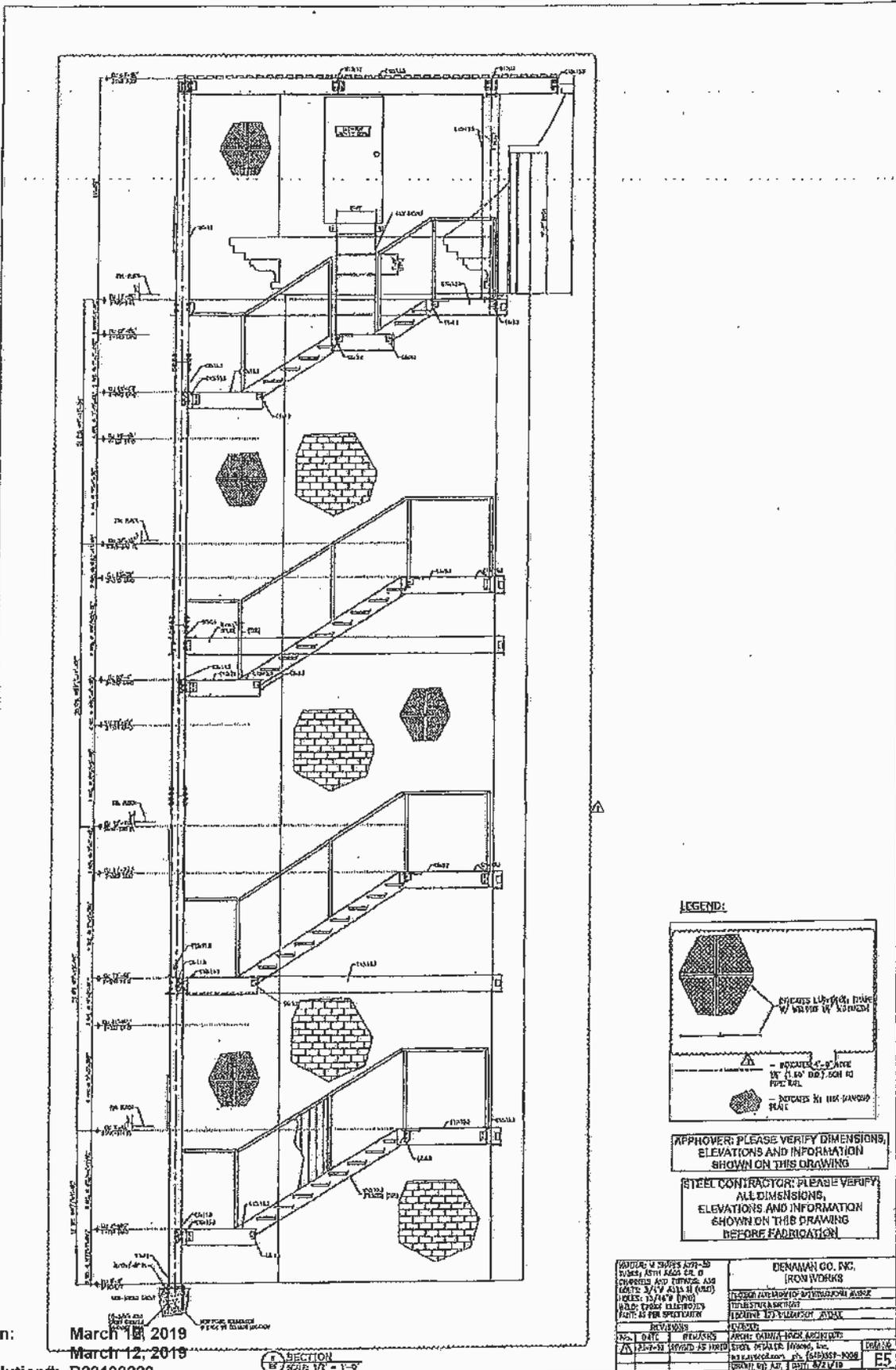


STAIR 'C'
8 LEVELS
STAIR 'D'
7 LEVELS

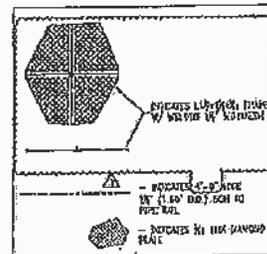
STAIR 'A' ISOMETRIC VIEWS
SCALE 1/4" = 1'-0"

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190229

FEDERAL SHEET METAL PRODUCTS AND SUPPLY CO. U.S. PATENT AND TRADE MARK OFFICE: NEW YORK, N.Y. (1908) TRADE: 11/10/08 (1908) MADE IN U.S.A.		DERHAMMAN CO., INC. IRON WORKS	
PROJECT: STAIRS AND PLATFORMS		PROJECT: STAIRS AND PLATFORMS	
DRAWING NO. 10-10-10		DRAWING NO. 10-10-10	
DATE: 10-10-10		DATE: 10-10-10	
DRAWN BY: J. J. J.		DRAWN BY: J. J. J.	
CHECKED BY: J. J. J.		CHECKED BY: J. J. J.	
APPROVED BY: J. J. J.		APPROVED BY: J. J. J.	
SCALE: 1/4" = 1'-0"		SCALE: 1/4" = 1'-0"	
SHEET NO. 1 OF 1		SHEET NO. 1 OF 1	
TOTAL SHEETS: 1		TOTAL SHEETS: 1	
PROJECT NO. 10-10-10		PROJECT NO. 10-10-10	
CLIENT: J. J. J.		CLIENT: J. J. J.	
ADDRESS: J. J. J.		ADDRESS: J. J. J.	
CITY: J. J. J.		CITY: J. J. J.	
STATE: J. J. J.		STATE: J. J. J.	
ZIP: J. J. J.		ZIP: J. J. J.	
PHONE: J. J. J.		PHONE: J. J. J.	
FAX: J. J. J.		FAX: J. J. J.	
EMAIL: J. J. J.		EMAIL: J. J. J.	
WEBSITE: J. J. J.		WEBSITE: J. J. J.	
COMMENTS:		COMMENTS:	
REVISIONS:		REVISIONS:	
1. 10-10-10		1. 10-10-10	
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LEGEND:



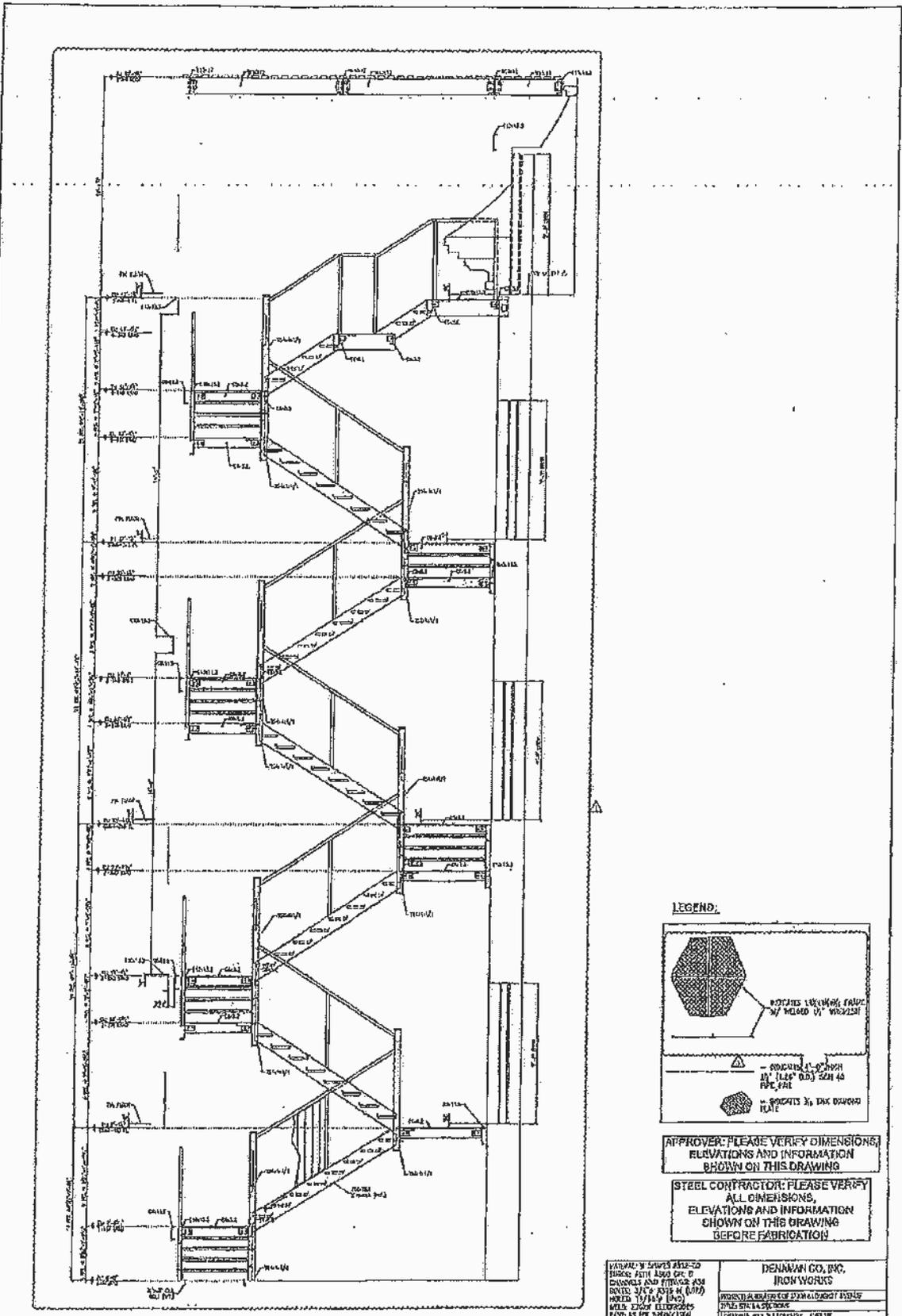
APPROVER: PLEASE VERIFY DIMENSIONS, ELEVATIONS AND INFORMATION SHOWN ON THIS DRAWING

STEEL CONTRACTOR: PLEASE VERIFY ALL DIMENSIONS, ELEVATIONS AND INFORMATION SHOWN ON THIS DRAWING BEFORE FABRICATION

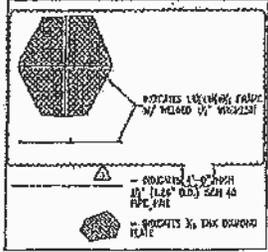
NUMBER OF SHEETS: 2/27-28 DRAWING: 2/27-28 PROJECT: 2/27-28 DATE: 2/27-28 DRAWN BY: 2/27-28 CHECKED BY: 2/27-28 SCALE: AS SHOWN		DENHAM CO., INC. IRON WORKS 12345 INDUSTRIAL BLVD TOWN, STATE 12345 PHONE: (555) 123-4567 FAX: (555) 123-4567	
NO.	DATE	REVISIONS	BY
1	2/27-28	ISSUED FOR PERMITS	2/27-28
2	2/27-28	REVISED PER COMMENTS	2/27-28

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190229

SECTION
 SCALE: 1/8" = 1'-0"



LEGEND:



APPROVER: PLEASE VERIFY DIMENSIONS, ELEVATIONS AND INFORMATION SHOWN ON THIS DRAWING

STEEL CONTRACTOR: PLEASE VERIFY ALL DIMENSIONS, ELEVATIONS AND INFORMATION SHOWN ON THIS DRAWING BEFORE FABRICATION

VENDOR: W. SHAW S&S-20 DIMS: WITH 1/8" G.C. D CHANGES AND FITTINGS AS SHOWN DATE: 3/12/19 BY: M. (M)		DENHAM CO., INC. IRONWORKS	
WORK: 1/1/19 (P.C.) HOLD: 2/28/19 (P.C.) DATE: AS PER APPROVAL		PROJECT: BUREAU OF STREETS & HIGHWAYS ONE: 1/1/19 (P.C.) LICENSE: 771 1/1/19 (P.C.)	
NO. 1 DATE: 3/12/19	REVISIONS REASON AS NOTED	DRAWN BY: CARLA-LACK ARCHITECTS CHECKED BY: M. (M)	DRAWING NO.: 100-100-100-100 SCALE: 1/4" = 1'-0"

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190229

SECTION
 100-100-100-100

E4



County of Passaic
BUILDINGS & GROUNDS DEPARTMENT
151 E. 11TH STREET, Paterson, New Jersey 07524

Stephen Orsini
County Superintendent of
Buildings & Grounds

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

March 01, 2019

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

Re: Resolution Request-Murray Paving & Concrete, LLC
17 Park Place
Paramus, NJ 07652

Dear Mr. Glovin,

At the February 27, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murry Paving & Concrete, LLC.

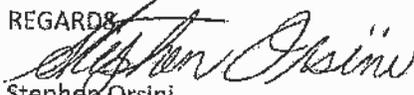
Description of Resolution- Resolution awarding a contract to Murray paving of the Middlesex Regional Education Services Commission to conduct a project at the following location:

77 Hamilton Street-Old Courthouse (INSTALL RAILINGS)
Total Cost: \$45,431.34

An amount of \$45,431.34 is needed to cover costs. State Contract number 65MCE5CCPS

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

REGARDS


Stephen Orsini

ACTING SUPERINTENDENT
BUILDINGS & GROUNDS
SO/IT
ENCLOSURE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO GRADE CONSTRUCTION FOR THE GARRET MOUNTAIN RESERVATION BARBOUR'S POND DREDGING AND AERATION PROJECT IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190230							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-25							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

Res. No. 25-2
Page 1 of 1

**RESOLUTION AUTHORIZING FINAL PAYMENT TO GRADE
CONSTRUCTION FOR THE GARRET MOUNTAIN RESERVATION
BARBOUR'S POND DREDGING AND AERATION PROJECT IN
THE BOROUGH OF WOODLAND PARK, NEW JERSEY**

WHEREAS a contract was awarded to Grade Construction for the Garret Mountain Reservation Barbour's Pond Dredging and Aeration Project in the Borough of Woodland Park, NJ; and

WHEREAS by letter dated March 4, 2019, the Office of the Passaic County Engineer advised the County Counsel that they recommended approval of the final payment to Grade Construction; 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 \$73,361.57, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$49,321.19; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Grade Construction for the Garret Mountain Reservation Barbour's Pond Dredging and Aeration Project in the Borough of Woodland Park, 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.

March 12, 2019

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190230



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

March 4, 2019

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

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

PROJECT: Garret Mountain Reservation
Barbour's Pond Dredging and Aeration
Borough of Woodland Park, Passaic County

Final Acceptance, Release of Retainage and Final Payment Grade Construction

Dear Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment for the Barbour's Pond Dredging and Aeration Project, located within the Garret Mountain Reservation in the Borough of Woodland Park. This project has been completed, and conforms to the construction plans, standard specifications, and County Engineer Standards.

Final Acceptance, Release of Retainage, and Final Payment for this project was discussed at the Public Works Committee meeting of February 27, 2019 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project, release of retainage, and authorize the Director of Finance to issue the Final Payment in the amount of \$49,321.19 to Grade Construction, subject to any requirements deemed necessary by the County Counsel. This project is partially funded by a NJDEP Green Acres Grant.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/s/ nam

CC: Public Works and Buildings & Grounds Committee, Chair
Introduced on: March 12, 2019
Adopted on: County Administration
Official Resolution: County Council
County Counsel
Director of Finance

PARTIAL PAYMENT

Res-Pg:o.25-5



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

PURCHASE ORDER NO. 17-08120

CONTRACT NO. _____

PAYEE **GRADE CONSTRUCTION**

DEPARTMENT ENGINEERING

ADDRESS 110 PENNSYLVANIA AVENUE
PATERSON, NEW JERSEY 07503

VENDOR # 12425

DATE		
MONTH	DAY	YR
02	28	19

ACCOUNT NUMBER
C-04-55-149-001-901

CHECK NUMBER
[]

DESCRIPTION		AMOUNT
BARBOUR POND DREDGING & AERATION PROJECT, GARRET MOUNTAIN		
Beginning Forward Balance:	\$49,321.19	
PAYMENT # 9 (FINAL)		
Original Contract Amount	\$1,716,678.01	
Adjusted Contract Amount	\$1,467,231.43	
Contract Completed to Date	\$1,467,231.43	
Less Amounts Previously Paid (\$1,417,910.24)		
Amount Due this Invoice	\$49,321.19	\$49,321.19
Balance of Contract	\$0.00	
Ending Balance:	\$0.00	

AMOUNT OF PAYMENT IN WORDS: Forty Nine Thousand Three Hundred Twenty One Dollars & nineteen cents \$ **49,321.19**

INSTRUCTIONS -- ISSUING DEPARTMENT

- Fill out form; attach any necessary invoices.
- Department head must approve all partial payments.
- Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- After payment appears in the check register, place check number on your file copy and introduce on paid file.

Adopted on: March 12, 2019
Official Resolution#: R20190230

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

VOUCHER COPY

OFFICE OF THE COUNTY ENGINEER
 COUNTY OF PASSAIC
 OFFICE OF THE COUNTY ENGINEER
 DATE PREPARED: February 28, 2019
 PROJECT NAME: Garret Mountain Reservation Barbour's Pond Dredging and Aeration
 LOCATION: Barbour Pond
 MUNICIPALITY: Borough of Woodland Park
 CONTRACTOR: Grade Construction
 MAILING ADDRESS: 110 Pennsylvania Avenue
 Paterson, NJ 07503

ITEM No.	DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED PLUS OR MINUS APPROVED CHANGE (by Change Order)	CONTRACT QUANTITY ADJUSTED CONTRACT QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	TOTAL AMOUNT ALLOWED TO DATE
1	PERFORMANCE BOND AND PAYMENT BOND	L.S.	1			1	0	1	\$21,000.00	\$21,000.00
2	MOBILIZATION / DEMOBILIZATION	L.S.	1			1	0	1	\$46,147.11	\$46,147.11
3	CONSTRUCTION LAYOUT	L.S.	1			1	0	1	\$22,000.00	\$22,000.00
4	SILT FENCE	L.F.	2,650	(674)	1,976	1,976	0	1,976	\$9.72	\$19,206.72
5	HAYBALE	UNIT	60	(60)	0	0	0	0	\$41.14	\$0.00
6	CLEARING SITE	L.S.	1			1	0	1	\$44,433.65	\$44,433.65
7	CONSTRUCTION OF COFFERDAMS AND DEWATERING	L.S.	1			1	0	1	\$118,862.70	\$118,862.70
8A	DREDGING, PROCESSING, AND DISPOSAL FOR SOUTH END	C.Y.	10,210	(3,103)	7,107	7,107	0	7,107	\$110.48	\$785,181.36
8B	DREDGING, PROCESSING, AND UTILIZING MATERIAL FOR GRADING IN GREEN AREA	C.Y.	900	256	1,156	1,156	0	1,156	\$69.55	\$80,399.80
9	NO ITEM									
10	BOAT RAMP	L.S.	1			1	0	1	\$13,343.58	\$13,343.58
11	AS-BUILT PLANS	L.S.	1			1	0	1	\$6,600.00	\$6,600.00
12	CONSTRUCTION FENCE (TEMPORARY CHAIN LINK FENCE, 6' HIGH)	L.F.	330	(330)	0	0	0	0	\$8.71	\$0.00
13	BARBOUR POND DAM REPAIRS	L.S.	1	(1)	0	0	0	0	\$15,827.27	\$0.00
14	SELECTIVE CLEARING (TIMBER LOG)	S.Y.	50		50	50	0	50	\$129.43	\$6,471.50
15	STABILIZED CONSTRUCTION ACCESS (SOUTH END)	S.Y.	70		70	70	0	70	\$76.15	\$5,260.50
16A	4" TOP SOIL / SEEDING / STRAW HAY IN GREEN AREA	C.Y.	500		500	500	0	500	\$59.82	\$29,910.00
16B	RAISE EXISTING CATCH BASIN	EACH	2		2	2	0	2	\$1,532.80	\$3,065.60
16	AERATION SYSTEMS AND FOUNTAINS	L.S.	1			1	0	1	\$162,059.60	\$162,059.60
S-01	BOULDER REMOVAL IN POND AREA	L.S.	0	1	1	1	0	1	\$19,712.70	\$19,712.70
S-02	LIGHT POLE REMOVAL	EACH	0	5	5	5	0	5	\$679.04	\$4,395.20

March 12, 2019
 March 12, 2019
 R20190230

OFFICE OF THE COUNTY ENGINEER
 COUNTY OF PASSAIC
 OFFICE OF THE COUNTY ENGINEER
 DATE PREPARED: February 28, 2019

PROJECT NAME: Garret Mountain Reservation Barbour's Pond Dredging and Aeration
 LOCATION: Barbour Pond
 MUNICIPALITY: Borough of Woodland Park
 CONTRACTOR: Grade Construction
 MAILING ADDRESS: 110 Pennsylvania Avenue
 Paterson, NJ 07503

March 12, 2019
 March 12, 2019
 R20190230

ITEM No.	DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY			QUANTITY ALLOWED PREVIOUSLY	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	TOTAL AMOUNT ALLOWED TO DATE
				ADJUSTED PLUS OR MINUS (by Change Order)	ADJUSTED REFERENCE	ADJUSTED APPROVED CHANGE ORDER					
S-03	SUPPLEMENTAL DRAINAGE INLET AND STORMWATER PIPE IN GREEN AREA	L.S.	0	1	2	1	1	0	1	\$3,705.47	\$3,705.47
S-04	AUGERING ROCK FOR INSTALLATION OF 7 UTILITY POLES, INCL. BACKFILL AROUND UTILITY POLES	L.S.	0	1	2	1	1	0	1	\$28,218.54	\$28,218.54
S-05	ADDITIONAL WIRING AND ASSOCIATED SITE WORK FOR ELECTRICAL SERVICE FOR AERATORS	L.S.	0	1	2	1	1	0	1	\$19,373.14	\$19,373.14
S-06	SUPPLEMENTAL GRADING AND FILLING IN GREEN AREA	L.S.	0	1	2	1	1	0	1	\$7,500.00	\$7,500.00
S-07	ADDITIONAL AREA DRAIN AND PERFORATED DRAINAGE PIPE IN GREEN AREA	L.S.	0	1	3	1	0	1	1	\$7,400.00	\$7,400.00
S-08	REMOVAL OF FOUNTAINS FOR WINTERIZATION	L.S.	0	1	3	1	0	1	1	\$8,484.26	\$8,484.26
S-09	RELOCATE ELECTRICAL CABINET FOR FOUNTAIN NEAR BOATHOUSE	L.S.	0	1	3	1	0	1	1	\$4,500.00	\$4,500.00
TOTAL FINAL CONTRACT AMOUNT											\$1,467,231.43

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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF FOUR 2019 FORD F-250 SRW (W2B) XL 4WD CREW CAB 6.75" BOX TRUCKS FROM BEYER FORD OF MORRISTOWN, NJ IN THE AMOUNT OF \$162,869.04 IN ACCORDANCE WITH THE EDUCATIONAL SERVICES COMMISSION OF NJ CO-OP #65MCESCCPS-ESCNJ 17/18-21 FOR USE BY THE PASSAIC COUNTY BUILDINGS & GROUNDS DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190231							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-26							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

Res. Pg. o. 26-2

**RESOLUTION AUTHORIZING PURCHASE OF
FOUR 2019 FORD F-250 SRW (W2B) XL 4WD CREW CAB
6.75" BOX TRUCKS FROM BEYER FORD OF MORRISTOWN,
NJ IN THE AMOUNT OF \$162,869.04 IN ACCORDANCE WITH
THE EDUCATIONAL SERVICES COMMISSION OF NJ CO-OP
#65MCESCCPS-ESCNJ 17/18-21 FOR USE BY THE PASSAIC
COUNTY BUILDINGS & GROUNDS DEPARTMENT**

WHEREAS the Superintendent of Buildings & Grounds has requested to purchase four (4) 2019 Ford F-250 SRW (W2B) XL 4WD Crew Cab 6.75" box trucks from Beyer Ford of Morristown, NJ in the amount of \$162,869.04 (in accordance with ESC CO-OP #65MCESCCPS-ESCNJ 17/18-21); and

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

WHEREAS this matter was discussed at the Public Works and Buildings & Grounds Committee meeting on February 27, 2019 and recommended to the full Board for approval; and; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of four (4) 2019 Ford F-250 SRW (W2B) XL 4WD Crew Cab box trucks from Beyer Ford of Morristown, NJ in the amount of \$162,869.04 (in accordance with ESC CO-OP #65MCESCCPS-ESCNJ 17/18-21); 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

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190231

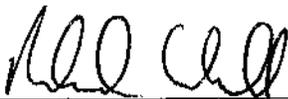
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$162,869.04

APPROPRIATION: C-04-55-157-001-901

PURPOSE: Resolution authorizing purchase of four 2019 Ford Vehicles for the Passaic County Buildings and Grounds.


Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr



County of Passaic

Buildings & Grounds Department

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

Stephen Orsini
Acting Superintendent
Buildings & Grounds

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

March 1, 2019

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

Re: Resolution Request- BEYER OF MORRISTOWN, LLC
T/A BEYER CHRYSLER DODGE JEEP
200 RIDGEDALE AVENUE
MORRISTOWN, NJ 07960-4000

At the February 27, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for BEYER OF MORRISTOWN, LLC (T/A BEYER CHRYSLER DODGE JEEP).

Description of Resolution-Resolution awarding a contract to Beyer of Morristown, LLC (T/A BEYER CHRYSLER DODGE JEEP) to purchase four (4) 2019 Ford F-250 SRW (W2B) XL 4WD Crew Cab 6.75" Box from the Educational Services Commission of N.J CO-OP. A total of 162,869.04 is needed to cover costs and the funds will be taken from the following account number. (Buildings & Grounds).

Requisition number: R9-01691
Account number: C-04-55-157-001-901

ESC CO-OP #65MCECCPS-ESCNJ 17/18-21

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

Regards,

Stephen Orsini
ACTING SUPERINTENDENT
BUILDINGS & GROUNDS



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS

Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:

1. Request for Resolution for Beyer Ford. To purchase (4) 2019 Ford F-250 SRW (W2B) XL 4WD CREW CAB 6.75' BOX. A
Total of \$ 162,869.04.

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: \$ 162,869.04

REQUISITION # R9-01691

ACCOUNT # C-04-55-157-001-901

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

2/27/2019

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190231

COUNTY OF PASSAIC

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

REQUISITION	
NO.	R9-01691

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 11508 BEYER OF MORRISTOWN, LLC T/A BEYER CHRYSLER DODGE JEEP 200 RIDGEDALE AVENUE MORRISTOWN, NJ 07960-4000

ORDER DATE: 02/25/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
4.00	2019 FORD F-250 SRW (W2B) XL 4WD CREW CAB 6.75' BOX.	C-04-55-157-001-901	40,717.2600	162,869.04
			TOTAL	162,869.04

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190231

REQUESTING DEPARTMENT _____ DATE _____



BEYER FORD

170 Ridgedale Ave.
Morristown, NJ 07960

Quote

To:

From: Brooks Buxton

Phone/Fax: (973) 319-7009 / (973) 884-2650

Vehicle Pick Up Location

Beyer Fleet
31 Williams Parkway
East Hanover, NJ 07936

2019 Ford F-250 SRW (W2B) XL 4WD Crew Cab 6.75' Box
Educational Services Commission of NJ
ESC Co-Op #65MCESCCPS - ESCNJ 17/18-21

Mechanical

Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel -incl Flex-Fuel badge on fleet orders only (STD)

Transmission: TorqShift-G 6-Spd Auto w/SelectShift (STD)

3.73 Axle Ratio (STD)

50-State Emissions System

Transmission w/Oil Cooler

Electronic Transfer Case

Part-Time Four-Wheel Drive

72-Amp/Hr 650CCA Maintenance-Free Battery w/Run Down Protection

157 Amp Alternator

Class V Towing w/Harness, Hitch and Trailer Sway Control

3450# Maximum Payload

GVWR: 10,000 lb Payload Package

HD Shock Absorbers

Front Anti-Roll Bar

Firm Suspension

Hydraulic Power-Assist Steering

34 Gal. Fuel Tank

Single Stainless Steel Exhaust

Auto Locking Hubs

Front Suspension w/Coil Springs

Leaf Rear Suspension w/Leaf Springs

4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control

Exterior

Wheels: 17" Argent Painted Steel -incl: painted hub covers/center ornaments (STD)

Tires: LT245/75R17E BSW A/S (4) (STD)

Regular Box Style

Steel Spare Wheel

Full-Size Spare Tire Stored Underbody w/Crankdown

Exterior cont.

Clearcoat Paint

Black Front Bumper w/Black Rub Strip/Fascia Accent and 2 Tow Hooks

Black Rear Step Bumper

Black Side Windows Trim and Black Front Windshield Trim

Black Door Handles

Black Manual Side Mirrors w/Manual Folding

Manual Extendable Trailer Style Mirrors

Fixed Rear Window

Light Tinted Glass

Variable Intermittent Wipers

Aluminum Panels

Black Grille

Front License Plate Bracket

Tailgate Rear Cargo Access

Manual Tailgate/Rear Door Lock

Fully Automatic Aero-Composite Hologram Daytime Running Lights Preference

Setting Headlamps w/Delay-Off

Cargo Lamp w/High Mount Stop Light

Entertainment

Radio: AM/FM Stereo -incl: digital clock and 6-speakers

Fixed Antenna

1 LCD Monitor in The Front

Interior

4-Way Driver Seat -incl: Manual Recline and Fore/Aft Movement

4-Way Passenger Seat -incl: Manual Recline and Fore/Aft Movement

60-40 Folding Split-Bench Front Facing Fold-Up Cushion Rear Seat

Manual Tilt/Telescoping Steering Column

Gauges -incl: Speedometer, Odometer, Oil Pressure, Engine Coolant Temp,

Tachometer, Transmission Fluid

Temp, Engine Hour Meter, Trip Odometer and Trip Computer

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190231

Interior cont.

Manual Rear Windows
Manual Air Conditioning

HVAC -Inc: Underseat Ducts
Illuminated Locking Glove Box
Interior Trim -Inc: Chrome Interior Accents

Full Cloth Headliner

Urethane Gear Shift Knob
HD Vinyl 40/20/40 Split Bench Seat -Inc: center armrest, cupholder, storage and driver's side manual lumbar
Day-Night Rearview Mirror
Passenger Visor Vanity Mirror
2 12V DC Power Outlets
Full Overhead Console w/Storage and 2 12V DC Power Outlets
Fade-To-Off Interior Lighting

Front And Rear Map Lights
Full Vinyl/Rubber Floor Covering
Underhood And Pickup Cargo Box Lights

Instrument Panel Bin and Covered Dashboard Storage
Manual 1st Row Windows
Systems Monitor
Trip Computer

Interior cont.

Outside Temp Gauge
Analog Display
Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints

Securilock Anti-Theft Ignition (pats) Engine Immobilizer

Air Filtration

Safety-Mechanical

Electronic Stability Control (ESC) And Roll Stability Control (ASC)

ABS And Driveline Traction Control

Safety-Exterior

Side Impact Beams

Safety-Interior

Dual Stage Driver And Passenger Seat-Mounted Side Airbags

Tire Specific Low-Tire Pressure Warning

Mykey System -Inc: Top Speed Limiter, Audio Volume Limiter, Early Low Fuel Warning, Programmable Sound

Chimes and Beltminder w/Audio Mute

Safety Canopy System Curtain 1st And 2nd-Row Airbags

Outboard Front Lap And Shoulder Safety Belts -Inc: Rear Center 3 Point and Height Adjusters

Dual Stage Driver And Passenger Front Airbags

Back-Up Camera

Quote



BEYER FORD

170 Ridgedale Ave.
Morristown, NJ 07960

2019 Ford F-250 SRW (W2B) XL 4WD Crew Cab 6.75' Box
Educational Services Commission of NJ
ESC Co-Op #65MCESCCPS - ESCNJ 17/18-21

MSRP	\$	39,645.00
Destination	\$	1,495.00
ESCNJ % off		30.6%
ESCNJ Total	\$	28,461.76

		Factory Options		
Item	Price	Percentage Off		Price
18S	Platform Running Boards			\$ 320.00
473	Snow Plow Prep Package			\$ -
76C	Exterior Backup Alarm			\$ 140.00
90L	Power Equipment Group			\$ 915.00
62B	Trailer Brake Controller			\$ 270.00
61S/62S	Front & Rear Splash Guards/Mud Flaps			\$ 130.00
592	LED Roof Clearance Lights			\$ 95.00
66S	Uplifter Switches (6)			\$ 165.00
67D	Extra Heavy-Duty 200 Amp Alternator (Incl w/ Snow Plow Prep)			\$ -
85S	Tough Bed Spray-In Bedliner			\$ 595.00
TBM	Tires: LT245/75R17E BSW A/T			\$ 165.00
41P	Transfer Case & Fuel Tank Skid Plates			\$ 100.00
61N	Front & Rear Wheel Well Liners			\$ 325.00
92A	Privacy Glass			\$ 30.00
43B	Fixed Rear Window w/Defrost			\$ 60.00
76R	Reverse Sensing System			\$ 245.00
17F	XL Decor Group			\$ 220.00
942	Daytime Running Lamps (DRL)			\$ 45.00
66D	GVWR: 9,900 lb Payload Package			\$ -
585	Radio: AM/FM Stereo/MP3 -Incl: 6 speakers, SYNC			\$ 550.00
76S	Remote Start System			\$ 250.00
1S	Medium Earth Gray, Cloth 40/20/40 Split Bench Seat			\$ 315.00
		Options		\$ 4,835.00
		ESCNJ % off		10.00%
		Factory Option Total		\$ 4,441.50
		Delivery		\$ -

		Contract Options		
Item	Price	Percentage Off		ESCNJ Price
	0	0.00%		\$ -
	0	0.00%		\$ -
		Contract Option Total		\$ -

		Non-Contract Options		
Item	Price			Price
Western B' Pro Plus Snow Plow	\$			4,895.00
Snow Deflector	\$			275.00
DOT 4 Amber LEDs, (2) on Grill & (2) in Tail Lights	\$			895.00
DiamondBack HD Truck Bed Cover Part #: FS17-S (Aluminum Finish)	\$			1,729.00
		Non-Contract Option Total		\$ 7,794.00

Total \$ 40,717.26

Date: 2/14/2019

Total for (4) Vehicles \$ 162,869.04

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190231

Orsini, Steve

From: Balisi, Gil
Sent: Thursday, February 14, 2019 3:36 PM
To: Cahill, Richard
Cc: Orsini, Steve
Subject: RE: Buildings & Grounds Equipment

This is done.

Thanks,
Gil

From: Cahill, Richard
Sent: Thursday, February 14, 2019 3:25 PM
To: Balisi, Gil <gilb@passaiccountynj.org>; Orsini, Steve <steveo@passaiccountynj.org>
Subject: RE: Buildings & Grounds Equipment

Yes, please do and I will approve

From: Balisi, Gil
Sent: Thursday, February 14, 2019 3:20 PM
To: Orsini, Steve; Cahill, Richard
Subject: RE: Buildings & Grounds Equipment

Hi Rich,

Do I give Ismael access to this account? I guess first approval will be yours. Please advise.

Thanks,
Gil

From: Orsini, Steve
Sent: Thursday, February 14, 2019 3:12 PM
To: Cahill, Richard <rcahill@passaiccountynj.org>
Cc: Balisi, Gil <gilb@passaiccountynj.org>
Subject: RE: Buildings & Grounds Equipment

Ismael needs access to this account

From: Cahill, Richard
Sent: Wednesday, February 13, 2019 4:31 PM
To: Orsini, Steve <steveo@passaiccountynj.org>
Subject: Buildings & Grounds Equipment

Steve,



County of Passaic
Buildings & Grounds Department
151 E. 11th Street, Paterson, New Jersey 07524

Stephen Orsini
Acting Superintendent
Buildings & Grounds

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

March 1, 2019

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

Re: Resolution Request- BEYER OF MORRISTOWN, LLC
T/A BEYER CHRYSLER DODGE JEEP
200 RIDGEDALE AVENUE
MORRISTOWN, NJ 07960-4000

At the February 27, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for BEYER OF MORRISTOWN, LLC (T/A BEYER CHRYSLER DODGE JEEP).

Description of Resolution-Resolution awarding a contract to Beyer of Morristown, LLC (T/A BEYER CHRYSLER DODGE JEEP) to purchase four (4) 2019 Ford F-250 SRW (W2B) XL 4WD Crew Cab 6.75" Box from the Educational Services Commission of N.J CO-OP. A total of 162,869.04 is needed to cover costs and the funds will be taken from the following account number. (Buildings & Grounds).

Requisition number: R9-01691
Account number: C-04-55-157-001-901

ESC CO-OP #65MCECCPS-ESCNJ 17/18-21

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

Regards,

Stephen Orsini
ACTING SUPERINTENDENT
BUILDINGS & GROUNDS

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A BOBCAT E8574R SERIES COMPACT EXCAVATOR THROUGH A BERGEN COUNTY COOPERATIVE PURCHASING AGREEMENT FROM BOBCAT OF NORTH JERSEY FOR USE BY THE PASSAIC COUNTY PARKS DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190232							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-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: March 14, 2019

**RESOLUTION AUTHORIZING THE PURCHASE OF A BOBCAT
E8574R SERIES COMPACT EXCAVATOR THROUGH A
BERGEN COUNTY COOPERATIVE PURCHASING AGREEMENT
FROM BOBCAT OF NORTH JERSEY FOR USE BY THE
PASSAIC COUNTY PARKS DEPARTMENT**

WHEREAS the County of Passaic is a member of the Bergen County Cooperative, a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Bobcat of North Jersey, 201 Maltese Drive, Totowa, NJ 07512 was awarded the Bergen County Cooperative contract for the purchase of Bobcat E8574R series compact excavators (Bergen County Cooperative Purchasing Agreement #Ck-04, grounds division contract) and the Director of Parks & Recreation has recommended the purchase of one (1) Bobcat E8574R series compact excavator for a total price of \$100,496.00, pursuant to the terms of his memo dated March 4, 2019 (attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the February 27, 2019 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of one (1) Bobcat E8574R series compact excavator in the amount of \$100,496.00 from Bobcat of North Jersey in conformity with the terms and conditions as set forth in

their bid with the Bergen County Cooperative (grounds division contract #Ck-04).

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

March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,496.00

APPROPRIATION: C-04-55-157-010-901

PURPOSE: Resolution authorizing the purchase of a Bobcat E8574R Series Compact Excavator through Bergen County Cooperative purchase agreement.



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr



**COUNTY OF PASSAIC
PARKS & RECREATION**
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: March 4, 2019
Re: purchase a Bobcat E8574R series compact excavator

The Passaic County Parks Department is looking to purchase a Bobcat E8574R series compact excavator from Bobcat of North Jersey (201 Maltese drive Totowa NJ 07512) in the amount of \$100,496.00 off of the Bergen County Co-op buying group #Ck-04, grounds division contract.

The funds for this purchase are available as part of our 2019 capital budget. This purchase was presented to and approved at the Public Works Committee meeting held on February 27, 2019 meeting.

My office has reviewed the specifications and would like to proceed with the purchase. I therefore recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the purchase of this Bobcat excavator from Bobcat of North jersey in the amount of \$100,496.00.



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Darryl Sparta
Telephone #: 973-881-6714

DESCRIPTION OF RESOLUTION:

Resolution authorizing the purchase of a Bobcat E8574R series compact excavator from Bobcat of North Jersey (201 Maltese drive Totowa NJ 07512) in the amount of \$100,496.00 off of the Bergen County Co-op buying group #Ck-04, grounds division contract.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ \$100,496
REQUISITION # R9-01889
ACCOUNT # C-04-55-157-010-901

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: Bergen Cty Co-op, #Ck-04, grounds div. contract.

5. **COMMITTEE REVIEW:**

DATE:

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

2/27/2019

6. **DISTRIBUTION LIST:**

- Administration Finance Counsel
- Clerk to the Board Procurement
- Other: _____

COUNTY OF PASSAIC

PARKS DEPT, CO OF PASSAIC
 (Q) 973-881-4832
 209 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	R9-01889

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 06073 NORTH JERSEY BOBCAT, INC. 201 MALTESE DRIVE TOTOWA, NJ 07512

ORDER DATE: 03/05/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 EA	E85 T4 R- Series Compact Excavator Pricing thru the Bergen County Co-Op Buying Group #CK-04, Ground Division Quote # 24521D025656v1	C-04-55-157-010-901	100,496.0000	100,496.00
			TOTAL	100,496.00

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190232

REQUESTING DEPARTMENT _____ DATE _____



Product Quotation

Quotation Number: 24521D025656v1
 Date: 2019-01-03 11:40:47

Ship to	Bobcat Dealer	Bill To
Passaic County Park Dept Attn: Greg Moore 209 Totowa Road Wayne, NJ 07470 Phone: (862) 596-2000	Bobcat of North Jersey, Totowa, NJ 201 MALTESE DRIVE TOTOWA NJ 07512 Phone: (973) 774-9500 Fax: (973) 774-9501 Contact: Patrick Barckett Phone: 973-774-9500 Fax: 973-774-9501 Cellular: 201-446-0127 E Mail: patrick.barckett@njbobcat.com	Passaic County Park Dept Attn: Greg Moore 209 Totowa Road Wayne, NJ 07470 Phone: (862) 596-2000

Description	Part No	Qty	Price Ea.	Total
E85 T4 R-Series Compact Excavator	M3325	1	\$82,813.00	\$82,813.00
A40 Option Package	M3325-P01-A40	1	\$1,281.00	\$1,281.00
Enclosed Cab with HVAC	Deluxe Display Panel w/ Keyless Start			
Heated Cloth Suspension Seat	Radio			
Auto HVAC Control				
Hydraulic Activated Pin-Grabber Attachment Quick Coupler	M3325-R06-C11	1	\$3,864.00	\$3,864.00
Hydraulic Clamp	M3325-R08-C04	1	\$3,477.00	\$3,477.00
Telematics US	M3325-R51-C02	1	\$0.00	\$0.00
Counterweight, Add-on	M3325-A01-C36	1	\$1,705.00	\$1,705.00
24" MX6 PIN-ON TEETH	7322123	1	\$1,166.00	\$1,166.00
48" MX6 PIN-ON TILT (E85R)	7325612	1	\$6,190.00	\$6,190.00
Total of Items Quoted				\$100,496.00
Dealer P.D.I.				\$0.00
Freight Charges				\$0.00
Dealer Assembly Charges				\$0.00
Quote Total - US dollars				\$100,496.00

Notes: Pricing thru the Bergen County Co-op Buying Group #Ck-04, Grounds Division

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes.

Customer Acceptance:	Purchase Order: _____
Authorized Signature:	
Print: _____	Sign: _____ Date: _____



**COUNTY OF PASSAIC
PARKS & RECREATION**
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: March 4, 2019
Re: purchase a Bobcat E8574R series compact excavator

The Passaic County Parks Department is looking to purchase a Bobcat E8574R series compact excavator from Bobcat of North Jersey (201 Maltese drive Totowa NJ 07512) in the amount of \$100,496.00 off of the Bergen County Co-op buying group #Ck-04, grounds division contract.

The funds for this purchase are available as part of our 2019 capital budget. This purchase was presented to and approved at the Public Works Committee meeting held on February 27, 2019 meeting.

My office has reviewed the specifications and would like to proceed with the purchase. I therefore recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the purchase of this Bobcat excavator from Bobcat of North jersey in the amount of \$100,496.00.



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Darryl Sparta
Telephone #: 973-881-6714

DESCRIPTION OF RESOLUTION:

Resolution authorizing the purchase of a Bobcat E8574R series compact excavator from Bobcat of North Jersey (201 Maltese drive Totowa NJ 07512) in the amount of \$100,496.00 off of the Bergen County Co-op buying group #Ck-04, grounds division contract.

2. **CERTIFICATION INFORMATION:**

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3. **AMOUNT OF EXPENDITURE:** \$ \$100,496
REQUISITION # R9-01889
ACCOUNT # C-04-55-157-010-901

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: Bergen Cty Co-op, #Ck-04, grounds div. contract.

5. **COMMITTEE REVIEW:**

DATE:

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

2/27/2019

6. **DISTRIBUTION LIST:**

- Administration Finance Counsel
- Clerk to the Board Procurement
- Other: _____

COUNTY OF PASSAIC

PARKS DEPT, CO OF PASSAIC
 (Q) 973-881-4832
 209 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	R9-01889

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 06073 NORTH JERSEY BOBCAT, INC. 201 MALTESE DRIVE TOTOWA, NJ 07512

ORDER DATE: 03/05/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 EA	E85 T4 R- Series Compact Excavator Pricing thru the Bergen County Co-Op Buying Group #CK-04, Ground Division Quote # 24521D025656v1	C-04-55-157-010-901	100,496.0000	100,496.00
			TOTAL	100,496.00

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190232

 REQUESTING DEPARTMENT DATE



**COUNTY OF PASSAIC
PARKS & RECREATION**
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: March 4, 2019
Re: purchase a Bobcat E8574R series compact excavator

The Passaic County Parks Department is looking to purchase a Bobcat E8574R series compact excavator from Bobcat of North Jersey (201 Maltese drive Totowa NJ 07512) in the amount of \$100,496.00 off of the Bergen County Co-op buying group #Ck-04, grounds division contract.

The funds for this purchase are available as part of our 2019 capital budget. This purchase was presented to and approved at the Public Works Committee meeting held on February 27, 2019 meeting.

My office has reviewed the specifications and would like to proceed with the purchase. I therefore recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the purchase of this Bobcat excavator from Bobcat of North jersey in the amount of \$100,496.00.

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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF HARDWARE GOODS FOR USE BY THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT, PASSAIC COUNTY ROAD DEPARTMENT, AND PASSAIC COUNTY DEPARTMENT OF BUILDINGS & GROUNDS FROM R&M HARDWARE OF POMPTON LAKES, 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#	R20190233							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-28							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

Res. Pg. 0.28-2

**RESOLUTION AUTHORIZING THE PURCHASE OF HARDWARE
GOODS FOR USE BY THE PASSAIC COUNTY PARKS &
RECREATION DEPARTMENT, PASSAIC COUNTY ROAD
DEPARTMENT, AND PASSAIC COUNTY DEPARTMENT OF
BUILDINGS & GROUNDS FROM R&M HARDWARE OF
POMPTON LAKES, NEW JERSEY**

WHEREAS the Passaic County Parks & Recreation Department, in conjunction with the Passaic County Road Department and the Passaic County Department of Buildings & Grounds, have previously purchased hardware goods from R&M Hardware, 284 Wanaque Avenue, Pompton Lakes, NJ 07442 on an emergency basis; and

WHEREAS by way of memo dated March 4, 2019 attached hereto and made part hereof, the Passaic County Director of Parks & Recreation is reporting that these Departments desire to purchase additional hardware goods to be used for the fleet of vehicles and equipment necessary to maintain the Passaic County Park System, maintain Passaic County Roads, and all Passaic County buildings and facilities; and

WHEREAS the cost for these items would be for the amount of \$12,000.00 which would bring the sum of purchases made this past year over the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution 06-97 dated February 14, 2006, established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay-to-Play law only under a fair and open process; and

WHEREAS the Director of Parks & Recreation is requesting that the said Board make an exception in this case because the above-mentioned Departments have purchased hardware goods

from R&M Hardware throughout the year on an as-needed emergency basis and this vendor is familiar with their required needs; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds has reviewed this matter at its February 27, 2019 meeting and is recommending that the Board make an exception in this case; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open purchase of hardware goods from R&M Hardware of Pompton Lakes, NJ in the amount of \$12,000.00 for use by the Passaic County Department of Parks & Recreation, Passaic County Road Department, and the Passaic County Buildings & Grounds Department.

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

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of said hardware items as described above and in the attached correspondence; and

Introduced on: March 01, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190233

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board, as well as the Purchasing Agent, are hereby

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.

March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,000.00

APPROPRIATION: 9-01-28-198-001-243

PURPOSE: Resolution authorizing the purchase of hardware goods from R&M Hardware of Pompton Lakes.


Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr



COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: March 4, 2019
Re: Over the threshold- from R and M hardware

The Passaic County Parks department along with The Passaic County Roads Department and The Passaic County Buildings Department would like to purchase up to \$12,000 worth of hardware items from R and M hardware (284 Wanaque Avenue Pompton Lakes NJ 07442). The above mentioned departments purchase hardware goods from R and M throughout the year on an as needed emergency basis.

The request for a non-fair non-open resolution in the amount of \$12,000 was approved at the February 27, 2019 Public Works Committee meeting.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the additional funds for R and M Hardware in the amount of \$12,000.



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
Telephone #: 973-881-6714

DESCRIPTION OF RESOLUTION:
Over the threshold -R&M Hardware-\$12,000

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

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

3. AMOUNT OF EXPENDITURE: \$ 12,000
REQUISITION # R9-01888
ACCOUNT # 9-01-28-198-001-243

4. METHOD OF PROCUREMENT:
RFP RFQ Bid
Other:

5. COMMITTEE REVIEW: DATE:
Administration & Finance
Budget
Health
Human Services
Law & Public Safety
Planning & Economic Development
Public Works 2/27/2019

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



COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: March 4, 2019
Re: Over the threshold- from R and M hardware

The Passaic County Parks department along with The Passaic County Roads Department and The Passaic County Buildings Department would like to purchase up to \$12,000 worth of hardware items from R and M hardware (284 Wanaque Avenue Pompton Lakes NJ 07442). The above mentioned departments purchase hardware goods from R and M throughout the year on an as needed emergency basis.

The request for a non-fair non-open resolution in the amount of \$12,000 was approved at the February 27, 2019 Public Works Committee meeting.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the additional funds for R and M Hardware in the amount of \$12,000.

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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO NORTHEAST ROOF MAINTENANCE FOR EMERGENCY REPAIRS TO THE ROOF AT PREAKNESS HEALTHCARE CENTER IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20190234						
Meeting Date		03/12/2019						
Introduced Date		03/12/2019						
Adopted Date		03/12/2019						
Agenda Item		o-29						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

**RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY
ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO
NORTHEAST ROOF MAINTENANCE FOR EMERGENCY REPAIRS
TO THE ROOF AT PREAKNESS HEALTHCARE CENTER IN
WAYNE, NEW JERSEY**

WHEREAS due to high winds occurring on or about February 22, 2019 and subsequent damage to the roof at Passaic County-owned Preakness Healthcare Center located at 305 Oldham Road, Wayne, NJ, the Acting Passaic County Superintendent of Buildings & Grounds, by way of letter dated February 28, 2019 to the Passaic County Administrator attached hereto and made part hereof, recommended immediate repairs to said roof of the Preakness Healthcare Center; and

WHEREAS as a consequence thereof, and to further prevent roof leakage due to an impending snow storm, the Passaic County Superintendent of Buildings & Grounds contacted Northeast Roof Maintenance of Perth Amboy, NJ to conduct an emergency inspection of the roof to assess damage caused by the wind storm; and

WHEREAS the bill for the repair, which consisted of rental of a man lift for two days, repairs to leakage that occurred at dormer/vent areas and at EPDM roof areas near seams and flashing, and replacement of missing shingles, amounted to \$7,320.00 (see Scope of Work/bill dated February 22, 2019 attached hereto and made part hereof); and

WHEREAS upon receipt of the bill, the Passaic County Administrator determined, by memo dated March 4, 2019 attached hereto and made part hereof, that the situation was one which could have affected the health, safety and welfare of the occupants and

employees of Preakness Healthcare Center and authorized the emergency contract to Northeast Roof Maintenance in the amount of \$7,320.00; 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 Northeast Roof Maintenance of Perth Amboy, NJ in the amount of \$7,320.00 for the emergency inspection and subsequent repair of the roof at the Preakness Healthcare Center located in Wayne, 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.

March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,320.00

APPROPRIATION: 9-01-20-112-004-207

PURPOSE: Resolution ratifying action taken by Passaic County Administration to award an emergency contract to Northeast Roof Maintenance.



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr



County of Passaic
Buildings & Grounds Dept.
151 E. 11th Street, Paterson, New Jersey 07503

Stephen Orsini
Acting County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL. PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

February 28, 2019

Mr. Anthony J. DeNova III
Passaic County Administrator
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- NORTHEAST ROOF MAINTENANCE
649 Catherine Street
Perth Amboy, NJ 08861

Dear Mr. DeNova,

The high winds over the past week blew shingles off the roof of Preakness Healthcare center. A snow storm is expected over the weekend with heavy snow and rain. This upcoming snow storm can bring extensive damage to the roof and possible flooding within the complex. A Total of \$7,320.00 dollars is needed to make the repairs. I have reviewed the quote and recommend Northeast Roof Maintenance to move forward with the repair.

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

RESPECTFULLY,

STEPHEN ORSINI
ACTING SUPERINTENDENT
BUILDINGS & GROUNDS
SO/IT
ENCLOSURE

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190234



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: Michael Marinello, Purchasing Director

FROM: Anthony J. DeNova County Administrator

RE: Authorization of Immediate Award of Contract to Northeast Roof Maintenance – Roof Repair for Preakness Healthcare Center

DATE: March 4, 2019

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorized the immediate award of a contract to Northeast Roof Maintenance, Inc. for emergency roof repairs due to high winds damaging the roof on/about February 20, 2019 at Preakness Healthcare Center, 305 Oldham Road, Wayne, NJ 07470 and to further prevent roof leakage due to an incoming snow storm scheduled for March 3, 2019.

On February 22, 2019 the roof located at 305 Oldham Road, Wayne, NJ 07470 had several missing shingles as well as leaking around dormer/vent areas and missing flashing around roof seams. The Superintendent of Buildings and Grounds determined, that the scope of work was outside the current staff's expertise and employed Northeast Roof Maintenance, Inc. to provide the following services:

- a. Rent lift for two days
- b. Repair leak at dormer/vent
- c. Repair leak at EPDM roof area near seams and flashing
- d. Replace missing shingles

I believe that this situation poses a danger to the health, welfare and safety to the residents and/or employees of Preakness Healthcare Center. In light of the above and given the urgent need for these services, I hereby authorize an immediate award of contract to Northeast Roof Maintenance Inc. in the amount of \$7,320.00 for the repair of Preakness Healthcare Center roof located at 305 Oldham Road, Wayne, NJ 07470.

Thank you for your kind and immediate attention to this matter.

Anthony J. DeNova III
County Administrator

CC: Board of Chosen Freeholders
Michael H. Glovin, County Counsel
Richard Cahill, Finance Officer

Introduced by Matthew March 12, 2019, Deputy County Administrator
Adopted on Steve Orsini, Superintendent Building & Grounds
Official Resolution #: R20190234
Michael, Marinello, Purchasing Director

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

REQUISITION	
NO.	R9-01786

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 09668 NORTHEAST ROOF MAINTENANCE, INC 649 CATHERINE STREET PERTH AMBOY, NJ 08861

ORDER DATE: 02/27/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	RENTAL OF A LIFT FOR TWO DAYS IS NEEDED TO ACCESS AREAS OF LEAKAGE. 2. LEAK AT DORMER/VENT AREA OF SHINGLE ROOF. THIS LEAK IS POSSIBLY CAUSED BY EITHER FLASHING OR ISSUE WITH FORMER ITSELF. UTILIZE LIFT TO ACCESS AREA AND REPAIR ISSUE. 3. LEAK OF FLAT EPDM ROOF AREA. LEAK IS CAUSED BY SEAM OR FLASHING ISSUE. USE PROPER EPDM MATERIAL TO PATCH AREA. 4. THERE ARE 2 AREAS WHERE SHINGLES HAVE BLOWN OFF THAT CAN BE SEEN FROM THE GROUND. REMOVE SHINGLES AND REPLACE WITH NEW, MATCHING COLOR AS CLOSELY AS POSSIBLE.	9-01-20-112-004-207	7,320.0000	7,320.00
			TOTAL	7,320.00

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190234


 REQUESTING DEPARTMENT DATE



County of Passaic
Buildings & Grounds Dept.
151 E. 11th Street, Paterson, New Jersey 07503

Stephen Orsini
Acting County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL. PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

February 28, 2019

Mr. Anthony J. DeNova III
Passaic County Administrator
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- NORTHEAST ROOF MAINTENANCE
649 Catherine Street
Perth Amboy, NJ 08861

Dear Mr. DeNova,

The high winds over the past week blew shingles off the roof of Preakness Healthcare center. A snow storm is expected over the weekend with heavy snow and rain. This upcoming snow storm can bring extensive damage to the roof and possible flooding within the complex. A Total of \$7,320.00 dollars is needed to make the repairs. I have reviewed the quote and recommend Northeast Roof Maintenance to move forward with the repair.

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

RESPECTFULLY,

STEPHEN ORSINI
ACTING SUPERINTENDENT
BUILDINGS & GROUNDS
SO/IT
ENCLOSURE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF GROVE STREET CULVERT NO. 1600-068 OVER WEASEL BROOK IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190235							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-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: March 14, 2019

RESOLUTION FOR CHANGE ORDER #2 FOR COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF GROVE STREET CULVERT NO. 1600-068 OVER WEASEL BROOK IN THE CITY OF CLIFTON, NEW JERSEY

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

WHEREAS it is now necessary that a change order be made reflecting a net increase of \$13,920.00 in the contract amount which was required based on final field quantities, as evidenced in attached documentation and letter dated March 5, 2019; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on February 27, 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. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 5, 2019 and attached hereto, be and the same is hereby approved:

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,920.00

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

PURPOSE: Resolution for change order #2 for Colonnelli Brothers, Inc. as it pertains to the replacement of Grove Street Culvert No. 1600-068 over Weasel Brook in the City of Clifton, NJ



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

March 5, 2019

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

RE: Replacement of Grove Street Culvert No. 1600-068
Over Weasel Brook,
City of Clifton, Passaic County
Colonnelli Brothers, Inc.
CHANGE ORDER # 2

Members of the Board:

Attached, for your approval, is the Change Order # 2 to be issued to the contractor, reflecting a net increase cost in the amount of \$13,920.00.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of February 27, 2019.

Therefore, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution to approve and issue Change Order # 2 to the contractor, Colonnelli Brothers, Inc., of 409 South River Street, Hackensack, New Jersey in the amount of \$13,920.00 (Thirteen Thousand Nine Hundred Twenty Dollars and Zero Cents), which results in a net increase to the adjusted Contract amount. The total contract amount upto and including Change Order #2 is \$1,015,882.00.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/tc

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

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190235

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07605

CHANGE ORDER No. 2
 PROJECT No.
 DATE: 2/19/2019

PROJECT TITLE: **Replacement of the Grove Street Culvert Over the Weasel Brook**
 LOCATION: **City of Clifton, Passaic County**
 DATE OF CONTRACT: 6/11/2018
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Cofonnelli Brothers, Inc

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM No.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
Additions - Original Contract Pay Items					
15	Hot Mix Asphalt 9.5M 64 Surface Course	37	S.Y.	\$ 125.00	\$4,825.00
16	Hot Mix Asphalt 12.5M 64 Intermediate Course	57	L.F.	\$ 110.00	\$6,270.00
17	Hot Mix Asphalt 19M 64 Base Course	65	L.F.	\$ 110.00	\$7,150.00
Deductions - Original Contract Pay Items					
36	Milling, 2"	(165)	S.Y.	\$ 25.00	(\$4,125.00)

TOTAL NET ADDITIONS \$13,920.00

1. DESCRIPTION AND VALUE OF CHANGE (Cont'd)

ADD TO THE AMOUNT OF CONTRACT \$13,920.00

ORIGINAL TIME FOR COMPLETION..... 210 Calendar Days
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... None
 NEW DATE FOR COMPLETION IS,..... January 11, 2019

2. REASON FOR CHANGE

Item 15 - Additional HMA 9.5M 64 Surface Course was required based on final field quantities.

Item 16 - Additional HMA 12.5M 64 Intermediate Course was required based on final field quantities.

Item 17 - Additional HMA 12.5M 64 Intermediate Course was required based on final field quantities.

Item 36 - The full amount of this pay item quantity was not required. This resulted in the decrease in the amount for Milling, 2".

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190235



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

March 5, 2019

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

RE: Replacement of Grove Street Culvert No. 1600-068
Over Weasel Brook,
City of Clifton, Passaic County
Colonnelli Brothers, Inc.
CHANGE ORDER # 2

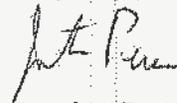
Members of the Board:

Attached, for your approval, is the Change Order # 2 to be issued to the contractor, reflecting a net increase cost in the amount of \$13,920.00.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of February 27, 2019.

Therefore, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution to approve and issue Change Order # 2 to the contractor, Colonnelli Brothers, Inc., of 409 South River Street, Hackensack, New Jersey in the amount of \$13,920.00 (Thirteen Thousand Nine Hundred Twenty Dollars and Zero Cents), which results in a net increase to the adjusted Contract amount. The total contract amount upto and including Change Order #2 is \$1,015,882.00.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

/tc

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

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190235

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION IN SUPPORT OF LISTING LAMBERT TOWER AND LAMBERT'S CARRIAGE HOUSE LOCATED IN PATERSON, NEW JERSEY TO THE NATIONAL REGISTER OF HISTORIC PLACES, 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#	R20190236							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-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: March 14, 2019

R20190236-2

**RESOLUTION IN SUPPORT OF LISTING LAMBERT TOWER
AND LAMBERT'S CARRIAGE HOUSE LOCATED IN PATERSON,
NEW JERSEY TO THE NATIONAL REGISTER OF HISTORIC
PLACES**

WHEREAS in 1976, Lambert Castle located in Paterson, New Jersey was listed on the National Register of Historic Places due to the significance of its castellated architecture, the art collection Lambert collected that still remains in the house and for its association with Lambert, who was one of the City of Paterson's largest silk manufacturers of the 19th century; and

WHEREAS the County of Passaic Director of the Department of Cultural & Historic Affairs, by way of a letter to the Board of Chosen Freeholders dated March 7, 2019 attached hereto and made part hereof, is reporting that while the Castle was explicitly included within the 1976 National Register Nomination, the Carriage House and the Observation Tower were not; and

WHEREAS the said Director is desirous of expanding the boundary of the National Register Nomination by way of an amendment to include the Carriage House and the Observation Tower to ensure they are established as contributing features of the Belle Vista estate, as more fully explained in March 7, 2019 letter to the Board attached hereto and made part hereof; and

WHEREAS since the County of Passaic has received a grant from the New Jersey Historic Trust for the restoration of Lambert Castle and the Carriage House and in order to obtain further funding for this restoration project, the Carriage House will need to be included on the National Register of Historic Places; and

WHEREAS it is the opinion of the Passaic County Director of Cultural & Historic Affairs that amending the nomination by

to seek funding at a later time for educational programs and
further restoration work; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on February 27, 2019 and is recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby supports the listing of Lambert Tower and Lambert's Carriage House to the New Jersey and National Register of Historic Places.

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

March 12, 2019



County of Passaic

Department of Cultural & Historic Affairs
 Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
 Director

TEL: 973 - 706 - 6640
 e-mail: kellyr@passaiccountynj.org

March 7, 2019

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

RE: RESOLUTION SUPPORTING THE LISTING OF LAMERT TOWER & LAMBERT'S CARRIAGE HOUSE TO THE NATIONAL REGISTER OF HISTORIC PLACES

Members of the Board:

In 1976, Lambert Castle was listed on the National Register. Built for Catholina Lambert as the centerpiece of his estate which he named Belle Vista, Lambert Castle is significant for its castellated architecture, the art collection Lambert collected that remains in the house and for its association with Lambert, one of the City of Paterson's largest silk manufacturers of the 19th century. The period of significance for the Castle was 1892-1924 from Lambert's purchase of the property until his death in 1924. During Lambert's 32-year ownership, Belle Vista grew to include the Castle with additions, gardens, a large greenhouse, a Carriage House with several frame sheds and brick and stone outbuildings, a Gatehouse at the entrance which was referred to as "The Lodge" and an Observation Tower. Following Lambert's death, Belle Vista became part of Garret Mountain Reservation within the Passaic County Park System. In the early 1930s, the Park Commission demolished some of the features of Belle Vista including a large north wing addition off of the Castle, the greenhouse, the outbuildings around the Carriage House and the Gatehouse. They also added two service buildings to the Carriage House Complex and a comfort station building, and arbor to the Tower.

In the 1976 National Register Nomination, while the Castle was explicitly included within the nomination, other features of Belle Vista that remained and were constructed within the period of significance—including the Carriage House and the Observation Tower—were not. This boundary expansion nomination will document these features to ensure they are established as contributing features of the Belle Vista estate. The Castle and Carriage House are contributing buildings and the Tower is a contributing structure to the Nomination.

The County of Passaic has received a grant from the New Jersey Historic Trust (NJHT) to complete construction documents for the restoration of the Castle and Carriage House; and the County will continue to work with the NJHT to obtain further funding for the restoration project. In obtaining these funds, the Carriage House will need to be included on the New Jersey and National Register of Historic Places. It is our opinion that the nomination amendment would be much stronger by adding both Lambert Tower and the Carriage House. It will also allow us the ability to seek funding of a later time for educational programs and further restoration work.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution supporting this listing. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of February 27, 2019, that the full Board authorize this resolution in effort to continue to preserve one of the County's historic sites.

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

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffel
Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution supporting the listing of Lambert Tower to the State and National Register of Historic Places

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$

REQUISITION #

ACCOUNT #

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other:

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works 2/13/19

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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS AND NORTH JERSEY MEDIA GROUP FOR A SOCIAL MEDIA ADVERTISING CAMPAIGN FOR A SIX MONTH PERIOD BEGINNING APRIL 1, 2019 AND TERMINATING ON 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

Public Works

COMMITTEE NAME

Official Resolution#	R20190237							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-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: March 14, 2019

Res. No. 2019-2

**RESOLUTION AUTHORIZING AGREEMENT BY AND BETWEEN
THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL &
HISTORIC AFFAIRS AND NORTH JERSEY MEDIA GROUP FOR
A SOCIAL MEDIA ADVERTISING CAMPAIGN FOR A SIX
MONTH PERIOD BEGINNING APRIL 1, 2019 AND
TERMINATING ON SEPTEMBER 30, 2019**

WHEREAS the Passaic County Director of Cultural & Historic Affairs is seeking a resolution to authorize the Department to enter into and execute an agreement for marketing County-wide events on social media; and

WHEREAS said Director has secured a proposal from North Jersey Media Group dated February 26, 2019 for the advertising campaign for six months, beginning April 1, 2019 and terminating on September 30, 2019 for the sum of \$6,750.00; and

WHEREAS the Director is recommending by letter to the Board dated March 7, 2019 that said North Jersey Media Group be retained to conduct the advertising campaign (copy of letter and proposal attached hereto and made part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its February 27, 2019 meeting reviewed this matter and is recommending it to the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agreement by and between the County of Passaic Department of Cultural & Historic Affairs and North Jersey Media Group for an advertising campaign for marketing County-wide events on social media for the sum of \$6,750 in conformity with

Passaic County Cultural & Historic Affairs be authorized to execute the contract on behalf of the County of Passaic along with the appropriate Passaic County officials.

March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,750.00

APPROPRIATION: 9-01-28-198-006-201

PURPOSE: Resolution authorizing agreement by and between the County of Passaic Department of Cultural & Historic Affairs and North Jersey Media Group for a social media advertising campaign.



Flavio Rivera, Treasurer

DATED: March 12, 2019



County of Passaic

Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

March 7, 2019

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

**RE: RESOLUTION TO AUTHORIZE THE DEPARTMENT OF CULTURAL
& HISTORIC AFFAIRS TO ENTER INTO AGREEMENTS WITH
NORTH JERSEY MEDIA GROUP FOR SOCIAL MEDIA ADVERTISING**

Members of the Board:

We are seeking a resolution to authorize the Department of Cultural & Historic Affairs to enter into and execute an agreement for marketing County wide events on social media. The Public Works and Building & Grounds Committee at their meeting of February 27, 2019 recommended that the full Board authorizing this request.

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

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kelly C. Ruffel
Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution to execute an agreement with North Jersey Media Group for social media campaign advertising for six months, beginning April 1st

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 6,750
REQUISITION # R9-01772
ACCOUNT # 9-01-28-198-006-201

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

2/27/19

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: March 12, 2019 Other: _____
 Adopted on: March 12, 2019
 Official Resolution#: R20190237



County of Passaic

Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

March 7, 2019

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

**RE: RESOLUTION TO AUTHORIZE THE DEPARTMENT OF CULTURAL
& HISTORIC AFFAIRS TO ENTER INTO AGREEMENTS WITH
NORTH JERSEY MEDIA GROUP FOR SOCIAL MEDIA ADVERTISING**

Members of the Board:

We are seeking a resolution to authorize the Department of Cultural & Historic Affairs to enter into and execute an agreement for marketing County wide events on social media. The Public Works and Building & Grounds Committee at their meeting of February 27, 2019 recommended that the full Board authorizing this request.

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

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

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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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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A NEW PESTICIDE STORAGE STRUCTURE FOR USE BY THE PASSAIC COUNTY MOSQUITO CONTROL DIVISION FROM U.S. CHEMICAL STORAGE, WILKESBORO, NC, 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#	R20190238							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-33							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

Res. Pg. 0.33-2

**RESOLUTION AUTHORIZING THE PURCHASE OF A NEW
PESTICIDE STORAGE STRUCTURE FOR USE BY THE
PASSAIC COUNTY MOSQUITO CONTROL DIVISION FROM U.S.
CHEMICAL STORAGE, WILKESBORO, NC**

WHEREAS as a result of the relocation of the Passaic County Department of Public Works Facility, currently in Paterson, NJ, to the Nike Base in Wayne, NJ, the Superintendent of the Passaic County Mosquito Control Division, by way of a letter dated March 6, 2019 to the Board of Chosen Freeholders (attached hereto and made part hereof), is reporting that his Division will be required to temporarily relocate to the Public Safety Academy at 300 Oldham Road in Wayne, NJ; and

WHEREAS pesticides used by the Mosquito Control Division are currently stored in a structure at the Nike Base; however, due to the project currently in progress for the restructuring and consolidation of facilities to the Nike Base, said pesticide storage structure will be demolished in the coming months, which will require a new structure in which to store pesticides for the Mosquito Control Division; and

WHEREAS by way of letter dated March 6, 2019 attached hereto and made part hereof, the Passaic County Superintendent of the Mosquito Control Division is also reporting that he has obtained five (5) price quotes from five (5) different vendors for a pesticide storage structure (see quotes attached hereto and made part hereof) that would suit the needs of the Mosquito Control Division and would be placed temporarily at the Public Safety Academy in Wayne, NJ; and

WHEREAS the lowest quote received was from U.S. Chemical Storage in the amount of \$37,241.00 which is under

the monetary bid threshold set forth under the Pay to Play Law
Res-Pg.o.33-3
(N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution 06-97 dated February 14, 2006, established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay-to-Play law only under a fair and open process; and

WHEREAS the Superintendent of the Mosquito Control Division is requesting that the said Board make an exception in this case because of the significant cost savings to the County if the pesticide storage structure were purchased from this vendor; and

WHEREAS the Superintendent of the Passaic County Mosquito Control Division has also reported that he visited the Warren County Mosquito Extermination Commission to inspect the same pesticide storage structure that they purchased from U.S. Chemical Storage and can confirm this structure meets the Division's needs; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds has reviewed this matter at its February 27, 2019 meeting and is recommending that the Board make an exception in this case; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open purchase of a new pesticide storage structure from U.S. Chemical Storage, 1806 River Street,

Passaic County Mosquito Control Division at their temporary
relocation at the Public Safety Academy in Wayne, NJ. Res-Pg: o.33-4

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation and significant cost savings, and the policy of the Board as set forth in this resolution shall remain in full force and effect; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of said pesticide storage structure as described above and in the attached correspondence; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board, as well as the Purchasing Agent, are hereby 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.

March 12, 2019

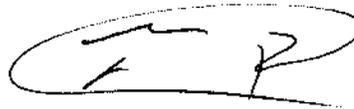
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$37,241.00

APPROPRIATION: C-04-55-148-001-904

PURPOSE: Resolution authorizing the purchase of a new pesticide storage structure for use by the Passaic County Mosquito Control Division from U.S. Chemical Storage.



Flavio Rivera, Treasurer

DATED: March 12, 2019



County of Passaic

Mosquito Control

1310 Route 23 North • Wayne, New Jersey 07470

Joseph Pezzillo
Superintendent

Office: (973) 305-5754
E-Mail: joep@passaiccountynj.org

March 6, 2019

Passaic County Board of Chosen Freeholders
401 Grand Street, Room 223
Paterson, New Jersey 07505

Dear Freeholders:

Passaic County Mosquito Control respectfully requests permission to purchase a new pesticide storage structure. As a result of the proposed DPW facility at the Nike Base at 1310 State Route 23 in Wayne, New Jersey, our division will be required to temporarily relocate to the Public Safety Academy at 300 Oldham Road in Wayne, New Jersey.

Currently, our pesticides are stored in a structure at the Nike Base; but, this structure will be demolished in the coming months. As a result, our division will need a new structure to store our mosquito control pesticides.

I have obtained five (5) price quotes from five (5) different vendors for a pesticide storage structure that would suit our division's needs. The structure is insulated, and has lighting, temperature controls (heating and cooling), and a spill containment floor. I have identified the quote received from **U.S. Chemical Storage**, at **\$37,241.00**, as being the lowest price quote we received, while still meeting our needs for pesticide storage. In addition, I visited Warren County Mosquito Extermination Commission on Tuesday, March 5, 2019, to inspect the pesticide storage structure that they recently purchased from U.S. Chemical Storage. I can confirm this structure meets our division's needs.

For reference, the other quotes I received came from Securall (\$41,211.00), CPLabSafety (\$44,082.19), Warehouse One, Inc. (\$44,483.64), and K.L. Security (\$44,733.00).

Thank you for your time and assistance in this matter.

Sincerely,

Joseph Pezzillo
superintendent



1806 River Street
Wilkesboro, NC 28697
Phone: (800) 233-1480
Phone: (336) 990-0601
Fax: (336) 990-0076
Email: info@uschemicalstorage.com
www.uschemicalstorage.com

9/8/2016

Revised: 3/1/2019

PASSAIC COUNTY MOSQUITO CONT

Mr. JOE PEZZILLO

1310 ROUTE 23 NORTH

WAYNE, NJ07470

RE: USCS Quote No. 0002659

Dear Mr. Pezzillo:

Thank you for the opportunity to offer a proposal for your chemical storage needs

US Chemical Storage has been manufacturing chemical storage structures in Wilkesboro, North Carolina for over 15 years. Our dedicated workforce and strict quality control combine to provide superb value to our customers

The following proposal is based upon your specifications and is conceived to provide an efficient solution to your storage requirements. After order placement we will provide you with an approval drawing for review detailing your project. Only after you review and sign the drawing will we begin fabrication of your equipment. Our customer service team will guide you through the entire process and is always available to provide information and assistance in working with approval authorities.

We will contact you in a few days to review this proposal and answer any questions or concerns you may have. Please contact us in the meantime should you require any further information

Thank you for the opportunity to work with you on this project.

Sincerely,

A handwritten signature in black ink that reads "J.H. McCall IV".

JIM McCALL

Sales Engineer

Direct: (336) 990-0673

Cell: (828) 964-5091

Email: JMcCall@uschemicalstorage.com



1806 River Street
 Wilkesboro, NC 28697
 Phone: (800) 333-1480
 Phone: (336) 990-0601
 Fax: (336) 990-0076
 Email: info@uschemicalstorage.com
 www.uschemicalstorage.com

QUOTE: 0002659

Date: 9/8/2016

BUILDING QUOTATION PREPARED FOR
 Mr. JOE PEZZILLO
 PASSAIC COUNTY MOSQUITO CONT
 1310 ROUTE 23 NORTH
 WAYNE, NJ07470

DL2008 NONFR 20X8X8 27DRUM FM

Full Storage: 34,750 Lbs

Wind Load: 90 MPH Exp. C

Bldg Weight: 6,416 Lbs

Floor Load: 250 PSF

Snow Load: 40 PSF

Seismic: Category: C

Sump Capacity: 565 Gallons

Drum Capacity: 27

Standard Features

The steel used to fabricate the model quoted here is the highest grade American made steel and is free from rough edges, kinks and sharp bends. Our manufacturing does not reduce the strength of the steel to a value less than intended by the design. Our manufacturing is done precisely and in a neat fashion and all bends are made by controlled means to ensure uniformity and strength. Our welding procedures are in accordance with the American Welding Society and meet standards set forth by the ASTM, and all welds are sufficient in size and shape to accommodate the design loads.

Actual Exterior: 20' x 8' x 8'4" Actual Interior: 19'3" x 7'3" x 7'2"

Locker Construction: Non-Combustible weatherproof construction with welded exterior 12-gauge steel panels and 10-gauge sump for maximum durability and strength. Wall panels are 24" by 3-1/2" by 2" for superior strength, manufactured from 12 gauge steel and producing a 3-1/2" wall cavity ready to accept standard insulation if required. Continuously welded sump sections provide added rigidity in transit and use.



U.S. CHEMICAL
Storage®

1806 River Street
Wilkesboro, NC 28697
Phone: (800) 233-1480
Phone: (336) 990-0601
Fax: (336) 990-0076
Email: info@uschemicalstorage.com
www.uschemicalstorage.com

Roof/Ceiling: Noncombustible weatherproof construction same as building walls. Continuously welded 12-gauge steel roof permanently attached to building. Equipped with rain shield over door.

Spill Containment Sump Construction: Built in 7" deep leak tight secondary containment sump surpasses FM spill containment requirements. Heavy-duty construction utilizes 10-gauge steel for superior structural support. Removable galvanized steel floor grating rated 500psf for heavy drum/pallet loads. Structural steel floor supports are easily removed for clean up of spills within the sump. Floor System is fabricated to comply with NAAMM MBG 531, "Metal Bar Grating Manual for Steel, Stainless Steel, and Aluminum Gratings and Stair Treads."

Building Base: Open channel construction for under-sump inspection. Steel C-channels and hold down brackets provided for ease of offloading and securing to site. Attains seismic and wind load anchoring.

Static Grounding System: Three (3) Interior grounding lugs, one (1) exterior static grounding connection and one (1) galvanized steel grounding rod for prevention of explosive sparking hazards

Ventilation: Gravity Air Flow Vents in both high and low positions, with weatherproof galvanized steel frame and louvers to provide adequate air flow and natural draft. Interior screened openings prevent pest entry.

Building Finish: After an extensive cleaning process the interior and exterior surfaces are protected with a high solids alkyd universal metal primer (primer) and a high solid acrylic alkyd enamel top coat providing proven interior chemical resistance as well as exterior abrasion, corrosion, UV resistance and exceptional durability

Signage: Permanent D.O.T. metal flip placard with rust proof aluminum holder and stainless steel clips. One (1) pressure sensitive NFPA 704 Hazard Rating sign on door.

Certifications: This unit will have FM Approval. Third party and/or state approvals are available and are not included in this quotation unless noted.

Accessories may increase exterior dimensions.

Accessories (may increase exterior dimensions)

Building Color - Qty 1

COLOR CHOICES - WHITE, BLEACHED BONE, DOVE GRAY, BARBER GREEN



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 Phone: (336) 990-0601
 Fax: (336)-990-0076
 Email: info@uschemicalstorage.com
 www.uschemicalstorage.com

Electrical Panel - Qty 1

UL LISTED, SINGLE PHASE, 3 WIRE, 120/240V 100 AMP 8 SPACE LOAD CENTER (NEMA 3R). RAINPROOF AND SLEET- (ICE) RESISTANT- OUTDOOR ENCLOSURES ARE INTENDED FOR USE OUTDOORS TO PROTECT THE ENCLOSED EQUIPMENT AGAINST RAIN AND MEET THE REQUIREMENTS OF UNDERWRITERS' LABORATORIES, INC., PUBLICATION NO. UL 508, APPLYING TO "RAINPROOF ENCLOSURES." OTHER ELECTRICAL CONFIGURATIONS AVAILABLE, ADDITIONAL COSTS MAY APPLY

Door - Qty 1

54"W X 80"H 12 GAUGE STEEL DOOR. HEAVY-DUTY HARDWARE INCLUDES 3-POINT LOCKING SYSTEM WITH KEYED MALLEABLE IRON DOOR HANDLE. INTERIOR SAFETY RELEASE LEVER. EXTERIOR DOOR HOLD OPEN.

Air Conditioner - Qty 1

UL/ULC LISTED AIR-CONDITIONER 230/208 60 HZ OPERATION. COOLING IS 24,000 BTU/HR AT 60 HZ. REQUIRES 250V-15A CIRCUIT. AMP DRAW IS 10.2/11.1 AT 230/208. MIN EER IS 10.4/10.4, MIN CFM IS 640. USES R-410A REFRIGERENT. SUPPLIED WITH BUILT IN THERMOSTAT AND RECEPTACLE

Fan Forced Heater - Qty 1

NON EXPLOSION PROOF FAN FORCED HEATER, 7.5 KW 25,590 BTU, 240V, 1 PHASE (31.3A). TEFC MOTOR, INDIVIDUALLY ADJUSTABLE LOUVERS FOR DIRECTIONAL CONTROL OF AIR FLOW CEILING MOUNT. BUILT IN THERMOSTAT.

Insulation - Qty 608

R11 INSULATION PROVIDED IN THE CEILING AND WALLS, PROTECTED BY A STEEL LINING.

Interior Light - Qty 2

LOW PROFILE WRAPAROUND FLORESCENT FIXTURE, LAMP POWER RATING 40 WATTS FIXTURE RATING 72 WATTS, 120 VOLTS, 2 LAMP, 48" LONG 10" WIDE AND 3" HIGH. INCLUDES TWO FLORESCENT LAMPS @ 34 LAMPS.

SHELVING 3 TIER SYSTEM - Qty 57

LINEAR FEET OF THREE TIERS OF SUMP SHELVING: ADJUSTABLE 16" LEAKPROOF STEEL SHELVING FORMED AND WELDED FROM HEAVY GAUGE STEEL WITH A 2" LIP AROUND THE ENTIRE SHELF. SHELVING LENGTHS ARE APPROXIMATE AND MAY VARY DUE TO SPACE LIMITATIONS. TOTAL PRICE IS CALCULATED FROM QUANTITY OF LINEAR FEET QUOTED. WEIGHT CAPACITY: 75 LBS. PER LINEAR FOOT.

Shelving Placement - Qty 1

SHELVING PLACEMENT - 3 TIERS - BACK WALL UNLESS OTHERWISE NOTED BY CUSTOMER ON SIGNED APPROVAL DRAWINGS.



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Exhaust Fan - Qty 1

NON EXPLOSION PROOF EXTERIOR MOUNT EXHAUST FAN CONSISTING OF ONE(1) UL LISTED NON-EXPLOSION PROOF 1/6 HP MOTOR (115V, 3.6A, 60HZ, 1-PHASE) AND 12" DIAMETER FAN BLADE EXTERNAL HOUSING IS CONSTRUCTED OF HEAVY GAUGE STEEL. EXHAUST INTAKE VENT IS LOCATED TWELVE INCHES (12") FROM FLOOR. SYSTEM IS ACTIVATED BY AN EXTERIOR MOUNTED UL LISTED GENERAL PURPOSE FAN SWITCH. EXTERIOR EXHAUST FAN PORT OPENING IS EQUIPPED WITH A SHUTTER ASSEMBLY. MECHANICAL VENT IS SIZED TO ALLOW FOR A MINIMUM OF 6 AIR CHANGES PER HOUR.

60" x 96" Loading Ramp - Qty 1

ACCESS RAMP (60"W X 96"L) ADJUSTABLE, FABRICATED FROM 1/8" DIAMOND PLATE STEEL COLOR: SAFETY YELLOW. RATED FOR 100 LBS PER SQ FT AND 1,500 LBS POINT LOAD. RAMP WEIGHT - 396 LBS; PALLETIZED SHIPPING WEIGHT - 500 LBS; ESTIMATED SHIPPING DIMENSIONS 65"W X 97"L X 17"H.

Qty. of Units: 1

Estimated Lead Time: 8-10 WEEKS

Actual Lead time may vary based upon factory load at time of order.

Subtotal:	\$27,451.00
Freight Estimate* FREIGHT NOT INCLUDED, ADDED TO INVOICE	
Total Price:	\$27,451.00

Freight Estimate is \$3,165.00.

All prices here in are quoted in US Dollars

Expiration: This Quotation Expires 30 DAYS from date of issue

Payment Terms: 50% Deposit Due at Order and Prior to Beginning of Lead Time, 50% Balance Due Net 30 From Date of Shipment. A 1% discount will be allowed for final payments received and deposited within 15 days of shipment. A 1% penalty per month will be applied to balances past 30 days.

Signature _____ PO # _____

(Customer is responsible to check with appropriate agencies to determine if any third party or local approvals are necessary. This order does not include tax, offloading anchoring, arming of dry chemical fire suppression, electrical/water connections or permits. This order is subject to US Chemical Storage LLC's terms and conditions which are located in your building manual which can be downloaded from <http://www.uschemicalstorage.com/company/terms-and-conditions.html>. Projected lead time may vary and will be updated at time of order. Customer is responsible for offloading and positioning of their building on site.)

*Freight is an estimate only, we will attempt to honor a freight quote but can not guarantee rates. Accurate freight prices will be available prior to actual delivery. At any time customer may arrange for their own freight.

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190238

USCS Quote: 0002659



1806 River Street
Wilkesboro, NC 28697
Phone: (800) 233-1480
Phone: (336) 990-0601
Fax: (336)-990-0076
Email: info@uschemicalstorage.com
www.uschemicalstorage.com

Optional Components (Additional to Subtotal and Total Price Listed Above)

State Approval - NJ Qty 1.....Optional, please add \$6,625.00 to total price

REVIEW, DESIGN AND/OR INSPECTION AS REQUIRED BY THE STATE. THIS PROCESS WILL ADD SEVERAL WEEKS TO THE OVERALL CONSTRUCTION TIME DUE TO REQUIRED REVIEW AND INSPECTIONS. US CHEMICAL STORAGE WILL PROVIDE AN UPDATED OVERALL PROJECT LEADTIME CONSIDERING THIS APPROVAL AND CONSTRUCTION TIME AT THE POINT OF ORDER

Pezzillo, Joe

From: Jim McCall <JMcCall@uschemicalstorage.com>
Sent: Friday, March 1, 2019 1:38 PM
To: Pezzillo, Joe
Subject: FW: Freight Estimate (Wayne County)

Joe,

See the below freight estimate I received. I listed our factory address below in case you want to investigate that on your end. The shipping dimensions of the building are listed below as well.

U.S. Chemical Storage
1806 River Street
Wilkesboro, NC 28697

Thanks,

Jim McCall
Office: 336-990-0673
Cell: 828-964-5091

-----Original Message-----

From: GNC [mailto:gnc@bennettig.com]
Sent: Friday, March 01, 2019 12:49 PM
To: Jim McCall <JMcCall@uschemicalstorage.com>
Subject: Re: Freight Estimate (Wayne County)

Jim

\$3,165

regards,

Gordon Clay

Agent, Bennett Motor Express (BGME)
Carrboro NC
tel 800 461 1920

----- Original Message -----

From: "Jim McCall" <JMcCall@uschemicalstorage.com>
To: "GNC" <gnc@bennettig.com>
Sent: Friday, March 1, 2019 12:10:13 PM
Subject: Freight Estimate (Wayne County)

Gordon,

Can you see me an estimate for the below shipment?

DL2008
24' x 8'4" x 8'4"

6,416 lbs
Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190238

*Freight estimate
\$ 3,165.00*



300 Old Ham Road
Wayne, NJ 07470

Thanks,

Jim McCall

Sales Engineer

Office: 336-990-0673

Mobile: 828-964-5091

https://linkprotect.cudasvc.com/url?a=https%3a%2f%2fUschemicalstorage.com&c=E,1,lyLjHDbLz3ry0txH-iE30_4X1us5noUVMHJ91EUYsRE1CS7ITxBXuCOBXjZx35lvszeyhyq2W3dsbKhyNCcHkNUG--I5eH_mNXFIJF-y_-dXaLiB-jjG3Q!q&typo=1

[USCS_Signature_Logo (002)]

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190238



PO BOX 1848
 La Porte, IN 46352-1848
 P: 888-326-7890 F: 888-324-3780
 Email: CustServ@SecurallProducts.com
 Website: SecurallProducts.com

Quote #
117113
Date
2/21/2019

Name / Address	Ship To
Passaic County Mosquito Control Joe Pezzillo	1310 State Route 23 Wayne, NJ 07470

Rep: KN
Lead Time: 8 - 10 weeks estimated
Terms: 50% Down/50% before Shipping

Qt	Item	Clr/w/ptm...	Wt.	Description	OM	Ea.	Total
1	Approvals			NOTE: Building may require State Approval. Please check with your Local Authorities (ie: Fire Marshall) to determine if State Approval and/or State Seal are required. Additional charges, options, and lead times may apply. Please talk with your customer service representative for additional information. Securall Chemical Storage Lockers are Factory Mutual Approved, Intertek Tested, and SMART Certified. Securall's SMART sustainable certified products comply with Executive Order 13693 that mandate certified sustainable products. The goal of EO 13693 is "to establish an integrated strategy towards sustainability in the Federal Government and to make reduction of greenhouse gas emissions (GHG) a priority for Federal agencies."		0.00	0.00
1	AG3800	White	9520	Agri-Chemical Storage Building 8'4"H x 22'W x 8'D Includes 60" x 80" Double Door w/ 36" Active Leaf Sump Capacity: 636 gals	No	25,056.00	25,056.00
1	OP-100A Load Center		75	12 SPACE 100A Main Breaker NEMA 3R		138.00	138.00
1	OP0006-24-240		75	Explosion-Proof Heater-24,000 BTU -With Thermostat -240 Volt -Add OP0006-C For use in buildings up to B8000 (8'4" x 42' x 8') (ORD)	No	4,623.00	4,623.00
1	OP0007-19		175	Explosion-Proof Air Conditioner-19,000 Btu -With Color Coded Thermostat -Class I, Division 2 -208/230 Volt (ORD)	No	6,614.00	6,614.00
4	OP0041-IC			Adjustable Vents with Insulated Cover-18 x 18	No	331.00	1,324.00
1	BR80-P	White	331	10.75' H x 52' W x 72' L Perforated Steel Ramp w/Skid-Resistant Finish -Maximum Liquid Storage Sump Capacity: (N/A Gallons) -Roof Live (Snow) Load: 70 PSF (Yes) -Wind Speed: 200 MPH (No) -Indoor Use Only (No) -Indoor or Outdoor Use: (No) -Outdoor Use Only (Yes) Local Authority has final jurisdiction	No	846.00	846.00
1	OP-Built for Compliance					0.00	0.00
1	Shipping Dimensions/Weight			Shipping Dimensions: 8'4"H x 24'W x 8'6"D Weight: 10,176 lbs.	Yes	0.00	0.00
1	Shipping FlatBed			Freight Estimate via Landsair * Off Loading and Installation Not Included. Shipping rate is estimated, rate will be determined upon delivery	Yes	2,610.00	2,610.00

Contact	This quote is good for 30 days excepting clerical mistakes. Cancellation Fees may apply.	Sales Tax (0.0%)	Quote Total
WEBSITE/BLDGS			
Introduced on: March 12, 2019 Adopted on: March 12, 2019 Official Resolution: R20190329	This information is proprietary and shall not be used outside your organization without the written agreement of Securall Products.	Page 1	By placing a purchase order pursuant to this quote/estimate you are agreeing to the above Terms and Conditions. Acceptable payment methods are American Express, Visa or MasterCard, Check or Wire Transfer

SECURALL®

PO BOX 1848
 La Porte, IN 46352-1848
 P: 888-326-7890 F: 888-324-3780
 Email: CustServ@SecurallProducts.com
 Website: SecurallProducts.com

Quote #
117113
Date
2/21/2019

Name / Address	Ship To
Passaic County Mosquito Control Joe Pezzillo	1310 State Route 23 Wayne, NJ 07470

Rep: KN
Lead Time: 8 - 10 weeks estimated
Terms: 50% Down/50% before Shipping

Qt	Item	Clr/wp/m...	Wt.	Description	OM	Ea.	Total
1	Shipping PP&A			Prepaid and Add Freight Terms and Conditions: Customer/Consignee agrees to inspect product upon arrival for any freight damage. If freight damage is found the customer should refuse the shipment and note the damage on the Bill of Lading. If the damage is noted on the Bill of Lading and the product is not refused the customer agrees to pay for the return freight. A&A Sheet Metal Products/Securall will not file freight claims on behalf of the customer/consignee or accept the returned product if the above terms and conditions are not followed.	Yes	0.00	0.00
1	Storage Notice			*If building is not picked up within 60 days of notice of ship date, storage rates may apply*		0.00	0.00
1	SF AG > 16			NOTE: Building may require State Approval. Please check with your Local Authorities (ie: Fire Marshall) to determine if State Approval and/or State Seal are required. Additional charges and lead times may apply. Standard Features * Standard options are located on right side of building. * Dust Proof Interior Lights w/Switch (2). * Moisture Resistant Exterior Light w/PhotoCell (1). * GFCI Duplex Receptacle w/Weatherproof Cover. * R-11 Insulation in walls and ceiling. * Shelving (three tiers) w/Raised edges for secondary containment. * Building has double wall, welded construction, 3" airspace throughout. * Exterior walls are 12 or 16-gauge Galvanneal steel. Interior walls are 20-gauge cold roll. * One 60"W x 80"H, Double Door with a UL classified Commercial grade keyed lockset. * 12 Gauge steel sump. * Removable galvanized steel Safety Plank flooring. * Heavy Gauge forklift channels with open-end construction. * Bolt-down plates (4) with 7/8" diameter holes for wind and seismic bracing. * Inlet vents for natural ventilation with fire dampers if a fire rated building. * Load center is 120/240 Volt Single Phase, NEMA 3R, 60 Hz. * Hazard labeling (DOT Placard Holder, NFPA 704 rating signs). * Finish is a two-part aliphatic polyurethane. * Complies to NFPA Code 30. * Fire Rated Walls are Intertek tested and approved for either 2 or 4 Hours (If Installed). * Fire Rated Roofs are Intertek tested and FM Approved for 1.5 or 3 Hours (If Installed). * Building Factory Mutual approved, and UL listed accessories. * Electrical installed in accordance with the NEC 2011 and 2014 editions. FOB: LaPorte, IN 46350 (North American Standard) - Indicates buyer pays shipping cost and takes responsibility for the goods when the goods leave seller's premises. Estimated Lead Time: (See Above) Pending Drawing, State/PF approvals and production release* *Please be aware that the availability and shipping time frames listed are estimates, not guarantees. Lead time subject to change without notice. Customer is responsible for the off-loading of the building once it arrives.	Yes	0.00	0.00

Contact	This quote is good for 30 days excepting clerical mistakes. Cancellation Fees may apply.	Sales Tax (0.0%)	Quote Total
WEBSITE/BLDGS			

This information is proprietary and shall not be duplicated, used or transmitted in any form without written agreement with Securall Products. **March 12, 2019**
 By placing a purchase order pursuant to this quote/estimate you are agreeing to the above Terms and Conditions. Acceptable payment methods are American Express, Visa or MasterCard, Check or Wire Transfer.



PO BOX 1848
 La Porte, IN 46352-1848
 P: 888-326-7890 F: 888-324-3780
 Email: CustServ@SecurallProducts.com
 Website: SecurallProducts.com

Quote #
117113
Date
2/21/2019

Name / Address	Ship To
Passaic County Mosquito Control Joe Pezzillo	1310 State Route 23 Wynoe, NJ 07470

Rep: KN
Lead Time: 8 - 10 weeks estimated
Terms: 50% Down/50% before Shipping

Qt	Item	Clr/wp/m...	Wt.	Description	OM	Ea.	Total
1	Signature Line			<p>at the destination. Freight based on quote from an independent trucking company and represents our best estimate. The actual freight charge incurred at time of shipment will be billed whether greater or lesser than the above estimate.</p> <p>Other terms may apply pending credit approval **If Dry Chemical Fire Suppression System is Ordered** Fire Suppression System is designed and installed in accordance with the National Fire Protection Association (NFPA17). As required by the D.O.T the system is shipped with the pressurized tank and the nitrogen cartridge in-installed to prevent discharge during shipment. We recommend you contact your local ANSUL distributor for final activation. Securall will provide a list of distributors at time of shipment. * PRICING IS GOOD FOR 30 DAYS. ** A FINANCE CHARGE OF 2% (APR 24%) MAY BE CHARGED ON ALL PAST DUE ACCOUNTS**</p> <p>This building is designed to the best of our knowledge based on information provided by third parties and manufacturers of related equipment. A & A Securall is not acting in the capacity of engineer and does not assume any liability with respect to engineering requirements. Always consult a professional engineer for final design. * This document and all information herein is proprietary and shall not be disclosed outside your organization, nor shall it be duplicated, used or disclosed for purposes other than as permitted under written agreement with Securall Products. * All Sales are Final on Custom/Modified Models/ No Returns: A Restocking/Cancellation Fee may apply to all returns. Items must be un-used and un-damaged to qualify for return. All returns must be pre-approved by Securall Products. * WARRANTY: One year limited warranty on all parts and accessories installed by the manufacturer at time of purchase. 15 year structural warranty from the date of delivery to the initial purchaser. For more information, visit www.securallproducts.com</p> <p>Please print your name and sign below as acceptance of this quote as a purchase order of the above product(s). In signing this document, you are agreeing to all terms and conditions as stated in the quote as listed above. (Print and sign)</p> <p>X _____ (Print name) Date: / / PO Number: Invoice Sent To:</p>		0.00	0.00

Contact	This quote is good for 30 days excepting clerical mistakes. Cancellation Fees may apply.	Sales Tax (0.0%)	Quote Total
WEBSITE/BLDGS		\$0.00	\$41,211.00

This information is proprietary and shall not be duplicated, used or disclosed for purposes other than as permitted under written agreement with Securall Products. **March 12, 2019**
 Adopted on **March 12, 2019**
 Official Resolution # **20190208**

By placing a purchase order pursuant to this quote/estimate you are agreeing to the above Terms and Conditions. Acceptable payment methods are American Express, Visa or MasterCard, Check or Wire Transfer.

CPLabSafety

14 Commercial Blvd, Suite 113
 Novato, CA 94949
 United States
 (888) 322-5722

Quote #: 20190228JK2

Date: 02/28/2019

Expires: 03/30/2019

Ship to:

Joseph Pezzillo
 300 Oldham Road
 Wayne, NJ 07470

SA-AG3800	<i>Agri-Chemical Storage Building, 8'4"H x 22'W x 8', Includes 60" x 80" Double Door w/ 36" Active Leaf, Sump Cap. 636 gals.</i>	\$25,999.84
Shipping	Shipping Dims: 8'4"H x 25"W x 8'6"D, 10176lbs	\$3,995.00

Features:

- * Standard options are located on right side of building.
- * Dust Proof Interior Lights w/Switch (2).
- * Moisture Resistant Exterior Light w/Photocell (1).
- * GFCI Duplex Receptacle w/Weatherproof Cover.
- * R-11 Insulation in walls and ceiling.
- * Shelving (three tiers) w/Raised edges for secondary containment.
- * Building has double wall, welded construction, 3" airspace throughout.
- * Exterior walls are 12 or 16-gauge Galvannealed steel. Interior walls are 20-gauge cold roll.
- * One 60"W x 80"H, Double Door with a UL classified Commercial grade keyed lockset.
- * 12-Gauge steel sump.
- * Removable galvanized steel Safety Plank flooring.
- * Heavy Gauge forklift channels with open-end construction.
- * Bolt-down plates (4) with 7/8" diameter holes for wind and seismic bracing.
- * Inlet vents for natural ventilation with fire dampers if a fire rated building.
- * Load center is 120/240 Volt Single Phase, NEMA 3R, 60 Hz.
- * Hazard labeling (DOT Placard Holder, NFPA 704 rating signs).
- * Finish is a two-part aliphatic polyurethane.
- * Complies to NFPA Code 30.
- * Fire Rated Walls are Intertek tested and approved for either 2 or 4 Hours (If Installed).
- * Fire Rated Roofs are Intertek tested and FM Approved for 1.5 or 3 Hours (If Installed).
- * Building Factory Mutual approved, and UL listed accessories.
- * Electrical installed in accordance with the NEC 2011 and 2014 editions.
 - * Built for Compliance
 - Roof Live (Snow) Load: 70 PSF (No)
 - Wind Speed: 200 MPH (No)
 - Indoor Use Only (No)
 - Indoor or Outdoor Use (No)

ADDITIONAL OPTIONS:

*SA-OP-100A Load Center – 12 Space 100A Main-Breaker NEMA 3R	\$153.60
*SA-OP0006-10FF-240 – Expl. Proof Fan Forced Heater, 10,239 BTU W/thermostat, 240V, Add	

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190238

SA-OP0006-C when combined with dry chem fire suppression	\$5,517.50
*SA-OP0007-14 – Expl. Proof Air Conditioner, W/ Color Coded Thermo, Class 1 Div 2, 208 Volt, 14,000 BTU, 230Vm 14,000BTU	\$6,056.25
*SA-OP0041-IC – Adjustable Vents w/ insulated cover 18x18 x 4 (\$360/ea)	\$1,440.00
*SA-BR80-P – 10.75”H x 52”W x 72”L Perforated Steel Ramp w/ Skid Rest. Finish	\$920.00

** WARRANTY: One year limited warranty on all parts and accessories installed by the manufacturer at time of purchase. 15 year structural warranty from the date of delivery to the initial purchaser.*

**Does not include tax, permits, offloading, anchoring, arming/test of dry chemical fire suppression, electrical hook-ups and remote alarm hook-ups to BAS (if required)*

Lead Time: 8-10 Weeks

Total: \$44,082.19

Warehouse One, Inc.

7800 East 12th Street
 Kansas City, MO 64126
 816-483-6999
 816-231-7233 Fax
 Email: ar@wh1.com



Quote Date 02/27/2019	Quote No. 243408	Quote Expires 03/27/2019	Customer No. 155020
QUOTE			
VISA		PayPal	

QUOTED TO
 Passaic County Mosquito Control
 1310 State Route 23
 Wayne, NJ 07470

SHIP TO
 Passaic County Mosquito Control
 ATTN: Joe Pizzello
 973-305-5754
 1310 State Route 23
 Wayne, NJ 07470

Purchase Order No.		Shipping Method Best Way - Prepaid & Add	F.O.B. Factory 8-10 weeks	Terms - Cash Basic -
Buyer Joe Pezzillo	Requested Date 02/27/2019	Salesperson Scott Harleman	Revision Date 02/27/2019	

ITEM NO.	Description	QTY	UoM	PRICE	TOTAL
DS Specialty	New Secural model# AG3800 chemical storage building 8'4" x 22' x 8'	1	Each	\$26,581.360	\$26,581.36
	Subtotal				\$26,581.36
<i>Options listed below:</i>					
DS Specialty	CP-100A 2 space 100A main breaker NEMA 3 R	1	Each	\$146.400	\$146.40
DS Specialty	OP0006-24-240 explosion proof heater 24,000 BTU w/ thermostat	1	Each	\$4,904.400	\$4,904.40
DS Specialty	OP0007-19 explosion proof air conditioner 19,000 BTU w/ color coded thermostat	1	Each	\$7,015.000	\$7,015.00
DS Specialty	OP - extension bracket for shelving	11	Each	\$31.720	\$348.92
DS Specialty	OP0041-IC adjustable vents with insulated cover 18 x 18	4	Each	\$351.360	\$1,405.44
DS Specialty	BR80-P 10.75" x 52" x 72" perforated steel ramp w/ skid resistant finish	1	Each	\$897.920	\$897.92
	Subtotal				\$14,718.08

Total building dimension: 8'4" high x 24' wide x 8'5" deep

Total weight: 10,176 lb.

Quote does not include offloading, installation, permit fees (if applicable) etc.

Lead-Time: 8-10 weeks ARO

Roof live (snow) load: 70 psf

Outdoor use only

Thank you!

Sub-Total \$41,299.44	Discount	Tax	Estimated Shipping & Handling \$3,184.20	TOTAL QUOTE VALUE	\$44,483.64
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Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190238

Warehouse One, Inc.

7800 East 12th Street
 Kansas City, MO 64126
 816-483-6999
 816-231-7233 Fax
 Email: ar@wh1.com



Warehouse One
 Employee Owned wh1.com

Quote Date	Quote No.	Quote Expires	Customer No.
02/27/2019	243408	03/27/2019	155020
QUOTE			
VISA		PayPal	

QUOTED TO
Passaic County Mosquito Control
 1310 State Route 23
 Wayne, NJ 07470

SHIP TO
Passaic County Mosquito Control
ATTN: Joe Pizzello
 973-305-5754
 1310 State Route 23
 Wayne, NJ 07470

Purchase Order No.		Shipping Method		F.O.B.		Terms	
		Best Way - Prepaid & Add		Factory 8-10 weeks		- Cash Basic -	
Buyer	Requested Date	Salesperson	Revision Date				
Joe Pezzillo	02/27/2019	Scott Harleman	02/27/2019				

Terms and Conditions of Sale

- SECURITY INTEREST** - In the event Warehouse One, Inc., hereinafter "Seller," has extended credit to Buyer/Owner, hereinafter "Buyer," for the purchase of the materials reflected in this agreement, then Buyer hereby grants to Seller a security interest in and to the goods and materials sold and transferred to Buyer under this agreement, to secure payment of the original purchase price of such materials. Neither the Buyer nor Seller shall have the right to assign any rights or interest accruing under this agreement without the written consent of the other.
- FINANCIAL RESPONSIBILITY** - Reasonable doubt on the part of the Seller concerning the financial responsibility of the Buyer shall entitle Seller to stop operation, decline shipment, or stop any material in transit without liability until the materials have been paid for or until Seller is furnished reasonably satisfactory proof of Buyer's financial responsibility.
- ATTORNEYS' FEES** - If any default is made in payment of amounts due for the sale of goods and services hereunder, Buyer agrees to pay Seller's reasonable cost of collection, including a reasonable attorney's fee, not to exceed the amount allowed by any applicable statute. In case of such default, if Buyer is a corporation, the president of Buyer's corporation shall be deemed to have personally guaranteed this invoice.
- CHANGE ORDERS** - All changes and deviations in the services or material requested by the Buyer will be confirmed in writing by the Seller. Seller, at its discretion, will either issue a new sales order or modify the existing sales order (change order) to reflect the agreed upon changes in materials or services provided and/or the amounts charged for requested changes. Seller will obtain Buyer's written approval before proceeding. Any delays in the time schedule of the project due to changes to material or services ordered shall be the responsibility of the Buyer.
- DELAYS** - Seller shall not be responsible for delays or failure of delivery resulting from labor disputes, fires, floods or other casualties, public disturbances, government regulations, transportation delays, material shortages or other causes or conditions of similar nature or otherwise beyond the control of Seller.
- PAYMENT TERMS** - Payment in full is due at the time of shipment unless Credit has been approved by the Seller.
- CREDIT** - Credit terms are Net 10 days unless otherwise noted on the Seller's sales order. Buyer agrees to complete a Credit Application and authorize Seller to verify bank and trade references and verify Buyer's credit history through various credit reporting agencies. Seller reserves the right to require a bank letter of credit (guarantee) drawn on Buyer's bank account. Seller reserves the right at any time to revoke any credit extended to Buyer because of Buyer's failure to make payment when due or for any other reason deemed good and sufficient by Seller and in such event to insist upon immediate payment of any outstanding invoices and payment prior to shipment of any remaining merchandise. Service charges of 1.5% per month or maximum allowed by current law shall be added on any delinquent amounts.
- CANCELLATION** - Orders are not subject to cancellation, except with Seller consent, and upon terms that will indemnify Seller against all loss. Orders not shipped due to Buyer's postponement or inaction will be cancelled in 30 days unless prepaid.
- RETURNS** - Material shipped as ordered cannot be returned unless prior written authorization is obtained from Seller. For authorized returns, items must be returned freight prepaid at Buyer's expense. For any Seller stock items, a 25% restocking charge will apply. For non-stock items, any manufacturer's restocking charges will be billed to the Buyer.
- SHIPPING** - All items are shipped F.O.B. Origin, "Best Way" Freight Prepaid and Add unless preferred routing is specified by the Buyer. In this instance, items will be shipped F.O.B. Origin, Freight Collect. Shipping and handling charges are an estimate at the time of quotation. Actual shipping and handling charges will be added to the invoice, unless otherwise specified. When date of shipment is given to Buyer, it is an estimate. Seller will make every effort to ship items as near that date as possible. However, Seller will assume no responsibility for any loss or inconvenience caused by non-delivery on the estimated date, and Seller shall not be responsible for loss or damage of goods in transit.
- SALES TAX** - Prices quoted do not include Federal, State or Local sales and/or use taxes unless specifically stated. In the event taxes are later assessed, they are the responsibility of the Buyer and reimbursable to Seller.
- ERRORS AND OMISSIONS** - All prices and quantities are subject to correction.
- WARRANTY** - Buyer acknowledges that Seller is not an original manufacturer of the products sold under this Agreement. Seller's employees' ORAL STATEMENTS DO NOT CONSTITUTE WARRANTIES, shall not be relied upon by the Buyer, and are not a part of the contract for sale. Seller, its agents and employees make NO WARRANTIES, whether

Warehouse One, Inc.

7800 East 12th Street
 Kansas City, MO 64126
 816-483-8999
 816-231-7233 Fax
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Quote Date 02/27/2019	Quote No. 243408	Quote Expires 03/27/2019	Customer No. 155020
QUOTE			
VISA		PayPal	

QUOTED TO
Passaic County Mosquito Control
 1310 State Route 23
 Wayne, NJ 07470

SHIP TO
Passaic County Mosquito Control
ATTN: Joe Pizzello
 973-305-5754
 1310 State Route 23
 Wayne, NJ 07470

Purchase Order No.		Shipping Method		F.O.B.		Terms	
		Best Way - Prepaid & Add		Factory 8-10 weeks		- Cash Basic -	
Buyer	Requested Date	Salesperson	Revision Date				
Joe Pezzillo	02/27/2019	Scott Harleman	02/27/2019				

written or oral, express or implied, including, but not limited to, the IMPLIED WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE OR OTHER WARRANTY OF QUALITY, except the warranty of title, in connection with the sale of goods and materials reflected in this agreement.

15. IMPROPER USE - Improper loading or configuration of warehouse storage systems and material handling equipment can result in serious injury, death or property damage. Seller CANNOT BE RESPONSIBLE for any injury or damage resulting from the Buyer's or Buyer's Representatives improper use, loading, installation or reconfiguration of storage or material handling equipment.

16. BUYER'S ACKNOWLEDGMENT FOR ENGAGEMENTS RELYING ON LAYOUT AND DESIGN DRAWINGS - Material and/or services quoted by Seller shall be per the drawings and specifications provided to Seller by the Buyer. If Seller is requested by the Buyer to provide a layout or design, Buyer (or its employees, architect and/or engineer retained by the Buyer, hereinafter, "Buyer's Representatives") is responsible for verification of the layout or design's compliance with all local, state and federal laws, codes, ordinances, rules and regulations bearing on the layout or design of the project. The Buyer, including Buyer's Representatives, will be responsible for checking all applicable codes as they pertain to the project, making modifications to the design as required, and ensuring that the final layout or design meets all applicable codes and regulations. Buyer, or Buyer's Representatives, is responsible for the accuracy and verification of building and material dimensions, including, but not limited to the locations of conveyors, sprinkler systems, lighting, heating units, and other obstructions. The Buyer will provide proper equipment necessary to unload and install material and a secure area sufficient to allow for proper and safe storage of materials, unless otherwise agreed upon with the Seller. All necessary architectural and engineering fees, impact fees, construction permits, licenses and any other fees, including taxes imposed on Seller and other taxes are the responsibility of the Buyer.

17. BUYER'S ACKNOWLEDGMENT FOR USED EQUIPMENT PURCHASES - Buyer or Buyer's Representatives, acknowledges and understands that the equipment being purchased is USED. Buyers further acknowledges that buyer (or a representative selected by buyer) has been given the opportunity to fully inspect the product being purchased, either in person or via electronic images, and buyer hereby agrees the purchased product conforms to the representations of seller and that the description in the sales order is accurate as to condition and count.

18. ENTIRE AGREEMENT - The substantive law of the State of Missouri shall control any action premised upon this contract of sale. In the event any provision contained in this agreement shall be deemed unenforceable, such provision shall be given no force and effect, provided however, the balance of this sales contract will remain in full force.

THIS CONTRACT CONTAINS A BINDING ARBITRATION PROVISION WHICH MAY BE ENFORCED BY THE PARTIES. (Notice required by R.S.Mo. §435.460)

It shall be mandatory that any dispute arising under this Contract shall be submitted to binding arbitration in accordance with the Commercial Arbitration Rules of the American Arbitration Association. Such arbitration shall be held in Kansas City, Missouri and shall be governed by the provisions of the Revised Statutes of Missouri §435.010 et seq.

I/We hereby accept that I have read, understood and received a copy of the above Terms and Conditions (please sign below):

NAME: _____

SIGNED: _____ DATE: _____

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190238



K.L. SECURITY

Prepared By:
 Kris Paul
 765-463-7972
kris.paul@klsecurity.com

Prepared For:
 Joe Pezzillo
 County of Passaic
joep@passaiccountynj.org
 973-305-5754

Quote ID: 190226.105136.1 (sent)
 Issued: 2019-02-28
 Expires: 2019-03-30
 Quote Type: PREFERRED
[New Quote \(click here\)](#)

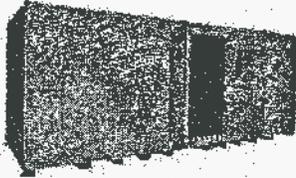
ITEM NUMBER	ITEM DESCRIPTION	QTY	PRICE	EXTENDED
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Group: Delivery Options

Freight Costs	All applicable freight charges	1	\$2,500.00	\$2,500.00
			Group Total: \$2,500.00	

Group: Securall Flammable Storage

AG3800		1	\$27,730.00	\$27,730.00
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Agri-Chemical Storage Building

- Capacity: 1169 Cubic Feet
- Dimensions: 8'4" x 22' x 8'
- Weight: 9520 lbs

BR80-P	10.75" H x 52"W x 72"L Perforated Steel Ramp w/Skid-Resistant Finish	1	\$1,030.00	\$1,030.00
OP0006-12	Explosion Proof Heater - 12,286 BTU	1	\$5,076.00	\$5,076.00
OP0007-14	Explosion-Proof Air Conditioner	1	\$6,785.00	\$6,785.00
-With Color Coded Thermostat				
-Class 1, Division 2				

Introduced on: 208 Vol 14.000Blu
 March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190238



County of Passaic

Mosquito Control

1310 Route 23 North • Wayne, New Jersey 07470

Joseph Pezzillo
Superintendent

Office: (973) 305-5754
E-Mail: joep@passaiccountynj.org

March 6, 2019

Passaic County Board of Chosen Freeholders
401 Grand Street, Room 223
Paterson, New Jersey 07505

Dear Freeholders:

Passaic County Mosquito Control respectfully requests permission to purchase a new pesticide storage structure. As a result of the proposed DPW facility at the Nike Base at 1310 State Route 23 in Wayne, New Jersey, our division will be required to temporarily relocate to the Public Safety Academy at 300 Oldham Road in Wayne, New Jersey.

Currently, our pesticides are stored in a structure at the Nike Base; but, this structure will be demolished in the coming months. As a result, our division will need a new structure to store our mosquito control pesticides.

I have obtained five (5) price quotes from five (5) different vendors for a pesticide storage structure that would suit our division's needs. The structure is insulated, and has lighting, temperature controls (heating and cooling), and a spill containment floor. I have identified the quote received from **U.S. Chemical Storage**, at **\$37,241.00**, as being the lowest price quote we received, while still meeting our needs for pesticide storage. In addition, I visited Warren County Mosquito Extermination Commission on Tuesday, March 5, 2019, to inspect the pesticide storage structure that they recently purchased from U.S. Chemical Storage. I can confirm this structure meets our division's needs.

For reference, the other quotes I received came from Securall (\$41,211.00), CPLabSafety (\$44,082.19), Warehouse One, Inc. (\$44,483.64), and K.L. Security (\$44,733.00).

Thank you for your time and assistance in this matter.

Sincerely,

Joseph Pezzillo
superintendent

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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #7 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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#	R20190239							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-34							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

RESOLUTION FOR CHANGE ORDER #7 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY

WHEREAS a contract was awarded to Dell Tech, Inc. for the project known as the Restoration and Rehabilitation of the Westervelt-Vanderhoef House in the City of Clifton, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase of \$10,148.75 in the contract amount reflecting additions of quantities for work items for this project, as evidenced in attached letter from the Director of Cultural & Historic Affairs dated March 7, 2019; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 7 in connection with the above-mentioned project and recommended for approval by the County of Passaic Department of Cultural & Historic Affairs by letter dated March 7, 2019 and attached hereto, be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See March 7, 2019 letter attached hereto

Addition	\$10,148.75
----------	-------------

REASON FOR CHANGE

See March 7, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 1,058,600.00
Previous Additions	\$ 146,871.93
Total	\$1,205,471.93
Previous Deductions	\$ 38,120.00
Net Prior to this Change	\$ 1,167,351.93
Contract Increase	\$ 10,148.75
Contract Amount to Date	\$ 1,177,500.68

March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,148.75

APPROPRIATION: O-19-56-650-000-602

PURPOSE: Resolution for change order #7 for Dell Tech, Inc. as it pertains to the restoration and rehabilitation of the Westervelt-Vanderhoef House.



Flavio Rivera, Treasurer

DATED: March 12, 2019



County of Passaic

Department of Cultural & Historic Affairs

Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

March 7, 2019

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

**RE: RESTORATION AND REHABILITATION OF THE WESTERVELT-
VANDERHOEF HOUSE, CLIFTON
CHANGE ORDER NO. 7 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. 6 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During the project there was need for additional light fixtures, data, and phone lines at the Vanderhoef House for the office and program space. The total amount of this work was \$10,148.75. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of February 27, 2019..

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 7 to Dell Tech Inc. of Trenton, New Jersey in the amount of \$10,148.75, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffel
Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution to accept change order no. 7 for the Westervelt-Vanderhoef House restoration project, an addition of \$10,148.75

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: \$ 10,148.75(Addition)
REQUISITION # Purchase Order No. 17-08670
ACCOUNT # O-19-56-650-000-602

4. METHOD OF PROCUREMENT:

[] RFP [] RFQ [x] Bid
[] Other:

5. COMMITTEE REVIEW:

DATE:

[] Administration & Finance
[] Budget
[] Health
[] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[x] Public Works
02/27/19

6. DISTRIBUTION LIST:

[] Administration [] Finance [] Counsel
[] Clerk to the Board [] Procurement

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190239

COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
 DEY MANSION
 199 TOTOWA ROAD
 WAYNE, NJ 07470

CHANGE ORDER No. 7 (ADD)
 PROJECT No. C-16-009
 DATE: March 7, 2019

PROJECT TITLE: RESTORATION OF THE VANDERHOEF HOUSE
 LOCATION: CLIFTON, NJ
 DATE OF CONTRACT: NOVEMBER 28, 2018
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: DELL TECH INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
1	See attached proposal.				
<u>Total Extras</u>					\$ 10,148.75
<u>Total Supplementals</u>					\$ 10,148.75
<u>Total Adds</u>					\$ 10,148.75

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... September 12, 2018
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... TBD Calendar Days
 NEW DATE FOR COMPLETION IS..... TBD

2. REASON FOR CHANGE

During the project there was need for additional light fixtures, data, and phone lines at the Vanderhoef House.



County of Passaic

Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

March 7, 2019

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

**RE: RESTORATION AND REHABILITATION OF THE WESTERVELT-
VANDERHOEF HOUSE, CLIFTON
CHANGE ORDER NO. 7 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. 6 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During the project there was need for additional light fixtures, data, and phone lines at the Vanderhoef House for the office and program space. The total amount of this work was \$10,148.75. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of February 27, 2019..

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 7 to Dell Tech Inc. of Trenton, New Jersey in the amount of \$10,148.75, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO CLARKE CATON HINTZ FOR PROFESSIONAL CONSULTING SERVICES FOR PREPARATION OF PHASE II CONSTRUCTION DOCUMENTS OF LAMBERT CASTLE IN PATERSON, NEW JERSEY AND SCHEMATIC DESIGNS FOR ITS CARRIAGE HOUSE, 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#	R20190240							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-35							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

RESOLUTION AWARDING CONTRACT TO CLARKE CATON HINTZ FOR PROFESSIONAL CONSULTING SERVICES FOR PREPARATION OF PHASE II CONSTRUCTION DOCUMENTS OF LAMBERT CASTLE IN PATERSON, NEW JERSEY AND SCHEMATIC DESIGNS FOR ITS CARRIAGE HOUSE

WHEREAS there exists a need for Professional Consultant Services for the preparation of Phase II construction documents of Lambert Castle in Paterson, New Jersey and schematic designs for its Carriage House; and

WHEREAS Clarke Caton Hintz, 100 Barrack Street, Trenton, NJ 08608 submitted a proposal dated September 24, 2018 (revised October 31, 2018), a copy of which is attached, for the necessary consulting services to be provided for a total fee of \$225,000.00 and is being recommended by the Director of the Department of Cultural & Historic Affairs for Passaic County in a letter to the Board dated March 7, 2019, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on February 27, 2019 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS said Clarke Caton Hintz, by Resolution R-2019-0026 dated January 22, 2019, is qualified as a pool professional architect by a “Fair and Open” procedure as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the professional services relating to the preparation of construction documents for the above-mentioned project be awarded to Clarke Caton Hintz in accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

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

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

March 12, 2019

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190240

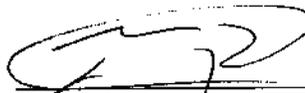
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$225,000.00

APPROPRIATION: C-04-55-157-002-902

PURPOSE: Resolution awarding contract to Clarke Caton Hintz for professional consulting services for preparation of Phase II construction documents of Lambert Castle in Paterson.



Flavio Rivera, Treasurer

DATED: March 12, 2019



County of Passaic

Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

March 7, 2019

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

**RE: AWARD OF CONTRACT TO CLARK CATON HINTZ FOR
PROFESSIONAL SERVICES FOR PHASE II CONSTRUCTION
DOCUMENTS OF LAMBERT CASTLE IN PATERSON, NJ.**

Members of the Board:

A proposal for professional services for the above referenced project were solicited, received, and reviewed. The project is to prepare construction documents for the interior restoration of Lambert Castle and reimbursable expenses associated with both Phase I and Phase II construction documents; located in Paterson, NJ. Clark Caton Hintz was prequalified for the calendar year of 2019.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Clark Caton Hintz in the amount of \$225,000.00 for professional architectural services in connection with Lambert Castle, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of February 27, 2019, that the full Board authorize awarding this contract in effort to continue to preserve one of the County's historic structures. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kelly C. Ruffel
Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution to award contract to Clark Caton Hintz for professional architectural services to complete Phase II Construction Documents of Lambert Castle and Schematic Designs for its Carriage House

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:** \$ 225,000
REQUISITION # R9-01763
ACCOUNT # C-04-55-157-002-902

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>2/27/19</u> |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: March 12, 2019 Other: _____
 Adopted on: March 12, 2019
 Official Resolution#: R20190240



Clarke Caton Hintz
Architecture
Planning
Landscape Architecture

Ms. Kelly Ruffel, Director
County of Passaic, Department of Cultural & Historic Affairs
Dey Mansion
199 Totowa Road
Wayne, NJ 07470

September 24, 2018 (*Revised October 31, 2018*)

100 Barrack Street
Trenton NJ 08608
clarkecatonhintz.com
Tel: 609 883 8383
Fax: 609 883 4044

**Re: Proposal to Complete Construction Documents and Construction
Administration Services for the Lambert Castle and Carriage House**

Dear Ms. Ruffel,

Clarke Caton Hintz is pleased to provide a proposal for completing Construction Documents and Construction Administration Services for Lambert Castle and Carriage House in Paterson, New Jersey. We have recently completed the Conditions Assessment and Feasibility Study for the Castle and Carriage House and look forward to the possibility of working with you to complete this important project!

As you know from our previous proposal, CCH and the entire design team have extensive experience working with community groups and various levels of government across New Jersey on a wide variety of historic preservation projects, including Preservation Plans, Historic Structures Reports and Conditions Assessments, as well as Construction Documents for the restoration, preservation and adaptive re-use of historic properties. For 40 years, CCH has developed a unique depth of architectural and planning experience, particularly with historic structures.

Philip Caton, FAICP
John Hatch, FAIA
George Hibbs, AIA
Brian Slough, AICP
Michael Sullivan, AICP

CCH is a multi-disciplinary design firm with unmatched experience dealing with many of the most sensitive design contexts in New Jersey. Our collaborative approach brings the perspectives of architects, historic preservationists, planners, urban designers, landscape architects and interior designers to bear on every project. Integrating this diverse and complimentary combination of professional views is fundamental to our design process. Each provides a particular perspective that, when brought together, adds immeasurably to the design process and the design product.

Emerita
John Clarke, FAIA
Carl Hintz, AICP, ASLA

We are experts at working with and understanding existing and historic buildings and their contexts, and we are experts at how to re-use historic buildings so that they work beautifully for their new function while preserving their historic character. For the Lambert Castle project, we have put together a team of preservation and museum

Page 1 of 6

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190240



Clarke Caton Hintz experts that have worked together numerous times, and that understands every aspect of these kinds of historic preservation projects.

The completed Conditions Assessment provides guidance for the Construction Documents, providing specific information about historic fabric and the features to be preserved, the conditions of the various building systems, and the overall scope of work. We understand the County has selected Concept 2 for the Carriage House from the Feasibility Study. Work on both the Castle and Carriage House will include, but not limited to, upgrading of building systems, restoration of interior, historic finishes within the Castle, interior and exterior repairs, programmatic improvements, accessibility upgrades, etc. The anticipated construction cost is \$8.1 Million ((\$4.8 Million for the Castle; \$3.3 Million for the Carriage House).

The team that we are proposing to work on the Construction Documents and Construction Administration for the Castle and the Carriage House is the same one that completed the work on the Conditions Assessment. The team is not only highly qualified, but has worked together on many previous historic preservation/ adaptive reuse projects. Along with the most experienced historic preservation architects at CCH, We propose the following team:

Historic Preservation Architects: Clarke Caton Hintz; John D. S. Hatch, FAIA, LEED AP, Partner-in-Charge; Michael J. Hanrahan, AIA, Project Manager; Thomas Ryan, Project Coordinator; James Giresi, Project Designer.

Structural Engineers: Harrison Hamnett, John Harrison, PE, President. Harrison Hamnett is New Jersey's premier structural engineering firm, particularly dealing when dealing with existing and historic buildings. Because of their expertise and common sense approach, we have worked with them almost exclusively for over twenty years. They will be a tremendous asset for any structural issues that arise.

MEP Engineers: Princeton Engineering Group, Ira Guterman, PE, President. PEG is a Mechanical, Electrical, Plumbing and Fire Protection (MeP/ FP) consulting firm with a tremendous amount of experience working with existing and historic structures. They will design appropriate, unobtrusive, cost effective systems that will improve efficiency while taking into account the new functions as well as the historic fabric.

Landscape Architects: Clarke Caton Hintz; Michael Sullivan, ASLA, Partner. CCH will support the site/ civil engineers by providing landscape architecture services to support the overall site design.



Clarke Caton Hintz

Site/ Civil Engineers: Pennoni, Todd Hay, PE, Vice President. Pennoni is a regional leader in engineering and have ongoing contracts with the County. They were included on the team for their familiarity with the site and expertise at historic sites.

Cost Estimators: Becker & Frondorf, John Frondorf, President. Becker & Frondorf are cost estimators with extensive experience working with CCH and estimating work in significant historic structures. They will be able to provide accurate cost information so that this project meets your budget goals.

Following is our cost proposal for completing all phases of the design work for this project. Please let me know if you have any questions or concerns. We look forward to the possibility of working with you on this exciting project!

Sincerely,

Michael J. Hanrahan, AIA
Associate Partner



Clarke Caton Hintz Proposed Professional Service Fees.

Per our recent conversation, CCH has revised the professional fees to accommodate three distinct phases of construction. The project phasing is proposed to be the exterior restoration of Lambert Castle; the interior renovation of Lambert Castle; and the complete renovation of the Carriage House together with the associated sitework.

Clarke Caton Hintz proposes to perform the professional services for the phased restoration of Lambert Castle and renovations to the Carriage House for the lump sum fee of \$704,245.00 (Seven Hundred Four Thousand Two Hundred Forty Five Dollars even). In addition, we anticipate we will incur reimbursable expenses approximating \$56,000.00. Reimbursable expenses are not included within our lump sum fee proposal and will be billed separately at direct cost to CCH.

The breakdown of our fees are as follows:

Lambert Castle Exterior

	Schematic Design	Design Development	Construction Documents	Construction Administration	Total
CCH (Arch)	\$12,000.00	\$13,600.00	\$23,600.00	\$30,000.00	\$79,200.00
Harrison	\$1,000.00	\$1,000.00	\$2,000.00	\$1,500.00	\$5,500.00
Hamnett					
Princeton Eng.Group	\$1,700.00	\$2,280.00	\$4,555.00	\$2,850.00	\$11,385.00
Becker & Frondorf	\$2,200.00	\$2,800.00	\$3,400.00	\$0.00	\$8,400.00
Total	\$16,900.00	\$19,680.00	\$33,555.00	\$34,350.00	\$104,485.00

Lambert Castle Interior

	Schematic Design	Design Development	Construction Documents	Construction Administration	Total
CCH (Arch)	\$15,000.00	\$20,400.00	\$35,400.00	\$45,000.00	\$115,800.00
Harrison	\$1,500.00	\$1,500.00	\$3,000.00	\$2,000.00	\$8,000.00
Hamnett					
Princeton Eng.Group	\$7,140.00	\$9,520.00	\$19,040.00	\$11,900.00	\$47,600.00
Becker & Frondorf	\$2,800.00	\$5,000.00	\$6,000.00	\$0.00	\$13,800.00
Total	\$26,440.00	\$36,420.00	\$63,440.00	\$58,900.00	\$185,200.00



Clarke Caton Hintz

Carriage House

	Schematic Design	Design Development	Construction Documents	Construction Administration	Total
CCH (Arch)	\$25,000.00	\$34,500.00	\$59,500.00	\$41,590.00	\$160,590.00
CCH (L Arch)	\$5,000.00	\$7,000.00	\$10,000.00	\$12,000.00	\$34,000.00
Harrison Hamnett	\$3,000.00	\$4,000.00	\$7,000.00	\$3,000.00	\$17,000.00
Princeton Eng.Group	\$12,095.00	\$16,110.00	\$32,220.00	\$20,125.00	\$80,550.00
Pennoni	\$21,800.00	\$42,120.00	\$29,500.00	\$23,000.00	\$116,420.00
Becker & Frondorf	\$1,200.00	\$2,000.00	\$2,800.00	\$0.00	\$6,000.00
Total	\$68,095.00	\$105,730.00	\$141,020.00	\$99,715.00	\$414,560.00

Assumptions / Exclusions:

1. Our fee is based three separate and distinct construction bid packages.
2. Professional fees and work excludes site design and landscape architecture for the historic garden areas surrounding Lambert Castle. Site work is limited to the connection between the Castle and Carriage House and the supporting parking lot at the Carriage House.
3. Additional insurance coverage required by the client for workers compensation, employer's liability insurance, comprehensive general, automobile, and professional liability insurance coverage beyond current policy coverages will be considered reimbursable expenses and billed to the client. Certificates of Insurance are included in the fee proposal.
8. Costs and fees to utility companies for the installation of new services: These will either be paid directly by the owner or as an allowance in the specifications which the contractor will use to pay the utilities on behalf of the owner.
9. Cost for preparing government funded equipment rebate applications.
10. Fees exclude any work for environmental (asbestos, lead, mold, etc.) design and remediation.
11. Our hourly rates are attached for reference:



County of Passaic

Department of Cultural & Historic Affairs
 Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
 e-mail: kellyr@passaiccountynj.org

March 7, 2019

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

**RE: AWARD OF CONTRACT TO CLARK CATON HINTZ FOR
 PROFESSIONAL SERVICES FOR PHASE II CONSTRUCTION
 DOCUMENTS OF LAMBERT CASTLE IN PATERSON, NJ.**

Members of the Board:

A proposal for professional services for the above referenced project were solicited, received, and reviewed. The project is to prepare construction documents for the interior restoration of Lambert Castle and reimbursable expenses associated with both Phase I and Phase II construction documents; located in Paterson, NJ. Clark Caton Hintz was prequalified for the calendar year of 2019.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Clark Caton Hintz in the amount of \$225,000.00 for professional architectural services in connection with Lambert Castle, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of February 27, 2019, that the full Board authorize awarding this contract in effort to continue to preserve one of the County's historic structures. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
 Cultural & Historic Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 FOR GROVE CONTRACTING LLC AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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#	R20190241							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-36							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

RESOLUTION FOR CHANGE ORDER #4 FOR GROVE CONTRACTING LLC AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY

WHEREAS a contract was awarded to Grove Contracting LLC for the project known as the Restoration and Rehabilitation of the John W. Rea House in Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be made in the amount of \$4,172.00, reflecting additions of quantities for work items required for this project, as more fully explained in the attached letter dated March 7, 2019 from the Passaic County Director of Cultural & Historic Affairs; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 in connection with the above-mentioned Project and recommended for approval by the Office of the Department of Cultural & Historic Affairs by letter dated March 7, 2019 and attached hereto, be and the same is hereby approved:

1. DESCRIPTION AND VALUE OF CHANGE

See March 7, 2019 letter attached hereto

Addition	\$ 4,172.00
----------	-------------

REASON FOR CHANGE

See March 7, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,444,000.00
Previous Additions		\$ 147,116.06
Total		\$ 1,591,116.06
Previous Deductions		-00-
Net Prior to this Change		\$ 1,591,116.06
Amount of This Change	Add	\$ 4,172.00
Contract Amount to Date		\$ 1,595,288.06

March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,172.00

APPROPRIATION: C-04-55-153-001-904

PURPOSE: Resolution for change order #4 for grove contracting LLC as it pertains to the restoration and rehabilitation of the John W. Rea House in Hawthorne, NJ.



Flavio Rivera, Treasurer

DATED: March 12, 2019



County of Passaic

Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

March 7, 2019

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

**RE: RESTORATION AND REHABILITATION OF THE JOHN W. REA
HOUSE, HAWTHORNE; CHANGE ORDER NO. 4 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. 4 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction deteriorated plaster covered brick chimneys were exposed per request of the County. It was discovered the condition of the underlying brick was not suitable to remain exposed. This change order includes the installation of gypsum wall board to conceal the sides of three existing brick chimneys. The total amount of this work is \$4,172.00. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of February 27, 2019.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 4 to Grove Contracting LLC. of Verona, New Jersey in the amount of \$4,172.00, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kelly C. Ruffel
Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution to Accept Change Order No. 4 for the John W. Rea House Restoration Project, Addition of \$4,172.00

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 4,172.00
REQUISITION # Purchase Order No. 18-06295
ACCOUNT # C-04-55-153-001-904

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Public Works | <u>02/27/19</u> |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190241



MEMORANDUM

**Clarke Caton
Hintz**
Architecture
Planning
Landscape Architecture

TO: Kelly C. Ruffel, Director
Department of Cultural & Historic Affairs, County of Passaic

FROM: Michael Hanrahan, AIA

RE: John W. Rea House Rehabilitation: Change Order - 004

DATE: February 26, 2019

100 Backrock Street
Trenton NJ 08608
clarkcatonhintz.com
Tel: 609 883 8483
Fax: 609 883 4044

Clarke Caton Hintz conducted their review of the proposed change order "Change Order Proposal No. 06-R1 -- Chimney Modifications.

During construction deteriorated plaster covered brick chimneys were exposed per request of the County. It was discovered the condition of the underlying brick was not suitable to remain exposed. This change order includes the installation of gypsum wall board to conceal the sides of three existing brick chimneys.

We have determined, through a series of negotiations with Grove Contracting, the fair and reasonable value of the items outlined in the change order is \$4172.⁰⁰.

Clarke Caton Hintz is available to clarify or answer any questions.

Sincerely,

Michael J. Hanrahan, AIA
Associate Partner

Philip Caton, FAICP
John Haidt, FAIA
George Hibbs, AIA
Brian Slaughter, AICP
Michael Sullivan, AICP

Encl:
John Clarke, FAIA
Carl Hintz, AICP, ASLA

ATA Document G701™ - 2017

Change Order

PROJECT: <i>(Name and address)</i> John W. Rea House Restoration & Rehabilitation 675 Goffle Road Hawthorne, Passaic County, NJ 07506	CONTRACT INFORMATION: Contract For: General Construction Date: 07/23/18	CHANGE ORDER INFORMATION: Change Order Number: 004 Date: February 26, 2019
OWNER: <i>(Name and address)</i> County of Passaic 401 Grand Street Paterson, Passaic County, NJ 07505	ARCHITECT: <i>(Name and address)</i> Clarke Caton Hintz, P.C. 100 Barrack Street Trenton, NJ 08608	CONTRACTOR: <i>(Name and address)</i> Grove Contracting, LLC 70 Durrell Street Verona, NJ 07044

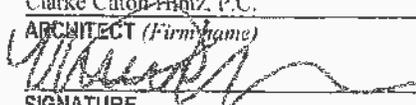
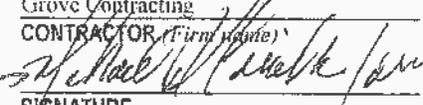
THE CONTRACT IS CHANGED AS FOLLOWS:
(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)
This Change Order modifies uncovered deteriorated Brick Chimneys in the attic. Gypsum wall board has been provided to cover existing chimneys. See attached PCO #6 R.1

The original Contract Sum was	\$	1,444,000.00
The net change by previously authorized Change Orders	\$	147,166.06
The Contract Sum prior to this Change Order was	\$	1,591,166.06
The Contract Sum will be increased by this Change Order in the amount of	\$	4,172.00
The new Contract Sum including this Change Order will be	\$	1,595,338.06

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be Unchanged

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Clarke Caton Hintz, P.C. ARCHITECT (Firm name)  SIGNATURE Michael Henderson PRINTED NAME AND TITLE 2/26/19 DATE	Grove Contracting CONTRACTOR (Firm name)  SIGNATURE Richard D Liccarelli PRINTED NAME AND TITLE 2-26-19 DATE	County of Passaic OWNER (Firm name) SIGNATURE PRINTED NAME AND TITLE DATE
---	---	---

GROVE Contracting, LLC.

February 22, 2018

Via Email

Mr. James Giresi
Assoc. AIA / Architectural Designer
Clark Canton Hintz
100 Barrack Street
Trenton, NJ. 08608
Tele: 609.883.8383, Ext.331
Email: jgiresi@cchnj.com

**RE: Grove Project No. GP1118
Project No. C-18-008
Rehabilitation of the John Rea House
Goffle Brook Park, 675 Goffle Road
Hawthorne, NJ. 07506
Change Order Proposal (Final Negotiated Offer)**

Dear Mr. Giresi,

Grove Contracting, LLC submits for your review our **Change Order Proposal No. 06-R1 -- Chimney Modifications**. This in accordance with your request and specifically the enclosed scope of work.

For the sum of.....**\$4172.00**

Please note the following:

1. Please see attached Scope of Work and related documents.

Respectfully Submitted,
Grove Contracting, LLC



Michael Ciccarelli
Sr. Project Manager

MC/jb

Enclosure

cc: M. Ciccarelli, Jr.
Michael J. Hanrahan, AIA, CCH – Via Email; mhanrahan@cchnj.com

file: #GP1118



SCOPE OF WORK

Scope of work as shown on the attached and as follows:

Description: Change Order Proposal No. 06-R1 – Chimney Modifications.

Reasons For Change:

Chimney Modifications; The Bidding/Contract documents require the interior exposed chimney to remain exposed. In lieu of this, the A/E has requested that this be laminated with gypsum board, which is the basis of, and is indicated within this Change Order Proposal.

Scope of Work:

1. Chimney finish modifications as per the enclosed (3 locations, 2 sides ea.).
- See enclosed Estimate for further scope of work description / details.

Qualifications & Exclusions:

1. Price is subject to approval of shop drawing/submittals for this work.
2. Includes all labor, material, equipment and / or transportation, if any associated with the work.
3. Includes clean-up, safety, temporary protection, and / or debris disposal, if any associated with the work.
4. The price for this proposal includes only the items specifically set forth herein and does not include claims for delays and interference's occasioned by, resulting from or pertaining to the change, all rights to which are hereby reserved. An appropriate extension of time of (To be determined) calendar days from approval of this Change Order will also be required.
5. Premium and idle time excluded.
6. Premium, overtime and idle time excluded. All work to be performed during normal working hours (7:00 AM - 3:30 PM +-).
7. Handling or disposal of hazardous waste is excluded (With the exception of Item #01).
8. Adjustments to all quantities and scope will be calculated at the unit costs indicated herein plus applicable mark-up.
9. Permit fees excluded.
10. Design/Engineering work excluded.
11. This quotation is valid for (7) calendar days.
12. This Change Order work was performed under directive and has been pre-approved. Please process formal Modification documentation accordingly.
13. See above and attached for further exclusions, etc.

GROVE CONTRACTING, LLC

CHANGE ORDER PROPOSAL ESTIMATE

Page 1

GROVE PROJECT NO.: GP1118
 CONTRACT / PROJECT NAME: REHABILITATION OF THE JOHN REA HOUSE, GOFFLE BROOK PARK, 675 GOFFLE ROAD, HAWTHORNE, NJ 07808
 CONTRACT / PROJECT NO.: C-18-008
 CHANGE ORDER PROPOSAL NO. 00-R1
 SCOPE OF WORK: CHIMNEY MODIFICATIONS

DATE: 2/22/2019
 SPECIFIED DURATION: (TBD) CALENDAR DAYS
 REQUIRED DURATION: (TBD) CALENDAR DAYS
 PREPARED BY: JB

DESCRIPTION	NOTE	UNIT	QTY.	MATERIAL	LABOR	EQP/OTHER	RATE	AMOUNT	TOTAL
GENERAL REQUIREMENTS									
ALL ITEMS									
GENERAL CONDITIONS									
	TBD	MO.	0	\$	\$	\$	\$	\$	\$
TRADE WORK									
ITEM #01 - CHIMNEY MODIFICATIONS									
(3) LOCATIONS / (2) SIDES EA.									
GYP SUM BOARD & RELATED WORK - L	CREW: (1) CARP-F & (1) CARP-J	HR.	8	\$	\$ 212.04	\$	\$ 212.04	\$	\$ 1,701.12
PAINTING & RELATED WORK - L	CREW: (1) PAINT-F	HR.	8	\$	\$ 89.31	\$	\$ 89.31	\$	\$ 708.48
MATERIAL FOR THE ABOVE - M	GYP BD, BEADS, SPACKLE, PAINT	LS.	1	\$	\$ 395.00	\$	\$ 395.00	\$	\$ 395.00
ITEM #2 - MISC WORK FOR THE ABOVE ITEMS									
CARPENTER-GENERAL FOREMAN - L	CREW: (1) CARP-GF	HR.	1	\$	\$ 128.59	\$	\$ 128.59	\$	\$ -
MATERIAL PICK-UP & DELIVERY	CREW: (1) LAB-J	HR.	2	\$	\$ 77.97	\$	\$ 77.97	\$	\$ 155.94
CLEAN-UP / DEBRIS TO DUMPSTER - L	CREW: (1) LAB-F	HR.	2	\$	\$ 84.08	\$	\$ 84.08	\$	\$ 168.16
PERISHABLES		LS.	1	\$	\$ 183.38	\$	\$ 183.38	\$	\$ 183.38
									\$ 507.48
COMMENTS									
1. Scope of work (see enclosed).									
2. See previously issued Wage Rate report in support of the above labor costs									
								NET COST	\$ 3,310.06
								OVERHEAD 10%	\$ 331.01
								PROFIT 10%	\$ 364.11
								BOND & INSURANCE 3.7%	\$ 148.19
								FINAL TOTAL	\$ 4,172.37

COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
 DEY MANSION
 199 TOTOWA ROAD
 WAYNE, NJ 07470

CHANGE ORDER No. 4 (ADD)
 PROJECT No. C-18-008
 DATE: March 7, 2019

PROJECT TITLE: RESTORATION OF THE JOHN W. REA HOUSE
 LOCATION: HAWTHORNE, NJ
 DATE OF CONTRACT: JULY 23, 2018
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: GROVE CONTRACTING LLC

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
1	SEE ATTACHED REPORT		EA		\$ 4,172.00
<u>Total Extras</u>					\$ 4,172.00
<u>Total Supplementals</u>					
<u>Total Adds</u>					\$ 4,172.00

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... February 26, 2019
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 0 Calendar Days
 NEW DATE FOR COMPLETION IS..... February 26, 2019

** Completion Date Note ** Date was determined from when permits were issued on August 30, 2018, six months from this date.

2. REASON FOR CHANGE

During construction deteriorated plaster covered brick chimneys were exposed per request of the County. It was discovered the condition of the underlying brick was not suitable to remain exposed. This change order includes the installation of gypsum wall board to conceal the sides of three existing brick chimneys.



County of Passaic

Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

March 7, 2019

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

**RE: RESTORATION AND REHABILITATION OF THE JOHN W. REA
HOUSE, HAWTHORNE; CHANGE ORDER NO. 4 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. 4 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction deteriorated plaster covered brick chimneys were exposed per request of the County. It was discovered the condition of the underlying brick was not suitable to remain exposed. This change order includes the installation of gypsum wall board to conceal the sides of three existing brick chimneys. The total amount of this work is \$4,172.00. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of February 27, 2019.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 4 to Grove Contracting LLC. of Verona, New Jersey in the amount of \$4,172.00, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AND ACCEPTING THE DONATION OF TEN (10) HP ELITE X2 TABLET COMPUTERS FROM SHI TO BE UTILIZED BY THE OFFICE OF THE PASSAIC COUNTY PROSECUTOR, 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#	R20190242							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-37							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

**RESOLUTION AUTHORIZING AND ACCEPTING THE
DONATION OF TEN (10) HP ELITE X2 TABLET COMPUTERS
FROM SHI TO BE UTILIZED BY THE OFFICE OF THE PASSAIC
COUNTY PROSECUTOR**

WHEREAS on February 27, 2018 the Passaic County Board of Chosen Freeholders adopted resolution Resolution R2018 0238 on March 27, 2018 authorizing the purchase of ten (10) HP Elite X2 Tablets for use by the Passaic County Prosecutor's Office; and

WHEREAS upon receipt of these items and commencement of the set up process, it became apparent that thee units were not compatible with the County's wireless docking stations; and

WHEREAS the vendor advised the County Prosecutor's Office that HP no longer makes a tablet compatible with the County's equipment and it is not possible to modify the units; and

WHEREAS as a result of the foregoing, the Passaic County Prosecutor's Office has been notified that SHI will donate ten (10) new tablets and accessories to their office; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of accepting the donation from SHI in accordance with the terms of the correspondence dated December 19, 2018, which is attached hereto and made a part hereof; and

WHEREAS the Freeholder Committee for Law & Public Safety considered this matter at its March 5, 2019 meeting, and recommends it to the Board for approval;

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

authorizes and accepts the donation of ten (10) HP Elite Tablets from SHI, as specified above, to be utilized by the Passaic County Prosecutor's Office; and

BE IT FURTHER RESOLVED by the said Board that the appropriate Passaic County officials be authorized to execute all required documentation to facilitate the purpose of this resolution.

Dated: March 12, 2019



290 Davidson Avenue, Somerset, NJ 08873

888-764-8888 • www.SHI.com

12/19/2018

Passaic County Prosecutor's Office
30 King Road
Totowa, NJ, 07512
Attn: Joseph Rizzo

RE: Donation - 10 HP Elite Tablets

This letter is to confirm SHI International Corp's donation of 10 HP Elite x2 Tablets, Model 1012 G2, with a value of \$21,559 on December 19, 2018 to the Passaic County Prosecutor's Office to do with as the County pleases.

Sincerely,

A handwritten signature in black ink, appearing to read "CS", is positioned above the typed name of the sender.

Cassie Skelton
Contracts Manager

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)

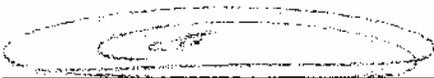
Date: Mar 12, 2019 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190243							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-38							
CAF #								
Purchase Req. #	R9-01461;R9-01457;R9-01301;R9-01388;R9-01210;R9-01758;R9-01655;R9-01812;R9-01813;R9-01814							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the

applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee considered this matter on March 5, 2019 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Purchase of Computer Hardware
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 451.52
Vendor:	CDWG
Authority:	ESCNJ CO-OP
Contract #:	18/19-03
Account:	FY16 Homeland Security Grant
Account #:	G-01-41-872-016-223
Requisition #:	R9-01461

Description: Purchase of Computer Equipment
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 37,555.00
 Vendor: SHI
 Authority: NJ State Contract
 Contract #: 40116
 Account: FY16 Homeland Security Grant
 Account #: G-01-41-872-016-223
 Requisition #: R9-01457

Description: Purchase of Portable Radios
 Using Agency: Passaic County OEM
 Purchase Price: \$ 10,649.05
 Vendor: Northeast Communications
 Authority: NJ State Contract
 Contract #: 83932
 Account: FY16 Homeland Security Grant
 Account #: G-01-41-872-016-223
 Requisition #: R9-01301

Description: Purchase of a Rolling Door
 Using Agency: Passaic County OEM
 Purchase Price: \$ 3,200.00
 Vendor: Doors Works Inc.
 Authority: N/A
 Contract #: N/A
 Account: FY16 Homeland Security Grant
 Account #: G-01-41-872-016-223
 Requisition #: R9-01388

Description: Purchase of Computer Software
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 15,206.70
 Vendor: SHI
 Authority: NJ State Contract
 Contract #: 89851
 Account: Prosecutor's Federal Justice Forfeiture
 Account
 Account #: T-23-56-850-000-803

Requisition #: R9-01210
 Description: Purchase of Computer Hardware
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 20,605.00
 Vendor: SHI
 Authority: NJ State Contract
 Contract #: 40116
 Account: Prosecutor's Federal Justice Forfeiture
 Account
 Account #: T-23-56-850-000-803
 Requisition #: R9-01758

Description: Purchase of Livescan Fingerprinting Unit
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 26,118.15
 Vendor: Idemia Identity and Security USA
 Authority: NJ State Contract
 Contract #: 81520
 Account: Prosecutor's Local Forfeiture Account
 Account #: T-23-56-850-000-801
 Requisition #: R9-01655

Description: Purchase of Various Furnishings
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 3,799.59
 Vendor: Dancker, Sellew & Douglas
 Authority: NJ State Contract
 Contract #: 81628
 Account: Prosecutor's Federal Justice Forfeiture
 Account
 Account #: T-23-56-850-000-803
 Requisition #: R9-01812

Description: Purchase of Computer Hardware
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 24,968.00
 Vendor: SHI
 Authority: NJ State Contract

Contract #: MNWNC-108, 11AH1
Account: Prosecutor's Federal Justice Forfeiture
Account

Account #: T-23-56-850-000-803
Requisition #: R9-01813

Description: Purchase of One MBM Destroyer Shredder
Using Agency: Passaic County Prosecutor's Office
Purchase Price: \$ 4,500.00

Vendor: Atlantic Tomorrow's Office
Authority: 3 Quotes Obtained

Contract #: N/A
Account: Prosecutor's Federal Justice Forfeiture
Account

Account #: T-23-56-850-000-803
Requisition #: R9-01814

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: March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$147,053.01

APPROPRIATION: \$51,855.57 – G-01-41-872-016-223
\$69,079.29 – T-23-56-850-000-803
\$26,118.15 – T-23-56-850-000-801

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutor's Office.


Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$147,053.01

APPROPRIATION: \$51,855.57 – G-01-41-872-016-223
\$69,079.29 – T-23-56-850-000-803
\$26,118.15 – T-23-56-850-000-801

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office.


Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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: Mar 12, 2019 - 5:30 PM

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

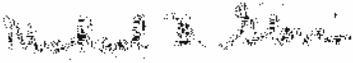
Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC TO PERFORM OUTSIDE COUNSEL/SPECIAL LITIGATION COUNSEL & LABOR COUNSEL SERVICES ON BEHALF OF THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

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#	R20190244							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-39							
CAF #								
Purchase Req. #	R9-01817							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

Page: 0.39-2

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC TO PERFORM OUTSIDE COUNSEL/SPECIAL LITIGATION COUNSEL & LABOR COUNSEL SERVICES ON BEHALF OF THE PASSAIC COUNTY SHERIFF'S DEPARTMENT

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

WHEREAS pursuant to that Fair and Open process, the County of Passaic has qualified law firms to act as Outside Special and Labor Counsel on an as-needed basis, for calendar year 2019 by Resolution R2018 1050 dated December 27, 2018; and

WHEREAS it is anticipated that the Passaic County Sheriff's Department will require the services of labor counsel in connection with various collective negotiations with several workers' bargaining units during the year which services may include handling labor arbitrations and proceedings before the Public Employment Relations Commission; and

WHEREAS the Passaic County Sheriff's Department has requested permission to set aside a sum of money to assist them in responding to various collective bargaining situations that come up involving sheriff's uniformed and civilian employees; and

WHEREAS the Board is desirous of setting aside a sum not to exceed \$20,000.00 for services and those services contemplated in connection with that set forth above to the law firm of Buglione Hutton & DeYoe, subject to submission of appropriate invoices; and

WHEREAS the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contract

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190244

for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS this matter was reviewed by the Freeholder Law and Public Safety Committee on March 5, 2019 and recommended for approval by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby awards a contract to the law firm of Buglione Hutton & DeYoe, LLC to provide the above services for the Passaic County Sheriff’s Department, for a fee not to exceed \$20,000.00 as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

Dated: March 12, 2019

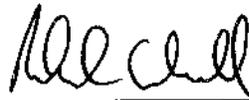
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,000.00

APPROPRIATION: 9-01-25-157-001-L03

PURPOSE: Resolution awarding a professional services contract to the law firm of Buglione Hutton & Deyoe, LLC



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A MAINTENANCE CONTRACT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE FROM COUNTY BUSINESS SYSTEMS, INC. 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#	R20190245							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-40							
CAF #								
Purchase Req. #	R9-01666							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

Res. Pg: o.40-2

**RESOLUTION AUTHORIZING THE PURCHASE OF A
MAINTENANCE CONTRACT FOR THE PASSAIC COUNTY
SHERIFF'S OFFICE FROM COUNTY BUSINESS SYSTEMS, INC.**

WHEREAS the Passaic County Sheriff's Office has requested permission to secure a one year maintenance contract, for its computer equipment, from County Business Systems, Inc. of Pennington, NJ in the amount of \$10,446.62 for the period March 31, 2019 through March 30, 2020; and

WHEREAS the Freeholder Committee for Law and Public Safety reviewed this matter at its March 5, 2019 meeting and is recommending that the Board make an exception in this case; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of a maintenance agreement from County Business Systems, Inc. of Pennington, NJ in the amount of \$10,446.62 to maintain its computer equipment; and

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

March 27, 2018

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190245

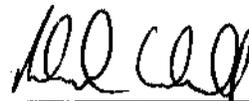
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,446.62

APPROPRIATION: 9-01-22-130-001-213

PURPOSE: Resolution authorizing the purchase of a maintenance contract for the Passaic County Sheriff's office from County Business Systems, Inc.



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
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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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF SUPPORT AND MAINTENANCE SERVICES FOR LAWSOFT BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190246							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-41							
CAF #								
Purchase Req. #	R9-01657							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

RESOLUTION AUTHORIZING PURCHASE OF SUPPORT AND MAINTENANCE SERVICES FOR LAWSOFT BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACT

WHEREAS the Passaic County Passaic County Sheriff's Department has requested the purchase of support and maintenance services for Lawsoft from SHI in the amount of \$23,175.00 through State Contract #89851 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 on March 5, 2019 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of support and maintenance services for Lawsoft from SHI in the amount of \$23,174.00 in accordance with the terms State Contract No. 89851, 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: March 12, 2019

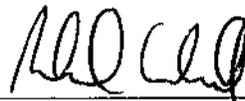
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,174.00

APPROPRIATION: 9-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of support and maintenance services for Lawsoft by the Passaic County Sheriff's Department.



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING TRANSFER OF ONE (1) 2016 FORD UTILITY VEHICLE BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, 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#	R20190247							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-42							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

**RESOLUTION AUTHORIZING TRANSFER OF ONE (1)
2016 FORD UTILITY VEHICLE BY THE PASSAIC
COUNTY SHERIFF'S DEPARTMENT TO THE PASSAIC
COUNTY OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS the Passaic County Sheriff's Department is in sole and exclusive possession along with the title owner, the County of Passaic, of a 2016 Ford Utility vehicle VIN # 1FM5K8AR2GGD32708; and

WHEREAS by letter dated February 21, 2019 from the Passaic County Sheriff's Department to the Passaic County Counsel, the Passaic County Board of Chosen Freeholders has been advised that this vehicle has come to the end of its useful life and is now considered a surplus vehicle; and

WHEREAS the Passaic County Office of Emergency Management has made inquiry as to the availability of surplus vehicles for transfer to said department; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the transfer is made to another government unit; and

WHEREAS the Freeholder Committee of Law and Public Safety considered this matter on March 5, 2019 and recommended this resolution to the full Board approval;

NOW THEREFORE IT BE RESOLVED by the Board of

Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby approves the transfer of one (1) 2016 Fort Utility vehicle VIN # 1FM5K8AR2GGD32708 to the Passaic County Office of Emergency Management, for a nominal consideration of One Dollar and No Cents (\$1.00) each; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any documents necessary to effectuate the transfer of the within referenced surplus property.

Dated: March 12, 2019

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



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

William J. Pascrell, III
Passaic County Council
401 Grand Street
Paterson, NJ 07505

February 21, 2019

RE: Transfer of vehicle as per NJSA 40A:11-36-2

Mr. Pascrell;

The Passaic County Sheriff's Office has a vehicle that has come to the end of usefulness to this agency and is now considered surplus property.

The Passaic County Office of Emergency Management has made inquiry as to the availability of a surplus vehicle transfer to that agency. The Sheriff's Office has identified a 2016 Ford Utility, VIN# 1FM5K8AR2GGD32708 to transfer as per NJSA 40A:11-36(2).

If there should be any questions, please contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Gary F. Giardina', written in dark ink.

Gary F. Giardina
Business Administrator

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
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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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FUNDING IN CONNECTION WITH A PROJECT ENTITLED "2018 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT", 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#		R20190248						
Meeting Date		03/12/2019						
Introduced Date		03/12/2019						
Adopted Date		03/12/2019						
Agenda Item		o-43						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FUNDING IN CONNECTION WITH A PROJECT ENTITLED "2018 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT"

WHEREAS the Passaic County Sheriff's Office has applied to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding in connection with a project entitled "2018 State Body Armor Replacement Fund Program Grant" and

WHEREAS the Board of Chosen Freeholders and the Sheriff's Office are desirous of participating in the program to the fullest extent possible by filing the necessary application for funds, accepting said funds, and executing the 2018 State Body Armor Replacement Fund Program Grant on behalf of Passaic County; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on March 5, 2019 and recommends this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Passaic County Sheriff's Office to apply for, accept grant funds and execute the 2018 State Body Armor Replacement Fund Program Grant on behalf of Passaic County; and

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

Dated: March 12, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING A NO-COST TIME EXTENSION TO AUGUST 4, 2019, FOR THE GRANT AWARD FROM THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (NJEDA) TO IMPLEMENT AN INNOVATION PLANNING CHALLENGE GRANT FOR \$100,000, 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#	R20190249							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-44							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

RESOLUTION ACCEPTING A NO-COST TIME EXTENSION TO AUGUST 4, 2019, FOR THE GRANT AWARD FROM THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (NJEDA) TO IMPLEMENT AN INNOVATION PLANNING CHALLENGE GRANT FOR \$100,000

WHEREAS, Governor Murphy has made reclaiming New Jersey's historical position as the capital of American Innovation and Invention a centerpiece of his Stronger and Fairer economic development agenda; and

WHEREAS, the New Jersey Economic Development Authority (NJEDA) issued an RFQ/RFP, "Innovation Planning Challenge" grant open to municipalities and counties; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2018-674 on August 14, 2018 authorizing the Division of Economic Development to apply for a \$100,000 Innovation Planning Challenge grant; and

WHEREAS, the grant seeks to develop an economic development plan that will catalyze planning and key investments to position the County of Passaic to augment innovation ecosystems, including innovation, knowledge, entrepreneurship, technology and collaboration, to fuel economic growth, employment gains, and other society-wide benefits; and

WHEREAS, the County of Passaic has partnered with higher education institutions, municipalities and local large employers in order to leverage external expertise to best achieve the goals of the Innovation Challenge, including, but not limited to: Passaic County Community College; the City of Paterson; the City of Passaic; William Paterson University; William Paterson University

Small Business Development Center; Montclair State University
and St. Joseph's Hospital and Medical Center; and

WHEREAS, the County of Passaic will have the following
responsibilities:

- Serve as the sole entity under whose name the proposal will
be submitted
- Serve as the sole entity with whom the NJEDA will execute
a contract (in the event of a successful award)
- Provide (directly or in coordination with other strategic
partners) the 20% match (funding or in-kind resources)
- Collect compliance documentation from strategic partners,
as applicable, in accordance with procurement policies of the
county
- Serve as the sole entity receiving disbursements from the
NJEDA, per the terms of the contract, and distributing the
disbursements among partners, as necessary, to execute the
planning project
- Serve as the sole entity responsible for meeting the
deliverables of the contract; and

WHEREAS, the New Jersey Economic Development Authority
has awarded the County of Passaic a \$100,000 contract to
implement the ***Smart City Technology Needs Assessment for
Passaic County's Urban Corridors***; and

WHEREAS, the Passaic County Board of Chosen Freeholders
adopted Resolution R-2018 -0952 on November 20, 2018 accepting
the Innovation Planning Challenge Grant from the NJEDA; and

WHEREAS, the Division of Economic Development requested

2019 in order to complete the scope of work detailed in the grant;
and

WHEREAS, the New Jersey Economic Development Authority (NJEDA) has granted a three month no-cost time extension of the grant until August 4, 2019 (note attached) to enable the County of Passaic to complete the scope of work detailed in the grant; and

WHEREAS, this matter was approved by the members of the Planning and Economic Development Committee and is recommended to the Passaic County Board of Chosen Freeholders for approval: and

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders hereby authorizes the acceptance of a three month no-cost time extension to the \$100,000 contract award from the New Jersey Economic Development Authority (NJEDA) under the Innovation Planning Challenge Grant, with a county in-kind much of \$20,000; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board, as well as the Director of Economic Development, are hereby authorized to act as the authorized representatives of the County of Passaic and to execute all necessary documents, a contract of award; a memorandum of understanding and certifications on behalf of the County of Passaic.

JRS/meg

Dated: March 12, 2019

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190249



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman

Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION ACCEPTING A NO-COST TIME EXTENSION TO AUGUST 4, 2019 FOR THE GRANT AWARD FROM THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (NJEDA) TO IMPLEMENT AN INNOVATION PLANNING CHALLENGE GRANT FOR \$100,000

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-01-41-772-019-233

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: Not applicable

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development 3/5/19

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: March 12, 2019
 Adopted on: March 12, 2019
 Official Resolution#: R20190249



Memo

TO: Fred Cole
Sr. Vice President-Operations

FROM: Ann Marie Wiedemann
Sr. Procurement Specialist

DATE: February 25, 2019

RE: EXECUTIVE REVIEW-CONTRACT EXTENSION THREE (3) MONTH- COUNTY OF PASSAIC-INNOVATION PLANNING CHALLENGE (ref. 2018-RFQ/P-081)

The six (6) month Contract awarded to County of Passaic to provide their Innovation Planning Challenge report to the Authority will expire on May 4, 2019. The contract award called for a six (6) month term, with a possible three (3) month extension option, to be exercised at the sole discretion of the Authority.

Dan Sommer, the project manager for this award has requested that we extend the current contract for three (3) month timeframe, per the County's request at the same prices, terms, and conditions (See attached letter from the County of Passaic).

Contract – Innovation Planning Challenge – County of Passaic:

Vendor: County of Passaic

Initial Term: Six (6) Months - 11/05/18 through 05/04/19

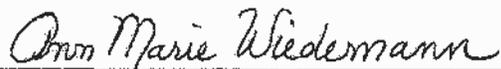
Three (3) Month Extension Option: Three (3) Months - 05/05/19 through 08/04/19

Total Contract Amount: Not to exceed \$100,000.00

Please review and sign below. Upon approval, I will sign the attached letter, advising Passaic County that the Authority is exercising the three (3) month extension option.

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

Prepared By:

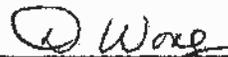


Ann Marie Wiedemann, Sr. Procurement Officer

Reviewed By:

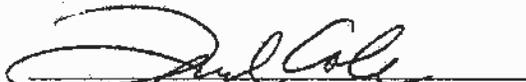


Steve Quattro, Manager-Procurement



Diane Wong, Director-IPM

Approved to Extend:



Fred Cole, Sr. Vice President - Operations



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

December 12, 2018

Mr. Daniel P. Sommer
Policy Analyst
New Jersey Economic Development Authority (NJEDA)
36 West State Street
P.O. Box 990
Trenton, New Jersey 08625-0990

Re: Request for no-cost time extension of the Passaic County Innovation Planning Challenge Grant to August 5, 2019

Dear Mr. Sommer:

The County of Passaic is formally requesting a no-cost time extension of its Innovation Planning Challenge Grant to August 5, 2019. This no-cost time extension is required due to administrative delays in issuing a Request for Proposals (RFP) to identify a qualified contractor to perform the necessary research to assist Passaic County and its partners in the implementation of the scope of work of this exciting project.

We now anticipate that the RFP will be issued in January 2019 and we would like to provide the successful RFP awardee a minimum of four months to complete their work.

Thank you for your consideration of this no-cost time extension request.

Sincerely,

A handwritten signature in black ink, appearing to read "Deborah Hoffman".

Deborah Hoffman
Director



To: Ann Marie Wiedemann, Steve Quattro
From: Dan Sommer
Date: February 2, 2019
Re: Passaic County Innovation Challenge Extension

Greetings,

This letter shall serve as my formal recommendation for an extension of the Passaic County Innovation Challenge contract, in accordance with the contract language providing for a 3-month extension at the Authority's discretion.

This past Fall, Passaic County was awarded a contract for services as part of the Authority's Innovation Challenge program - following their response to the Authority's request for proposals. Their proposal called for the development of a needs assessment, which would consider options for the development and installation of 5G telecommunications technology throughout the County.

Upon their award of the Innovation Challenge contract, the County began steps towards procurement of a consultant as outlined. As soon as their kickoff meeting the County's representative made it clear that they would likely require extension of the contract, noting that the County's own procurement process would likely take several months to complete. Since that time the County has issued and received responses (3) to its RFP for consulting services, and anticipates an award by mid-March.

Since first engaging with the Authority post-award, the County's lead representative has been open about the projects time requirements and about the need for the discretionary extension in order to complete work by the end of the contract term. As contract manager for the project, I have been regularly monitoring the progress of the Passaic team and am satisfied that they will complete work upon the end of the extended contract term.

Regards,

A handwritten signature in black ink, appearing to read 'Dan Sommer', is written over a horizontal line.

Daniel Sommer
Policy Analyst/Innovation Challenge Contract Manager
NJEDA

S.V.P/C.O.S.:

A handwritten signature in black ink, appearing to be initials 'SM', is written over a horizontal line.

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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARDS MADE TO THE BOROUGH OF WOODLAND PARK FOR A PARK IMPROVEMENT PROJECTS AWARDED IN 2015, 2016 & 2017, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20190250							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-45							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

**RESOLUTION AUTHORIZING AN EXTENSION FOR A
COUNTY OPEN SPACE GRANT AWARDS MADE TO THE
BOROUGH OF WOODLAND PARK FOR APARK
IMPROVEMENT PROJECTS AWARDED IN 2015, 2016 &
2017**

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing an extension for awards made to the Borough of Woodland Park for a park improvement projects awarded (2015, 2016 & 2017); and

WHEREAS this matter was discussed by the Planning & Economic Development Committee;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the extension for awards made to the Borough of Woodland Park for a park improvements projects awarded in (2015, 2016 & 2017).

JDP:lc

Dated: March 12, 2019



Borough of Woodland Park

Department of Administration

Kevin V. Galland
Administrator/Municipal Clerk

5 Brophy Lane
Woodland Park, NJ 07424
Office: (973) 345-8100 x 100
Fax: (973) 345-8194

March 6, 2019

Mr. Anthony J. DeNova III
Passaic County County Administrator
Administration Building
401 Grand Street
Paterson, NJ 07505

Dear Mr. DeNova:

On behalf of the Mayor and Council and the residents of the Borough of Woodland Park, I wish to express our gratitude to the Passaic County Board of Chosen Freeholders (Board) and the Open Space Farmland and Historic Preservation Trust Fund Advisory Committee (Committee) for funding numerous park improvement projects within the Borough through the Passaic County Open Space and Farmland Preservation Trust Fund (Fund).

The attached chart lists the many locations funded by the Trust, and also reveals that the Borough has expeditiously expended these funds to complete the projects. There are no balances of unexpended funds through the year 2014. In the years 2015 through 2018, the Borough applied for funding an artificial multi-purpose turf field in Zaccaria Park, and the Board has graciously funded \$800,000.00 over that time frame.

The Borough has secured the services of CME Associates to design the field, with anticipated start of construction this year. The Borough was unable to start this project until these funds were committed for the project. For that reason, the Borough is formally requesting that a funding extension for the older grants (2015, 2016 and 2017) be granted so that the field may be constructed. We believe that the

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190250

March 6, 2019

Mr. Anthony J. DeNova

Page 2 of 2

cost of the field will be greater than the referenced grant amount with the balance of funding coming from the Borough's Open Space Trust Account or a Bond Ordinance.

We are now embarking on a new project. That is, the reconstruction of the playground area, equipment and surfacing, at Diane Grimes Park. The governing body will be submitting a grant application to the Committee and the Board for this project, and we trust that the open balances for the artificial turf field will not impede the recommendation and approval of our application, as the funds for the field will be expended in the immediate future.

Again, we are grateful for the funding that the Borough has received in the past and we trust that the Committee and the Board will look favorably upon our application for Diane Grimes Park.

If you have any questions regarding this matter, please feel free to contact me.

Sincerely,



Kevin Galland

cc: Mayor Keith Kazmark
Ms. Susan Scavone

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: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED KATHRYN D'ANTONIO VS. LITTLE FALLS RECREATION CENTER, ET AL. TO THE WEINER LAW GROUP, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

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#	R20190251							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-46							
CAF #	T-19-56-850-000-801							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

**RESOLUTION REFERRING LITIGATION ENTITLED
KATHRYN D'ANTONIO VS. LITTLE FALLS
RECREATION CENTER, ET AL. TO THE WEINER LAW
GROUP, LLP TO PROVIDE OUTSIDE LEGAL SERVICES
TO PASSAIC COUNTY**

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

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

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

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Kathryn D’Antonio vs. Little Falls Recreation Center, et al., Superior Court of New Jersey, Docket No.: PAS-L-000296-19 (the “Case”); and

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

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

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

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

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

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

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

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

Dated: March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Kathryn D'Antonio Vs. Little Falls Recreation Center, ET AL. to the Weiner Law Group, LLP to provide outside legal services to Passaic County.


Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A NEW MOBILE OFFICE TRAILER FOR USE BY THE PASSAIC COUNTY MOSQUITO CONTROL DIVISION FROM CASSONE LEASING, RONKONKOMA, NEW YORK, ALL AS NOTED THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
MOSQUITO CONTROL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20190252							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-47							
CAF #	C-04-55-148-001-920							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

Res-Pg: 0.47-2

**RESOLUTION AUTHORIZING THE PURCHASE OF A NEW
MOBILE OFFICE TRAILER FOR USE BY THE PASSAIC
COUNTY MOSQUITO CONTROL DIVISION FROM CASSONE
LEASING, RONKONKOMA, NEW YORK**

WHEREAS as a result of the relocation of the Passaic County Department of Public Works Facility, currently in Paterson, NJ, to the Nike Base in Wayne, NJ, the Superintendent of the Passaic County Mosquito Control Division, by way of a letter dated March 11, 2019 to the Board of Chosen Freeholders (attached hereto and made part hereof), is reporting that his Division will temporarily require a mobile office trailer for workspace for the superintendent and biologist, and for the work crews to receive their assignments in the morning and to report to at the end of the work day; and

WHEREAS a location for the mobile office trailer has been identified adjacent to the Public Safety Academy in Wayne, New Jersey; and

WHEREAS by way of letter dated March 11, 2019 attached hereto and made part hereof, the Passaic County Superintendent of the Mosquito Control Division is also reporting that he has obtained five (3) price quotes from five (3) different vendors for a mobile office trailer (see quotes attached hereto and made part hereof) that would suit the needs of the Mosquito Control Division and would be placed temporarily at the Public Safety Academy in Wayne, NJ; and

WHEREAS the lowest quote received was from Cassone Leasing in the amount of \$10,770 (\$11,620 before 2-month security deposit refund) which is under the monetary bid threshold not set forth under the Pay to Play Law (N.J.S.A.

Division is requesting that the said Board make an exception in this case because of the significant cost savings to the County if the mobile office trailer were purchased from this vendor; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds has reviewed this matter at its February 27, 2019 meeting and is recommending that the Board make an exception in this case; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes purchase of a new mobile office trailer from Cassone Leasing, 1900 Lakeland Avenue, Ronkonkoma, New York in the amount of \$11, 620.00 for use by the Passaic County Mosquito Control Division at their temporary relocation at the Public Safety Academy in Wayne, NJ as described in the attached correspondence; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board, as well as the Purchasing Agent, are hereby 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.

March 12, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,620.00

APPROPRIATION: C-04-55-148-001-920

PURPOSE: Resolution authorizing an eighteen month lease between County of Passaic and Cassone for a pesticide storage container for our Mosquito Control Division.



Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CONTRACT BETWEEN THE COUNTY OF PASSAIC AND GALAXY MOBILE DIAGNOSTIC SERVICES, LLC D/B/A IMAGEDX TO MOBILEXUSA TO PROVIDE PORTABLE RADIOLOGY AND IMAGING SERVICES FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20190253							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-48							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CONTRACT BETWEEN THE COUNTY OF PASSAIC AND GALAXY MOBILE DIAGNOSTIC SERVICES, LLC D/B/A IMAGEDX TO MOBILEXUSA TO PROVIDE PORTABLE RADIOLOGY AND IMAGING SERVICES FOR THE PASSAIC COUNTY JAIL

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

WHEREAS the Board previously adopted a resolution (R 2018-076) dated February 13, 2018 awarding a contract to Galaxy Mobile Diagnostic Services, LLC d/b/a ImageDX to provide portable radiology and imaging services for the Passaic County Jail for a three (3) year period January 1, 2018 through December 31, 2020 for a total cost of \$50,000.00; and

WHEREAS said ImageDX recently notified the Passaic County Jail that they were planning on exiting the portable x-ray field on or before April 1, 2019 and offered to assign the contract to MobilexUSA of East Brunswick, NJ; and and

WHEREAS said MobilexUSA also a portable x-ray provider, has indicated that it is willing to accept the assignment of this contract under the same terms and conditions; and

WHEREAS the members of the Freeholder Law and Public Safety Committee have been briefed on this matter by email;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby consents to the assignment of the contract described above from Galaxy Mobile Diagnostic Services LLC to MobilexUSA; and

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

Dated: March 12, 2019



To: The County of Passaic
RE: Passaic County Jail

2/20/2019

From: MobilexUSA, a TridentUSA company
MobilexUSA
101 Rock Road
Horsham, PA 19044
800 821-9236

Effective 3.1.2019 MobilexUSA will be assuming the awarded Galaxy Xray, DBA ImageDX radiology services contract and providing the services for the duration of the contract.

MobilexUSA will provide all services outlined in the contract at the awarded contract pricing.

MobilexUSA has employed Galaxy Xray, DBA ImageDx employee's that have current clearance to enter the Passaic County Jail.

Please let me know if you have additional questions:

Lisa Kerr Regional Sales Manager

Lisa.kerr@mobilexusa.com

Cell: 732 569-2219

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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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: Mar 12, 2019 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Late Starters
COMMITTEE NAME

Official Resolution#		R20190254						
Meeting Date		03/12/2019						
Introduced Date		03/12/2019						
Adopted Date		03/12/2019						
Agenda Item		o-49						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

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

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

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

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

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

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

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

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

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

(4) The surplus property consists of surplus vehicles and equipment located in the building known as the Nike Base 1310 Route 23 North in Wayne. A formal list of property to be auctioned shall be reviewed by the purchasing agent and advertised accordingly in a timely manner.

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

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

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

3/12/19

YEAR	MAKE/MODEL	VIN #
2006	DODGE DURANGO	1D4HB38N66F155921
2005	ACURA	19UUA66225A073917
2008	DODGE DURANGO	1D8HB38N68F156374
2003	FORD CROWN VIC	2FAFP71W93X137564
2004	FORD EXPLORER	1FMZU73K54UB16936
2005	FORD CROWN VIC	2FAFP71W75X149327
2001	FORD CROWN VIC	2FAFP71W01X155447
1992	PLYMOUTH ACCLAIM	1P3XA46K3NF215825
2001	FORD TAURUS	1FAFP53U51G136477
1987	FORD DUMP TRUCK	1FDZU82A9HVA64306
	CHEVY S10 TRUCK	1GCDT19W7Y8249558
2005	LEXUS ES 330	JTHBA30GX55119719
1999	FORD EXPEDITION	1FMRU1868XLA46741
2004	FORD WAGON EXCURSION	1FMNU41S14EA71729
	GRAND CARAVAN	1D8HN44H58B160727
2007	JEEP GRAND CHEROKEE	1J8HR78347C594190
2004	HONDA ACCORD	1HGCM726X4A024433
2010	FORD CROWN VIC	2FABP7BVXAX111301
2004	FORD TAURUS WAGON	1FAFP58284A178270
2002	DODGE DURANGO	1B4HS38N02F180849
	CHEVY 3500	1GBJK33275F914011
	CHEVY VENTURE	1GBDV13E85D152015
	FORD E 450	1FDXE45F92HA35611
	DODGE CHARGER	1D7RW3BP8AS180776
	DODGE CHARGER	
	FORD EXCURCION	1FMNU41L74EA29560
	FORD E 450	1FDXE45F21HA38929
	FORD F350	1FTSF31L94EC37029
	FORD EXPLORER	1FMZU73W25UB08197
2003	CHEVY IMPALA	2G1WF55K739376665
2001	FORD EXPLORER	1FMZU72E11ZA23115
2003	MB CONV 320	WDBLK65G63T144072
2009	DODGE DURANGO	1D8HB38P99F712664
2005	DODGE DURANGO	1D4HB38N75F578988
2005	DODGE DURANGO	1D4HB38NX5F616827
1993	INTERNATIONAL TANDEM	1HTGLCTORH569623
2000	CHEVY MASON DUMP	1GBHK99FOYF477006
1993	INTERNATIONAL TANDEM	1HTGLCUT3PH501054

Passaic County Board of Chosen Freeholders

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



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF PATERSON FOR THE ADMINISTRATION AND EXPLORATION OF SHARED SERVICES AGREEMENTS, ALL AS NOTED THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

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#	R20190255							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	o-50							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 14, 2019

**RESOLUTION AUTHORIZING A
MEMORANDUM OF UNDERSTANDING
WITH THE CITY OF PATERSON FOR
THE ADMINISTRATION AND EXPLORATION
OF SHARED SERVICES AGREEMENTS**

WHEREAS the County of Passaic (hereafter “County”) and City of Paterson (hereafter “City”) seek to explore areas where governmental operations can be regionalized to lower taxes and provide more effective services for shared constituents of the County and City; and

WHEREAS N.J.S.A. 40A:65-1, *et seq.*, commonly referred to as the Uniform Shared Services and Consolidation Act, was enacted to promote the consolidation and regionalization of governmental services, to reduce local expenses funded by property taxes, and increase efficiencies in operations; and

WHEREAS the County and City created a framework for identifying possible shared services agreements, as set forth in the Memorandum of Understanding annexed to and made part of this resolution; and

WHEREAS the Memorandum of Understanding creates a Shared Services Committee, comprised of County and City officials, and requires a report outlining recommendation of areas where operations can be regionalized that must be submitted to the Passaic County Board of Chosen Freeholders (hereafter “Board”) and Paterson City Council by no later than January 30, 2020; and

WHEREAS the Memorandum of Understanding was reviewed at the January 15, 2019 meeting of the Finance and Administration Committee, and was referred to the Board for approval.

NOW THEREFORE, LET IT BE RESOLVED by the Passaic County Board of Chosen Freeholders that a resolution authorizing the execution of a Memorandum of Understanding between the County of Passaic and City of Paterson for the administration and exploration of shared services agreements is approved.

LET IT BE FURTHER RESOLVED that the Director of the Passaic County Board of Chosen Freeholders, County Counsel, and Clerk to the Board are authorized to take all necessary action to effectuate the purposes of this Resolution and execution of the Memorandum of Understanding.

March 12, 2019

Memorandum of Understanding

between the

County of Passaic

and

City of Paterson

for the administration and exploration of shared services agreements

WHEREAS, the County of Passaic (hereafter "County") is a corporate body politic with its primary office located at 401 Grand Street, Paterson, New Jersey 07505; and

WHEREAS, the City of Paterson (hereafter "City") is a corporate body politic with its primary office located at 155 Market Street, City Hall, Paterson, New Jersey 07505; and

WHEREAS, N.J.S.A. 40A:65-1, et seq., commonly referred to as the Uniform Shared Services and Consolidation Act (hereafter "Act"), was enacted to promote the consolidation and regionalization of government services to reduce local expenses funded by property taxpayers and increase efficiencies in operations; and

WHEREAS, the County and City want to explore areas in which the Act can be used to regionalize operations, lower taxes, and provide a more effective service for the shared constituents of the County and City; and

NOW THEREFORE BE IT RESOLVED, upon mutual terms and the conditions set forth herein, the County and City shall take the following action:

1. **Declaration of Intent**. In an effort to lower taxes, increase operational efficiency, and provide better services to the residents of the City of Paterson, the Passaic County Board of Chosen Freeholders and Paterson Mayor through the terms set forth in this Memorandum of Understanding are creating a framework to present proposals for shared services agreements.

2. **Shared Services Committee**. A four (4) person Shared Services Committee (hereafter "Committee") shall be created, comprised of the following individuals:

Paterson Mayor or designee;
Passaic County Freeholder Director or designee;
Paterson City Council President or designee; and
Passaic County Administrator or designee.

3. **Report and Recommendations**. The Committee shall issue a report to the Paterson City Council (hereafter "City Council") and Passaic County Board of Chosen Freeholders (hereafter "Board") outlining municipal services that can be consolidated and/or regionalized. The report shall, at a minimum, set forth the estimated savings, how the regionalized service will be delivered, and the effect on the County and City's workforce.

4. **Third Party Experts**. If it is mutually agreed upon by the Committee that a third party expert is required in order to properly evaluate a complicated issue or topic, said expert shall be retained

by the County in compliance with all applicable laws, including N.J.S.A. 40A:11-1, *et seq.*, commonly referred to the Local Public Contracts Law.

5. **Term.** The Committee shall meet at least one (1) time every month, for a period not to extend beyond December 31, 2019. A report shall be issued to the Board and City Council by no later than January 30, 2020.

IN WITNESS WHEREOF, the County and City have caused this Memorandum of Understanding to be signed, pursuant to the duly adopted resolutions of their governing bodies, passed for that purpose.

Attest:

COUNTY OF PASSAIC

Louis I. Imhof
Clerk, Board of Chosen Freeholders

John W. Bartlett
Director, Board of Chosen Freeholders

As to form and legality:

Michael Glovin, Esq.
Passaic County Counsel

Attest:

CITY OF PATERSON

Sonia Gordon
City Clerk

Andre Sayegh
Mayor, City of Paterson