

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 26, 2019 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law

- B. Roll Call:
 - 1. Akhter
 - 2. Best
 - 3. Duffy
 - 4. James
 - 5. Lepore
 - 6. Deputy Director Lazzara
 - 7. Director Bartlett

- C. Invocation:

- D. Pledge of Allegiance

- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces

- F. Approval of Minutes: March 12, 2019

- G. Approval of Proclamation:

1. The Board of Chosen Freeholders wishes to recognize Beth Marmolejos for the 2019 National Women's History Month Celebration.
2. The Board of Chosen Freeholders wishes to recognize Smita Nadia Hussain for the 2019 National Women's History Month Celebration.
3. The Board of Chosen Freeholders wishes to recognize Shirley L. Force for the 2019 National Women's History Month Celebration.

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. 2/3 Vote Resolution:

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

L. Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CATALOG % DISCOUNTS – ELECTRICAL SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

2. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHNNY ON THE SPOT LLC OF OLD BRIDGE, NJ FOR PORT-A- JOHN PORTABLE TOILET RENTAL AND SERVICE FOR PASSAIC COUNTY AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

3. RESOLUTION AUTHORIZING THE LEASE OF CURRENTLY VACANT PASSAIC COUNTY-OWNED PROPERTY IN THE BOROUGH OF HALEDON TO J. FLETCHER CREAMER & SONS, GENERAL CONTRACTORS, OF HACKENSACK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
4. RESOLUTION APPOINTING ANDREW SMITH AS A MEMBER OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC. BOARD OF TRUSTEES , ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION AUTHORIZING APPOINTMENTS TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL USE DISORDER AND SUBSTANCE USE DISORDER PURSUANT TO N.J.S.A. 26:2B-33, ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION AUTHORIZING A THREE YEAR AGREEMENT WITH LAKELAND BANK AS THE PRIMARY DEPOSITORY BANK FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFP-19-009 PROFESSIONAL CONSULTING SERVICES TO CREATE & DEVELOP A MARKETING AND TOURISM CAMPAIGN FOR PASSAIC COUNTY IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION APPOINTING ROBIN CANETTI AS A MEMBER OF THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND ADVISORY COMMITTEE TO FILL THE UNEXPIRED TERM OF LISA CHANG, ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET VS-38-15, ALL AS NOTED IN THE RESOLUTION
10. RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET VS-59-15, ALL AS NOTED IN THE RESOLUTION
11. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LEOTEF, ALL AS NOTED IN THE RESOLUTION

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

ADMINISTRATION AND FINANCE

13. RESOLUTION AUTHORIZING APPOINTMENTS TO THE PASSAIC COUNTY MENTAL HEALTH BOARD PURSUANT TO N.J.S.A. 30:9A-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
14. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) VAWA 57-16, ALL AS NOTED IN THE RESOLUTION
15. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CAC, ALL AS NOTED IN THE RESOLUTION
16. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SART/FNE, ALL AS NOTED IN THE RESOLUTION
17. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Body Armor PCPO, ALL AS NOTED IN THE RESOLUTION
18. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) V-19-16, ALL AS NOTED IN THE RESOLUTION
19. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LIHEAP Assist, ALL AS NOTED IN THE RESOLUTION
20. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LIHEAP Wea Waiver, ALL AS NOTED IN THE RESOLUTION
21. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) ICM, ALL AS NOTED IN THE RESOLUTION
22. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SH19016, ALL AS NOTED IN THE RESOLUTION

23. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) DD-19-45-01-08, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

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

HUMAN SERVICES

25. RESOLUTION AUTHORIZING THE ALLOCATION OF 2019 CASINO REVENUE AND TITLE III FUNDS TO THE MUNICIPALITIES OF PATERSON, CLIFTON AND PASSAIC FOR THE PURPOSE OF PROVIDING SENIOR TRANSPORTATION SERVICES TO THE ELDERLY AND RESIDENTS WITH DISABILITIES, ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING THE AMENDMENT TO RESOLUTION R-2018-0911 (k-45) DATED NOVEMBER 20, 2018 TO SPECIFICALLY STATE THAT INCLUDE LANGUAGE “WILL BE LESSER OR GREATER THAN \$311,936”, ALL AS NOTE IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) PROGRAM TO FAMILY INTERVENTION SERVICES (FIS) FOR THE PASSAIC COUNTY YOUTH AND FAMILY ENRICHMENT PROGRAM FOR CALENDAR YEAR 2019 IN THE AMOUNT OF \$111,000.00, ALL AS NOTED IN THE RESOLUTION.
28. AMENDED: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ADDICTION GRANT FUNDING FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, IN THE AMOUNT OF \$412,800.00, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC), COMPREHENSIVE COUNTY FUNDING ALLOCATIONS FOR THE STATE/COMMUNITY PARTNERSHIP IN THE AMOUNT OF \$322,287.00 AND FAMILY COURT FUNDING IN THE AMOUNT OF \$236,408.00 FOR A TOTAL AMOUNT FOF \$558,695.00 FOR CY 2019, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE RFP COMPETITIVE CONTRACTNG PROCESS FOR SOCIAL SERVICES FOR THE HOMELESS (SSH) TRANSPORTATION SERVICES, ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE RFP COMPETITIVE CONTRACTNG PROCESS FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY FOR AT RISK JUVENILES, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

32. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE RFP COMPETITIVE CONTRACTING PROCESS TO HIRE A CONSULTANT TO CONDUCT A HUMAN SERVICES AND MENTAL HEALTH NEEDS ASSESSMENT AND PLAN, ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT ADDITIONAL HIP 2018 GRANT FUNDS IN THE AMOUNT OF \$50,000.00 FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT ADDITIONAL LIHEAP WEATHERIZATION 2018 GRANT FUNDS IN THE AMOUNT OF \$300,000.00 FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION AWARDED CONTRACT TO LAN ASSOCIATES FOR ENGINEERING SERVICES FOR THE REPLACEMENT OF THE BOILER SYSTEM AT 380 STRAIGHT STREET, PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

36. RESOLUTION AUTHORIZING THE PURCHASE OF A HURRICANE Z3 STAND ON BLOWER FOR THE PASSAIC COUNTY DEPARTMENT OF PARKS & RECREATION THROUGH A BERGEN COUNTY COOPERATIVE PURCHASING AGREEMENT FROM POWER PLACE INC. OF ROCKAWAY, NJ, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AMENDING RESOLUTION R-2019-0228 DATED MARCH 12, 2019, WHICH AUTHORIZED AN AWARD OF CONTRACT TO RFS COMMERCIAL INC., TO INCLUDE ADDITIONAL MONEY NEEDED 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.

38. RESOLUTION AUTHORIZING AWARD OF CONSTRUCTION & GEOTECHNICAL ON-CALL TESTING SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

39. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH AND PARRELLO ASSOCIATES OF WALL, NJ FOR ON-CALL CONSTRUCTION & GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF STRUCTURE NO. 1600-312 MORSETOWN ROAD OVER TRIBUTARY TO WEST BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

40. RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF UNITED FEDERATED SYSTEMS, INC. FOR THE INSTALLATION OF A FIRELITE MS10 FIRE ALARM PANEL AT 30 KING ROAD IN TOTOWA, NJ, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

41. RESOLUTION CONSENTING TO ORDINANCE 19-004 BY THE CITY OF PATERSON WHICH ESTABLISHES "NO PARKING" ZONES ON BOTH SIDES OF 5TH AVENUE, BETWEEN EAST 26TH STREET TO ROUTE 20, ALL AS NOTED IN THE RESOLUTION.
42. RESOLUTION CONSENTING TO ORDINANCE 19-005 BY THE CITY OF PATERSON WHICH PROHIBITS LEFT TURNS FROM 5TH AVENUE WESTBOUND ONTO THE RIVERSIDE TERRACE EASTERLY DRIVEWAY, FROM 4-6 PM, MONDAY THRU FRIDAY, ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES FOR THE PERIOD OF APRIL 1, 2019 TO DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.
44. RESOLUTION FOR CHANGE ORDER #20 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION CONSENTING TO ORDINANCE 19-008 BY THE CITY OF PATERSON, NJ WHICH ESTABLISHES A 15-MINUTE PARKING ZONE IN FRONT OF 301 PREAKNESS AVENUE BETWEEN 9:00 A.M. AND 7:00 P.M., ALL AS NOTED IN THE RESOLUTION.
46. RESOLUTION CONSENTING TO ORDINANCE 7502-19 FROM THE CITY OF CLIFTON DESIGNATING THE INTERSECTION OF PASSAIC AVENUE AND SOUTH PARKWAY AS A SCHOOL CROSSING, ALL AS NOTED IN THE RESOLUTION.
47. RESOLUTION CONSENTING TO ORDINANCE #21-2018 BY THE BOROUGH OF BLOOMINGDALE WHICH ESTABLISHES A NO LEFT TURN FROM LOWER MAIN STREET (MAIN ST. EXT.) ONTO PATERSON HAMBURG TURNPIKE RESTRICTION, ALL AS NOTED IN THE RESOLUTION.
48. A RESOLUTION IN SUPPORT OF THE FRIENDS OF PASSAIC COUNTY PARKS INC. APPLICATION TO THE NEW JERSEY HISTORIC TRUST FOR THE HISTORIC SITES MANAGEMENT GRANT FOR PREPARATION OF A NATIONAL REGISTER NOMINATION FOR THE VANDERHOEF HOUSE, CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION.

49. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NJ HISTORIC COMMISSION FOR A GENERAL OPERATING SUPPORT GRANT FY 2020, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

50. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NJ HISTORIC TRUST HERITAGE TOURISM GRANT FOR THE PRODUCTION OF MARKETING MATERIAL FOR THE COUNTY'S HERITAGE SITES, ALL AS NOTED IN THE RESOLUTION.
51. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NJ HISTORIC TRUST HISTORIC SITES MANAGEMENT GRANT 2019 FOR THE PASSAIC COUNTY COURT HOUSE, PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.
52. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NEW JERSEY HISTORIC TRUST CAPITAL LEVEL II GRANT PROGRAM FOR LAMBERT CASTLE & CARRIAGE HOUSE RESTORATION, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

53. RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES PROVIDED TO INMATES AT THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION.
54. RESOLUTION AUTHORIZING PURCHASE OF MAINTENANCE AND SUPPORT SERVICES FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT ACTIVE DISPLAY WALL, ALL AS NOTED IN THE RESOLUTION.
55. RESOLUTION AUTHORIZING THE FIRST ONE-YEAR OPTION TO RENEW THE CONTRACT WITH GD CORRECTIONAL SERVICES, LLC TO PROVIDE FOOD SERVICES AND FOOD MANAGEMENT FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION.
56. RESOLUTION AUTHORIZING THE SECOND ONE-YEAR OPTION TO RENEW THE CONTRACT WITH KEEFE COMMISSARY NETWORK, LLC TO PROVIDE JAIL COMMISSARY & INMATE BANKING SYSTEM FOR PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
57. RESOLUTION AUTHORIZING TRANSFER OF ONE 2003 FORD CROWN VICTORIA BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO THE HALEDON OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.

58. RESOLUTION AUTHORIZING PURCHASE OF INFO-COP ANNUAL LICENSES RENEWAL AND E-TICKETS BILLING UNITS MAINTENANCE FROM G.T.B.M., INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

59. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
60. RESOLUTION AUTHORIZING AND ACCEPTING THE OFFER OF DONATION TO PURCHASE TWO HORSES FROM PAWS IN THE PARK INC. FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
61. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

62. RESOLUTION AUTHORIZING AN EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARDS MADE TO THE CITY OF PATERSON FOR PREVIOUSLY AWARDED FUNDS IN 2010, ALL AS NOTED IN THE RESOLUTION.
63. RESOLUTION AUTHORIZING THE EXECUTION OF MUNICIPAL COOPERATION AGREEMENTS WITH PASSAIC COUNTY MUNICIPALITIES TO PARTICIPATE IN THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, FOR FISCAL YEARS 2020, 2021 AND 2022, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

64. RESOLUTION AUTHORIZING SALE OF SURPLUS COUNTY PROPERTY ON GOVDEALS.COM, ALL AS NOTED IN THE RESOLUTION.
65. RESOLUTION AUTHORIZING THE PURCHASE OF A FERRIS Fw35 61" WALK BEHIND MOWER FOR USE BY THE PASSAIC COUNTY DEPARTMENT OF PARKS & RECREATION FROM WAYNE WHOLESALE FERTILIZER CO., ALL AS NOTED IN THE RESOLUTION.

M. New Business:

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

N. Adjournment:

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

March 12, 2019

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:10 P.M.

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

Roll Call:

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

Invocation: By Louis E. Imhof, III

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes:

A motion was made by Freeholder Duffy, second by Freeholder Lazzara, that the minutes for February 26, 2019, be approved which the motion was carried on a roll call of seven (7) votes in the affirmative.

Proclamation:

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

A motion was made by Freeholder Akhter, second by Freeholder Lazzara, to suspend the regular order of business and the motion was carried on a roll call of seven (7) votes in the affirmative.

Budget Matters:

A motion was made by Freeholder James, second by Freeholder Lepore, 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:45:15), all as noted in the resolution and the motion was carried on a roll call of seven (7) votes in the affirmative.

Director Bartlett asked is there anyone present desire to be heard on the 2019 CAP Resolution.

At this time no one appeared before the Board.

A motion was made by Freeholder Duffy, second by Freeholder Akhter, to close 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:45:15), all as noted in the resolution 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 Akhter, for final adoption on 2019 "CAP" Resolution (adopted on first reading on February 12, 2019) to Exceed Index Rate, all as noted in the Resolution and the motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by Freeholder Akhter, second by Freeholder Best, to open the public hearing on the 2019 Passaic County Budget and on Resolution, and the motion was carried on a roll call of seven (7) votes in the affirmative.

Director Bartlett asked is there anyone present desire to be heard on the 2019 Budget.

At this time no one appeared before the Board.

A motion was made by Freeholder Duffy, second by Freeholder Lepore, to close the public hearing on 2019 Passaic County Budget and the motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by Freeholder Lepore, second by Freeholder Duffy, to adopt the 2019 Passaic County budget 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 Lazzara, to resume the regular order of business and motion was carried on a roll call of seven (7) votes in the affirmative.

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

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

Communications: None

Oral Portion:

James: Motion to open the Public Portion.
Duffy: Second

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

At this time the no one appeared before the Board:

Duffy: Motion to close the Public Portion of the meeting.
Lepore: Second

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

Resolutions that require 2/3 votes:

Motion made by Freeholder James, seconded by Freeholder Lepore that Resolution N-1 be adopted, which motion was carried on a roll call with seven (7) votes in the affirmative.

Consent Agenda Resolutions:

A motion was made by Freeholder Lazzara, second by Freeholder Akhter to add Resolutions O-46, 47, 48, 49 and 50 to the consent agenda and the motion was carried on a roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, seconded by Freeholder Lepore that Resolutions O-1 thru O-50 be adopted, and the motion was carried on roll call with seven (7) votes in the affirmative with Freeholder Akhter abstaining on O-14.

“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:

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

Current Fund	8-01	270,106.26
Current Fund	9-01	1,892,250.29
HUD Budget Expenditures	9-25	<u>13,064.08</u>
	Year Total:	1,905,314.37
General Capital Fund Budget	C-04	1,025,016.08
State/Federal Grant Fund	G-01	733,835.38
Open Space Trust FY2016	O-16	86,912.67
Open Space Trust FY2017	O-17	105,000.00
Open Space Trust FY2019	O-19	<u>50,453.25</u>
	Year Total:	242,365.92
DED Trust Empl.	T-13	214,000.00
Passaic CO Open Space TRST Fun	T-16	31,926.00
Professional Liability Trust	T-19	30,777.53
Trust Fund Other	T-20	16,550.01
Municipal Forfeit	T-22	114,342.70
Prosecutor's Confiscated Funds	T-23	20,000.00
Para Transit Trust Fund	T-24	<u>6,777.00</u>
	Year Total:	434,373.24
Private Industry Council	Z-81	505.51
	Total of All Funds	\$4,611,516.76

Current Fund	8-01	49,616.14
Payroll Agency Deductions	8-05	1,334,840.39
Current Fund	9-01	12,891,754.43
Payroll Agency Deductions	9-05	2,535,954.25
HUD Budget Expenditures	9-25	13,556.59
State/Federal Grant Fund	G-01	550,837.76
Confiscated Trust Fund	T-15	17,926.45
Professional Liability Trust	T-19	28,239.58
Trust Fund Other	T-20	133.49
Municipal Forfeiture Funds	T-22	934,833.70
Prosecutor's Confiscated Funds	T-23	3,154.37
Para Transit Trust Fund	T-24	504.81
Private Industry Council	Z-81	12,784.04

Total All Funds: \$18,375,916.00

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, seconded 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

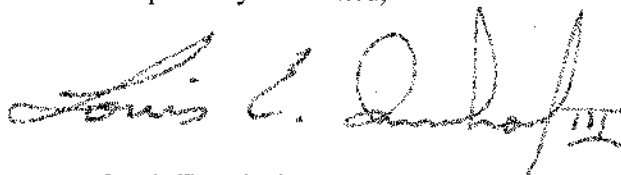
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Lepore, seconded by Freeholder Duffy that the regular meeting be adjourned at 6:35 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,

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

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa Hill

Passaic County Board of Chosen Freeholders

OFFICE OF THE
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Clerk Of The Board



Public Meeting (Board Meeting)


Date: Mar 26, 2019 - 5:30 PM

Location: County Administration Building
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#	R20190256							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	k-1							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 7

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>COUNTY ADMINISTRATOR</u>		
8-01-20-102-001-101	Salary & Wage	65,000	
	<u>FINANCE DEPARTMENT</u>		
8-01-20-103-001-101	Salary & Wage	32,000	
	<u>PROSECUTOR'S OFFICE</u>		
8-01-20-109-001-101	Salary & Wage	256,000	
	<u>GROUP HOSPITALIZATION</u>		
8-01-20-120-001-C02	Other Expenses	994,000	
	<u>PLANNING DIVISION</u>		
8-01-22-147-001-101	Salary & Wage	300	
	<u>PLANNING DIVISION</u>		
8-01-22-147-001-101	Other Expenses		300
	<u>MEDICAL EXAMINER</u>		
8-01-22-137-001-213	Other Expenses		32,000
	<u>MAINTENANCE OF PATIENTS</u>		
8-01-27-164-001-213	Other Expenses		65,000
8-01-27-164-001-M01	Other Expenses		1,250,000
		<u>1,347,300</u>	<u>1,347,300</u>

This resolution was requested by:

Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

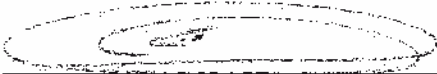
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CATALOG % DISCOUNTS – ELECTRICAL SUPPLIES AND EQUIPMENT 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#	R20190257							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-1							
CAF #	9-01-20-112-001-207							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CATALOG % DISCOUNTS – ELECTRICAL SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for catalog % discounts for electrical supplies and equipment for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-19-008 Catalog % Discounts-Electrical Supplies and Equipment 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 March 7, 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 March 13, 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 March 1, 2019 through February 28, 2021 for a total estimated award of \$900,000.00 with purchases to be made on an as-needed basis from the following vendors:

Vendor	Category	Manufacturer price sheet & date	% Discount	
Cooper Friedman Electric Supply 1 Matrix Drive, Monroe, NJ 08831 tel: 570-299-4537 fax: 570-655-6194 govbids@cooper-electric.com Employer I.D. # or S.S. #: 21-0728076	Sylvania	Cooper Friedman Electric Supply attached the following	20%	
	Square D	copy of the current catalog with net prices for all manuf.	10%	
	Pass & Seymour	they supply and reflect current discounts.	15%	
	Bridgeport	User name and password will be supplied with contract	10%	
	3M	for on-line catalog/ordering system.	10%	
			Delivery Time: 1-15 days after receipt of order	
Franklin-Griffith LLC 10 Twosome Dr., Moorestown, NJ 08057 tel: 609-695-6121 fax: 609-695-3217 w.walker@frankelec.com Employer I.D. # or S.S #: 81-0773191	Website	Catalog: Franklin Electric Company 2019 (WEBSITE)	92%	
		Delivery Time: 2 days on all stock items	off prices listed	
Generations Electrical Company 237 West Parkway, Ste 101, Pompton Plains, NJ 07444 tel: 973-283-8927 fax: 973-283-4451 sales@generationselectrical.com Employer I.D. # or S.S #: 20-1390802	Lighting	GEC Catalog Lighting 2019	30%	
	Audio Visual	GEC Catalog Audio Visual 2019	33%	
	Theatrical Lighting	GEC Catalog Theatrical Lighting	35%	
	Misc.	GEC Catalog Miscellaneous	25%	
	Integration	GEC Catalog Integration	25%	
		All catalogs available in P file.		
		Delivery Time: 2-30 days from date of PO		

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 \$900,000.00 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.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$900,000.00

APPROPRIATION: \$450,000.00 – Various budget accounts on a
Needs basis.
\$450,000.00- *Contingent upon availability of
Funds in future years' budgets.

PURPOSE: Resolution authorizing award of contract to the
vendors listed on this resolution for catalog %
discounts electrical supplies and equipment for the
County of Passaic.



Richard Cahill, Chief Financial Officer

DATED: March 26, 2019



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov RPPO
Deputy Purchasing Agent

MEMORANDUM

TO: Michael Marinello, Director of Procurement
Carmen Santana, Principal Purchasing Assistant
Stephen Orsini, Superintendent of Buildings and Grounds

DATE: March 11, 2019

RE: Recommendation for award SB-19-008 Catalog % Discounts, Electrical Supplies for all County of Passaic Departments and Institutions (Two year contract).

The following recommendation for award is made:

Vendor	Category	Manufacturer price sheet & date	% Discount
Cooper Friedman Electric Supply 1 Matrix Drive, Monroe, NJ 08831 tel: 570-299-4537 fax: 570-655-6194 govbids@cooper-electric.com Employer I.D. # or S.S. #: 21-0728076	Sylvania	Cooper Friedman Electric Supply attached the following	20%
	Square D	copy of the current catalog with net prices for all manuf.	10%
	Pass & Seymour	they supply and reflect current discounts.	15%
	Bridgeport	User name and password will be supplied with contract	10%
	3M	for on-line catalog/ordering system.	10%
			Delivery Time: 1-15 days after receipt of order
Franklin-Griffith LLC 10 Twosome Dr., Moorestown, NJ 08057 tel: 609-695-6121 fax: 609-695-3217 w.walker@frankelec.com Employer I.D. # or S.S #: 81-0773191	Website	Catalog: Franklin Electric Company 2019 (WEBSITE)	92%
		Delivery Time: 2 days on all stock items	off prices listed
Generations Electrical Company 237 West Parkway, Ste 101, Pompton Plains, NJ 07444 tel: 973-283-8927 fax: 973-283-4451 sales@generationselectrical.com Employer I.D. # or S.S #: 20-1390802	Lighting	GEC Catalog Lighting 2019	30%
	Audio Visual	GEC Catalog Audio Visual 2019	33%
	Theatrical Lighting	GEC Catalog Theatrical Lighting	35%
	Misc.	GEC Catalog Miscellaneous	25%
	Integration	GEC Catalog Integration	25%
		All catalogs available in P file.	
		Delivery Time: 2-30 days from date of PO	

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190257



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov RPPO
Deputy Purchasing Agent

MEMORANDUM

TO: Michael Marinello, Director of Procurement
Carmen Santana, Principal Purchasing Assistant
Stephen Orsini, Superintendent of Buildings and Grounds

DATE: March 11, 2019

RE: Recommendation for award SB-19-008 Catalog % Discounts, Electrical Supplies for all County of Passaic Departments and Institutions (Two year contract).

The following recommendation for award is made:

Vendor	Category	Manufacturer price sheet & date	% Discount
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	Square D	copy of the current catalog with net prices for all manuf.	10%
	Pass & Seymour	they supply and reflect current discounts.	15%
	Bridgeport	User name and password will be supplied with contract	10%
	3M	for on-line catalog/ordering system.	10%
			Delivery Time: 1-15 days after receipt of order
Franklin-Griffith LLC 10 Twosome Dr., Moorestown, NJ 08057 tel: 609-695-6121 fax: 609-695-3217 w.walker@frankelec.com Employer I.D. # or S.S #: 81-0773191	Website	Catalog: Franklin Electric Company 2019 (WEBSITE)	92%
		Delivery Time: 2 days on all stock items	off prices listed
Generations Electrical Company 237 West Parkway, Ste 101, Pompton Plains, NJ 07444 tel: 973-283-8927 fax: 973-283-4451 sales@generationselectrical.com Employer I.D. # or S.S #: 20-1390802	Lighting	GEC Catalog Lighting 2019	30%
	Audio Visual	GEC Catalog Audio Visual 2019	33%
	Theatrical Lighting	GEC Catalog Theatrical Lighting	35%
	Misc.	GEC Catalog Miscellaneous	25%
	Integration	GEC Catalog Integration	25%
		All catalogs available in P file.	
		Delivery Time: 2-30 days from date of PO	

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190257

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 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHNNY ON THE SPOT LLC OF OLD BRIDGE, NJ FOR PORT-A- JOHN PORTABLE TOILET RENTAL AND SERVICE FOR PASSAIC COUNTY AND INSTITUTIONS 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#	R20190258							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-2							
CAF #	9-01-28-198-002-213							
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 28, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHNNY ON THE SPOT LLC OF OLD BRIDGE, NJ FOR PORT-A-JOHN PORTABLE TOILET RENTAL AND SERVICE FOR PASSAIC COUNTY AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for portable toilet rentals for Passaic County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-19-015 Port-A-John Portable Toilet Rental and Services for Passaic County 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 March 5, 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 Johnny on the Spot LLC; and

WHEREAS, Johnny on the Spot LLC will provide the goods and services at the price submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 13, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from April 1, 2019 through March 31, 2021 for a total estimated award of \$18,156.75 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, Johnny on the Spot LLC of Old Bridge, NJ indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Johnny on the Spot of Old Bridge, 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 26, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,156.75

APPROPRIATION: \$6,552.00 - 9-01-28-198-002-213
\$11,604.75 - *Contingent upon availability of
Funds in future years' budgets.

PURPOSE: Resolution authorizing award of contract to Johnny on
the Spot LLC of Old Bridge, NJ from April 1, 2019-
March 31, 2021.


Richard Cahill, Chief Financial Officer

DATED: March 26, 2019

RC:fr



MEMORANDUM

To: Michael Marinello, Director of Procurement
 Fr: Darryl Sparta, Director, Parks & Recreation
 Date: March 7, 2019
 Re: Recommendation for award: Porta John Portable Toilet Rental and Service

Bids were received for Porta John Portable Toilet Rental and Service within the Passaic County Parks System. Parks locations where portable toilets are to be provided and serviced are Rifle Camp Park, Goffle Brook Park, Highlands Preserve, Lambert Castle and the Preakness Valley Golf Course. Bids were only received from Johnny on the Spot, LLC, 3168 Bordentown Ave, Old Bridge, NJ 08857. The bid reads as follows:

LOCATIONS

Rifle Camp Park

First Year: \$1706.25
 Second Year: \$1706.25
 Number of Units: 1 standard unit

Goffle Brook Park

First Year: \$4,130.25
 Second Year: \$4,130.25
 Number of Units: 2 (1 standard and 1 wheelchair accessible)

Highlands Preserve

First Year: \$4,130.25
 Second Year: \$4,130.25
 Number of Units: 2 (1 standard and 1 wheelchair accessible)

SERVICE for RCP, GBP, and HP

- January, February, March, November, and December, once a week on Mondays
- April, May, September, and October, twice a week on Mondays and Fridays
- June, July, and August, four times a week on Saturdays, Sunday, Mondays, and Thursdays

Lambert Castle

First Year: \$1,638
 Second Year: \$1,638
 Number of Units: 1 standard unit

Golf Course

First Year: \$6,552
 Second Year: \$6,552
 Number of Units: 4 standard units

SERVICE for LC and PVGC

Introduced on: ~~January 10, 2019~~ ^{March 26, 2019} December, twice a week on Mondays and Fridays
 Adopted on: ~~March 26, 2019~~
 Official Resolution#: R20190258

EXTRA SERVICES

Daily Rental of Standard

Portable Sanitation Unit (Per 1 Unit)
Frist Year: \$68.25, Second Year: \$68.25

Weekly Rental of Standard

Portable Sanitation Unit (Per 1 Unit)
Frist Year: \$68.25, Second Year: \$68.25

Monthly Rental of Standard

Portable Sanitation Unit (Per 1 Unit)
Frist Year: \$68.25, Second Year: \$68.25

Daily Rental of Wheelchair Accessible

Portable Sanitation Unit (Per 1 Unit)
Frist Year: \$115.50, Second Year: \$115.50

Weekly Rental of Wheelchair Accessible

Portable Sanitation Unit (Per 1 Unit)
Frist Year: \$115.50, Second Year: \$115.50

Monthly Rental of Wheelchair Accessible

Portable Sanitation Unit (Per 1 Unit)
Frist Year: \$115.50, Second Year: \$115.50

Extra Servicing of Portable

Sanitation Unit (Per 1 Unit, per 1 service)
Frist Year: \$20.00, Second Year: \$20.00

I would like to recommend that Johnny on the Spot, LLC be awarded the 1 year contract for all locations and extra services. The Passaic County 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:

Recommending that Johnny on the Spot, LLC be awarded the 1 year contract for Preakness Valley Golf Course. The Passaic County Parks Department will have the option of exercising the 2nd year at the end of the first year. 1 year total for the Golf Course is \$8,552.

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:** \$ \$6,552
REQUISITION # R9-02051
ACCOUNT # 9-01-28-198-002-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

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

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190258



MEMORANDUM

To: Michael Marinello, Director of Procurement
 Fr: Darryl Sparta, Director, Parks & Recreation
 Date: March 7, 2019
 Re: Recommendation for award: Porta John Portable Toilet Rental and Service

Bids were received for Porta John Portable Toilet Rental and Service within the Passaic County Parks System. Parks locations where portable toilets are to be provided and serviced are Rifle Camp Park, Goffle Brook Park, Highlands Preserve, Lambert Castle and the Preakness Valley Golf Course. Bids were only received from Johnny on the Spot, LLC, 3168 Bordentown Ave, Old Bridge, NJ 08857. The bid reads as follows:

LOCATIONS

Rifle Camp Park

First Year: \$1706.25
 Second Year: \$1706.25
 Number of Units: 1 standard unit

Goffle Brook Park

First Year: \$4,130.25
 Second Year: \$4,130.25
 Number of Units: 2 (1 standard and 1 wheelchair accessible)

Highlands Preserve

First Year: \$4,130.25
 Second Year: \$4,130.25
 Number of Units: 2 (1 standard and 1 wheelchair accessible)

SERVICE for RCP, GBP, and HP

- January, February, March, November, and December, once a week on Mondays
- April, May, September, and October, twice a week on Mondays and Fridays
- June, July, and August, four times a week on Saturdays, Sunday, Mondays, and Thursdays

Lambert Castle

First Year: \$1,638
 Second Year: \$1,638
 Number of Units: 1 standard unit

Golf Course

First Year: \$6,552
 Second Year: \$6,552
 Number of Units: 4 standard units

SERVICE for LC and PVGC

Introduced on: March 26, 2019
 Adopted on: January 10, December, twice a week on Mondays and Fridays
 Official Resolution#: R20190258

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
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401 Grand Street
Paterson, New Jersey 07505
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Anthony J. De Nova III
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County Counsel
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Clerk Of The Board



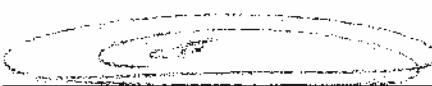
Public Meeting (Board Meeting)

Date: Mar 26, 2019 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE LEASE OF CURRENTLY VACANT PASSAIC COUNTY-OWNED PROPERTY IN THE BOROUGH OF HALEDON TO J. FLETCHER CREAMER & SONS, GENERAL CONTRACTORS, OF HACKENSACK, 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20190259							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-3							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

**RESOLUTION AUTHORIZING THE LEASE OF CURRENTLY
VACANT PASSAIC COUNTY-OWNED PROPERTY IN THE
BOROUGH OF HALEDON TO J. FLETCHER CREAMER & SONS,
GENERAL CONTRACTORS, OF HACKENSACK, NEW JERSEY**

WHEREAS the County of Passaic has a large tract of property along Valley View Road in the Borough of Haledon presently not being utilized for any public purpose or use; and

WHEREAS J. Fletcher Creamer & Sons, General Contractors, of Hackensack, New Jersey has recently approached the Passaic County Administration about leasing a small portion of the property (approximately 900 square feet) on a month-to-month basis beginning on April 1, 2019 at a rental rate of \$5,000 per month; and

WHEREAS said J. Fletcher Creamer is proposing to store equipment and supplies and construct a temporary fence in the leased area as well as necessary insurance to the County of Passaic while doing some work in the area for Public Service Electric & Gas Co.; and

WHEREAS in light of the fact that this lease is for a very small area and for a short period of time, the Passaic County Administration is recommending this without public bidding since the contractor needs this area immediately and there is no plan to use this property in the immediate future; and

WHEREAS the Freeholder Administration and Finance Committee at its March 13, 2019 meeting reviewed this matter and is recommending it to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a lease of Passaic County-owned currently vacant property of approximately

900 square feet in the Borough of Haledon, NJ off of Valley View Road on a month-to-month basis beginning April 1, 2019 for the sum of \$5,000 per month with J. Fletcher Creamer & Sons, General Contractors, of Hackensack, New Jersey.

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel is hereby authorized to prepare a short lease in conformity with the above-referenced terms and conditions.

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

March 26, 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 26, 2019 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

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#	R20190260							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
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 28, 2019

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

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

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

WHEREAS the FOPCP is governed by a Board of Trustees of no less than four (4) public members, and four (4) ex-officio members; and

WHEREAS Andrew Smith is a resident of Wayne, an avid trail hiker, and a devoted advocate for the preservation and improvement of the Passaic County Park System; and

WHEREAS the appointment of Andrew Smith as a member of the Friends of Passaic County Parks, Inc. Board of Trustees was reviewed by the Finance and Administration Committee, and is being recommending for approval by the Board.

NOW THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Passaic County Board of Chosen Freeholders, that Andrew Smith is appointed to a five (5) year term as a member of the Friends of Passaic County Parks, Inc.

Board of Trustees for a term commencing March 26, 2019 and
expiring March 26, 2024.

March 26, 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 26, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING APPOINTMENTS TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL USE DISORDER AND SUBSTANCE USE DISORDER PURSUANT TO N.J.S.A. 26:2B-33, 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#	R20190261							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-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 28, 2019

**RESOLUTION AUTHORIZING
APPOINTMENTS TO THE LOCAL
ADVISORY COMMITTEE ON ALCOHOL
USE DISORDER AND SUBSTANCE USE
DISORDER PURSUANT TO N.J.S.A. 26:2B-33**

WHEREAS N.J.S.A. 26:2B-31, known as the Alcoholism Treatment and Rehabilitation Act, established the policy of the State of New Jersey that persons with an alcohol use disorder and intoxicated persons may not be subjected to criminal prosecution because of their consumption of alcoholic beverages, but rather should be afforded a continuum of treatment in order that they may lead lives as productive members of society; and

WHEREAS N.J.S.A. 26:2B-33(d), authorizes the Passaic County Board of Chosen Freeholders (hereafter “Board”) to establish a Local Advisory Committee on Alcohol Use Disorder and Substance Use Disorder (hereafter “LACADA”) to assist the Board in the development of an annual comprehensive plan for the provision of community services to meet the needs of persons with alcohol use disorder and persons with a substance use disorder involving drugs; and

WHEREAS LACADA shall consist of no less than ten (10) nor more than sixteen (16) members appointed by the Board for a term of two (2) years, at least two (2) of whom shall be persons recovering from alcohol use disorder, at least two (2) of the members shall be persons recovering from substance use disorder, and shall also include the Passaic County Prosecutor and his/her designee; and

WHEREAS LACADA shall represent a wide range of public and private organizations involved in the treatment of alcohol use disorders and substance use disorder-related problems and other individuals with interest or experience in issues concerning alcohol substance use disorder and substance use disorder, as well as the various socioeconomic, racial and ethnic groups of the County of Passaic (hereafter “County”) in which it serves; and

WHEREAS Nanette Armenta, Heather Batten, Ronna Bouton, Linda Doering, Paula Tedesco, Jennifer Vega, LeVarr Starr, Lia Travers, Jeanette Pimentel, Humberto Maravi, and Evan Covello qualify as being members of LACADA under N.J.S.A. 26:2B-31, *et seq.*; and

WHEREAS the appointments of Nanette Armenta, Heather Batten, Ronna Bouton, Linda Doering, Paula Tedesco, Jennifer Vega, LeVarr Starr, Lia Travers, Jeanette Pimentel, Humberto Maravi, and Evan Covello were reviewed by the Finance and Administration Committee, and are being recommended for approval by the Board.

NOW THEREFORE BE IT RESOLVED pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by N.J.S.A. 26:2B-31, *et seq.*, as follows:

1. Nanette Armenta is appointed to a two (2) year term to the Local Advisory Committee on Alcohol Use Disorder and

- Substance Use Disorder for a term commencing March 26, 2019 and expiring March 26, 2021;
2. Heather Batten is appointed to a two (2) year term to the Local Advisory Committee on Alcohol Use Disorder and Substance Use Disorder for a term commencing March 26, 2019 and expiring March 26, 2021;
 3. Ronna Bouton is appointed to a two (2) year term to the Local Advisory Committee on Alcohol Use Disorder and Substance Use Disorder for a term commencing March 26, 2019 and expiring March 26, 2021;
 4. Linda Doering is appointed to a two (2) year term to the Local Advisory Committee on Alcohol Use Disorder and Substance Use Disorder for a term commencing March 26, 2019 and expiring March 26, 2021;
 5. Paula Tedesco is appointed to a two (2) year term to the Local Advisory Committee on Alcohol Use Disorder and Substance Use Disorder for a term commencing March 26, 2019 and expiring March 26, 2021;
 6. Jennifer Vega is appointed to a two (2) year term to the Local Advisory Committee on Alcohol Use Disorder and Substance

Use Disorder for a term commencing March 26, 2019 and expiring March 26, 2021;

7. LeVarr Starr is appointed to a two (2) year term to the Local Advisory Committee on Alcohol Use Disorder and Substance Use Disorder for a term commencing March 26, 2019 and expiring March 26, 2021;

8. Lia Travers is appointed to a two (2) year term to the Local Advisory Committee on Alcohol Use Disorder and Substance Use Disorder for a term commencing March 26, 2019 and expiring March 26, 2021;

9. Jeanette Pimentel is appointed to a two (2) year term to the Local Advisory Committee on Alcohol Use Disorder and Substance Use Disorder for a term commencing March 26, 2019 and expiring March 26, 2021;

10. Humberto Maravi is appointed to a two (2) year term to the Local Advisory Committee on Alcohol Use Disorder and Substance Use Disorder for a term commencing March 26, 2019 and expiring March 26, 2021; and

11. Evan Covello is appointed to a two (2) year term to the Local Advisory Committee on Alcohol Use Disorder and

Substance Use Disorder for a term commencing March 26, 2019 and expiring March 26, 2021.

LET IT BE FURTHER RESOLVED that this resolution shall take effect immediately.

March 26, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
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Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



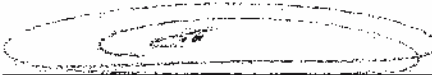
Public Meeting (Board Meeting)

Date: Mar 26, 2019 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING A THREE YEAR AGREEMENT WITH LAKELAND BANK AS THE PRIMARY DEPOSITORY BANK FOR THE COUNTY OF PASSAIC, 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#		R20190262						
Meeting Date		03/26/2019						
Introduced Date		03/26/2019						
Adopted Date		03/26/2019						
Agenda Item		I-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 28, 2019

**RESOLUTION AUTHORIZING A THREE YEAR AGREEMENT
WITH LAKELAND BANK AS THE PRIMARY DEPOSITORY
BANK FOR THE COUNTY OF PASSAIC**

WHEREAS Lakeland Bank has served as the County's primary depository bank for various transactions for the last three years, from March of 2016 through March of 2019; and

WHEREAS the Board is desirous of continuing the banking relationship with Lakeland Bank by extending the agreement for three additional years, from April 1, 2019 through March 31, 2022 (copy of agreement attached hereto and made part hereof); and

WHEREAS the Freeholders on the Administration, Finance and Personnel Committee considered this matter and are recommending this resolution to the full Board for adoption; and

WHEREAS the Chief Financial Officer of the County of Passaic is recommending that this arrangement with said Lakeland Bank be renewed and extended for an additional three (3) year period.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes extending the agreement with Lakeland Bank for an additional three years; 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.

March 26, 2019



Lakeland Bank

We're simplifying banking.®

March 18, 2019

Mr. Richard Cahill
Director of Finance
County of Passaic
401 Grand Street, Room 439
Paterson, NJ 07505

Dear Mr. Cahill,

Lakeland Bank is pleased to present the following offer to extend the banking services contract for the County of Passaic:

Three-Year Contract (April 1, 2019 – March 31, 2022)

- Interest will be paid on the Average Monthly Available Balance maintained in the County's Deposit Accounts at a variable interest rate equal to 85% of Federal Reserve Bank's Fed Funds Interest Rate (FFR) with an initial rate of 2.25% (Please note that 2.25% is not a "Floor" rate). The interest rate will be updated the first business day of the month following a FFR change.

Services Included

- 38 Public Now Accounts (Government Checking with Interest) – **no charge** for monthly maintenance or per item fees (checks, deposits, etc.)
- Wire Transfer Processing – Including incoming, outgoing, and reverse/draw-down requests.
- Standard Online Banking – All users are required to have token-activated passwords.
- Standard ACH Origination – Currently utilized by Finance, Affordable Housing, and Preakness Healthcare Center.
- Positive Pay/Fraud Protection – Will continue to be available at no charge to you for the 22 accounts currently covered. This includes the third party upload provided to Bergen Risk for the Worker's Comp Account.
- Remote Deposit Capture – Will continue to be available at no charge to you for all deposit accounts. Currently, scanners are located at:
 - Finance (two scanners)
 - Preakness Healthcare Center
 - Public Housing Agency

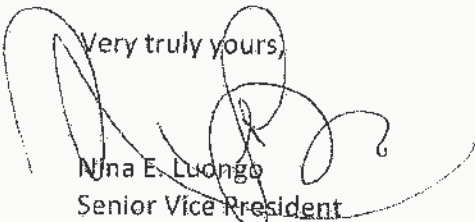
Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190262



- Sheriff's Department
- Parks Department
- Escrow Manager Master/Sub Accounts – Currently utilized by the Public Housing Agency and the Sheriff's Department.
- CDARS/ICS – FDIC Insured Deposit Services – Currently utilized by the Public Housing Agency.
- We will credit the Township up to \$2,000 annually for the cost of printing checks and deposit slips, provided they are ordered through Lakeland Bank's check vendor.

We look forward to continuing our relationship with the County of Passaic.

Very truly yours,


 Nina E. Luongo
 Senior Vice President
 Government Banking

cc: Ellen Lalwani, EVP
 Susan Scimone-Bellini, SVP
 Jane Kasten, VP

The County of Passaic does accept Lakeland Bank's terms for banking services.

 Richard Cahill, Director of Finance

 Date

Disclosure

Prices and rates were established assuming balances, transactions and services remain consistent with the information the County of Passaic provided Lakeland Bank. We reserve the right to change the proposal if not accepted within 30 days, or if the balances, transactions and/or services vary from the information provided by the County of Passaic or in the event of enactment of new legislation or regulations prospectively that materially affect municipal deposits. Except as provided herein, the Deposit Accounts shall be subject to the Deposit Account Agreement and other documents governing the terms, conditions and pricing of such accounts maintained with Lakeland Bank.

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190262

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 26, 2019 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFP-19-009 PROFESSIONAL CONSULTING SERVICES TO CREATE & DEVELOP A MARKETING AND TOURISM CAMPAIGN FOR PASSAIC COUNTY IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION.


THIS RESOLUTION WAS REQUESTED BY:

PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190263							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-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 28, 2019

**RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS
FOR RFP-19-009 PROFESSIONAL CONSULTING SERVICES TO
CREATE & DEVELOP A MARKETING AND TOURISM CAMPAIGN
FOR PASSAIC COUNTY IN ACCORDANCE WITH N.J.S.A.
40A:11-13.2(a)**

WHEREAS bids were received by the County of Passaic on March 12, 2019 for RFP-19-009 Professional Consulting Services to Create & Develop a Marketing and Tourism Campaign for Passaic County; and

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

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject RFP-19-009 Professional Consulting Services to Create & Develop a Marketing and Tourism Campaign for Passaic County received March 12, 2018 in accordance with the provisions of N.J.S.A. 40A:11-13.2(a).

March 26, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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Anthony J. De Nova III
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Louis E. Imhof, III, RMC
Clerk Of The Board



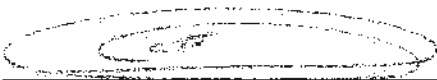
Public Meeting (Board Meeting)

Date: Mar 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION APPOINTING ROBIN CANETTI AS A MEMBER OF THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND ADVISORY COMMITTEE TO FILL THE UNEXPIRED TERM OF LISA CHANG, 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#	R20190264							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
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 28, 2019

**RESOLUTION APPOINTING ROBIN CANETTI AS A MEMBER
OF THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND
HISTORIC PRESERVATION TRUST FUND ADVISORY
COMMITTEE TO FILL THE UNEXPIRED TERM OF LISA
CHANG**

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

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

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

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

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

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

WHEREAS on or about March 12, 2019, Lisa Chang of Ringwood, New Jersey was appointed to the Committee under Chapter 15, Part 1(a)(viii) as one of nine (9) members residing in any municipality in Passaic County, and in an email to the Deputy County Administrator, resigned from the Committee effective March 22, 2019; and

WHEREAS the appointment of Robin Canetti to fill the unexpired term of Lisa Chang to the Committee was reviewed by the Finance and Administration Committee, and is being recommending for approval by the Board.

NOW THEREFORE BE IT RESOLVED pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by the law as set forth herein Robin Canetti is appointed to the unexpired term of Lisa Chang as a Member of

the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund Advisory Committee beginning retroactively to March 22, 2019 and expiring December 31, 2022, in a seat as designated under Chapter 15, Part 1(a)(viii) of the Rules.

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

March 26, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
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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 26, 2019 - 5:30 PM

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

Agenda:

RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET VS-38-15, 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#	R20190265							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-9							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Cancellation of the Insertion of Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Sexual Assault Nurse Examiner (SART/FNE) (VS-38-15/2015-VA-GX-0021)

WHEREAS, the grant award has previously been accepted in the 2017 Budget, in the amount of \$95,250.00 on Resolution number R-2017-0507 approved on 6/27/2017. And was amended to \$71,031.00.

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

In the sum of \$24,219.00

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

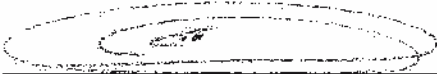
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET VS-59-15, 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#	R20190266							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-10							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Cancellation of the Insertion of Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Sexual Assault Nurse Examiner (SART/FNE) (VS-59-15/2015-VA-GX-0021)

WHEREAS, the grant award has previously been accepted in the 2018 Budget, in the amount of \$117,312.00 on Resolution number R-2018-0614 approved on 8/14/2018. And was amended to \$86,210.00.

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

In the sum of \$31,102.00

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
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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 26, 2019 - 5:30 PM

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


Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LEOTEF, 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#	R20190267							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-11							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Law Enforcement Officers Training & Equipment Fund [LEOTEF]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$36,749.00 for the aforementioned program, and

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

In the sum of \$ 36,749.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law & Public Safety, Law Enforcement Officers Training & Equipment Fund [LEOTEF]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$36,749.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law & Public Safety, Law Enforcement Officers Training & Equipment Fund [LEOTEF]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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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 26, 2019 - 5:30 PM

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


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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190268							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-12							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Emergency Management Agency Assistance (FY17-EMPG-EMAA-1600)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$55,000.00 for the aforementioned program, and

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

In the sum of \$55,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law & Public Safety, Emergency Management Agency Assistance (FY17-EMPG-EMAA-1600)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$55,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law & Public Safety, Emergency Management Agency Assistance (FY17-EMPG-EMAA-1600)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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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 26, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING APPOINTMENTS TO THE PASSAIC COUNTY MENTAL HEALTH BOARD PURSUANT TO N.J.S.A. 30:9A-1, ET SEQ., 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#	R20190269							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-13							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

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

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

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

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

WHEREAS pursuant to N.J.S.A. 30:9A-5, N.J.S.A. 30:9A-6,

power to develop a plan of community mental health services for Passaic County, initiate and implement a planning process, monitor the service delivery and administration of all programs under the Mental Health Board's jurisdiction, and make recommendations to the Board on the appropriation of funds for mental health programs in Passaic County; and

WHEREAS Jeannette Pimentel, Robert Nolan, and Jennifer Vega are residents of Passaic County and qualify as being eligible under N.J.S.A. 30:9A-3 and N.J.A.C. 10:37-3.1 to be members of the Mental Health Board; and

WHEREAS the appointments of Jeannette Pimentel, Robert Nolan, and Jennifer Vega as members of the Mental Health Board were reviewed by the Finance and Administration Committee, and are being recommending for approval by the Board.

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

1. Jeanette Pimentel of Passaic, New Jersey is appointed to a three (3) year term to the Mental Health Board retroactive to July 1, 2018 and expiring June 30, 2021;
2. Robert Nolan of West Milford, New Jersey is appointed to a three (3) year term to the Mental Health Board retroactive to July 1, 2018 and expiring June 30, 2021;
3. Jennifer Vega of Paterson, New Jersey is appointed to a three (3) year term to the Mental Health Board retroactive to July 1, 2018 and expiring June 30, 2021;

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

March 26, 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 26, 2019 - 5:30 PM

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


Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) VAWA 57-16, 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#	R20190270							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-14							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

COUNTY OF PASSAIC
STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Victim Witness Advocacy Program (VOCA) [2015-VA-GX-0021]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$407,809.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2017

In the sum of \$407,809.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Victim Witness Advocacy Program (VOCA) [2015-VA-GX-0021]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$407,809.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Victim Witness Advocacy Program (VOCA) [2015-VA-GX-0021]

BE IT FURTHER RESOLVED that a like sum of \$320,387.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2017 under the caption of "Prosecutor Salary and Wage" and is hereby appropriated under the caption of:

"Victims of Crime Act Grant - Prosecutor Salary and Wage"

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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)

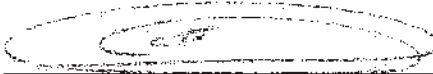
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CAC, 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#	R20190271							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-15							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Child Advocacy Development Grants-Capital

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$372,053.50 for the aforementioned program, and

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

In the sum of \$372,053.50

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Children and Families, Child Advocacy Development Grants-Capital

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$372,053.50 be and the same is hereby appropriated under the caption State of New Jersey, Department of Children and Families, Child Advocacy Development Grants-Capital

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
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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 26, 2019 - 5:30 PM

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


Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SART/FNE, 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#	R20190272							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-16							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Sexual Assault Nurse Examiner (SART/FNE Program) [VS-40-17/2017-VA-GX-0058]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$93,112.00 for the aforementioned program, and

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

In the sum of \$93,112.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Sexual Assault Nurse Examiner (SART/FNE Program) [VS-40-17/2017-VA-GX-0058]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$93,112.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Sexual Assault Nurse Examiner (SART/FNE Program) [VS-40-17/2017-VA-GX-0058]

BE IT FURTHER RESOLVED that a like sum of \$23,278.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2019 under the caption of "Prosecutor's Salary and Wage" and is hereby appropriated under the caption of:

"PROSECUTOR'S S&W 9-01-20-109-001-101"

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

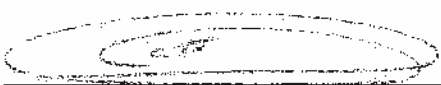
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Body Armor PCPO, 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#	R20190273							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-17							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 158) Body Armor Replacement Fund Program (20918/1020BA05694)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$7,233.90 for the aforementioned program, and

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

In the sum of \$7,233.90

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Body Armor Replacement Fund Program (20918/1020BA05694)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$7,233.90 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Body Armor Replacement Fund Program (20918/1020BA05694)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
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Bruce James
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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 26, 2019 - 5:30 PM

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


Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) V-19-16, 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#	R20190274							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-18							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Victim Witness Advocacy (VOCA) [2016-VA-GX-0072/V-19-16]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$538,171.00 for the aforementioned program, and

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

In the sum of \$538,171.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Victim Witness Advocacy (VOCA) [2016-VA-GX-0072/V-19-16]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$538,171.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Victim Witness Advocacy (VOCA) [2016-VA-GX-0072/V-19-16]

BE IT FURTHER RESOLVED that a like sum of \$361,124.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2019 under the caption of "Prosecutor Salary and Wage" and is hereby appropriated under the caption of:

"PROSECUTOR'S S&W 9-01-20-109-001-101"

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
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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)

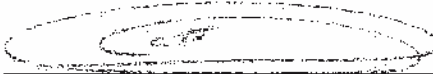
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LIHEAP Assist, 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#	R20190275							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-19							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) LIHEAP Assistance [2019-05131-0429-00]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$869,491.00 for the aforementioned program, and

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

In the sum of \$869,491.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2019-05131-0429-00]

SECTION II.

BE IT RESOLVED, that a like sum of \$869,491.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2019-05131-0429-00]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
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Pasquale "Pat" Lepore

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Paterson, New Jersey 07505
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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 26, 2019 - 5:30 PM

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


Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LIHEAP Wea Waiver, 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#	R20190276							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-20							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) LIHEAP Weatherization Flood Waiver [2019-05130-0470-00]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$48,082.65 for the aforementioned program, and

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

In the sum of \$48,082.65

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Weatherization Flood Waiver [2019-05130-0470-00]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$48,082.65 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Weatherization Flood Waiver [2019-05130-0470-00]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy 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 26, 2019 - 5:30 PM

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


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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190277							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-21							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$678,300.00 for the aforementioned program, and

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

In the sum of \$678,300.00

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

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$678,300.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Intensive Case Management (SH 19016-ICM / 1801 NJTANF)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy 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 26, 2019 - 5:30 PM

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


Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SH19016, 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#	R20190278							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-22							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$1,045,020.00 for the aforementioned program, and

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

In the sum of \$1,045,020.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 19016/G-1801 NJTANF)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$1,045,020.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 19016/G-1801 NJTANF)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy 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 26, 2019 - 5:30 PM

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


Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) DD-19-45-01-08, 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#	R20190279							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-23							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 158) Distracted Driving Crackdown Grant U Drive U Text U Pay (FED-2019-Passaic County-00324)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$40,000.00 for the aforementioned program, and

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

In the sum of \$40,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Distracted Driving Crackdown Grant U Drive U Text U Pay (FED-2019-Passaic County-00324)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$40,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Distracted Driving Crackdown Grant U Drive U Text U Pay (FED-2019-Passaic County-00324)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Cassandra "Sandi"
Assad R. Akhter
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

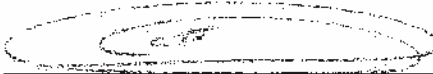
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Body Armor PCSD, 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#	R20190280							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-24							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 158) Body Armor Replacement Fund Program (21097/1020BA05792)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$51,368.27 for the aforementioned program, and

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

In the sum of \$51,368.27

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Body Armor Replacement Fund Program (21097/1020BA05792)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$51,368.27 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Body Armor Replacement Fund Program (21097/1020BA05792)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

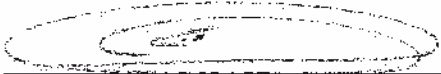
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE ALLOCATION OF 2019 CASINO REVENUE AND TITLE III FUNDS TO THE MUNICIPALITIES OF PATERSON, CLIFTON AND PASSAIC FOR THE PURPOSE OF PROVIDING SENIOR TRANSPORTATION SERVICES TO THE ELDERLY AND RESIDENTS WITH DISABILITIES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190281							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-25							
CAF #	G-01-41-803-019-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

**RESOLUTION AUTHORIZING THE ALLOCATION OF
2019 CASINO REVENUE AND TITLE III FUNDS TO THE
MUNICIPALITIES OF PATERSON, CLIFTON AND
PASSAIC FOR THE PURPOSE OF PROVIDING SENIOR
TRANSPORTATION SERVICES TO THE ELDERLY AND
RESIDENTS WITH DISABILITIES**

WHEREAS the Passaic County Para-Transit System has obtained funds for the 2019 Senior Citizens and Disabled Residents Transportation Assistance Program through NJ Transit and funds from the Passaic County Area Agency on Aging through the Area Plan Grant for taking Passaic County Seniors to and from all Nutrition sites; and

WHEREAS the Passaic County Para-Transit System has received \$798,582.00 from NJ Transit to be distributed as follows:

City of Paterson	\$ 155,540.00
City of Clifton	\$ 105,203.00
City of Passaic	\$ 44,982.00
Para-Transit of Passaic County	\$492,857.00

WHEREAS the Passaic County Para-Transit System will allocate the following funds to municipalities to provide senior transportation services to and from their municipal Nutrition Sites and the Passaic County Day Care Program to be distributed as follows:

City of Paterson	\$ 46,460.00
City of Clifton	\$ 24,960.00
City of Passaic	\$ 15,420.00

WHEREAS the funds allocated to the Para-Transit System of the County of Passaic will provide the aforesaid services to other portions of Passaic County; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Office of County Counsel to develop the agreements between the County of Passaic and the municipalities for the provision of transportation services for the senior citizens and the disabled citizens set forth above; and

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

JDP:lc

Dated: March 26, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$391,565.00

APPROPRIATION: G-01-41-803-019-213

PURPOSE: Resolution authorizing the allocation of 2019 Casino Revenue and Title III funds to the Municipalities of Paterson, Passaic and Clifton for the purpose of providing senior transportation.



Richard Cahill, Chief Financial Officer

DATED: March 26, 2019

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: John McGill
 Telephone #: 973-305-5763

DESCRIPTION OF RESOLUTION:

Resolution authorizing transportation funding to be awarded to the City of Paterson, City of Clifton and City of Passaic under the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) and Area Plan Contract Funding for Fiscal Year 2019 to provide Para transit services for senior citizens and persons with disabilities as noted and outline in the resolution.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 392,565.00
 REQUISITION # _____
 ACCOUNT # G-01-41-803-019-213

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>3/26/19</u> |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190281



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** John McGill
Telephone #: 973-305-5763

DESCRIPTION OF RESOLUTION:

Resolution authorizing transportation funding to be awarded to the City of Paterson, City of Clifton and City of Passaic under the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) and Area Plan Contract Funding for Fiscal Year 2019 to provide Para transit services for senior citizens and persons with disabilities as noted and outline in the resolution.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 392,565.00
REQUISITION # _____
ACCOUNT # G-01-41-803-019-213

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>3/26/19</u> |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190281

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)

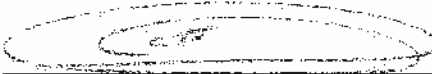
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE AMENDMENT TO RESOLUTION R-2018-0911 (k-45) DATED NOVEMBER 20, 2018 TO SPECIFICALLY STATE THAT INCLUDE LANGUAGE "WILL BE LESSER OR GREATER THAN \$311,936", ALL AS NOTE 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#	R20190282							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-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 28, 2019

**RESOLUTION AUTHORIZING THE AMENDMENT TO
RESOLUTION R-2018-0911 (k-45) DATED NOVEMBER 20,
2018 TO SPECIFICALLY STATE THAT INCLUDE LANGUAGE
“WILL BE LESSER OR GREATER THAN \$311,936”**

WHEREAS pursuant to Resolution R-2018-0911 dated November 20, 2018, the Board of Chosen Freeholders of the County of Passaic, authorized the Human Services Department to apply for and accept CSBG Non-Discretionary Grant funding from the State of New Jersey, Department of Community Affairs for CY2019, January 1, 2019 to December 31, 2019, total award of \$311,936.00; and

WHEREAS it is necessary to correct Resolution to specifically include language to state that the award amount “will be lesser or greater than \$311,936.00”; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment to Resolution R-2018-0911 (k-45), dated November 20, 2018 to specifically include language to state that the award amount will be lesser or greater than \$311,936.00.

BE IT FURTHER RESOLVED that the Passaic County Human Service Department is hereby authorizes to apply for and accept CSBG Non-Discretionary grant funding from the State of New Jersey, Department of Community Affairs for CY 2019, January 1, 2019 to December 31, 2019 in the amount lesser or greater than \$311,936.00; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized to execute any agreements that may be necessary in connection with applying for, accepting and receiving the above referenced funds.

JDP:lc

Dated: March 26, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Nov 20, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY FOR AND ACCEPT CSBG NON-DISCRETIONARY GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR CY 2019, JANUARY 1, 2019 TO DECEMBER 31, 2019, TOTAL AWARD OF \$311,936, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180911							
Meeting Date	11/20/2018							
Introduced Date	11/20/2018							
Adopted Date	11/20/2018							
Agenda Item	k-45							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: November 27, 2018

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190282

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO APPLY FOR AND ACCEPT CSBG NON-
DISCRETIONARY GRANT FUNDING FROM THE STATE OF
NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR
CY 2019, JANUARY 1, 2019 TO DECEMBER 31, 2019, TOTAL
AWARD OF \$311,936**

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 accept CSBG Non-Discretionary grant funding from the State of New Jersey, Department of Community Affairs for CY 2019, January 1, 2019 to December 31, 2019, in total award of \$311,936; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to apply for and accept CSBG Non-Discretionary grant funding from the State of New Jersey, Department of Community Affairs for CY 2019, January 1, 2019 to December 31, 2019, in total award of \$311,936; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized to execute any agreements that may be necessary in connection with applying for, accepting and receiving the above referenced funds.

JDP:lc

Dated: November 20, 2018



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT OSBG-NON-DISCRETIONARY GRANT FROM NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR CY 2019, 1/1/2019 - 12/31/2019. THE TOTAL AWARD AMOUNT IS \$314,936, AS DETAILED IN THE ATTACHED ALLOCATION DOCUMENTS.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

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

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Other: _____

Introduced on: November 20, 2018
Adopted on: November 20, 2018
Official Resolution#: R20190282
Adopted on: March 28, 2019
Official Resolution#: R20190282

1

New Jersey Department of Community Affairs
APPLICATION FOR GRANT FUNDS

STANDARD GRANT COVER SHEET

2019-05235-0365

1. DCA Program to Which Applicant is Applying: CSBG - Non-Discretionary 2019			
2. Name of Applicant Agency Passaic County			
3. Street Address Administration Building 401 Grand Street			
City Paterson	State New Jersey	Zip Code 07505-2027	County Passaic
4. Official Contact Person Mr. Flavio Rivera		Title Treasurer	Phone number (973) 881-4443
5. Program Contact Person Mrs. Erin Mooney		Title	Phone Number (973) 881-4530
6. Proposed Project/Grant Title CSBG Non Discretionary 2018			
7 Total Cost of the Project \$0	8. Requested Amount \$0.00	9. Funds from Other Sources \$0	
10. Project Location (if Different from Applicant Agency) *See Program Component Cover Sheet			
11. Vendor Number V-226002466-99	12. Employer ID 226002466	13. Tax Exempt ID 22-6002466	
14. Area(s) Benefiting: *See Program Component Cover Sheet			
15. Briefly describe the project for which you are seeking funds. for health, education, employment, housing, and other services benefiting the low-income population of Passaic County.			

<p>16. a. Will any member of the Board of Directors/Trustees receive any direct or indirect personal or monetary gain from the funding of this grant? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>b. Does any member of the Board of Directors/Trustees serve on any board, council commission, committee or task force which has regulatory or advising influence on the funding program? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please describe:</p>		
<p>17. Fiscal Contact Person Mr. Richard Cahill</p>	<p>Title CFO</p>	<p>Phone Number (973) 881-4432</p>
<p>21. Agency Fiscal Year 01/01 to 12/31</p>	<p>22. Name of CPA Firm Appointed by Grantee</p>	
<p>23. Certification: The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct. The document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulation, and rules issued by the New Jersey Department of Community Affairs which include provisions described in grant applications instructions.</p>		
<p>Name and Title of Applicant (Print)</p>	<p>Signature of Applicant</p>	<p>Date of Application</p>

Introduced on: November 20, 2018
 Referred on: November 28, 2018
 Adopted on: March 28, 2019
 Official Resolution#: R20190282

New Jersey Department of Community Affairs
 APPLICATION FOR GRANT FUNDS

PROGRAM COMPONENT COVER SHEET

Program Type ADMINISTRATION: Passaic County			
10. Project Location (if Different from Applicant Agency)			
Street Address 401 Grand St			
City Paterson	State New Jersey	Zip	Room Number 506
14. Area(s) Benefiting:			

Program Type Food Pantry: Passaic County			
10. Project Location (if Different from Applicant Agency)			
Street Address 401 Grand St			
City Paterson	State New Jersey	Zip	Room Number 506
14. Area(s) Benefiting:			

Program Type Homelessness Prevention: Passaic County			
10. Project Location (if Different from Applicant Agency)			
Street Address 401 Grand St			
City Paterson	State New Jersey	Zip	Room Number 506
14. Area(s) Benefiting:			

Introduced on: November 20, 2018
 Adopted on: November 20, 2018
 Official Resolution#: R20190282
 Adopted on: March 28, 2019
 Official Resolution#: R20190282

New Jersey Department of Community Affairs
APPLICATION FOR GRANT FUNDS

PROGRAM COMPONENT COVER SHEET

Program Type Independent Living Support Services: Passaic County			
10. Project Location (if Different from Applicant Agency)			
Street Address 401 Grand St			
City Paterson	State New Jersey	Zip	Room Number 506
14. Area(s) Benefiting:			

Program Type			
10. Project Location (if Different from Applicant Agency)			
Street Address:			
City	State	Zip	Room Number
14. Area(s) Benefiting:			

Program Type			
10. Project Location (if Different from Applicant Agency)			
Street Address			
City	State	Zip	Room Number
14. Area(s) Benefiting:			

Introduced on: November 20, 2018
 Indentation: March 20, 2019
 Official Resolution#: R20190282
 Official Resolution#: R20190282

Projected CSBG ND FY19 First and Total Allocations

	Projected Annual
Affordable Housing Alliance	874,215
Bayonne Economic Opportunity Foundation	166,362
Burlington County Community Action Program	486,305
Camden County Council on Economic Opportunity	1,278,276
Essex County	1,024,707
Gateway Community Action Program	1,018,199
Greater Bergen County Community Action Partnership	1,092,858
HOPES	195,741
Jersey City	933,801
Jewish Renaissance Foundation	571,143
Mercer County	276,887
North Hudson Community Action Corporation	916,534
NORWESCAP	779,600
OCEAN	1,787,512
Passaic County	311,936
Paterson Task Force for Community Action Now	747,584
Plainfield Action Services	209,173
PRAB	581,443
Somerset County Action Program	274,450
Union County	879,664
United Community Corporation	1,873,377
United Passaic Organization	357,424
United Progress	600,030
CSBG Limited Purpose Agencies	
Comite de Apoyo a los Trabajadores Agricolas (CATA)	89,409
New Jersey Association on Correction	240,327
90% of projected FY19 Allocation of \$19,518,838, rounded up	17,566,955

First Allocation at 25% of Projected

218,554
 41,590
 121,576
 319,569
 256,177
 254,550
 273,215
 48,935
 233,450
 142,786
 69,222
 229,133
 194,900
 446,878
 77,984
 186,896
 52,293
 145,361
 68,613
 219,916
 468,344
 89,356
 150,007

 22,352
 60,082
 4,391,739
 4,391,739

20190282

Introduced on: November 20, 2018
 Adopted on: November 20, 2018
 Official Resolution#: R20190282
 Adopted on: MARCH 28, 2019
 Official Resolution#: R20190282

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 26, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) PROGRAM TO FAMILY INTERVENTION SERVICES (FIS) FOR THE PASSAIC COUNTY YOUTH AND FAMILY ENRICHMENT PROGRAM FOR CALENDAR YEAR 2019 IN THE AMOUNT OF \$111,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.

COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20190283							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-27							
CAF #	G-01-41-820-019-213							
Purchase Req. #	R9-02196							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU
Bartlett	✓				✓			
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 28, 2019

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) PROGRAM TO FAMILY INTERVENTION SERVICES (FIS) FOR THE PASSAIC COUNTY YOUTH AND FAMILY ENRICHMENT PROGRAM FOR CALENDAR YEAR 2019 IN THE AMOUNT OF \$111,000.00

WHEREAS pursuant to R-18-0567 (p-28) dated July 17, 2018, the Board of Chosen Freeholders of the County of Passaic hereby authorized the acceptance of grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation funding, in the amount of \$120,000.00 for calendar year 2019;

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a contract to Family Intervention Services (FIS), in the amount of \$111,000.00 for Calendar Year 2019; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of funds from the State of New Jersey Department of Juvenile Justice Commission (JJC) – JDAI Program to Family Intervention Services (FIS), in the amount of \$111,000.00 for Calendar Year 2019; and

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

JDP:lc

Dated: March 26, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$111,000.00

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

PURPOSE: Resolution awarding contract to Family Intervention Services (FIS).


Richard Cahill, Chief Financial Officer

DATED: March 26, 2019

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD JUVENILE DETENTION ALTERNATIVES INITIATIVES (JDAI) FUNDING, IN THE AMOUNT OF \$111,000 FROM NEW JERSEY JUVENILE JUSTICE COMMISSION FOR CALENDAR YEAR 2019, JANUARY 1, 2019 TO DECEMBER 31, 2019 TO FAMILY INTERVENTION SERVICES FOR THE PASSAIC COUNTY YOUTH AND FAMILY ENRICHMENT PROGRAM.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. **AMOUNT OF EXPENDITURE:** \$ 111,000
REQUISITION # R9-02196
ACCOUNT # G-01-41-820-019-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

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

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: March 26, 2019 Other: _____
 Adopted on: March 26, 2019
 Official Resolution#: R20190283



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD JUVENILE DETENTION ALTERNATIVES INITIATIVES (JDAI) FUNDING, IN THE AMOUNT OF \$111,000 FROM NEW JERSEY JUVENILE JUSTICE COMMISSION FOR CALENDAR YEAR 2019, JANUARY 1, 2019 TO DECEMBER 31, 2019 TO FAMILY INTERVENTION SERVICES FOR THE PASSAIC COUNTY YOUTH AND FAMILY ENRICHMENT PROGRAM.

2. **CERTIFICATION INFORMATION:**

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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:** \$ 111,000
REQUISITION # R9-02196
ACCOUNT # G-01-41-820-019-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

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

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190283

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)

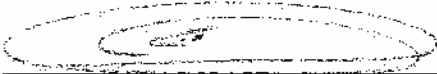
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: AMENDED: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ADDICTION GRANT FUNDING FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, IN THE AMOUNT OF \$412,800.00, 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#	R20190284							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-28							
CAF #	G-01-41-737-019-213							
Purchase Req. #	R9-01703; R9-01702; R9-01442							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
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 28, 2019

AMENDED
RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO AWARD ADDICTION GRANT FUNDING
FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND
ADDICTION SERVICES, IN THE AMOUNT OF \$412,800.00

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 authorizing the Human Services Department to award a one-year contract renewal to Passaic County Agencies to provide Addiction Services under the County's Addiction Plan 2019, in the amount of \$412,800.00; and

WHEREAS this matter was reviewed and approved by 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 the Human Services Department to award a one-year contract renewal to Passaic County Agencies to provide Addiction Services under the County's Addiction Plan 2019, in the amount of \$412,800.00; 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 26, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$412,800.00

APPROPRIATION: G-01-41-737-019-213

PURPOSE: Resolution authorizing the Human Services Department to award addiction grant funding from the NJ Division of Mental Health and Addiction Services to Passaic County Agencies.



Richard Cahill, Chief Financial Officer

DATED: March 26, 2019

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD ADDICTIONS GRANT FUNDING FROM NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES IN THE AMOUNT OF \$412,800 AS DETAILED IN THE ATTACHED SPENDING PLAN.

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:** \$ 412,800
REQUISITION # R9-01703, R9-01702, R9-01442
ACCOUNT # G-01-41-737-019-213

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 | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190284

March 6, 2019

Proposal Review Committee Report

Meeting Date: February 19, 2019

BID #: RFP-19-007 – **2019 Addiction, Prevention, Early Intervention, Treatment and Recovery Support Services for Passaic County**

Committee Members:

Ronna Bouton, Donna Huber, Francine Vince, Tashai McFarlane

Brenda Browne facilitated the meeting but did not score the proposals.

The County received proposals for projects under this offering. All agencies submitted impressive applications for consideration. The Proposal Review Committee provided a thorough, comprehensive review of all submitted proposals and recommend the following:

Detoxification Program: There were two proposals received for this project. The agencies that applied for this project were: Straight and Narrow of Paterson, NJ and Turning Point of Paterson, NJ. With a higher overall score, and a stronger proposal for services, the committee is recommending the proposal from Straight and Narrow who scored 80 out of 100 for a total of \$152,705 for 2019 to fulfill this addiction service need for the county.

Short Term Residential: There were two proposals received for this project. The agencies that applied for this project were: Straight and Narrow of Paterson, NJ and Turning Point of Paterson, NJ. With a higher overall score, and a stronger proposal for services, the committee is recommending the proposal from Straight and Narrow who scored 81 out of 100 for a total of \$183,210 for 2019 to fulfill this addiction service need for the county.

Outpatient Services for Upper County: New Bridge of Haskell, NJ was the only applicant for this project. The committee reviewed this proposal and is recommending this proposal for a total of \$34,415 for 2019 to fulfill this addiction service need for the county.

Alcohol, Tobacco and Other Drug (ATOD) for Families for Upper County: Center for Family Resources of Ringwood, NJ was the only applicant for this project. The committee reviewed this proposal and is recommending this proposal for a total of \$21,235 for 2019 to fulfill this addiction service need for the county.

Alcohol, Tobacco and Other Drug (ATOD) for Families for Lower County: Straight and Narrow of Paterson, NJ was the only applicant for this project. The committee reviewed this proposal and is recommending this proposal for a total of \$21,235 for 2019 to fulfill this addiction service need for the county.

Sincerely,

Brenda Browne, MAS, MSW

Director, Division of Mental Health and Addiction Services

County Mental Health & Addictions Administrator



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD ADDICTIONS GRANT FUNDING FROM NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES IN THE AMOUNT OF \$412,800 AS DETAILED IN THE ATTACHED SPENDING PLAN.

2. **CERTIFICATION INFORMATION:**

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3. **AMOUNT OF EXPENDITURE:** \$ 412,800
REQUISITION # R9-01703, R9-01702, R9-01442
ACCOUNT # G-01-41-737-019-213

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 | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190284

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 26, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC), COMPREHENSIVE COUNTY FUNDING ALLOCATIONS FOR THE STATE/COMMUNITY PARTNERSHIP IN THE AMOUNT OF \$322,287.00 AND FAMILY COURT FUNDING IN THE AMOUNT OF \$236,408.00 FOR A TOTAL AMOUNT FOF \$558,695.00 FOR CY 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#	R20190285							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-29							
CAF #	G-01-41-810-019-213;							
Purchase Req. #	R9-02186; R9-02188; R9-02175; R9-02185; R9-02181							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
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 THE HUMAN SERVICES
DEPARTMENT TO AWARD FUNDING FROM THE STATE OF
NEW JERSEY DEPARTMENT, JUVENILE JUSTICE
COMMISSION (JJC), COMPREHENSIVE COUNTY FUNDING
ALLOCATIONS FOR THE STATE/COMMUNITY PARTNERSHIP
IN THE AMOUNT OF \$322,287.00 AND FAMILY COURT
FUNDING IN THE AMOUNT OF \$236,408.00 FOR A TOTAL
AMOUNT FOF \$558,695.00 FOR CY 2019**

WHEREAS the County of Passaic receives grants from the New Jersey Juvenile Justice Commission titled Juvenile Accountability and Incentive Block Grants, Community Partnership Grants, and Family Court Grants that are administered by the County Human Services Department with the advise and consent of the County Youth Services Commission; and

WHEREAS the Passaic County Human Services Department is desirous of awarding grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) for Calendar Year 2019, Comprehensive County Funding allocations for the State/Community Partnership in the amount of \$322,287.00 and Family Court Services Grant Program in the amount of \$236,408.00 for a total amount of \$558,695.00 to the following agencies:

Track Group Ankle Bracelet Rental & Monitoring Service	\$100,000
New Destiny Family Success Center After School Program	\$ 44,288
M&S Psychotherapy Juvenile Sexual Behavior	\$ 68,600
Hope for Reentry Reentry Program for Juvenile Offenders	\$ 6,000
Family Intervention Services Parenting Support & Education	\$ 19,537
City of Paterson Youth Services Bureau Disposition Program for Life	\$ 40,518
City of Passaic Police Department Passaic Stationhouse Adj. Program	\$ 52,262
State of New Jersey Probation Division Life Skills Program	\$ 15,643
Options Counseling Center Juvenile Outpatient & Intensive	\$ 29,000
City of Paterson Youth Services Bureau Evening Reporting Center	\$103,855
City of Paterson Police Department Paterson Stationhouse Adj.	\$ 50,992
M&S Psychotherapy Drug & Alcohol Evaluation for Juveniles	<u>\$ 28,000</u>
	\$558,695:00

WHEREAS this matter was reviewed and approved by the

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby awards the grant award funds from the State of New Jersey, Juvenile Justice Commission (JJC) for calendar year 2019, Comprehensive County Funding allocations for the State/Community Partnership in the amount of \$322,287.00 and Family Court Services Grant Program in the amount of \$236,408.00 for a total amount of \$558,695.00 for CY 2019; and

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

JDP:lc

Dated: March 26, 2019

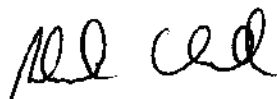
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$558,695.00

APPROPRIATION: \$322,287.00 – G-01-41-810-019-213
\$236,408.00 - G-01-41-823-019-213

PURPOSE: Resolution authorizing the Human Services
Department to award grant funding to multiple
agencies as indicated in the attached resolution.



Richard Cahill, Chief Financial Officer

DATED: March 26, 2019

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO EXECUTE THE FIRST ONE YEAR OPTION TO RENEW THE AWARD FOR STATE COMMUNITY PARTNERSHIP IN THE AMOUNT OF \$322,287, AND FAMILY COURT FUNDING IN THE AMOUNT OF \$236,408 FROM NEW JERSEY JUVENILE JUSTICE COMMISSION FOR CALENDAR YEAR 2019, JANUARY 1, 2019 TO DECEMBER 31, 2019 IN ACCORDANCE WITH THE ATTACHED SPENDING PLAN.

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:** \$ 558,695
REQUISITION # R9-02186, 02188, 02189, 02175, 02185, 02181, 02
ACCOUNT # G-01-41-810-019-213, G-01-14-823-019-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: INTERGOVERNMENTAL AGREEMENT

5. **COMMITTEE REVIEW:**

DATE:

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

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190285



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO EXECUTE THE FIRST ONE YEAR OPTION TO RENEW THE AWARD FOR STATE COMMUNITY PARTNERSHIP IN THE AMOUNT OF \$322,287, AND FAMILY COURT FUNDING IN THE AMOUNT OF \$236,408 FROM NEW JERSEY JUVENILE JUSTICE COMMISSION FOR CALENDAR YEAR 2019, JANUARY 1, 2019 TO DECEMBER 31, 2019 IN ACCORDANCE WITH THE ATTACHED SPENDING PLAN.

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REQUISITION # R9-02186, 02188, 02189, 02175, 02185, 02181, 02
ACCOUNT # G-01-41-810-019-213, G-01-14-823-019-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: INTERGOVERNMENTAL AGREEMENT

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190285

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Cassandra "Sandi"
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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 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE RFP COMPETITIVE CONTRACTING PROCESS FOR SOCIAL SERVICES FOR THE HOMELESS (SSH) TRANSPORTATION SERVICES, 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#	R20190286							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-30							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE RFP COMPETITIVE CONTRACTING PROCESS FOR SOCIAL SERVICES FOR THE HOMELESS (SSH) TRANSPORTATION SERVICES

WHEREAS the Board of Chosen Freeholders of Passaic County (the “Board”) is committed to maintaining the efficiency of County government by all means practicable; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic, Department of Human Services is desirous of initiating an RFP Competitive Contracting Process for Social Services for the Homeless (SSH) Transportation Services; and

WHEREAS pursuant to New Jersey Statutory Authority, these specialized goods and services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40a:11-4.3; and

WHEREAS the Board is desirous of soliciting proposals for this service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire the necessary services; and

WHEREAS the Freeholder Finance Committee has reviewed this matter and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1-4.5 that the County utilize competitive contracting for Social Services for the Homeless (SSH) Transportation Services; and

BE IT FURTHER RESOLVED that the appropriate County officials shall prepare a Request for Proposal for said services in accordance with N.J.S.A. 40A:11-4.4.

JDP:lc

Dated: March 26, 2019



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR SOCIAL SERVICES FOR THE HOMELESS (SSH) TRANSPORTATION SERVICES.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

REQUISITION # _____

ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

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 26, 2019 Other: _____
 Adopted on: March 26, 2019
 Official Resolution#: R20190286

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 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE RFP COMPETITIVE CONTRACTING PROCESS FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY FOR AT RISK JUVENILES, 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#	R20190287							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-31							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE RFP COMPETITIVE CONTRACTING PROCESS FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY FOR AT RISK JUVENILES

WHEREAS the Board of Chosen Freeholders of Passaic County (the “Board”) is committed to maintaining the efficiency of County government by all means practicable; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic, Department of Human Services is desirous of initiating an RFP Competitive Contracting Process for youth shelter beds for Passaic County and Essex County for at risk juveniles; and

WHEREAS pursuant to New Jersey Statutory Authority, these specialized goods and services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40a:11-4.3; and

WHEREAS the Board is desirous of soliciting proposals for this service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire the necessary services; and

WHEREAS the Freeholder Finance Committee has reviewed this matter and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1-4.5 that the County utilize competitive contracting for youth shelter beds for Passaic County and Essex County for at risk juveniles; and

BE IT FURTHER RESOLVED that the appropriate County officials shall prepare a Request for Proposal for said services in accordance with N.J.S.A. 40A:11-4.4.

JDP:lc

Dated: March 26, 2019



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY FOR AT RISK JUVENILES

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

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190287

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 26, 2019 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE RFP COMPETITIVE CONTRACTING PROCESS TO HIRE A CONSULTANT TO CONDUCT A HUMAN SERVICES AND MENTAL HEALTH NEEDS ASSESSMENT AND PLAN, 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#	R20190288							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-32							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE RFP COMPETITIVE CONTRACTING PROCESS TO HIRE A CONSULTANT TO CONDUCT A HUMAN SERVICES AND MENTAL HEALTH NEEDS ASSESSMENT AND PLAN

WHEREAS the Board of Chosen Freeholders of Passaic County (the “Board”) is committed to maintaining the efficiency of County government by all means practicable; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic, Department of Human Services is desirous of initiating an RFP Competitive Contract to hire a consultant to conduct a Human Services and Mental Health Needs Assessment and Plan; and

WHEREAS pursuant to New Jersey Statutory Authority, these specialized goods and services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40a:11-4.3; and

WHEREAS the Board is desirous of soliciting proposals for this service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire the necessary services; and

WHEREAS the Freeholder Finance Committee has reviewed this matter and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1-4.5 that the County utilize competitive contracting to hire a consultant to conduct a Human Services and Mental Health Needs Assessment and Plan; and

BE IT FURTHER RESOLVED that the appropriate County officials shall prepare a Request for Proposal for said services in accordance with N.J.S.A. 40A:11-4.4.



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ISSUE A REQUEST FOR PROPOSALS TO HIRE A CONSULTANT TO CONDUCT A HUMAN SERVICES AND MENTAL HEALTH NEEDS ASSESSMENT AND PLAN.

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:

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

6. **DISTRIBUTION LIST:**

- Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190288

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 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT ADDITIONAL HIP 2018 GRANT FUNDS IN THE AMOUNT OF \$50,000.00 FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190289							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-33							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

**RESOLUTION AUTHORIZING THE DIVISION OF
WEATHERIZATION AND HOME ENERGY TO ACCEPT
ADDITIONAL HIP 2018 GRANT FUNDS IN THE AMOUNT OF
\$50,000.00 FROM THE NEW JERSEY DEPARTMENT OF
COMMUNITY AFFAIRS**

WHEREAS pursuant to Resolution R-2018-0137 dated February 27, 2018, the Division of Weatherization and Home Energy accepted Grant Agreement 218-05124-0267-02 **HIP 2018** from the New Jersey Department of Community Affairs; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic through its Division of Weatherization and Home Energy has received notification from the New Jersey Department of Community Affairs to amend Grant Agreement 2018-05124-0267-02 **HEATING IMPROVEMENT PROGRAM (HIP) 2018**; and

WHEREAS the proposed purpose of this amendment is to increase the award amount of the Agreement through the addition of \$50,000.00 in new funds, thereby raising the total award amount of \$410,135.00; and

WHEREAS the HIP Program is designed to provide funding to implement heating system improvement measures in the housing units of eligible low-income individuals residing in Passaic County; and

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

NOW THEREFOR BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment of Grant Agreement 2018-05124-0267-02 **HIP 2018** to increase the award amount of the Agreement through the addition of

\$50,000.00 in new funds, thereby raising the total award amount of \$410,135.00; and

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

Kevin Batacchi, Director
Weatherization & Home Energy
County of Passaic County

John W. Bartlett
Freeholder Director
County of Passaic

JDP:lc

Dated: March 26, 2019



GRANT APPLICATION REQUEST FORM

1. Grant Title: HIP 2018

2. Funding Source: Federal State Other : _____

3. Description of Grant:
 The Division of Weatherization and Home Energy in the Passaic County Department of Senior Services is requesting a resolution authorizing the acceptance of the addition of \$50,000.00 in new funds, thereby raising the total award amount to \$410,135.00 through Grant Agreement 2018-05124-0267-02 / Heating Improvement Program (HIP) 2018.

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

5. Amount Requested: \$ 50,000 increase (\$410,135 total award amount).

6. Is a dollar match required? : Yes No

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

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

9. Account #: _____

10. Is this a: New Program Existing Program Amendment

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

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

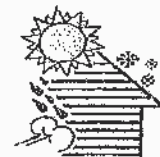


Kevin Batacchi
Director

COUNTY OF PASSAIC

WEATHERIZATION & HOME ENERGY ASSISTANCE PROGRAM

930 RIVERVIEW DRIVE	SUITE 250	TOTOWA, NJ 07512
301 MAIN STREET	ROOM 125	PATERSON, NJ 07505
330 PASSAIC STREET	1 ST FLOOR	PASSAIC, NJ 07055



TEL: 973.569.4032
FAX: 973.812.3160

March 7, 2019

Angle Armand,
Supervisor of Weatherization Assistance
Dept. of Community Affairs
101 South Broad Street, PO Box 811
Trenton, NJ 08625-0811

RE: Grant #: 2018-05124-0267-01
HIP 2018 Grant
GRANT AMENDMENT REQUEST

This letter is to request an amendment of our HIP 2018 Grant budget, to request \$50,000 of additional funds for single unit production for the period March 1, 2019 through June 30, 2019.

Passaic County's HIP 2018 Grant base award is \$360,135.00. As of February 28, 2019, the HIP 2018 Grant has produced 48 units, and has approximately \$20,000 in remaining funds, which will correspond to approximately 3 additional units—bringing the production attributable to our base award to a total of 51 units. We anticipate that, from March 1, 2019 through June 30, 2019 (we are assuming that the HIP 2019 Grant service period will start July 1, 2019) we will require \$70,000 of funds for single unit production, of which approximately \$20,000 will come from the \$20,000 remaining funds in the base award. Therefore, Passaic County is requesting an increase of \$50,000 beyond its current base award, increasing the HIP 2018 Grant award total from \$360,135 to \$410,135. This \$50,000 increase will correspond to approximately 6 additional units—bringing the production attributable to our amended award to a total of 57 units.

Below is the revised production schedule for the requested amendment:

March 2018: 0 units to be completed
June 2018: 12 units to be completed
September 2018: 23 units to be completed
December 2018: 37 units to be completed
September 2019: 57 units to be completed

Submitted in SAGE is a request to amend the budget.

Passaic County would like to thank you in advance for your time and consideration in this matter.

Sincerely,

Kevin Batacchi

Director, Division of Weatherization & Home Energy
Passaic County Department of Senior Services, Disability & Veterans
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190289

Budget Detail
 Heating Improvement 2018: Heating Improvement 2018
 Passaic County

Budget Category	DCA Funds Requested
Administration	
Admin	
Administrative 5%	\$20,506.00
Minor Category Sub-Total	\$20,506.00
Major Category Sub-Total	\$20,506.00
Program	
Health & Safety	
Health and Safety 14%	\$55,418.00
Minor Category Sub-Total	\$55,418.00
Program Support	
PROGRAM EXPENSE / In-Direct Support	\$33,600.00
Contract Services / Direct Labor Support	\$120,244.00
Minor Category Sub-Total	\$153,844.00
Weatherization Materials	
Contract Services / MATERIALS	\$180,367.00
Minor Category Sub-Total	\$180,367.00
Major Category Sub-Total	\$389,629.00
Total	\$410,135.00

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)

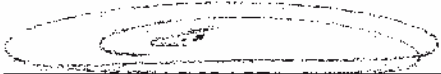
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT ADDITIONAL LIHEAP WEATHERIZATION 2018 GRANT FUNDS IN THE AMOUNT OF \$300,000.00 FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190290							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-34							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

**RESOLUTION AUTHORIZING THE DIVISION OF
WEATHERIZATION AND HOME ENERGY TO ACCEPT
ADDITIONAL LIHEAP WEATHERIZATION 2018 GRANT FUNDS IN
THE AMOUNT OF \$300,000.00 FROM THE NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS**

Whereas pursuant to Resolution R-2018-0502 dated June 02, 2018, the Division of Weatherization and Home Energy authorized Grant Agreement 2018-05130-0294-02 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) WEATHERIZATION 2018 from the New Jersey Department of Community Affairs.

WHEREAS the Board of Chosen Freeholders of the County of Passaic through its Division of Weatherization and Home Energy has received notification from the New Jersey Department of Community Affairs to amend Grant Agreement 2018-05130-0294-02/**LIHEAP WEATHERIZATION 2018**; and

WHEREAS the proposed purpose of this amendment is to increase the award amount of the Agreement through the addition of \$300,000.00 in new funds, thereby raising the total award amount of \$533,419.00; and

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

NOW THEREFOR BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment of Grant Agreement 2018-05130-0294-02 **LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) WEATHERIZATION 2018** to increase the award amount of the Agreement through the addition of \$300,000.00 in new funds, thereby raising the total award amount of \$533,419.00; and

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

Kevin Batacchi, Director
Weatherization & Home Energy
County of Passaic County

John W. Bartlett
Freeholder Director
County of Passaic

JDP:lc

Dated: March 26, 2019



GRANT APPLICATION REQUEST FORM

1. Grant Title: LIHEAP Weatherization 2018
2. Funding Source: Federal State Other : _____
3. Description of Grant:
 The Division of Weatherization and Home Energy in the Passaic County Department of Senior Services is requesting a resolution authorizing the acceptance of the addition of \$300,000.00 in new funds, thereby raising the total award amount to \$533,419.00 through Grant Agreement 2018-05130-0294-02 / Low Income Home Energy Assistance Program (LIHEAP) Weatherization 2018.
4. Grant Period: From 4/1/2018 To 9/30/2019
5. Amount Requested: \$ 300,000 increase (\$533,419 total award amount).
6. Is a dollar match required? : Yes No
7. If yes, how much? : \$ _____
8. Is the match: Monetary In-Kind (Identify): _____
9. Account #: _____
10. Is this a: New Program Existing Program Amendment
11. Grant Administrator (Name/Title/ Department):

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



Kevin Batacchi
Director

COUNTY OF PASSAIC

WEATHERIZATION & HOME ENERGY ASSISTANCE PROGRAM

930 RIVERVIEW DRIVE	SUITE 250	TOTOWA, NJ 07512
301 MAIN STREET	ROOM 125	PATERSON, NJ 07505
330 PASSAIC STREET	1 ST FLOOR	PASSAIC, NJ 07055



TEL: 973.569.4032
FAX: 973.812.3160

March 7, 2019

Angie Armand,
Supervisor of Weatherization Assistance
Dept. of Community Affairs
101 South Broad Street, PO Box 811
Trenton, NJ 08625-0811

RE: Grant #: 2018-05130-0294-01
LIHEAP Weatherization 2018 Grant
GRANT AMENDMENT REQUEST

This letter is to request an amendment of our LIHEAP Weatherization 2018 Grant budget, to request \$300,000 of additional funds for a multi-family boiler replacement project at 380 Straight Street, in Paterson, NJ.

The LIHEAP Weatherization 2018 Grant base award has a production target of 27 units. By the upcoming 3/31/2019 milestone, Passaic County will have completed 17 of its target of 27 units. The 380 Straight Street multi-family boiler replacement project includes 44 units. 10 of the 44 multi-family project units will be attributed to the grant's remaining base production target, and the remaining 34 of the 44 multi-family project units will be attributed to a production target that is specific to the amendment amount.

By the upcoming 3/31/2019 milestone, Passaic County will have approximately \$80,000 in remaining funds from its base award of \$233,419. The anticipated cost of the 380 Straight Street multi-family boiler replacement project is \$380,000, of which \$80,000 will come from the remaining funds in the base award. Therefore, Passaic County is requesting an increase of \$300,000 beyond its current base award, increasing the LIHEAP Weatherization 2018 Grant award total from \$233,419 to \$533,419.

Below is the revised production schedule for the requested amendment:

June 2018: 0 units to be completed
September 2018: 6 units to be completed
December 2018: 11 units to be completed
March 2019: 17 units to be completed
June 2019: 22 units to be completed
September 2019: 61 units to be completed; post inspections to be completed by agency and state monitor

Submitted in SAGE is a request to amend the budget.

Passaic County would like to thank you in advance for your time and consideration in this matter.

Sincerely,

Kevin Batacchi

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190290

Budget Detail
 LIHEAP Weatherization 2018: LIHEAP Weatherization 2018
 Passaic County

Budget Category	State Funds	Other Funds	Total
Administration			
Admin			
Administrative	\$26,670.00		\$26,670.00
Minor Category Sub-Total	\$26,670.00		\$26,670.00
Training/TA			
Training/TA	\$10,000.00		\$10,000.00
Minor Category Sub-Total	\$10,000.00		\$10,000.00
Financial Audit			
Financial Audit			
Minor Category Sub-Total	\$0.00		\$0.00
Liability Insurance			
Liability Insurance			
Minor Category Sub-Total	\$0.00		\$0.00
Health & Safety			
Health & Safety	\$57,925.00		\$57,925.00
Minor Category Sub-Total	\$57,925.00		\$57,925.00
Program Support			
Contract Services/Labor	\$153,636.00		\$153,636.00
Program Expense/Support	\$54,733.00		\$54,733.00
Minor Category Sub-Total	\$208,369.00		\$208,369.00
Weatherization Materials			
Contract Services/Materials	\$230,455.00		\$230,455.00
Minor Category Sub-Total	\$230,455.00		\$230,455.00
Major Category Sub-Total	\$533,419.00		\$533,419.00

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190290

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)

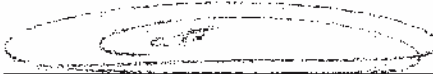
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AWARDING CONTRACT TO LAN ASSOCIATES FOR ENGINEERING SERVICES FOR THE REPLACEMENT OF THE BOILER SYSTEM AT 380 STRAIGHT STREET, PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190291							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-35							
CAF #	G-01-41-705-018-213							
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 28, 2019

RESOLUTION AWARDING CONTRACT TO LAN ASSOCIATES FOR ENGINEERING SERVICES FOR THE REPLACEMENT OF THE BOILER SYSTEM AT 380 STRAIGHT STREET, PATERSON, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Services for the replacement of the boiler system at 380 Straight Street, Paterson, New Jersey; and

WHEREAS LAN ASSOCIATES, 445 Godwin Avenue, Suite 9, Midland Park, NJ 07432 submitted a proposal dated February 27, 2019, a copy of which is attached, for the necessary consulting services to be provided for a total fee of \$34,850.00 and is being recommended by the Director of the Department of Weatherization & Home Energy for Passaic County in a letter to the Board dated March 8, 2019, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder Human Services Committee on March 13, 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 LAN Associates, by Resolution R-2019-0026 dated January 22, 2019, is qualified as a Pool Professional Engineers 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 Engineering for the above-mentioned project be awarded to LAN Associates in accordance with the terms and conditions set forth above; and

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

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

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

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

JDP:lc

Dated: March 26, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$34,850.00

APPROPRIATION: G-01-41-705-018-213

PURPOSE: Resolution awarding contract to LAN Associates for engineering services for the replacement of the boiler system at 380 Straight Street, Paterson, NJ.



Richard Cahill, Chief Financial Officer

DATED: March 26, 2019

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kevin Batacchi, Weatherization Director

Telephone #: 973-569-4710

DESCRIPTION OF RESOLUTION:

Request to award contract to "LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN)" in the amount of \$34,850. The Weatherization and Home Energy Division solicited quotes for mechanical engineering services from the pool of engineers that were qualified by the County through RFQ-19-027 in Resolution R-2019-0026, for the replacement of the boiler system at 380 Straight Street, Paterson, NJ. It is a three story building (see attached proposal for specific scope of work details).

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: \$ 34,850.00

REQUISITION # TBD

ACCOUNT # G-01-41-705-018-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: Solicited Quotes from Certif. Pool from RFQ-19-027

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

03/13/2019

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: March 26, 2019

Adopted on: March 26, 2019

Official Resolution#: R20190291



COUNTY OF PASSAIC

WEATHERIZATION & HOME ENERGY ASSISTANCE PROGRAM
930 RIVERVIEW DRIVE - SUITE 250, TOTOWA, NJ 07512



Kevin Batacchi
Director

TEL: 973.569.4032
FAX: 973.812.3160

MEMORANDUM

To: *Human Services Committee*

From: *Kevin Batacchi, Director of Weatherization*

Date: *March 8, 2019*

RE: *Award of Contract to LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN)*

To the Human Services Committee,

I am respectfully recommending to award a contract to LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN), for engineering services for the replacement of the boiler system at 380 Straight Street, Paterson, NJ.

- **Proposal:** Is in the amount of \$34,850.00.
- **Account:** G-01-41-705-018-213
- **BID #:** Solicited quotes from pool of engineers that were qualified through RFQ-19-027 in Resolution R-2019-0026.
- **Contract:** March 1st 2019 – December 31st 2019
- **Grant Award:** LIHEAP Weatherization 2018

I respectfully request for a resolution to be prepared so the full Board of Chosen Freeholders may award the contract at the next meeting.

The contract period shall be 10 months from the date of signing of the contract.

Thank You,

Kevin Batacchi
Director, Division of Weatherization & Home Energy
Passaic County Department of senior Services

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190291



SINCE 1965

ENGINEERING • PLANNING • ARCHITECTURE • SURVEYING, INC.
445 GODWIN AVE. STE. 9, MIDLAND PARK, NEW JERSEY 07432

P. 201-447-6400 • F. 201-447-1233 • WWW.LANASSOCIATES.COM

February 27, 2019

County of Passaic
Weatherization / Home Energy
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Attention: Mr. Robert Morano,
Weatherization Manager

Office #973-569-4712
Email: rmorano@passaiccountynj.org

Subject: Proposal for Engineering
Services - Boiler Replacement at
380 Straight Street, Paterson, NJ
LAN Ref. #2.20189.0 - #8174

Dear Mr. Morano:

LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN) is pleased to present this proposal to provide engineering services for replacement of the hot water boiler system at 380 Straight Street, Paterson, NJ. It is a three-story building.

1.0 FIRM PROFILE:

LAN is a multi-disciplined professional services company with the experience and resources necessary to contribute to the success of this project.

LAN has worked with the County of Passaic for the boiler replacement project at 200 Pennington Avenue, Passaic site; Passaic County Courthouse Complex, Passaic County Jail for architectural/engineering projects, and recently for boiler replacement at 70 Day Street, Paterson projects.

LAN has previously worked with Guttenberg Housing Authority/PACO and with Poughkeepsie Housing Authority/Dutchess County Weatherization Program on similar heating system upgrade projects. LAN has worked with several public housing authorities including Paterson, Newark, Linden, Perth Amboy, Yonkers (NY), Summit, Harrison, etc.

LAN is comprised of engineers, architects, planners, surveyors, scientists and technology experts. LAN has been in continual business since 1965. Concerning LAN's financial stability, LAN celebrated its 54th year in 2019. LAN is an employee-owned company and, as such, we are dedicated to providing quality service to ensure repeat business from existing clients. At LAN, we impose high standards of quality for all constructed projects, starting with our staff. We hire skilled, educated, experienced professionals with a strong work ethic.

Introduced on: March 26, 2019

Adopted on: March 26, 2019

Official Resolution#: R20190291

LAN ASSOCIATES

3.0 PROJECT SUMMARY:

1. This is a three-story plus basement building, which is very old. The building houses 52 apartments which are studio-type units.
2. This HVAC system for this building is comprised of a water source heat pump system. There are five (5) "Galaxy" make modular hot water boilers and two (2) rooftop glycol dry coolers which provide heat rejection during summertime and to which heat is added during wintertime. The modular boilers are installed in a mechanical room. The glycol dry coolers are installed on the roof above the boiler room. There is a "Trane" make control panel in the mechanical room.
3. There are 52 vertical "Trane" make water source heat pump units with ducted supply air distribution, one (1) for each apartment. In addition, there are horizontal ceiling-mounted units for common spaces such as the large conference room, hallways on each floor, and the laundry room. Besides the hallways which are on each floor, the conference room and the laundry room are on the first floor. The total number of units for the common spaces is between 8 and 10. Thus, there are approximately 62 water source heat pump units collectively for the apartments and the common areas.
4. The boilers are also utilized to generate indirect domestic hot water for the building.
5. The scope of this project is to replace existing hot water boilers with new high efficiency hot water condensing boilers and tie into existing distribution piping. All other equipment are existing to remain.
6. An air permit will need to be filed with NJ DEP for the new replacement boilers. We have included the NJ DEP permit fee as well as our fee for completing the application form, in the fee section of this proposal.

4.0 SCOPE OF SERVICES:

Our scope of services will be as follows:

1. **Phase "A" – Investigation:**
 - a. Review available existing mechanical design drawings and verify at the site that they match the as-built conditions.
 - b. Meet with your office to understand existing issues and any other pertinent information.
 - c. Perform complete assessment and survey of the existing heating system and feasibility of replacement options for the boilers.
 - d. Prepare a field survey report with the suggested option along with preliminary cost estimate.
 - e. Meet with your office to discuss the report and replacement options.
2. **Phase "B" – Bidding Documents:**

Introduced on: March 26, 2019

Adopted on: March 26, 2019

Official Resolution#: R20190291

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LAN ASSOCIATES

- f. Make recommendations to your office regarding contractors request for change orders, if any.
- g. Review and sign off on contractors request for payment after verifying that work has been completed.
- h. After completion of work by the contractor, provide your office with certification that the project was completed as per the bid documents and associated field changes, if any.

5.0 PROJECT TEAM:

The work will be done under the overall project management of Mr. Yogesh A. Shah, PE, Director of Mechanical Engineering. Mr. Yogesh A. Shah, PE and Mr. Alex Li, PE, and Mr. Issei Miyoshi. will be working on this project. There are designers and CAD personnel who will be assigned as required.

6.0 PROJECT EXPERIENCE:

LAN has completed hundreds of HVAC upgrade projects for a variety of clients including County of Passaic, New Brunswick City Hall, Passaic Schools, Paterson Housing Authority, Newark Housing Authority, Salvation Army, Stamford Police Department, NJ Department of Transportation, Woodbine Developmental Center, etc.

Upon request, we will be glad to provide you a detailed list of similar work experience

7.0 FIRMS COMPETENCE:

LAN was founded in 1965. Presently we employ over 75 architects, engineers, intern architects, engineers in training, designers, CAD operators, field observers, and secretarial support staff. LAN is presently responsible for approximately \$90 million worth of construction per year for housing authorities, federal, state, county and municipal governments, boards of education, Fortune 500 companies, foreign companies, churches and private clients.

Because of our multi-disciplined activities, our clients can have a single source for professional services at LAN. We are capable of taking our projects from concepts to design through construction with our in-house construction management staff.

Plans prepared by this office normally require a review by the State of NJ, Department of Education, Department of Community Affairs, NJDEP, HUD, Port Authority, or other approval agencies. We have routinely prepared plans for submissions to these various agencies.

As such, we have knowledge of Federal, State, local building codes and HUD codes including those applicable to this project.

8.0 FAMILIARITY WITH HOUSING AUTHORITY WORK:

LAN, as stated earlier, has completed over 2,000 projects for various housing authorities. We are currently performing work, have recently performed work at the Paterson Housing Authority, the Guttenberg Housing, the Newark Housing Authority, Linden Housing Authority, Housing Authority of Bergen County, and Cliffside Park Housing Authority, amongst others.

LAN is completely familiar with HUD policies and requirements. We have prepared drawings and specifications for numerous HUD projects and submitted same for review and approval by HUD engineers

Introduced on: March 26, 2019

Adopted on: March 26, 2019

Official Resolution#: R20190291

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RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kevin Batacchi, Weatherization Director

Telephone #: 973-569-4710

DESCRIPTION OF RESOLUTION:

Request to award contract to "LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN)" in the amount of \$34,850. The Weatherization and Home Energy Division solicited quotes for mechanical engineering services from the pool of engineers that were qualified by the County through RFQ-19-027 in Resolution R-2019-0026, for the replacement of the boiler system at 380 Straight Street, Paterson, NJ. It is a three story building (see attached proposal for specific scope of work details).

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: \$ 34,850.00

REQUISITION # TBD

ACCOUNT # G-01-41-705-018-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: Solicited Quotes from Certif. Pool from RFQ-19-027

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

03/13/2019

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: March 26, 2019

Adopted on: March 26, 2019

Official Resolution#: R20190291

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 26, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A HURRICANE Z3 STAND ON BLOWER FOR THE PASSAIC COUNTY DEPARTMENT OF PARKS & RECREATION THROUGH A BERGEN COUNTY COOPERATIVE PURCHASING AGREEMENT FROM POWER PLACE INC. OF ROCKAWAY, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190292							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-36							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

RESOLUTION AUTHORIZING THE PURCHASE OF A HURRICANE Z3 STAND ON BLOWER FOR THE PASSAIC COUNTY DEPARTMENT OF PARKS & RECREATION THROUGH A BERGEN COUNTY COOPERATIVE PURCHASING AGREEMENT FROM POWER PLACE INC. OF ROCKAWAY, NJ

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 Power Place Inc., 319 US Highway 46, Rockaway, NJ 07866 was awarded the Bergen County Cooperative Contract #18-07 for the purchase of a Hurricane Z3 stand on blower and the Director of the Passaic County Department of Parks & Recreation has recommended the purchase of said blower for a total price of \$11,087.12, pursuant to the terms of his memo dated March 14, 2019 (attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the March 13, 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 a Hurricane Z3 stand on blower for the Passaic County Parks & Recreation Department in the total sum of \$11,087.12 from Power Place Inc. in conformity with the

terms and conditions as set forth in their bid with the Bergen County Cooperative Contract #18-07.

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 26, 2019


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,087.12

APPROPRIATION: C-04-55-157-010-901

PURPOSE: Resolution authorizing the purchase of a Hurricane Z3 Stand on Blower for the Passaic County Department of Parks & Recreation Through a Bergen County Cooperative Purchasing Agreement.



Richard Cahill, Chief Financial Officer

DATED: March 26, 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 14, 2019
Re: Over the threshold- Power Place

The Passaic County Parks Department is looking to purchase a Hurricane Z3 stand on blower from Power Place Inc. (319 US Highway 46 Rockaway NJ 07866) in the amount of \$11,087.12. This purchase is through the Bergen County Co-op contract #18-07. This blower will be used to clear leaves and debris from various county owned properties and parks.

An over the threshold resolution in the amount of \$5,087.12 for this purchase was approved at the Public Works Committee meeting held on March 13, 2019. The funds are available for this purchase in our 2019 capital budget account.

I therefore recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the purchase of the above mentioned blower from Power Place Inc. in the amount of \$11,087.12.

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190292



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Over the threshold: resolution in the amount of \$5087.12 for purchase of a Hurricane Z3 stand on blower from Power Place Inc., Rockaway NJ: (319 US Highway 46 Rockaway NJ 07866) in the amount of \$11,087.12. This purchase is through the Bergen County Co-op contract #18-07.

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: \$ 5087.12
REQUISITION # R9-01785
ACCOUNT # C-04-55-157-010-901

4. METHOD OF PROCUREMENT:

[X] RFP [] RFQ [] Bid
[] Other:

5. COMMITTEE REVIEW:

DATE:

- [] Administration & Finance
[] Budget
[] Health
[] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[] Public Works

3/13/2019

6. DISTRIBUTION LIST:

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

Introduced on: March 24, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190292



**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 14, 2019
Re: Over the threshold- Power Place

The Passaic County Parks Department is looking to purchase a Hurricane Z3 stand on blower from Power Place Inc. (319 US Highway 46 Rockaway NJ 07866) in the amount of \$11,087.12. This purchase is through the Bergen County Co-op contract #18-07. This blower will be used to clear leaves and debris from various county owned properties and parks.

An over the threshold resolution in the amount of \$5,087.12 for this purchase was approved at the Public Works Committee meeting held on March 13, 2019. The funds are available for this purchase in our 2019 capital budget account.

I therefore recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the purchase of the above mentioned blower from Power Place Inc. in the amount of \$11,087.12.

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190292

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

Date: Mar 26, 2019 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION R-2019-0228 DATED MARCH 12, 2019, WHICH AUTHORIZED AN AWARD OF CONTRACT TO RFS COMMERCIAL INC., TO INCLUDE ADDITIONAL MONEY NEEDED 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#	R20190293							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-37							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

RESOLUTION AMENDING RESOLUTION R-2019-0228 DATED MARCH 12, 2019, WHICH AUTHORIZED AN AWARD OF CONTRACT TO RFS COMMERCIAL INC., TO INCLUDE ADDITIONAL MONEY NEEDED TO SUPPLY AND INSTALL MODULAR CARPET TILE AT VARIOUS LOCATIONS IN THE PASSAIC COUNTY ADMINISTRATION BUILDING IN PATERSON, NJ THROUGH STATE CONTRACT

WHEREAS by Resolution R-2019-0228 dated March 12, 2019, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to RFS Commercial, Inc. of Saddle Brook, NJ for 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; and

WHEREAS said Resolution R-2019-0228 dated March 12, 2019 (attached hereto and made part hereof) contained a scrivener's error in that the total cost amount written in that Resolution was incorrect; the amount needed to cover all costs for these projects should have been written and certified in the amount of \$45,377.65; and

WHEREAS the amount of the necessary certification of funds, which equals the difference between the total cost "needed to cover all costs" and the total cost "asked for", is the amount of \$20,703.33; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its February 27, 2019 meeting had already approved the total cost needed to cover all costs for this

project in the amount of \$45,377.65 and the numerical mistake was due to a scrivener's error; and

WHEREAS a certification is attached hereto in the amount of \$20,703.33 indicating the availability of funds for said expenditures.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to Resolution R-2019-0228 dated March 12, 2019 to include a certification of funds in the amount of \$20,703.33 for additional money needed in order to supply and install modular carpet tile at various locations in the Passaic County Administration Building in Paterson, NJ through State Contract Vendor RFS Commercial, Inc.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute any and all documents necessary on behalf of the County of Passaic in order to effectuate the purposes of this Resolution.

March 26, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$45,377.65

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

PURPOSE: Resolution amending resolution R-2019-0228 dated March 12, 2019 which authorized an award of contract to RFS Commercial Inc. to include additional money needed to supply and install modular carpet tile.


Richard Cahill, Chief Financial Officer

DATED: March 26, 2019

RC:fr

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190293

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator



Michael H. Glovin, Esq.
County Counsel

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

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

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

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190293

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

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190293
Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190226



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 26, 2019
Adopted on: March 26, 2019
Official Resolution #: R201902283

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	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 81731			
			TOTAL	11,935.83

Introduced on: March 26, 2019
 Adopted on: March 29, 2019
 Official Resolution #: R2848223

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 Negro 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. Sldm coat subfloor to prepare for new carpet tile. 300 lf 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	3,896.81
Open Market Pricing 2000 adhesive	2	pail	70.00	140.00
Mannington 7" Vinyl Cove Base	300	lf	0.51	153.00
Mannington R101G4 Cove Adhesive	1	pail	92.62	92.62
Labor - 2nd shift	30	hours	255.12	7,653.60

Total \$11,935.83

Materials will only be held in RFS warehouse for 30 day. After 30 days you will receive a materials only invoice an arrangements for deliver will be made.

STATE CONTRACTS:
 Mannington - A81751
 Mohawk - A81753
 Interface - A81756
 Furniture & Accessories - ESCNJ 17/18-16
 Ardex - MRESC 15/16-56

Phone:

201-796-0006

Web Site

www.rfsccommercial.com

Introduction: March 26 2019
 Approval: March 29 2019
 Official Resolution#: R28482283



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 26, 2019
Adopted on: March 29, 2019
Official Resolution #: R201902283

COUNTY OF PASSAIC

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

REQUISITION	
NO.	R9-01729

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 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 26, 2019
 Adopted on: March 26, 2019
 Official Resolution #: R20190223

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 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 26, 2019
 Adopted on: March 29, 2019
 Official Resolution #: R201902283

RFS Commercial
transforming space into place
 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 07605
 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 l/ 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	l/	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

STATE CONTRACTS:
 Mannington - A81751
 Mohawk - A81753
 Interface - A81756
 Furniture & Accessories - BSCNJ 17/18-16
 Ardex - MRESC 15/16-56

Phone:

201-796-0006

Web Site

www.rfcommercial.com

INTENDED FOR: March 26, 2019
 APPROVED BY: March 26, 2019
 OFFICIAL RESOLUTION #: R201902283

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 LCATED AT 401 GRAND STREET (GRADE PARTIAL 3RD FLOOR HALL OUTSIDE ROOM) STATE CONTRACT # A 81751	C-04-55-153-001-908	5,470.8000	5,470.80
			TOTAL	5,470.80

Introduced on: March 26, 2019
 Adopted on: March 26, 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 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: _____

Introduced on: March 26, 2019
 Adopted on: March 29, 2019
 Official Resolution #: R20190228



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	bag	70.00	70.00
Labor - 2nd shift	13	hours	255.12	3,316.56

Total \$5,470.80

Materials will only be held in RFS warehouse for 30 day. After 30 days you will receive a materials only invoice an arrangements for deliver will be made.

STATE CONTRACTS:
 Mannington - A81751
 Mohawk - A81753
 Interface - A81756
 Furniture & Accessories - ESCNJ 17/18-16
 Ardex - MRBSC 15/16-56

Phone:

201-796-0006

Web Site

www.rfsccommercial.com

Introduced on: March 26, 2019
 Approved on: March 26, 2019
 Official Resolution # R-20190223

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

REQUISITION	
NO.	R9-01728

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 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

REQUESTING DEPARTMENT _____ DATE _____

Introduced on: March 26, 2019
Approved on: March 25, 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 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: _____

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R-20190293
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 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

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190293

Dated: March 14, 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 26, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONSTRUCTION & GEOTECHNICAL ON-CALL TESTING SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190294							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-38							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

RESOLUTION #88-2

**RESOLUTION AUTHORIZING AWARD OF CONSTRUCTION &
GEOTECHNICAL ON-CALL TESTING SERVICES FOR THE
COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER BID**

WHEREAS there exists a need for construction & geotechnical on-call testing services for the County of Passaic Engineering Department; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors for the Construction & Geotechnical On-call Testing Services Bid for the County of Passaic 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 Engineering has reviewed and tabulated the proposals/bids as received on February 27, 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 Tectonic Engineering & Surveying Consultants, P.C. of Short Hills, NJ and French & Parrello Associates of Wall, NJ in accordance with a letter dated March 18, 2019 from the Office of the Passaic County Engineer attached hereto; and

WHEREAS the contract period will be from March 1, 2019 through February 28, 2021; and

WHEREAS contracts will be awarded on an as-needed basis, pursuant to the lowest cost response received for the specific project tasks required; and

WHEREAS the Public Works Committee at its March 13, 2019 meeting considered this matter and recommended this resolution to the full Board for adoption; and

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

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190294

accepts the pricing schedule contained in the bids submitted by
Tectonic Engineering & Surveying Consultants, P.C., of Short
Hills, NJ and French & Parrello Associates of Wall, NJ for the
purposes described above; and

BE IT FURTHER RESOLVED that specific contracts shall
be awarded on an “as-needed” basis by subsequent resolution
and/or purchase order, as appropriate, subject to certification of
available funds; and

BE IT FURTHER RESOLVED that said contracts shall be
awarded to the bidder with the lowest aggregate pricing as
determined by the established fee schedules and the work
required; 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 26, 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 18, 2019

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

Re: Construction & Geotechnical On-call Testing Services, 2019-2021

Members of the Board:

The County of Passaic received unit price bids for Construction & Geotechnical On-call Testing Services on February 27, 2019. The purpose of these bids was to establish a pool of qualified testing companies with established Unit Prices for a period of 2 years. Passaic County will make project-specific agreements with one or more of these companies based on proposals based on methodology and these established unit prices.

Assignments will be paid under the budgets of the specific projects, with a purchase order or resolution as appropriate. The period of the agreement will be March 1, 2019 through February 28, 2021.


A total of two qualified bids were received (Unit Price tabulation is enclosed):

- Tectonic Engineering & Surveying Consultants, P.C., 830 Morris Turnpike, 2nd Floor, Short Hills, NJ 07078
- French & Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719

This bid was reviewed and recommended for Approval by the Public Works Committee at their meeting of March 13, 2019. We respectfully recommend that the Board approve agreements with each of these companies for the purpose of establishing unit prices for testing services for a period of 2 years.

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190294

Very truly yours,



Jonathan Pera, P.E.
County Engineer

Enclosure:

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

2019-21 On-Call Testing Talley Sheet

Item	Tectonic	F&P
<u>Concrete</u>		
Field Inspector 1/2 Day	\$ 230.00	\$ 600.00
Field Inspector Full Day	\$ 430.00	\$ 600.00
Senior Field Inspector 1/2 Day	\$ 250.00	\$ 595.00
Senior Field Inspector Full Day	\$ 470.00	\$ 595.00
ASTM C-1202/AASHTO T-277 Chloride Permeability	\$ 650.00	\$ 900.00
Test Cylinders		
Cap, Cur, Test Report per Cylinder	\$ 15.00	\$ 20.00
Transport	\$ 155.00	\$ 150.00
Core Drillikng ASTM C-42		
Vertical LF	\$ 10.00	\$ 230.00
Horizontal LF	\$ 15.00	\$ 250.00
Day minimum	\$ 750.00	\$ 1,500.00
Test & report	\$ 45.00	\$ 45.00
<u>HMA</u>		
Field Inspector 1/2 Day	\$ 230.00	\$ 575.00
Field Inspector Full Day	\$ 430.00	\$ 575.00
Nuclear Density 1/2 Day	\$ 42.50	\$ 575.00
Nuclear Density Full Day	\$ 85.00	\$ 575.00
Core Drilling		
6" LF	\$ 25.00	\$ 170.00
8" LF	\$ 25.00	\$ 190.00
Day Minimum	\$ 750.00	\$ 1,500.00
QC Tests		
Extraction Analysis	\$ 250.00	\$ 135.00
Bulk Specific Gravity (Density)	\$ 50.00	\$ 45.00
Max Theoretical SG	\$ 70.00	\$ 90.00
<u>Structural Steel</u>		
Inspector High Strength Bolts, Torque 1/2 Day	\$ 390.00	\$ 525.00
Inspector High Strength Bolts, Torque Full Day	\$ 750.00	\$ 680.00
Inspector Plumbness of Members 1/2 Day	\$ 390.00	\$ 525.00
Inspector Plumbness of Members Full Day	\$ 750.00	\$ 680.00
Inspector Field Welding 1/2 Day	\$ 390.00	\$ 600.00
Inspector Field Welding Full Day	\$ 750.00	\$ 755.00
<u>Soils</u>		
Intertub Borings	\$ 500.00	\$ 1,250.00

Borings in earth 3-3/8" ID Hollow Stem Auger (Truck) LF	\$ 35.00	\$ 26.00
Borings in earth 3-3/8" ID Hollow Stem Auger (Crawler) LF	\$ 39.00	\$ 36.00
Borings in rock or boulders "NX" 2-1/8" diameter LF	\$ 75.00	\$ 75.00
Undisturbed Samples LF	\$ 175.00	\$ 65.00
Senior Soils Inspector 1/2 Day	\$ 500.00	\$ 520.00
Senior Soils Inspector Full Day	\$ 900.00	\$ 720.00
Day Minimum for drilling rigs	\$ 3,000.00	\$ 2,350.00
Lab Analysis		
Gradation Sieve	\$ 75.00	\$ 90.00
Gradation Wet	\$ 75.00	\$ 35.00
Hydrometer	\$ 175.00	\$ 110.00
Atterbeurg Limits	\$ 80.00	\$ 90.00
Moisture Content	\$ 15.00	\$ 15.00
Sand Cone Density	\$ 10.00	NC
Loose Unit Weight	\$ 75.00	\$ 70.00
Direct Shear ASTM D-3080	\$ 545.00	\$ 700.00
Moisture-Density Relations (Compaction)		
Standard Proctor	\$ 135.00	\$ 180.00
Modified Proctor	\$ 135.00	\$ 180.00
Classification (visual)	\$ 25.00	\$ 12.00
Description & ID of Soils Visual-Manual	\$ 25.00	\$ 200.00
Specific Gravity	\$ 60.00	\$ 85.00
Permeability	\$ 300.00	\$ 225.00
PH Value	\$ 75.00	\$ 30.00
DGA Analysis	\$ 210.00	\$ 850.00
Pkg of tests of Granular Backfill	\$ 210.00	\$ 880.00
Minimum Resistivity	\$ 135.00	NA
Topsoil		
Full analysis	\$ 150.00	\$ 170.00
Field Inspection		
Senior Soils Inspector 1/2 Day	\$ 270.00	\$ 520.00
Senior Soils Inspector Full Day	\$ 510.00	\$ 675.00
Soils Engineer 1/2 Day	\$ 390.00	\$ 720.00
Soils Engineer Full Day	\$ 750.00	\$ 960.00
Nuclear Density Testing 1/2 Day	\$ 42.50	\$ 475.00
Nuclear Density Testing Full Day	\$ 85.00	\$ 585.00

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 26, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH AND PARRELLO ASSOCIATES OF WALL, NJ FOR ON-CALL CONSTRUCTION & GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF STRUCTURE NO. 1600-312 MORSETOWN ROAD OVER TRIBUTARY TO WEST BROOK 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#	R20190295							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-39							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH AND PARRELLO ASSOCIATES OF WALL, NJ FOR ON-CALL CONSTRUCTION & GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF STRUCTURE NO. 1600-312 MORSETOWN ROAD OVER TRIBUTARY TO WEST BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

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

WHEREAS the Passaic County Engineering Department by letter dated March 18, 2019 is recommending that said French and Parrello Associates be authorized to be paid an allowance for providing professional testing services in the amount of \$12,918.00 for the projects known as the Replacement of Structure No. 1600-312 Morsetown Road over Tributary to West Brook in the Township of West Milford, NJ in conformity with their February 27, 2019 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on March 13, 2019 and recommend that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of French and Parrello Associates of Wall, NJ to conduct the needed professional

construction and geotechnical testing services for the Projects named above for the sum of \$12,918.00.

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

March 26, 2019

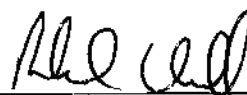
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,918.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution authorizing an award of contract to French and Parrello Associates of Wall, NJ for on-call construction and geotechnical testing services.



Richard Cahill, Chief Financial Officer

DATED: March 26, 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 18, 2019

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

PROJECT: On-Call Geotechnical Testing and Laboratory Services for
Replacement of Structure No. 1600-312
Morsetown Road over Tributary to West Brook,
Township of West Milford
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

The County received bids for Construction and Geotechnical On-call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2019 and February 28, 2021. The bids from the various consultants were received on February 27, 2019 for the On-call Testing Services.

The Replacement of the Morsetown Road Bridge No. 1600-312 over Tributary to West Brook project requires geotechnical testing and laboratory services. Based on the anticipated geotechnical testing and laboratory services, French Parrello Associates was selected to perform the work based on the lowest price of the On-call Testing Services proposal. The work included coordination, field geotechnical borings, analytical laboratory testing of samples, traffic control, and preparation of boring logs and test results for the replacement of this structure. The estimated cost of the work is \$12,918.00. These costs were based upon the rates submitted by French Parrello mentioned above.

This matter was discussed during the Public Works Committee meeting on March 13, 2019, and an initial allowance of \$12,918.00 for French Parrello Associates of Wall, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to French Parrello

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190295

Board of Chosen Freeholders
March 18, 2019
Page 2 of 2

Associates in the amount of \$12,918.00 for anticipated geotechnical testing and laboratory services for the Replacement of the Morsetown Road Bridge No. 1600-312 subject to the availability of funds.

Very truly yours,



Jonathan Pera, P.E.
County Engineer

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



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 18, 2019

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

PROJECT: On-Call Geotechnical Testing and Laboratory Services for
Replacement of Structure No. 1600-312
Morsetown Road over Tributary to West Brook,
Township of West Milford
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

The County received bids for Construction and Geotechnical On-call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2019 and February 28, 2021. The bids from the various consultants were received on February 27, 2019 for the On-call Testing Services.

The Replacement of the Morsetown Road Bridge No. 1600-312 over Tributary to West Brook project requires geotechnical testing and laboratory services. Based on the anticipated geotechnical testing and laboratory services, French Parrello Associates was selected to perform the work based on the lowest price of the On-call Testing Services proposal. The work included coordination, field geotechnical borings, analytical laboratory testing of samples, traffic control, and preparation of boring logs and test results for the replacement of this structure. The estimated cost of the work is \$12,918.00. These costs were based upon the rates submitted by French Parrello mentioned above.

This matter was discussed during the Public Works Committee meeting on March 13, 2019, and an initial allowance of \$12,918.00 for French Parrello Associates of Wall, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to French Parrello

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190295

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
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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



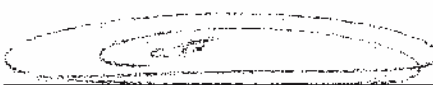
Public Meeting (Board Meeting)

Date: Mar 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF UNITED FEDERATED SYSTEMS, INC. FOR THE INSTALLATION OF A FIRELITE MS10 FIRE ALARM PANEL AT 30 KING ROAD IN TOTOWA, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190296							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-40							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

**RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE 40-2
TO COVER FURTHER SERVICES OF UNITED FEDERATED
SYSTEMS, INC. FOR THE INSTALLATION OF A FIRELITE MS10
FIRE ALARM PANEL AT 30 KING ROAD IN TOTOWA, NJ**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2016-0383 on May 5, 2016 awarding a contract to United Federated Systems of Totowa, NJ for inspection and monitoring of County security systems including burglar alarms, fire and CCTV systems; and

WHEREAS this bid contained an option year of April 1, 2018 through March 31, 2019; and

WHEREAS the said Board, by Resolution R-2018-0239 dated March 27, 2018, exercised the option for the period April 1, 2018 through March 31, 2019; and

WHEREAS that bid also contained hourly rates for work, repair and maintenance for County security systems, burglar alarms, fire and CCTV systems that were outside of the parameters of the preventative service requirements set forth in that bid; and

WHEREAS the Passaic County Superintendent for Buildings & Grounds, by letter dated March 18, 2019, is recommending that the sum of \$2,756.00 be set aside in order to supply and install a Firelite MS10 fire alarm control panel, Firelite 120 VAC surge protector, Firelite 12VDC backup batteries, cable connectors, labor, programming and testing at 30 King Road, Totowa, NJ (copy of letter attached hereto and made part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its March 13, 2019 meeting reviewed this matter and is recommending that it be approved by the full Board; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure. Res Pg: 140-3

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes and sets aside the sum of \$2,756.00 for the installation of a Firelite MS10 Fire alarm control panel, surge protector, backup batteries, cable, connectors, labor and programming at 30 King Road, Totowa, NJ, which is a Passaic County-owned building, by United Federated Systems, Inc. of Totowa, New Jersey in conformity with their 2016 bid contract.

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.

March 26, 2019


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,756.00

APPROPRIATION: 9-01-20-112-001-219

PURPOSE: Resolution authorizing additional money set aside to cover further services of United Federated Systems, Inc.



Richard Cahill, Chief Financial Officer

DATED: March 26, 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: steveo@passaiccountynj.org

March 18, 2019

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

Re: Resolution Request- United Federated Systems, Inc.
40 Vreeland Ave # 101
Totowa, New Jersey 07512

Dear Mr. Glovin:

At the March 13, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for United Federated Systems, Inc.

Description of Resolution- Resolution to United Federated Systems to supply and install Fire lite MS 10 Fire alarm control panel, fire lite 120 vac surge protector, fire lite 12vdc back up batteries mics, cables connectors, labor, programming and testing at 30 King Rd, Totowa. A total of \$2,756.00 is needed to cover all costs.

Requisition number: R9-02103
Account number: 9-01-20-112-001-219

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

Very truly yours,

Stephen Orsini
Superintendent of Buildings & Grounds

SO/it

Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190296



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION REQUEST FOR UNITED FEDERATED SYSTEM TO SUPPLY AND INSTALL FIRELITE MS10 FIRE ALARM CONTROL PANEL, FIRELITE 120 VAC SURGE PROTECTOR, FIRELITE 12VDC BACK UP BATTERIES MICS, CABLES, CONNECTORS, LABOR, PROGRAMMING AND TESTING

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDMUNDS
PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 2,756.00
REQUISITION # R9-02103
ACCOUNT # 9-01-20-112-001-219

4. METHOD OF PROCUREMENT:
[] RFP [x] RFQ [] Bid
[] Other:

5. COMMITTEE REVIEW: DATE:
[] Administration & Finance
[] Budget
[] Health
[] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[x] Public Works 3/13/2019

6. DISTRIBUTION LIST:
[] Administration [x] Finance [] Counsel
[] Clerk to the Board [] Procurement
[] Other:

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190296

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

REQUISITION	
NO.	R9-02103

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 03679 UNITED FEDERATED SYSTEMS 40 VREELAND AVENUE SUITE 101 TOTOWA, NJ 07512-1159

ORDER DATE: 03/11/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	INSTALLATION OF ALARM PANEL 30 KING ROAD, TOTOWA	9-01-20-112-001-219	2,756.0000	2,756.00
			TOTAL	2,756.00

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190296

REQUESTING DEPARTMENT _____ DATE _____



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: steveo@passaiccountynj.org

March 18, 2019

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

Re: Resolution Request- United Federated Systems, Inc.
40 Vreeland Ave # 101
Totowa, New Jersey 07512

Dear Mr. Glovin:

At the March 13, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for United Federated Systems, Inc.

Description of Resolution- Resolution to United Federated Systems to supply and install Fire lite MS 10 Fire alarm control panel, fire lite 120 vac surge protector, fire lite 12vdc back up batteries mics, cables connectors, labor, programming and testing at 30 King Rd, Totowa. A total of \$2,756.00 is needed to cover all costs.

Requisition number: R9-02103
Account number: 9-01-20-112-001-219

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

Very truly yours,

Stephen Orsini
Superintendent of Buildings & Grounds

SO/it

Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190296

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
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401 Grand Street
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Mar 26, 2019 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 19-004 BY THE CITY OF PATERSON WHICH ESTABLISHES "NO PARKING" ZONES ON BOTH SIDES OF 5TH AVENUE, BETWEEN EAST 26TH STREET TO ROUTE 20, 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#	R20190297							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-41							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

Res. Pg. 14-2

**RESOLUTION CONSENTING TO ORDINANCE 19-004 BY THE
CITY OF PATERSON WHICH ESTABLISHES “NO PARKING”
ZONES ON BOTH SIDES OF 5TH AVENUE, BETWEEN EAST 26TH
STREET TO ROUTE 20**

WHEREAS the City of Paterson adopted Ordinance 19-004 which establishes “No Parking” zones on both sides of 5th Avenue, between East 26th Street to Route 20; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that 5th Avenue is a County road; and

WHEREAS said Resolution was discussed at the March 13, 2019 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution which establishes “No Parking” zones on both sides of 5th Avenue, between East 26th Street and Route 20.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution as referenced above and in the attached letter from the County Traffic Engineer dated March 18, 2019.

March 26, 2019



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.41-3

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

March 18, 2019

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Paterson Ordinance 19-004*
No Parking Zone on 5th Avenue, East 26th Street to Route 20

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It establishes "NO PARKING" zones on both sides of 5th Avenue, between East 26th Street and Route 20.

Since 5th Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the March 13, 2019 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

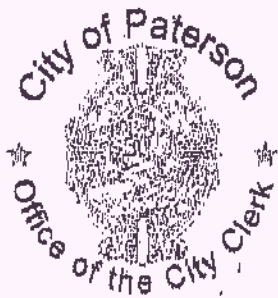
Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Office of the City Clerk

RETURN TO
SONIA L. GORDON, RMC
City Clerk
Res Pg: 1.41-4.5



CITY HALL - 3RD FLOOR
155 MARKET STREET
PATERSON, NEW JERSEY 07505

OFFICE: (973) 321-1310
FAX: (973) 321-1311

February 27, 2019

Honorable Cassandra "Sandi" Lazzara, Freeholder Director
Passaic County Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street, Room #223
Paterson, NJ 07505

Dear Freeholder Lazzara:

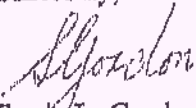
At the Regular Meeting of the Paterson Municipal Council held on February 12, 2019, the following Ordinance was adopted which requires the Board of Freeholders to adopt a Concurring Resolution:

- Ordinance establishing a No Parking Zone on 5th Avenue Between East 26th Street and Route 20.

Enclosed, please find a certified copy of this Ordinance. Kindly forward a certified copy of the Resolution upon adoption by the Board of Freeholders.

Please call my office and speak to Ms. Gloria Rodriguez if you have questions at 973-321-1250.

Sincerely,


Sonia L. Gordon
City Clerk

SLG/gr

Enc:

Cc: Honorable Maritza Davila Council President
Honorable Michael Jackson, Council Vice President
Honorable Municipal Council Members
Vaughn McKoy, Business Administrator
Khalifah Shabazz, Esq., Corporation Counsel
William Rodriguez, Director Department of Public Works
Hongchao Yu, Traffic Engineer
Steven Edmond, County Engineer

COUNTY SEAT OF PASSAIC COUNTY - RANKS THIRD IN POPULATION IN THE STATE
OLDEST INDUSTRIAL CITY IN THE UNITED STATES

19 MAR -5 PM 4:40
COUNTY OF PASSAIC
ENGINEERING DEPARTMENT

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190297

CERTIFICATION

I, **Sonia L. Gordon**, City Clerk to the City of Paterson and to the **CITY COUNCIL** of said City, DO HEREBY CERTIFY that the attached is a true copy of: **"Ordinance establishing a No Parking Zone on 5th Avenue Between East 26th Street and Route 30."**

Adopted by the said Council on February 12, 2019, as copied from and compared with the original now remaining on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Paterson, this 27th Day of February, Two Thousand and Nineteen.

Seal


Sonia L. Gordon
Sonia L. Gordon
City Clerk

Ordinance of the City of Paterson, N.J.

Res-Pg:l.41-6

No. 6 1st Reading No. 19-004

Date , FEBRUARY 12, 2019

No. 3 Public Hearing
(2nd Rdg. & Final Passage)
Traffic Engineering

Date to Mayor FEBRUARY 13, 2019

Date Returned FEBRUARY 13, 2019

Division

Date Submitted to Council JANUARY 15, 2019. H. You

TITLE: ORDINANCE ESTABLISHING A NO PARKING ZONE ON 5TH AVENUE BETWEEN EAST 26TH STREET AND ROUTE 20

Factual Contents Certified to By [Signature] Title Date

(ord.dpw.no.pkg.Save.112818)

Approved As To Form and Legality on Basis of Facts Set Forth [Signature] Date 12/13/18 CORPORATION COUNSEL

COUNCILPERSON WILLIAM C. MCKOY Moved the Following Ordinance:

WHEREAS, Riverside Terrace Redevelopment, located at 416-462 5th Avenue, is conditionally approved by the Passaic County Planning Board on October 25th, 2018; and

WHEREAS, the said conditional approval includes adoption by City Council of Paterson for the proposed no parking zone along the 5th Avenue frontage as specified in the site plan; and

WHEREAS, it is deemed necessary by both Passaic the County Traffic Engineer and the Paterson City Traffic Engineer to designate a no parking zone on both sides of 5th Avenue between East 26th Street and Route 20, inclusive of the fore-mentioned no parking zone; and

WHEREAS, N.J.S.A. 39:4-197(1)(f) authorizes a municipality to enact an ordinance regulating street parking; and

WHEREAS, the proposed no parking zone will not create any major adverse impact on the existing traffic on 5th Avenue, and therefore is so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON as follows:

SECTION 1. No person shall park a vehicle at any time upon any of the following streets or parts of streets described:

<u>STREET</u>	<u>SIDE</u>	<u>TIME</u>	<u>LOCATION</u>
5 th Ave	South	Any	Beginning at 100 feet east of the easterly curb line of East 26 th Street and extending until the westerly curb line of Route 20
5 th Ave	North	Any	Beginning at the easterly curb line of East 26 th Street and extending until the westerly curb line of Route 20

SECTION 2. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this Ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 3. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this Ordinance is contingent upon such signs being erected.

SECTION 4. All ordinances or portions of Ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 5. If any part of this Ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this Ordinance.

SECTION 6. This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190297

ORDINANCE ESTABLISHING A NO PARKING ZONE ON 5TH AVENUE BETWEEN EAST 26TH STREET AND ROUTE 20

of Chosen Freeholders.

SECTION 7. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

SECTION 8. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 9. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 10. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

This Ordinance is to establish a no parking zone on both sides of 5th Avenue between East 26th Street and Route 20.

SECONDED BY COUNCILPERSON LILISA MIMMS

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. COTTON, RUBY N.	X			
2. DAVILA, MARITZA	X			
3. JACKSON, MICHAEL				X
4. KHALIQUE, SHAHIN	X			
5. McKOY, WILLIAM C.	X			
6. MIMMS, LILISA	X			
7. RIVERA, FLAVIO	X			
8. VELEZ, LUIS				X
9. VACANT ALAA "AL" ABDELAZIZ	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on January 15, 2019 Adopted on

second and final reading after hearing on FEBRUARY 12, 2019

Approved by Andre Savage Mayor
 Reconsidered By Council Over Ride Vote Aye Nay
Maritza Davila Council President Sonia L. Gordon City Clerk
 SONIA L. GORDON

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution: 123456789
 All Ordinances adopted must remain in the custody of the City Clerk. Certified copies are available.
USE REVERSE SIDE FOR POSTPONEMENT AND RECONSIDERATION DATA

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



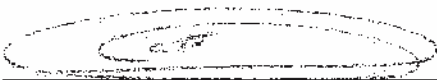
Public Meeting (Board Meeting)


Date: Mar 26, 2019 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 19-005 BY THE CITY OF PATERSON WHICH PROHIBITS LEFT TURNS FROM 5TH AVENUE WESTBOUND ONTO THE RIVERSIDE TERRACE EASTERLY DRIVEWAY, FROM 4-6 PM, MONDAY THRU FRIDAY, 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#	R20190298							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-42							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

Res. Pg. 142-2
Page 7 of 12

**RESOLUTION CONSENTING TO ORDINANCE 19-005 BY THE
CITY OF PATERSON WHICH PROHIBITS LEFT TURNS FROM 5TH
AVENUE WESTBOUND ONTO THE RIVERSIDE TERRACE
EASTERLY DRIVEWAY, FROM 4-6 PM, MONDAY THRU FRIDAY**

WHEREAS the City of Paterson adopted Ordinance 19-005 which prohibits left turns from 5th Avenue westbound onto the Riverside Terrace easterly driveway, from 4-6 PM, Monday thru Friday; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that 5th Avenue is a County road; and

WHEREAS said Resolution was discussed at the March 13, 2019 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution prohibiting left turns from 5th Avenue westbound onto the Riverside Terrace easterly driveway, from 4-6 PM, Monday thru Friday.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution as referenced above and in the attached letter from the County Traffic Engineer dated March 18, 2019.

March 26, 2019



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.42-3

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

March 18, 2019

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **City of Paterson Ordinance 19-005**
No Left Turn from 5th Ave Westbound onto Riverside Terrace Easterly Driveway
M-F, 4-6PM

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It prohibits left turns from 5th Avenue westbound onto the Riverside Terrace easterly driveway, from 4-6PM, Monday thru Friday.

Since 5th Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the March 13, 2019 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

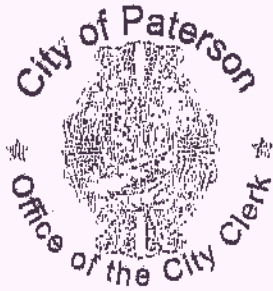
Office of the City Clerk

RETURN TO FILE
Res-Pg: 1.42-4
file
C:CS

SONIA L. GORDON, RMC
City Clerk

CITY HALL - 3RD FLOOR
155 MARKET STREET
PATERSON, NEW JERSEY 07505

OFFICE: (973) 321-1310
FAX: (973) 321-1311



February 27, 2019

Honorable Cassandra "Sandi" Lazzara, Freeholder Director
Passaic County Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street, Room #223
Paterson, NJ 07505

Dear Freeholder Lazzara:

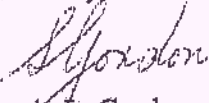
At the Regular Meeting of the Paterson Municipal Council held on February 12, 2019, the following Ordinance was adopted which requires the Board of Freeholders to adopt a Concurring Resolution:

- Ordinance prohibiting vehicles from making left turns from 5th Avenue onto Riverside Terrace Easterly Driveway.

Enclosed, please find a certified copy of this Ordinance. Kindly forward a certified copy of the Resolution upon adoption by the Board of Freeholders.

Please call my office and speak to Ms. Gloria Rodriguez if you have questions at 973-321-1250.

Sincerely,


Sonia L. Gordon
City Clerk

SLG/gr
Enc.

Cc: Honorable Maritza Davila Council President
Honorable Michael Jackson, Council Vice President
Honorable Municipal Council Members
Vaughn McKoy, Business Administrator
Khalifah Shabazz, Esq., Corporation Counsel
William Rodriguez, Director Department of Public Works
Hongchao Yu, Traffic Engineer
Steven Edmond, County Engineer

COUNTY SEAT OF PASSAIC COUNTY - RANKS THIRD IN POPULATION IN THE STATE
- OLDEST INDUSTRIAL CITY IN THE UNITED STATES

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190298

COUNTY ENGINEER
19 MAR - 5 PM 4:40


CERTIFICATION

I, **Sonia L. Gordon**, City Clerk to the City of Paterson and to the **CITY COUNCIL** of said City, DO **HEREBY CERTIFY** that the attached is a true copy of: **"Ordinance prohibiting vehicles from making left turns from 5th Avenue onto Riverside Terrace Easterly Driveway."**

Adopted by the said Council on **February 12, 2019**, as copied from and compared with the original now remaining on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Paterson, this **27th Day of February, Two Thousand and Nineteen**.

Seal


Sonia L. Gordon
City Clerk

Ordinance of the City of Paterson, N.J. Res-Pg:l.42-6

No. 7 1st Reading No. 19-005

Date FEBRUARY 12, 2019

No. 4 Public Hearing
(2nd Rdg. & Final Passage)
Traffic Engineering

Date to Mayor FEBRUARY 13, 2019

Date Returned FEBRUARY 13, 2019

Division

Date Submitted to
Council JANUARY 15, 2019

TITLE: ORDINANCE PROHIBITING VEHICLES FROM
MAKING LEFT TURNS FROM 5TH AVENUE ONTO
RIVERSIDE TERRACE EASTERLY DRIVEWAY

Factually Certified to By
[Signature]
Title Date

(ord.dpw.no,left.turn,5ave,riverside.terrace.112818)

Approved As To Form and Legality
on Basis of Facts Set Forth

[Signature]
CORPORATION COUNSEL Date

COUNCILPERSON WILLIAM G. MCKOY Moved the Following Ordinance:

WHEREAS, Riverside Terrace Redevelopment, located at 416-462 5th Avenue, is conditionally approved by the Passaic County Planning Board on October 25th, 2018; and

WHEREAS, the said conditional approval includes adoption by City Council of Paterson for the proposed left turn prohibition from 5th Avenue onto the easterly driveway as specified in the site plan; and

WHEREAS, N.J.S.A. 39:4-8 and N.J.S.A. 39:4-115 authorizes a municipality to enact an ordinance prohibiting a right or left turn at an intersection, and;

WHEREAS, the said left turn prohibition is deemed justified and is therefore so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, NEW JERSEY as follows:

SECTION 1. All vehicles making left turns are hereby prohibited during the hours and at the location as described below:

<u>STREET</u>	<u>DIRECTION</u>	<u>TIME</u>	<u>INTERSECTION</u>
5 th Avenue	Westbound	4PM-6PM Mon-Fri	Riverside Terrace easterly driveway

SECTION 2. Unless another penalty is expressly provided by state law, any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 3. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this ordinance is contingent upon such signs being erected.

SECTION 4. All ordinances or portions of ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 5. If any part of this ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 6. This ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 7. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

SECTION 8. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those

ORDINANCE PROHIBITING VEHICLES FROM MAKING LEFT TURNS FROM 5TH AVENUE ONTO RIVERSIDE TERRACE EASTERLY DRIVEWAY

numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 9. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 10. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

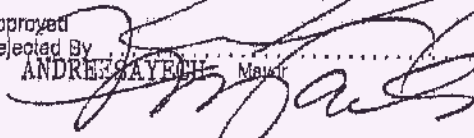
This Ordinance is to prohibit vehicles from making left turns from 5th Avenue onto Riverside Terrace easterly driveway.

SECONDED BY COUNCILPERSON LILISA MIMMS

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. COTTON, RUBY N.	X			
2. DAVILA, MARITZA	X			
3. JACKSON, MICHAEL				X
4. KHALIQUE, SHAHIN	X			
5. McKOY, WILLIAM C.	X			
6. MIMMS, LILISA	X			
7. RIVERA, FLAVIO	X			
8. VELEZ, LUIS				X
9. YACANKIX ALAA MAL" ABDELAZTZ	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on January 15, 2019 Adopted on second and final reading after hearing on FEBRUARY 12, 2019

Approved  Reconsidered _____
 Rejected By ANDRES SAYECH Mayor By Council _____
 Date March 26, 2019 Over Ride Vote Aye Nay
 Council President MARITZA DAVILA City Clerk SONIA L. GORDON

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolutions: R2019-0296
 The original copies when adopted must remain in the custody of the City Clerk. Certified copies are available.
 USE REVERSE SIDE FOR POSTPONEMENT AND RECONSIDERATION DATA

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)

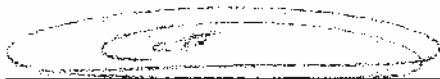
Date: Mar 26, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES FOR THE PERIOD OF APRIL 1, 2019 TO DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190299							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-43							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

Res. 19-43-2

**RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE
TO COVER FURTHER SERVICES OF CARRIER CORPORATION
FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-
OWNED FACILITIES FOR THE PERIOD OF APRIL 1, 2019 TO
DECEMBER 31, 2019**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2018-251 dated March 27, 2018 awarded a bid to Carrier Corporation of Fairfield, New Jersey to perform preventative service and service/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 that bid also contained hourly rates for work, repair and maintenance for HVAC items that were outside of the parameters of the preventative service requirements set forth in the bid; and

WHEREAS the Passaic County Superintendent of Buildings & Grounds is recommending that the said Board set aside the sum of \$250,000.00 for the period April 1, 2019 to December 31, 2019 in anticipation of the Carrier Corporation performing hourly service and providing parts on the HVAC equipment for the remainder of the calendar year (see copy of letter attached hereto and made part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its March 13, 2019 meeting reviewed this matter and is recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes and sets aside the sum of \$250,000.00 to cover needed HVAC service and

repairs for County buildings for the period April 1, 2019 to December 31, 2019 by the Carrier Corporation of Fairfield, New Jersey in conformity with their 2018 bid contract.

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.

March 26, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$250,000.00

APPROPRIATION: 9-01-20-112-001-207

PURPOSE: Resolution authorizing additional money set aside to cover further services of Carrier Corporation for Maintenance of HVAC equipment.



Richard Cahill, Chief Financial Officer

DATED: March 26, 2019

RC:fr



County of Passaic
BUILDINGS & GROUNDS DEPT
151 E. 11TH STREET, Paterson, New Jersey 07505

Stephen Orsini
Acting County Superintendent of
Buildings & Grounds

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

March 18, 2019

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

Re: Resolution Request- CARRIER CORPORATION,
100 DELAWANNA AVENUE, SUITE 401
CLIFTON, NJ 07014

Dear Mr. Glovin:

At the March 13, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution- Resolution Awarding a Contract to Carrier Corporation for HVAC Service & Repairs to All County Buildings for a total amount of \$ 250,000.00 dollars. The Resolution will be covering from April 1st of 2019 to December 31st of 2019.

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

Very truly yours,

Stephen Orsini
Acting Superintendent of Buildings & Grounds

SO/it

Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AWARDING A CONTRACT TO CARRIER
CORP. FOR SERVICE & REPAIRS ON ALL COUNTY
FACILITIES

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: \$ 250,000.00
REQUISITION # R9-02102
ACCOUNT # 9-01-20-112-001-207

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>3/13/2019</u>

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

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190299



County of Passaic
BUILDINGS & GROUNDS DEPT
151 E. 11TH STREET, Paterson, New Jersey 07505

Stephen Orsini
Acting County Superintendent of
Buildings & Grounds

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

March 18, 2019

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

Re: Resolution Request- CARRIER CORPORATION,
100 DELAWANNA AVENUE, SUITE 401
CLIFTON, NJ 07014

Dear Mr. Glovin:

At the March 13, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution- Resolution Awarding a Contract to Carrier Corporation for HVAC Service & Repairs to All County Buildings for a total amount of \$ 250,000.00 dollars. The Resolution will be covering from April 1st of 2019 to December 31st of 2019.

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

Very truly yours,

Stephen Orsini
Acting Superintendent of Buildings & Grounds

SO/it

Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 26, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #20 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190300							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-44							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

**RESOLUTION FOR CHANGE ORDER #20 FOR H&S
MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO
THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE
CITY OF PATERSON, NEW JERSEY**

WHEREAS a contract was awarded to H&S Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made in an amount of \$68,812.00 which addresses unforeseen conditions such as structural issues for unsupported openings, additional furring of walls to avoid additional abatement work, and leveling of existing bathroom floors to provide proper drainage as required by code, which is more fully described in the attached letter dated March 14, 2019 from the Passaic County Engineer; and

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

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 13, 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. 20 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 14, 2019 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 20

1. DESCRIPTION AND VALUE OF CHANGE

See March 14, 2019 letter attached hereto

Addition	\$ 68,812.00
----------	--------------

REASON FOR CHANGE

See March 14, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 7,994,000.00
Previous Additions		\$ 1,881,208.42
Total		\$ 9,875,208.42
Previous Deductions		\$ 351,648.40
Net Prior to This Change		\$ 9,523,560.02
Amount of This Change	Add	\$ 68,812.00
Contract Amount to Date		\$ 9,592,372.02

March 26, 2019

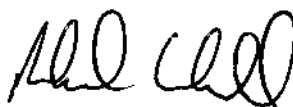
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$68,812.00

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

PURPOSE: Resolution for change order #20 for H&S Mechanical, Inc. as it pertains to renovations to the Passaic County Court House.



Richard Cahill, Chief Financial Officer

DATED: March 26, 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 14, 2019

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #20- H&S Mechanical Inc.

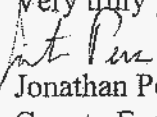
Members of the Board:

This Office is in receipt of Change Order #20 in the amount of \$68,812.00.

Change Order #20 addresses various unforeseen conditions such as structural issues for unsupported openings, additional furring of walls to avoid additional abatement work, and leveling of existing bathroom floors to provide proper drainage as required by code.

This Change Order was reviewed and discussed at the Public Works Committee meeting of March 13th, 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 #20 to the contractor H&S Mechanical Inc. in the amount of \$68,812.00 (sixty-eight thousand, eight hundred and twelve dollars) which results in an increase to the adjusted contract amount. The total contract amount and including Change Order #20 is \$9,592,372.02.

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

\\passaic.local\departments\Engineering\Users\andrew_fm\My Documents\PC Courthouse Annex\Construction\Change Orders\C.O. #20.docx

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190300

COUNTY OF PASSAIC

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

CHANGE ORDER No.
 PROJECT No.

20 (ADD)

DATE: March 11, 2019

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 12-Jun-17

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Additions					
<u>1</u>	C.O. 48 -Provide the cost of Labor, Material and Equipment to add 12" CMU block walls, repair existing masonry piers, install steel lintels in various locations, install Steel "H" Beam to support brick wall and remove area of terra cotta floor and replace with concrete slab on metal decking all in accordance with Macucci Engineer's drawing SK-1 of the ground floor and SK-2 of the 1st floor and specifications all dated 2/25/19.(Overhead and Profit Incl)	1	EA	\$ 28,168.00	\$ 28,168.00
<u>2</u>	C.O. 50 -Provide the cost of Labor, Material and Equipment to Furnish and Install a concrete leveling bed (Mud Set) in all bathrooms throughout the building for the purpose of pitching all floors to the area floor drains and to reduce the possibility of ponding .(Overhead and Profit Incl)	1	EA	\$ 9,542.00	\$ 9,542.00
<u>2</u>	C.O. 52R -Provide the cost of Labor, Material and Equipment to furnish and install approximately 662 LF of furred out sheetrock and metal stud partition walls and 11 column box outs, including tape & spackle required to cover walls which were originally designated on contract drawings as plaster walls to remain, however, later designated as asbestos plaster walls to be abated therefor requiring framing and sheetrock. (Overhead and Profit Incl)	1	EA	\$ 31,102.00	\$ 31,102.00
					\$ 68,812.00

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190300

COUNTY OF PASSAIC

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

CHANGE ORDER No.
 PROJECT No.

20 (ADD)

DATE: March 11, 2019

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 12-Jun-17

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

Total Supplementals

Total Adds

\$ 68,812.00

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

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	July 10, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	10 Calendar Days
NEW DATE FOR COMPLETION IS.....	July 20, 2019

2. REASON FOR CHANGE

This change order addresses various unforeseen conditions such as structural issues for unsupported openings, additional furring of walls to avoid additional abatement work, and leveling of existing bathroom floors to provide proper drainage as required by code.



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 14, 2019

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #20— H&S Mechanical Inc.

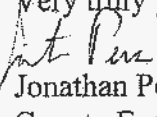
Members of the Board:

This Office is in receipt of Change Order #20 in the amount of \$68,812.00.

Change Order #20 addresses various unforeseen conditions such as structural issues for unsupported openings, additional furring of walls to avoid additional abatement work, and leveling of existing bathroom floors to provide proper drainage as required by code.

This Change Order was reviewed and discussed at the Public Works Committee meeting of March 13th, 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 #20 to the contractor H&S Mechanical Inc. in the amount of \$68,812.00 (sixty-eight thousand, eight hundred and twelve dollars) which results in an increase to the adjusted contract amount. The total contract amount and including Change Order #20 is \$9,592,372.02.

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

\\passaic.local\departments\Engineering\Users\andrew_fm\My Documents\PC Courthouse Annex\Construction\Change Orders\C.O. #20.docx

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190300

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 26, 2019 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 19-008 BY THE CITY OF PATERSON, NJ WHICH ESTABLISHES A 15-MINUTE PARKING ZONE IN FRONT OF 301 PREAKNESS AVENUE BETWEEN 9:00 A.M. AND 7:00 P.M., 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#	R20190301							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-45							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓					✓		
Duffy	✓			✓	✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

Res. Pg. 145-2

**RESOLUTION CONSENTING TO ORDINANCE 19-008 BY THE
CITY OF PATERSON, NJ WHICH ESTABLISHES A 15-MINUTE
PARKING ZONE IN FRONT OF 301 PREAKNESS AVENUE
BETWEEN 9:00 A.M. AND 7:00 P.M.**

WHEREAS the City of Paterson adopted Ordinance 19-008 which establishes a 15-minute parking zone in front of 301 Preakness Avenue between 9:00 a.m. and 7:00 p.m.; and

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

WHEREAS said Resolution was discussed at the March 13, 2019 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution which establishes a 15-minute parking zone in front of 301 Preakness Avenue between 9:00 a.m. and 7:00 p.m. provided the City of Paterson bears the cost of signs and equipment.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution as referenced above and in the attached letter from the County Traffic Engineer dated March 18, 2019.

March 26, 2019



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.45-3

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

March 18, 2019

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Paterson Ordinance 19-008*
15-Minute Parking Zone in front of 301 Preakness Ave

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It establishes a 15-minute parking zone in front of 301 Preakness Ave.

Since Preakness Ave is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the March 13, 2019 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

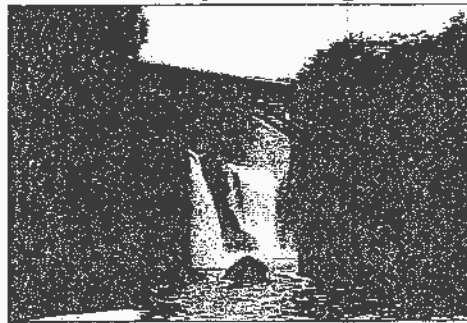
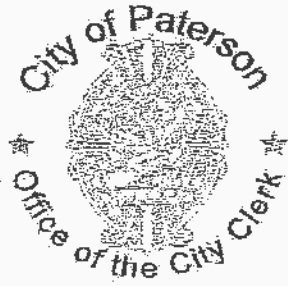
Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190301

Office of the City Clerk



SONIA L. GORDON, RMC
City Clerk

CITY HALL - 3RD FLOOR
155 MARKET STREET
PATERSON, NEW JERSEY 07505

OFFICE: (973) 321-1310
FAX: (973) 321-1311

March 6, 2019


Honorable John W. Bartlett, Esq., Freehold Director
Passaic County Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street, Room #223
Paterson, NJ 07505

Dear Freeholder Bartlett:

At the Regular Meeting of the Paterson Municipal Council held on Tuesday, February 26, 2019, the following Ordinance was adopted which requires the Board of Chosen Freeholders to adopt a Concurring Resolution:

- Ordinance establishing a 15-minute Parking Zone on Preakness Avenue between Hill Street and Crosby Avenue.

Enclosed, please find a certified copy of this Ordinance. Kindly forward a certified copy of the Resolution upon adoption by the Board of Chosen Freeholders.

Sincerely,

Sonia L. Gordon
City Clerk

SLG/jcd
Enclosure

Cc: Honorable Maritza Davila, Council President
Honorable Michael Jackson, Council Vice President
Honorable Municipal Council Members
Vaughn McKoy, Business Administrator
Khalifah Shabazz, Esq., Corporation Counsel
William Rodriguez, Director - Department of Public Works
Hongchao Yu, Traffic Engineer
Jonathan Pasa, P.E., County Engineer

Introduced on: Jonathan Pasa, P.E., County Engineer

CERTIFICATION

I, **Sonia L. Gordon**, City Clerk to the City of Paterson and to the CITY COUNCIL of said City, DO HEREBY CERTIFY that the attached is a true copy of

An Ordinance Establishing a 15 Minutes Parking Zone on Preakness Avenue between Hill Street and Crosby Avenue.

Adopted by the said Council on **February 26, 2019** as copied from and compared with the original now remaining on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Paterson, this **6th** day of **March, Two Thousand and Nineteen.**

Seal



Sonia L. Gordon
City Clerk

Ordinance of the City of Paterson, N.J.

No. 10 1st Reading No. 19-008
 No. 3 Public Hearing
 (2nd Rdg. & Final Passage)
 Division Traffic Engineering

Date FEBRUARY 26, 2019
 Date to Mayor FEBRUARY 27, 2019
 Date Returned MARCH 1, 2019
 Date Submitted to Council FEBRUARY 12, 2019
 Factual Contents Decided to By [Signature]
 Date 1/16/19
 Approved As to Form and Legality on Basis of Facts Set Forth
[Signature]
 CORPORATION COUNSEL
 Date 1/16/19

TITLE: ORDINANCE ESTABLISHING A 15 MINUTE PARKING ZONE ON PREAKNESS AVENUE BETWEEN HILL STREET AND CROSBY AVENUE
(DPW and Traffic Engineering Ave 121718)

COUNCILPERSON SHAHIN KHALIQUE Moved the Following Ordinance:

WHEREAS, Al Madina Supermarkets LLC, located at 381 Preakness Avenue, is in need of a time limit parking zone for the convenience of its customers in front of the business; and

WHEREAS, N.J.S.A. 39:4-197(1)(f) authorizes a municipality to enact an ordinance regulating street parking; and

WHEREAS, the existing curb space at 381 Preakness Avenue will meet the need and will not create any major traffic impact, and is therefore so recommended by the City Traffic Engineer;

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, NEW JERSEY AS FOLLOWS:

SECTION 1. No person shall park a vehicle upon any of the following streets or parts of streets during the time described for longer than the time limit as specified:

<u>STREET</u>	<u>SIDE</u>	<u>TIME</u>	<u>LIMIT</u>	<u>LOCATION</u>
Preakness Ave	Southwest	9am-7pm Daily	15 Min	Beginning at 65 ft southeast of the southeasterly curb line of Hill St and extending 22 ft southeasterly therefrom.

SECTION 2. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-263, any person convicted of a violation of this Ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 3. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this Ordinance is contingent upon such signs being erected.

SECTION 4. All ordinances or portions of Ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 5. If any part of this Ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this Ordinance.

SECTION 6. This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 7. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

SECTION 8. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repeals of existing provisions.

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190301

**ORDINANCE ESTABLISHING A 15 MINUTE
PARKING ZONE ON PREAMNESS AVENUE
BETWEEN HILL STREET AND CROSBY AVENUE**

SECTION 9. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 10. All or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to establish a 15 minute parking zone on Preakness Avenue between Hill Street and Crosby Avenue.

SECONDED BY COUNCIL PERSON LILISA MIMMS

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. ABDELAZIZ, ALAA "AL"	X			
2. COTTON, RUBY N.	X			
3. DAVILA, MARITZA	X			
4. JACKSON, MICHAEL	X			
5. KHALIQUE, SHAHIN	X			
6. MCKOY, WILLIAM C.	X			
7. MIMMS, LILISA	X			
8. RIVERA, FLAVIO	X			
9. VELEZ, LUIS	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J. on FEBRUARY 12, 2019 Adoption

second and final reading after hearing on FEBRUARY 26, 2019

Approved/Referred By: ANDRE BAYLOR Mayor
 Recommended By Council: _____ Date: _____
 Over Rides Vote: Aye Nay

MARITZA DAVILA Council President SORLA J. GORDON City Clerk

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 26, 2019 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 7502-19 FROM THE CITY OF CLIFTON DESIGNATING THE INTERSECTION OF PASSAIC AVENUE AND SOUTH PARKWAY AS A SCHOOL CROSSING, 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#	R20190302							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-46							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

Res Pa: 146-2

**RESOLUTION CONSENTING TO ORDINANCE 7502-19 FROM
THE CITY OF CLIFTON DESIGNATING THE INTERSECTION OF
PASSAIC AVENUE AND SOUTH PARKWAY AS A SCHOOL
CROSSING**

WHEREAS the City of Clifton adopted Ordinance 7502-19 which designates the Intersection of Passaic Avenue and South Parkway as a school crossing; and

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

WHEREAS said Resolution was discussed at the March 13, 2019 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution in order to designate the Intersection of Passaic Avenue and South Parkway as a school crossing provided the City of Clifton bears the cost and maintenance of signs and equipment.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a consenting Resolution as referenced above and in the attached letter from the County Traffic Engineer dated March 18, 2019.

March 26, 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

March 18, 2019

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Clifton Ordinance 7502-19*
Designate the Intersection of Passaic Ave and South Parkway as a School Crossing

Dear Members of the Board:

Our office received from the City of Clifton the final copy of the referenced Ordinance. It designates the intersection of Passaic Avenue and South Parkway as a school crossing.

Since Passaic Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the March 13, 2019 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Clifton.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190302

7502-19

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 439 OF THE CODE OF THE CITY OF CLIFTON, ENTITLED "VEHICLES AND TRAFFIC," MORE PARTICULARLY SECTION 439-36 THEREOF, ENTITLED "SCHOOL CROSSINGS" (ADDS SOUTH PARKWAY AND PASSAIC AVENUE)

BE IT ORDAINED, by the Municipal Council of the City of Clifton, that:

1. Chapter 439 of the Code of the City of Clifton, entitled "Vehicles and Traffic," more particularly Section 439-36 thereof, entitled "School crossings," is hereby amended, revised and supplemented to add the following intersection:

§ 439-36. School crossings.

* * *

Intersection

* * *

South Parkway and Passaic Avenue

* * *

2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistency only.

3. All other provisions of said Chapter are not further amended hereby and remain in full force and effect.

4. This ordinance shall take effect after final passage and publication as provided by law.

APPROVED AS TO FORM

[Signature]

MUNICIPAL ATTORNEY

PASSED 3-5-19

James Anzaldi
CHAIRMAN OF THE MUNICIPAL COUNCIL

ATTEST:

Nancy Ferrigno
NANCY FERRIGNO, CITY CLERK

UNOFFICIAL COPY

Nancy Ferrigno
Nancy Ferrigno, City Clerk

schoolsonas - SoParkwayPassaicAve.wpd
2.9.19:dm

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190302

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 26, 2019 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE #21-2018 BY THE BOROUGH OF BLOOMINGDALE WHICH ESTABLISHES A NO LEFT TURN FROM LOWER MAIN STREET (MAIN ST. EXT.) ONTO PATERSON HAMBURG TURNPIKE RESTRICTION, 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#	R20190303							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-47							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

Res Pg: 147.2

**RESOLUTION CONSENTING TO ORDINANCE #21-2018 BY THE
BOROUGH OF BLOOMINGDALE WHICH ESTABLISHES A NO
LEFT TURN FROM LOWER MAIN STREET (MAIN ST. EXT.)
ONTO PATERSON HAMBURG TURNPIKE RESTRICTION**

WHEREAS the Borough of Bloomingdale adopted Ordinance #21-2018 which establishes a No Left Turn from Lower Main Street (Main St. Ext.) onto Paterson Hamburg Turnpike, Monday thru Friday, during the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 7:00 p.m. (see Ordinance attached hereto and made part hereof); and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Paterson Hamburg Turnpike is a County road; and

WHEREAS said Resolution was discussed at the March 13, 2019 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution establishing a No Left Turn from Lower Main Street (Main St. Ext.) onto Paterson Hamburg Turnpike restriction, Monday thru Friday, during the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 7:00 p.m.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution as referenced above and in the attached letter from the County Traffic Engineer dated March 18, 2019.

March 26, 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

March 18, 2019

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Borough of Bloomingdale Ordinance #21-2018*
No Left Turn from Lower Main St (Main St Ext.) onto Paterson Hamburg Turnpike

Dear Members of the Board:

Our office received from the Borough of Bloomingdale the final copy of the referenced Ordinance. It prohibits left turns from Lower Main St (Main St Ext.) onto Paterson Hamburg Turnpike, Monday thru Friday, during the hours of 7AM-9AM, and 3PM-7PM. Since Paterson Hamburg Turnpike is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the March 13, 2019 Public Works and Recreation Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the Borough of Bloomingdale.

Very truly yours,

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

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

ADOPTED: OCTOBER 16, 2018

**ORDINANCE NO. 21-2018
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER 7 "TRAFFIC", PART I "ON STREET TRAFFIC"; SECTION 7-19 "TURN PROHIBITIONS AND TURN RESTRICTIONS" OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

WHEREAS, the Borough Code contains a section regulating on street traffic and turning prohibitions; and

WHEREAS, the Chief of Police of the Bloomindale Borough Police Department, the Borough Council and the Borough Ordinance Committee have reviewed the current Code and determined that it is necessary to amend the Code section to adjust traffic restrictions in certain areas of the Borough; and

NOW THEREFORE BE IT ORDAINED, by the Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey, as follows:

SECTION 1. Chapter 7 "Traffic", Part I "On Street Traffic", Section 7-19 "Turn Prohibitions and Turn Restrictions" shall be amended to read as follows:

7-19 TURN PROHIBITIONS AND TURN RESTRICTIONS.

- a. *Turn Prohibitions.* No person shall make a turn at any location listed and only in the manner described.

<i>Intersection</i>	<i>Turn Prohibited</i>	<i>Movement Prohibited</i>
Brandt Lane at Main Street	Left	
Main Street (Hamburg Turnpike) at Brandt Lane	Right	

- b. *Turn Restrictions.* Turns shall be made only in the manner described below.

<i>Intersection</i>	<i>Turn Restriction</i>	<i>Movement Restricted</i>
Main Street (Bloomingdale) at Main Street (Butler)	Left hand turn lane only	
Main Street (Bloomingdale) at Hamburg Turnpike	Right hand turn lane only	
Union Avenue at Main Street	Right hand turn lane only	
East Bound Main Street (Main Street extension) at Hamburg Turnpike	No left turn	Between hours of 7 AM and 9 AM Monday through Friday

Between the hours of
3 PM and 7 PM
Monday through
Friday

ADOPTED: OCTOBER 16, 2018

All other portions of this Section of the Code remain unchanged.

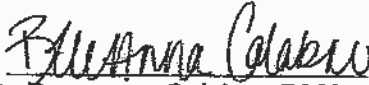
SECTION 2. All ordinances or parts of ordinances of the Borough of Bloomingdale inconsistent herewith are repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

SECTION 4. This law shall take effect immediately upon final passage, approval and publication as required by law.

NOTICE


NOTICE IS HEREBY GIVEN, that the above Ordinance was introduced and passed on first reading at an Official Meeting of the Governing Body of the Borough of Bloomingdale held in the Municipal Building on the 21st day of August, 2018, and the same shall come up for final passage at an Official Meeting of the Governing Body to be held on the 16th day of October, 2018 at 7PM, at which time any persons interested shall be given the opportunity to be heard concerning said Ordinance. Copies of this Ordinance are available in the Clerk's Office located at 101 Hamburg Turnpike, Bloomingdale, New Jersey.


Breeanna Calabro, RMC
Municipal Clerk

BOROUGH OF BLOOMINGDALE
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST:


Breeanna Calabro, Clerk

By: 
Jonathan Dunleavy, Mayor

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 26, 2019 - 5:30 PM


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

Agenda: A RESOLUTION IN SUPPORT OF THE FRIENDS OF PASSAIC COUNTY PARKS INC. APPLICATION TO THE NEW JERSEY HISTORIC TRUST FOR THE HISTORIC SITES MANAGEMENT GRANT FOR PREPARATION OF A NATIONAL REGISTER NOMINATION FOR THE VANDERHOEF HOUSE, CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION.


THIS RESOLUTION WAS REQUESTED BY:

HISTORICAL SOCIETY

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190304							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-48							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

A RESOLUTION IN SUPPORT OF THE FRIENDS OF PASSAIC COUNTY PARKS INC. APPLICATION TO THE NEW JERSEY HISTORIC TRUST FOR THE HISTORIC SITES MANAGEMENT GRANT FOR PREPARATION OF A NATIONAL REGISTER NOMINATION FOR THE VANDERHOEF HOUSE, CLIFTON, NJ

WHEREAS the County of Passaic (hereafter “County”) and Passaic County Board of Chosen Freeholders (hereafter “Board”) owns and operates the Passaic County Park System, which includes the Apshawa Preserve in West Milford, Friendship Park in Bloomingdale, Garret Mountain Reservation in Woodland Park and Paterson, Goffle Brook Park in Hawthorne, Pompton Aquatic Park in Pompton Lakes and Wayne, Preakness Valley Golf Course in Wayne, Rifle Camp Park in Woodland Park, Highlands Preserve in West Milford, Tranquility Ridge Park in Ringwood and West Milford, and Weasel Brook Park in Clifton (collectively the “Passaic County Park System” or “Park System”); and

WHEREAS within the Park System are a number of historic sites, including the Lambert Tower, Lambert Castle, Vanderhoef-Westervelt House, John W. Rea House, and the Dey Mansion; and

WHEREAS on September 8th, 2008 the Board via Resolution No. 08-742 created the Friends of Passaic County Parks, Inc. (hereafter “Friends” or “FOPCP”), a New Jersey non-profit corporation, to apply for grant and other funding opportunities to improve the Passaic County Park System, as well as support improvements and programming of the historic sites within the Park System; and

WHEREAS the Friends of Passaic County Parks are desirous of making an application to the New Jersey Historic Trust Site

Management Grant 2019 for the development and production of a National Register Nomination for the Vanderhoef House located in Weasel Brook Park, Clifton, NJ, as noted in a letter to the Board dated March 21, 2019 attached hereto and made a part hereof; and

WHEREAS the Friends of Passaic County Park's application will be for the maximum award amount of \$50,000.00, which will cover the cost to prepare the nomination; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Building & Grounds at a meeting on March 13, 2019 who recommended that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders supports and approves of the application by the Friends of Passaic County Parks, Inc., to the New Jersey Historic Trust Site Management Grant 2019 for the development and production of National Register Nomination for the Vanderhoef House located in Weasel Brook Park, Clifton, NJ.

NA:lc

Dated: March 26, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kelly C. Ruffel
Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution to Support the Friends of Passaic County Parks' application to the NJ Historic Trust Historic Site Management Grant for the preparation of a National Register Nomination for the Vanderhoef House in Weasel Brook Park

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ N/A
REQUISITION # N/A
ACCOUNT # N/A

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|-----------------|
| <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>03/13/19</u> |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190304



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 21, 2019

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

RE: RESOLUTION TO SUPPORT THE FRIENDS OF PASSAIC COUNTY PARKS APPLICATION TO THE NJ HISTORIC TRUST FOR THE HISTORIC SITES MANAGEMENT GRANT FOR PREPARATION OF A NATIONAL REGISTER NOMINATION FOR THE VANDERHOEF HOUSE, CLIFTON, NJ

Members of the Board:

We are seeking a resolution to support the Friends of Passaic County Parks application to the New Jersey Historic Trust (NJHT) – Historic Trust Historic Site Management Grant 2019 for the development and production of National Register Nomination for the Vanderhoef House located in Weasel Brook Park, Clifton, NJ. The grant has a maximum award of \$50,000. The FOPCP will request the full \$50,000 which will cover the cost to prepare the nomination. The Public Works and Building & Grounds Committee at their meeting of March 13, 2019 recommended that the full Board support this endeavor.

I encourage you to consider adopting this resolution to support the Friends of Passaic County Park's application to the NJHT. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190304

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

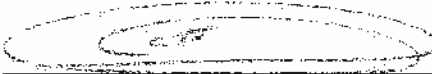
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NJ HISTORIC COMMISSION FOR A GENERAL OPERATING SUPPORT GRANT FY 2020, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HISTORICAL SOCIETY

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190305							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-49							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO
APPLY TO THE NJ HISTORIC COMMISSION FOR A GENERAL
OPERATING SUPPORT GRANT FY 2020**

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of applying to the NJ Historic Commission for a general operating support grant for FY 2020; and

WHEREAS funds will be used to support additional staffing at Dey Mansion Washington's Headquarters; and

WHEREAS the grant has a commitment to support the award for three consecutive years and the County of Passaic is requesting grant funding in the amount of \$60,000 per year for a total of \$180,000.00. If awarded, funds will cover the costs of salaries for additional staff members to take on our programming and visitor services at the Dey Mansion Washington's Headquarters and as recommended by the Passaic County Director of Cultural & Historic Affairs in a letter to the Board dated March 21, 2019 (copy of letter attached hereto and made a part hereof); and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on March 13, 2019 and is recommended to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED that, pursuant to the terms set forth above, the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of the County of

Passaic Department of Cultural & Historic Affairs to apply to the New Jersey Historic Commission for a general operating support grant for FY 2020; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Grant as set forth above and also to receive funds accordingly.

NA:lc

Dated: March 26, 2019



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** New Jersey Historical Commission - General Operating Support

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

3. **Description of Grant:**
 NJ Department of State, New Jersey Historical Commission - General Operating Support (GOS) Grant for funds to support additional staffing at the Dey Mansion Washington's Headquarters

4. **Grant Period:** From FY2020 To FY2022

5. **Amount Requested:** \$ 60,000.00

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

7. **If yes, how much? :** \$ 180,000

8. **Is the match:** Monetary In-Kind (Identify): Staff Salaries & Dept. Budget

9. **Account #:** _____

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

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

Kelly C. Ruffel, Director, Department of Cultural & Historic Affairs



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 21, 2019

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

**RE: APPLICATION TO THE NEW JERSEY HISTORIC COMMISSION FOR
A GENERAL OPERATING SUPPORT GRANT FY2020 FOR THE
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS**

Members of the Board:

We are seeking a resolution authorizing an application to the New Jersey Historic Commission for a general operating support grant for FY2020 for the Department of Cultural & Historic Affairs. If awarded the funding will be used to support additional staffing at Dey Mansion Washington's Headquarters. The grant has a commitment to support an awardee for three consecutive years. The County is requesting the full \$60,000 for up to three years, totaling \$180,000. If awarded, funds will cover the costs of salaries for additional staff members to take on our programming and visitor services at the Dey Mansion Washington's Headquarters. The Public Works and Building & Grounds Committee at their meeting of March 13, 2019 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the New Jersey Historic Trust. If you have any questions, please do not hesitate to contact me.

Sincerely

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

cc: Anthony DeNova, County Administrator
Matthew P. Jordan, Deputy County Administrator

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

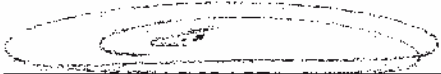
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NJ HISTORIC TRUST HERITAGE TOURISM GRANT FOR THE PRODUCTION OF MARKETING MATERIAL FOR THE COUNTY'S HERITAGE SITES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HISTORICAL SOCIETY

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190306							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-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 28, 2019

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO
APPLY TO THE NJ HISTORIC TRUST HERITAGE TOURISM
GRANT FOR THE PRODUCTION OF MARKETING MATERIAL
FOR THE COUNTY'S HERITAGE SITES**

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of applying to the NJ Historic Trust Heritage Tourism Grant 2019 for the production of Marketing Material for the County's Heritage Sites; and

WHEREAS the NJHT is providing financial assistance as well as technical assistance to best promote heritage tourism sites, trails, scenic byways and/or historic districts as destinations through its Heritage Tourism Grant Program; and

WHEREAS Passaic County's application will be for the maximum award amount of \$50,000 which will cover the cost to design and fabricate marketing material for the County and its application is being recommended by the Passaic County Director of Cultural & Historic Affairs in a letter to the Board dated March 21, 2019 (copy of letter attached hereto and made a part hereof); and

WHEREAS the County of Passaic will be required to match this grant request if this grant is awarded; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on March 13, 2019 and is recommended to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of the County of Passaic Department of Cultural & Historic Affairs to apply to the New Jersey Historic Trust for the Heritage Tourism Grant 2019 for the production of Marketing Material for the County's Heritage Sites; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Grant as set forth above and also to receive funds accordingly.

NA:lc

Dated: March 26, 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 21, 2019

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

**RE: APPLICATION TO THE NJ HISTORIC TRUST FOR THE HERITAGE
TOURISM GRANT FOR THE PRODUCTION OF MARKETING
MATERIAL FOR THE COUNTY'S HERITAGE SITES**

Members of the Board:

We are seeking a resolution authorizing an application applying to the New Jersey Historic Trust (NJHT) Heritage Tourism Grant 2019 for the marketing material for heritage sites in Passaic County. The NJHT is providing financial assistance as well as technical assistance to best promote heritage tourism sites, trails, scenic byways, and/or historic districts as destinations through its Heritage Tourism Grant program. The grant has a maximum award of \$50,000. The County will have to match this grant if awarded. We will request the full \$50,000 which will cover the cost to design and fabricate marketing material for the County. The Public Works and Building & Grounds Committee at their meeting of March 21, 2019 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the NJHT. 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)

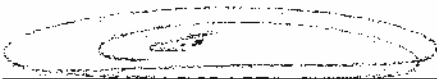
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NJ HISTORIC TRUST HISTORIC SITES MANAGEMENT GRANT 2019 FOR THE PASSAIC COUNTY COURT HOUSE, PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HISTORICAL SOCIETY

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190307							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-51							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO
APPLY TO THE NJ HISTORIC TRUST HISTORIC SITES
MANAGEMENT GRANT 2019 FOR THE PASSAIC COUNTY
COURT HOUSE, PATERSON, NJ**

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of applying to the NJ Historic Trust Historic Sites Management Grant for the Passaic County Court House, Paterson, NJ; and

WHEREAS the Department of Cultural & Historic Affairs will request \$50,000.00 for professional services to prepare a condition assessment for the exterior and cupola of the Passaic County Court House for future restoration and rehabilitation, as noted in a letter to the Board dated March 21, 2019; and

WHEREAS the County of Passaic will be required to match this grant request in the amount of \$16,000.00 and matching funds will be taken from the Open Space Trust Fund;

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on March 13, 2019 and is recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that, pursuant to the terms set forth above, the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of the County of Passaic Department of Cultural & Historic Affairs to apply to the New Jersey Historic Trust for a general operating support grant for FY 2020; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Grant as set forth above and also to receive funds accordingly.

NA:lc

Dated: March 26, 2019



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** NJHT Historic Site Management Grant 2019

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

3. **Description of Grant:**
 Resolution to authorize application to the New Jersey Historic Trust Historic Site Management Grant for the preparation of a Conditions Assessment of Passaic County Court House Facade & Cupola.

4. **Grant Period:** From 2019 To 2022

5. **Amount Requested:** \$ 50,000.00

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

7. **If yes, how much? :** \$ 16,000

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

9. **Account #:** _____

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

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

Kelly C. Ruffel, Director, Dept. of Cultural & Historic Affairs



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 21, 2019

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

RE: RESOLUTION TO AUTHORIZE APPLICATION TO THE NJ HISTORIC TRUST FOR THE HISTORIC SITES MANAGEMENT GRANT FOR THE PASSAIC COUNTY COURT HOUSE, PATERSON, NJ

Members of the Board:

We are seeking a resolution authorizing an application to the New Jersey Historic Trust Historic Site Management Grant 2019 for the preparation of a conditions assessment of the exterior and cupola for future restoration and rehabilitation of Passaic County Court House located in Paterson, NJ. The grant has a maximum award of \$50,000. The County will be required to match this grant request whereas, matching funds will be taken from the Open Space Trust Fund. The match required from the County will be \$16,000. We will request the full \$50,000 which will cover the costs of hiring a preservation architect to produce the assessment. The Public Works and Building & Grounds Committee at their meeting of March 13, 2019 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the New Jersey Historic Trust. 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)

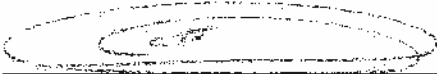
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NEW JERSEY HISTORIC TRUST CAPITAL LEVEL II GRANT PROGRAM FOR LAMBERT CASTLE & CARRIAGE HOUSE RESTORATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HISTORICAL SOCIETY

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190308							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-52							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO
APPLY TO THE NEW JERSEY HISTORIC TRUST CAPITAL
LEVEL II GRANT PROGRAM FOR LAMBERT CASTLE &
CARRIAGE HOUSE RESTORATION**

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of applying to the New Jersey Historic Trust Capital Level II Preservation Grant FY 2019 for Lambert Castle & Carriage House Restoration, located in Paterson, NJ, in the amount of \$750,000 with a multi-phase funding commitment for three years totaling \$2.25 million; and

WHEREAS Passaic County's application will be for the maximum award amount of \$750,000 for up to three years, totaling \$2.25 million, which will cover the costs associated with Phase I and Phase II restoration of Lambert Castle; and

WHEREAS the County's application is being recommended by the Passaic County Director of Cultural & Historic Affairs in a letter to the Board dated March 21, 2019 (copy of letter attached hereto and made a part hereof); and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on March 13, 2019 and is recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of the County of Passaic Department of Cultural & Historic Affairs to apply to the New Jersey Historic Trust Capital Level II Preservation Grant FY 2019 for Lambert Castle & Carriage

House Restoration, located in Paterson, NJ, in an amount of \$750,000 with a multi-phase funding commitment for three years totaling \$2.25 million; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Grant as set forth above and also to receive funds accordingly.

NA:lc

Dated: March 26, 2019



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** NJHT Level II Capital Grant 2019

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

3. **Description of Grant:**
 Resolution to authorize application to the New Jersey Historic Trust Level II Capital Grant for the restoration of Lambert Castle and Carriage House; three years of funding committment

4. **Grant Period:** From 2020 To 2023

5. **Amount Requested:** \$ 2,250,000

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

7. **If yes, how much? :** \$ 1,125,000

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

9. **Account #:** _____

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

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

Kelly C. Ruffel, Director, Dept. of Cultural & Historic Affairs



County of Passaic

Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 696 - 1776

TEL: 973 - 706 - 6640

e-mail: kellyr@passaiccountynj.org

March 21, 2019

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

**RE: APPLICATION TO THE NEW JERSEY HISTORIC TRUST CAPITAL
LEVEL II GRANT PROGRAM FOR LAMBERT CASTLE & CARRIAGE
HOUSE RESTORATION**

Members of the Board:

We are seeking a resolution authorizing an application to the New Jersey Historic Trust Capital Level II Preservation Grant 2019 for the restoration of Lambert Castle, located in Paterson, NJ. The grant has a maximum award of \$750,000 with a multi-phase funding commitment for three years. These multi-phase funding commitments will be made to large-scale capital projects with a minimum request of \$500,000 per grant round. A successful multi-phase grant applicant will receive a grant award of \$500,000-\$750,000 in 2019 with a commitment to fund subsequent capital phases in the following years. Multi-phase commitments are contingent on availability of funds and on the applicant's successful completion of each capital phase. The County is requesting the full \$750,000 for up to three years, totaling \$2.25 million. These funds will cover the costs associated with Phase I and Phase II restoration of Lambert Castle. The Public Works and Building & Grounds Committee at their meeting of March 13, 2019 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the New Jersey Historic Trust. If you have any questions, please do not hesitate to contact me.

Sincerely

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

cc: Anthony DeNova, County Administrator
Matthew P. Jordan, Deputy County Administrator

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190308

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)

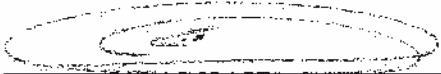
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES PROVIDED TO INMATES AT THE PASSAIC COUNTY JAIL, 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#	R20190309
Meeting Date	03/26/2019
Introduced Date	03/26/2019
Adopted Date	03/26/2019
Agenda Item	I-53
CAF #	
Purchase Req. #	R9-01534;R9-01740;R9-01545;R9-01508;R9-01528;R9-01510;R9-01552;R9-01624;R9-01503;R9-01513;R9-01706;R9-01710;R9-01716;R9-01519;R9-01515;R9-01525;R9-01527;R9-01549
Result	Adopted
FREEHOLDER	PRES. ABS. MOVE SEC AYE NAY ABST. RECU.
Bartlett	✓
Lazzara	✓
Akhter	✓
Best Jr.	✓
Duffy	✓
James	✓

**RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S
REGIONAL MEDICAL CENTER FOR ACUTE AND
EMERGENCY SERVICES PROVIDED TO INMATES AT THE
PASSAIC COUNTY JAIL**

WHEREAS by Resolution R-11-558 dated July 19, 2011 the Board of Chosen Freeholders of the County of Passaic authorized an extension of the contract between the County of Passaic and St. Joseph's Regional Medical Center in Paterson, New Jersey to provide in-patient and out-patient hospital care from the Passaic County Jail for the period of April 1, 2011 through May 20, 2011 at which time East Orange Regional Medical Center became the provider for hospitalization of Passaic County Jail inmates; and

WHEREAS because of the proximity of said St. Joseph's Regional Medical Center to the Passaic County Jail and the fact that St. Joseph's is an acute care trauma center and supplies other needed services, it will still be necessary to utilize that facility for inmates from time to time; and

WHEREAS in recognition of these facts the Board of Chosen Freeholders adopted Resolutions R-11-720 dated October 11, 2011 and R-12-657 dated August 14, 2012 authorizing agreements with St. Joseph's to provide emergency and acute care for Passaic County Jail inmates on an as-needed basis for the years 2011 and 2012; and

WHEREAS several years ago Corizon Health of New Jersey LLC, the contracted provider of medial services at the Passaic County Jail, with the assistance of the County of

Passaic Jail medical consultant, negotiated a Letter Agreement with said St. Joseph's to cover the rates to be charged for Passaic County Jail Inmates who had to be treated at St. Joseph's for emergency and short term acute care at the facility; and

WHEREAS pursuant to that Letter Of Agreement signed in 2016 said St. Joseph's Regional Medical Center has recently submitted requests for payment to Corizon for services rendered to patients for period 2017 and 2018 through totaling \$145,756.55, reduced from a total billing of \$901,510.84; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on March 5, 2019 and recommended this resolution to the full Board for approval; 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 Passaic County that pursuant to the letter agreement entered into several years ago, it does hereby authorize the payment of \$145,756.55 to St. Joseph's Medical Center for emergency and short term treatment of inmates from the Passaic County Jail for the years 2017 and 2018.

Dated: March 26, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$145,756.55

APPROPRIATION: 8-01-25-157-005-M01

PURPOSE: Resolution authorizing payment to ST. Joseph's Regional Medical Center for acute and emergency services provided to inmates at the Passaic County Jail for the years 2017 and 2018.



Richard Cahill, Chief Financial Officer

DATED: March 26, 2019

RC:ft

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 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING PURCHASE OF MAINTENANCE AND SUPPORT SERVICES FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT ACTIVE DISPLAY WALL, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190310							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-54							
CAF #								
Purchase Req. #	R9-02259							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
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 28, 2019

RESOLUTION AUTHORIZING PURCHASE OF MAINTENANCE AND SUPPORT SERVICES FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT ACTIVE DISPLAY WALL

WHEREAS the Director of the Passaic Office of Emergency Management has requested the purchase of maintenance and support services for its Active Display Wall from Activu Corporation for use in furtherance of its administrative objectives; and

WHEREAS said goods and services, for a sum of \$7,500.00 are being procured through the FY-17 UASI Homeland Security Grant; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on March 19, 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, pursuant to the terms set forth above, it hereby authorizes the purchase of maintenance and support services from Activu Corporation for the above-referenced Active Display Wall; and

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

Dated: February 26, 2019


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: G-01-41-846-017-223

PURPOSE: Resolution authorizing purchase of maintenance and support services for the Passaic County Office of emergency management.



Richard Cahill, Chief Financial Officer

DATED: March 26, 2019

RC:fr



301 Round Hill Drive
 Rockaway, NJ 07866
 Tel: (973) 368-6550
 Fax: (973) 368-1770
 http://www.activu.com

Support Schedule of Values			
V3.0			
Project Passaic County ECC 300 Old Ham Road Wayne, NJ 07470	Prepared for Ed Murphy emurphy@passaiccounty.nj.org	Original Project # L2474	Quote No. 2018-0117 Quote Date 10/11/2018 Rev. No. Rev. Date
Existing Support # : LMT8820		Existing Support Dates : 12/21/2017 to 12/20/2018	
Status : ACTIVE		Prepared By David Ekladous Prepared For Paul Johnsen	
System Description: Activu System with (1) 4x2 - 50" Single Lamp XGA Cube Display Wall and 2 x 70" LCDs			
Proposed Customer Support Pricing, per year			Commercial Quote
Period of Performance		Gold Custom Level Support	
Support Contract 7th Year:	12/21/2018 - 12/20/2019		\$7,500.00
Total			\$7,500.00
SILVER Level Support Plan Includes:			
<ul style="list-style-type: none"> * Unlimited phone support during business hours (M-F - 8:30am to 5:30pm EST) * Access to The Activu Customer Support Web Portal (Ticket Logging/Tracking System) * Logistical Support For Hardware Repairs/Replacements (Including S&H) * Free software upgrades for new versions and patches (Travel, on-site labor to install new software, and training is not included). * One (1) Preventative Maintenance (PM) visit, by a System Technician (Travel and Labor Included). (Annual Preventative Maintenance) 			
GOLD Custom Level Support Plan Includes:			
All Items listed in Silver Support PLUS:			
* One (1) Unscheduled/Emergency on-site visits by a System Integrator. (1 Total Emergency Visit)			
Site Visit Definitions:			
Preventative Maintenance (PM) Visits is defined as:			
A site Visit scheduled 2-3 weeks in advance of Activu being on site to complete basic Preventative Maintenance to the Installed System			
Emergency Service Visit is Defined As:			
An Issue Specific Activu engineer/technician being scheduled to arrive on site within 1-5 days of the determination that on-site support is needed			
Our cost proposal is based on a firm-fixed price task, any changes requested by client may affect the cost. The costs for each year assume that the maintenance plan is kept up as a contiguous yearly maintenance system. Any interruption in the yearly plans will require a re-evaluation of the Activu system and a re-calculation of the plan's costs.			

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190310



301 Round Hill Drive
 Rockaway, NJ 07866
 Tel: (973) 368-6550
 Fax: (973) 368-1770
 http://www.activu.com

Support Schedule of Values			
V3.0			
Project Passaic County ECC 300 Old Ham Road Wayne, NJ 07470	Prepared for Ed Murphy emurphy@passaiccounty.nj.org	Original Project # L2474	Quote No. 2018-0117 Quote Date 10/11/2018 Rev. No. Rev. Date
Existing Support # : LMT8820 Existing Support Dates : 12/21/2017 to 12/20/2018 Status : ACTIVE		Prepared By David Ekladous Prepared For Paul Johnsen	
System Description: Activu System with (1) 4x2 - 50" Single Lamp XGA Cube Display Wall and 2 x 70" LCDs			
Proposed Customer Support Pricing, per year			Commercial Quote
<u>Period of Performance</u>			
Support Contract 7th Year:	12/21/2018 - 12/20/2019	\$7,500.00	
Total		\$7,500.00	
SILVER Level Support Plan Includes:			
* Unlimited phone support during business hours (M-F - 8:30am to 5:30pm EST) * Access to The Activu Customer Support Web Portal (Ticket Logging/Tracking System) * Logistical Support For Hardware Repairs/Replacements (Including S&H) * Free software upgrades for new versions and patches (Travel, on-site labor to install new software, and training is not included). * One (1) Preventative Maintenance (PM) visit, by a System Technician (Travel and Labor Included). (Annual Preventative Maintenance)			
GOLD Custom Level Support Plan Includes:			
All Items listed in Silver Support PLUS: * One (1) Unscheduled/Emergency on-site visits by a System Integrator. (1 Total Emergency Visit)			
Site Visit Definitions:			
Preventative Maintenance (PM) Visits is defined as:			
A site Visit scheduled 2-3 weeks in advance of Activu being on site to complete basic Preventative Maintenance to the Installed System			
Emergency Service Visit is Defined As:			
An Issue Specific Activu engineer/technician being scheduled to arrive on site within 1-5 days of the determination that on-site support is needed			
Our cost proposal is based on a firm-fixed price task, any changes requested by client may affect the cost. The costs for each year assume that the maintenance plan is kept up as a contiguous yearly maintenance system. Any interruption in the yearly plans will require a re-evaluation of the Activu system and a re-calculation of the plan's costs.			

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190310

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 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE FIRST ONE-YEAR OPTION TO RENEW THE CONTRACT WITH GD CORRECTIONAL SERVICES, LLC TO PROVIDE FOOD SERVICES AND FOOD MANAGEMENT FOR THE PASSAIC COUNTY JAIL, 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#	R20190311							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-55							
CAF #								
Purchase Req. #	R9-00131							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
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 28, 2019

**RESOLUTION AUTHORIZING THE FIRST ONE-YEAR
OPTION TO RENEW THE CONTRACT WITH GD
CORRECTIONAL SERVICES, LLC TO PROVIDE FOOD
SERVICES AND FOOD MANAGEMENT FOR THE PASSAIC
COUNTY JAIL**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R2016 0583 on July 19, 2016, awarding a contract to GD Correctional Services, LLC to provide Food Services and Food Management for the Passaic County Jail; and

WHEREAS the contract term is June 1, 2016 through May 31, 2019 with two one (1) year options to renew; and

WHEREAS the County is desirous of exercising the first one year option to renew, for a fee of \$1,077,675.00 for the period June 1, 2019 through May 31, 2020; and

WHEREAS this matter was discussed at the Freeholder Law and Public Safety Committee meeting of March 19, 2019 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the first one year option to renew the Agreement with GD Correctional Services, LLC to provide Food Services and Food Management for the Passaic County Jail; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

Dated: March 26, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,077,675.00

APPROPRIATION: \$628,643.75 – 9-01-25-157-001-F04
\$449,031.25 - *Contingent upon availability of
Funds in future year's budget.

PURPOSE: Resolution authorizing the first one-year option to
renew the contract with GD Correctional Services
LLC to provide food services and food management
for the Passaic County Jail.



Richard Cahill, Chief Financial Officer

DATED: March 26, 2019

RC:fr

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190311

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
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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 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE SECOND ONE-YEAR OPTION TO RENEW THE CONTRACT WITH KEEFE COMMISSARY NETWORK, LLC TO PROVIDE JAIL COMMISSARY & INMATE BANKING SYSTEM FOR PASSAIC COUNTY, 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#	R20190312							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-56							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

**RESOLUTION AUTHORIZING THE SECOND ONE-YEAR
OPTION TO RENEW THE CONTRACT WITH KEEFE
COMMISSARY NETWORK, LLC TO PROVIDE JAIL
COMMISSARY & INMATE BANKING SYSTEM FOR
PASSAIC COUNTY**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R2015 0767 on October 27, 2015, awarding a contract to Keefe Commissary Network, LLC to provide Jail Commissary & Inmate Banking System for the Passaic County Jail for a term of August 1, 2015 through July 31, 2018, with two one-year options to renew; and

WHEREAS the Board adopted Resolution R2018 1020 on December 11, 2018 exercising the first one year option to renew the Agreement for a term of August 1, 2018 through July 31, 2019; and

WHEREAS the County is desirous of exercising the second one year option to renew, for the period August 1, 2019 through July 31, 2020; and

WHEREAS this matter was discussed at the Freeholder Law and Public Safety Committee meeting of March 19, 2019 and recommended to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the second one year option to renew the Agreement with Keefe

Commissary Network, LLC, for Jail Commissary & Inmate Banking System for the Passaic County Jail; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

Dated: March 26, 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 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING TRANSFER OF ONE 2003 FORD CROWN VICTORIA BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO THE HALEDON 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#	R20190313							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-57							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

RESOLUTION AUTHORIZING TRANSFER OF ONE 2003 FORD CROWN VICTORIA BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO THE HALEDON 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 one 2003 Ford Crown Victoria VIN # 12883; and

WHEREAS by letter dated March 11, 2019 from the Sheriff's Department to the Passaic County Counsel, the Passaic County Board of Chosen Freeholders has been advised that these vehicles have come to the end of their useful life and are now considered surplus vehicles; and

WHEREAS the Haledon Office of Emergency Management has previously made inquiry as to whether Passaic County has available surplus vehicles for transfer to the Borough so that the Borough may use said vehicles in conjunction with its administrative needs; 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 sale is made to another government unit; and

WHEREAS the Freeholder Committee of Law and Public Safety considered this matter at its March 19, 2019 meeting 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 2003 Ford Crown Victoria, VIN# 12883, to the Haledon 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 26, 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

Michael Glovin
Passaic County Council
401 Grand Street
Paterson, NJ 07505

March 11, 2019

RE: Transfer of vehicle as per NJSA 40A:11-36-2

Mr. Glovin;

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.

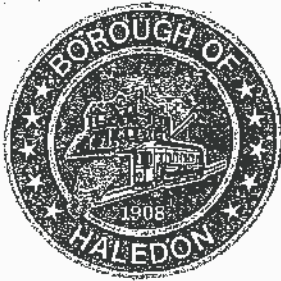
The Township of Haledon Office of Emergency Management has made inquiry as to the availability of a surplus vehicle transfer to that agency. The Sheriff's Office has identified a 2003 Ford Crown Victoria, VIN# 12883 to transfer as per NJSA 40A:11-36(2).

If there should be any questions, please contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Gary F. Giardina'.

Gary F. Giardina
Business Administrator



Borough of Haledon
510 Belmont Avenue
Haledon, New Jersey 07508
(973) 595-7766 (Main)
(973) 790-4781 (Fax)
Office of Emergency Management



Mayor Domenick Stampono, Esq.

Emergency Management Coordinator Mounir Almaita

Deputy Emergency Management Coordinator Lieutenant George Guzman

The Honorable Sheriff Richard H. Berdnik
Passaic County Sheriff's Office
Office of the Passaic County Sheriff
435 Hamburg Turnpike
Wayne, New Jersey 07470

Greetings Sheriff,

I am writing this letter to kindly ask for your assistance for a police vehicle, specifically an unmarked police vehicle for the purposes of utilizing it within the Haledon Office of Emergency Management and other related duties. An all-wheel drive utility vehicle will be ideal. In an effort to save our taxpayer funds, we are asking if you can furnish our borough with a spare utility vehicle. Sheriff, you have always been a tremendous supporter and we are calling upon your assistance once again.

Respectfully,

Council President Mounir Almaita, Emergency Management Coordinator

CC: Mayor Domenick Stampono; Chief Angelo J. Daniele; Lieutenant George Guzman;
Director Jamal Hapatsha

2003 FORD CROWN VICTORIA
VIN 12883 - NJ REG. C17-JTP

APPROVED

By Executive Undersheriff Joseph Dennis at 1:30 pm, Mar 11, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
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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 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING PURCHASE OF INFO-COP ANNUAL LICENSES RENEWAL AND E-TICKETS BILLING UNITS MAINTENANCE FROM G.T.B.M., INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, 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#	R20190314							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-58							
CAF #								
Purchase Req. #	R9-01364							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
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 28, 2019

RESOLUTION AUTHORIZING PURCHASE OF INFO-COP ANNUAL LICENSES RENEWAL AND E-TICKETS BILLING UNITS MAINTENANCE FROM G.T.B.M., INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE

WHEREAS the Passaic County Sheriff's Office has requested the purchase of Info-Cop Annual Licenses renewal and E-Ticket Billing units maintenance from G.T.B.M., Inc. in the amount of \$11,550.00; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on March 19, 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 from budgeted funds;

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

Info-Cop Annual Licenses renewal and E-Ticket Billing units maintenance from G.T.B.M., Inc; and

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

Dated: March 26, 2019

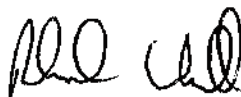
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,550.00

APPROPRIATION: 9-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of info-cop annual licenses renewal and e-tickets billing unit maintenance from G.T.B.M., Inc. for the Passaic County Sheriff's Office.



Richard Cahill, Chief Financial Officer

DATED: March 26, 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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County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

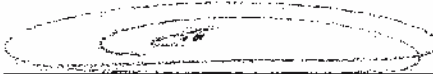
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY 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#	R20190315							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-59							
CAF #								
Purchase Req. #	R9-02059; R9-01364							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
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 28, 2019

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY SHERIFF'S DEPARTMENT**

WHEREAS the Passaic County Passaic County Sheriff's Department has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS said goods and services are being procured through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or grant funds; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS members of the Freeholder Law and Public Safety Committee considered this matter on March 19, 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 Portable Radios
 Using Agency: Passaic County Sheriff's Department
 Purchase Price: \$30,201.60
 Vendor: Motorola Solutions Inc.
 Authority: State Contract
 Contract #: 83909
 Requisition #: R9-02059

Description: Purchase of Maintenance Contract for Live Scan
 Using Agency: Passaic County Sheriff's Department
 Purchase Price: \$10,044.76
 Vendor: Idemia Identity and Security USA
 Authority: State Contract
 Contract #: 81520
 Requisition #: R9-01364

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 26, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,246.36

APPROPRIATION: \$30,201.60 – 9-01-25-157-001-223
\$10,044.76 - 9-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Sheriff's Department.



Richard Cahill, Chief Financial Officer

DATED: March 26, 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 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AND ACCEPTING THE OFFER OF DONATION TO PURCHASE TWO HORSES FROM PAWS IN THE PARK INC. FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190316							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-60							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

RESOLUTION AUTHORIZING AND ACCEPTING THE OFFER OF DONATION TO PURCHASE TWO HORSES FROM PAWS IN THE PARK INC. FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT

WHEREAS Paws In The Park Inc. a non-profit corporation of the County of Passaic has raised funds in the amount of Eight Thousand Dollars (\$8,000.00) and is desirous of donating those funds to the Passaic County Sheriff's Department for the purchase of two (2) horses from Elite Equine Group LLC for the Passaic County Sheriff's Department Mounted Division; and

WHEREAS pursuant to N.J.S.A. 40A23-4, County Boards of Chosen Freeholders are authorized to accept contributions for making improvements or for the performance of any work which shall be used for the purpose for which it was donated and execute an agreement with the donor to that effect; and

WHEREAS, consequently, the Board of Chosen Freeholders of the County of Passaic is desirous of accepting the kind offer of Paws In The Park Inc. for its donation for the purchase of two (2) horses for the Passaic County Sheriff's Department; and

WHEREAS the Freeholder Committee for Law and Public Safety reviewed this offer on March 19, 2019 and is recommending that it be accepted by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes and accepts the offer of Paws In The Park, Inc., of a donation to purchase two (2) horses for the Passaic County Sheriff's Department; and

BE IT FURTHER RESOLVED by the said Board that the Passaic County Sheriff be authorized to execute a Bill of Sale & Purchase Agreement on behalf of the County of Passaic.

BE IT FURTHER RESOLVED that the said Board wishes to publicly thank Paws In The Park Inc. for its kind donation to the Passaic County Sheriff's Department.

Dated: March 26, 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
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Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

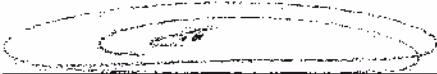
Date: Mar 26, 2019 - 5:30 PM

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


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

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190317							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-61							
CAF #								
Purchase Req. #	R9-02091,R9-02088;R9-02131							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
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 28, 2019

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the

applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee considered this matter on March 19, 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 WiFi Hardware
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 20,240.00
Vendor:	SHI
Authority:	New Jersey State Contract
Contract #:	87720
Account:	VOCA Grant V-19-16
Account #:	T-23-56-850-000-801
Requisition #:	R9-02091

Description: Purchase of Computer Maintenance
Contract for the period of 4/1/19-3/31/20
Using Agency: Passaic County Prosecutor's Office
Purchase Price: \$ 53,120.17
Vendor: NWN Corporation
Authority: NJ State Contract
Contract #: 87720
Account: Prosecutor Federal Justice Forfeiture
Account
Account #: T-23-56-850-000-803
Requisition #: R9-02088

Description: Purchase of Computer Software
Using Agency: Passaic County Prosecutor's Office
Purchase Price: \$ 6,178.50
Vendor: SHI Inc.
Authority: NJ State Contract
Contract #: 89851
Account: Prosecutor Federal Justice Forfeiture
Account
Account #: T-23-56-850-000-803
Requisition #: R9-02131

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 26, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$79,538.67

APPROPRIATION: \$20,240.00 – T-23-56-850-000-801
\$59,298.67 – T-23-56-850-000-803

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutor's Office.


Richard Cahill, Chief Financial Officer

DATED: March 26, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

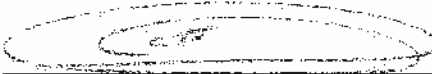
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AN EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARDS MADE TO THE CITY OF PATERSON FOR PREVIOUSLY AWARDED FUNDS IN 2010, 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#	R20190318							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-62							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

**RESOLUTION AUTHORIZING AN EXTENSION FOR A
COUNTY OPEN SPACE GRANT AWARDS MADE TO THE
CITY OF PATERSON FOR PREVIOUSLY AWARDED FUNDS
IN 2010**

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 City of Paterson for Passaic River Waterfront 2010 Study and Raceways Design 2010/Analysis Pocket Parks projects awarded in 2010 via Resolution R-2010-765 dated October 12, 2010; 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 through June 2019 for awards made to the City of Paterson for Passaic River Waterfront 2010 Study and Raceways Design 2010/Analysis Pocket Parks projects awarded in 2010.

JDP:lc

Dated: March 26, 2019



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Matthew P. Jordan
 Telephone #: (973) 881-4405

DESCRIPTION OF RESOLUTION:

Resolution authorizing an extension to the City of Paterson for previously awarded Open Space, Farmland, and Historic Preservation Trust Fund grant awards

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ N/A
 REQUISITION # N/A
 ACCOUNT # N/A

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: N/A

- | 5. COMMITTEE REVIEW: | DATE: |
|---|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>3/19/19</u> |
| <input type="checkbox"/> Public Works | _____ |

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: Planning and Economic Development

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190318



City Hall
155 Market Street
Paterson, New Jersey 07505
Phone: (973) 321-1600
Fax: (973) 321-1555

André Sayegh
Mayor

March 13, 2019

Mr. Matthew P. Jordan, Esq.
Deputy County Administrator
401 Grand Street, Room 205
Paterson, NJ 07505-2023

Dear Mr. Jordan,

I am writing to provide you with an update on City of Paterson projects that have previously received Passaic County Open Space funding which remains unexpended. Both projects are underway and we respectfully request an extension from the Board of Chosen Freeholders to June 30, 2019 to close out these grants.

Passaic River Waterfront 2010

A \$30K grant for a Passaic River Waterfront Study/2010 granted to the Passaic River Coalition years ago was transferred to the ATP Site Quarry Lawn and Riverwalk project several years ago. I am pleased to tell you that a contract for design services on this project was awarded by the City Council on March 12, 2019. The full \$30K amount will be paid to the consultants as part of their first billing, which we assume will arrive around the end of April. Once the payment is processed during May, a request for reimbursement will be submitted to the County by June 30, 2019.

Raceways Design 2010/Analysis Pocket Parks 2010 (Transferred to Raceways)

Two other small grant amounts totaling \$13,127.15 remain that will fund the raceway study project. The majority of the work on this study has been completed and was presented in a draft report that was circulated to the County and other agencies for review. The reviewers have completed their comments, but due to the Levine Reservoir containment project application for Project Authorization to the NJ Historic Sites Council, completion of the study was put on hold. Now that there has been a formal conclusion issued by the Historic Preservation Office for this project, we are able to proceed with completion of the raceway study report. We submit that the report will be finalized, the vendor paid, and a request for reimbursement submitted by the end of the fiscal year, June 30, 2019.

Thank you for your consideration.

A handwritten signature in black ink, appearing to read "André Sayegh", is written over a horizontal line.

André Sayegh
Mayor

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Mar 26, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF MUNICIPAL COOPERATION AGREEMENTS WITH PASSAIC COUNTY MUNICIPALITIES TO PARTICIPATE IN THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, FOR FISCAL YEARS 2020, 2021 AND 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20190319							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-63							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

RESOLUTION AUTHORIZING THE EXECUTION OF MUNICIPAL COOPERATION AGREEMENTS WITH PASSAIC COUNTY MUNICIPALITIES TO PARTICIPATE IN THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, FOR FISCAL YEARS 2020, 2021 AND 2022

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, provides federal funds to Passaic County to implement eligible community development activities, and

WHEREAS, the US Department of Housing and Urban Development has instructed Passaic County through USHUD Notice CPD-19-04 to implement the Urban County Re-Qualification process which includes the execution of Cooperation Agreements with Passaic County municipalities eligible to participate in the Passaic County Community Development Block Grant (CDBG) Program for federal fiscal years 2020, 2021 and 2022; and

WHEREAS, USHUD Notice CPD-19-04 also instructs the County of Passaic to formally notify each currently participating municipality that they have the right to elect to be excluded from the Urban County; and

WHEREAS, Passaic County and the Municipalities agree to cooperate to undertake, or assist in undertaking, community renewal and lower-income housing assistance activities; and

WHEREAS, eleven (11) participating municipalities (1. Borough of Bloomingdale; 2. Borough of Haledon; 3. Borough of Hawthorne; 4. Township of Little Falls; 5. Borough of North

Haledon; 6. Borough of Pompton Lakes; 7. Borough of Prospect Park; 8. Borough of Totowa; 9. Township of West Milford; 10. Borough of Wanaque; and 11. Borough of Woodland Park) have adopted resolutions and the appropriate municipal officials have executed automatically renewing Cooperation Agreements, and

WHEREAS, if the Borough of Ringwood, who has not already executed an agreement for the purpose of participating in the Passaic County CDBG Program for federal fiscal years 2020, 2021, and 2022 must do so by July 19, 2019 ; and

WHEREAS, the Office of the Passaic County Counsel will provide an opinion letter affirming the legal authority for these Agreements and that the terms and provisions continue to be authorized under state and local law and that the agreements continue to provide full legal authority for the county; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic has considered the proposed program, along with the recommendations of the Passaic County CDBG Program staff and is of the opinion that it is in the best interest of the County of Passaic and the residents of the County to execute any necessary Cooperation Agreements and all necessary documents with the currently participating municipalities (1. Borough of Bloomingdale; 2. Borough of Haledon; 3. Borough of Hawthorne; 4. Township of Little Falls; 5. Borough of North Haledon; 6. Borough of Pompton Lakes; 7. Borough of Prospect Park; 8. Borough of Totowa; 9. Township of West Milford; 10. Borough of

Wanaque; and 11. Borough of Woodland Park) and the Borough of Ringwood, if they plan to participate for fiscal years 2020, 2021, and 2022; and

WHEREAS, in this agreement, the County has the authority to carry out activities which shall be funded from annual Community Development Block Grant funding for federal Fiscal Years 2020, 2021, and 2022 appropriations and the County has final responsibility for selecting projects, preparing the Five Year Plan as required by HUD and annually filing Action Plans; and

WHEREAS, the County and the Municipalities agree to take all actions necessary to assure compliance with the Urban County Re-Qualification required by Title I of the Housing and Community Development Act of 1974, as amended and 24 CFR 570.307(a) of the Community Development Block Grant (CDBG) regulations; and

WHEREAS, the automatically renewing agreements with 1. Borough of Bloomingdale; 2. Borough of Haledon; 3. Borough of Hawthorne; 4. Township of Little Falls; 5. Borough of North Haledon; 6. Borough of Pompton Lakes; 7. Borough of Prospect Park; 8. Borough of Totowa; 9. Township of West Milford; 10. Borough of Wanaque; and 11. Borough of Woodland Park shall continue to be in effect upon the adoption of the resolution; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on March 19, 2019 and was recommended to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Freeholder Director and the Clerk to the Board to execute a Cooperation Agreement with the Borough of Ringwood and all necessary documents required to be executed with the municipalities who are eligible and willing to participate in the Community Development Block Grant Program for the provision of certain community development activities for the federal fiscal years 2020, 2021 and 2022, as set forth above, and

BE IT FURTHER RESOLVED that the Freeholder Director, the Clerk to the Board and the Director of the Division of Economic Development, Department of Planning and Economic Development are hereby authorized to submit all executed Municipal Cooperation Agreements, municipal resolutions and correspondence, as applicable, to the US Department of Housing and Urban Development and act as the authorized representatives of the County of Passaic to execute all necessary documents and certifications on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that a certificated copy of this resolution shall be forwarded to the participating municipalities, the Passaic County Department of Planning and Economic Development and the US Department of Housing and Urban Development.

Dated: March 26, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
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Tel: 973-881-4402
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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 26, 2019 - 5:30 PM

Location: County Administration Building
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#	R20190320							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-64							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 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.

3/26/19

YEAR	MAKE/MODEL	VIN #
	Dodge Durango (Parts)	
	Pitts Trailer with Prentice 120c Log Leader	Serial # 1PELT4226TP960937
1995	Ford Crown Victoria	2FALP73W4SX196391
1998	International 3800 Bus	1HVBBAAN4WH570591
2002	Toyota Avalon	4T1BF28BX2U224263
2003	GMC Sierra 2500HD Pickup	1GTHK241X3E202234
2004	Pontiac Sunfire	4T1BF28BX2U224263
2004	Nissan Exterra	5N1ED28Y34C684185
2006	Blue Bird bus	1BABDCKA56F227740
2006	Blue Bird bus	1BABDCKH86F227759

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 26, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A FERRIS Fw35 61" WALK BEHIND MOWER FOR USE BY THE PASSAIC COUNTY DEPARTMENT OF PARKS & RECREATION FROM WAYNE WHOLESALE FERTILIZER CO., 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20190321							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-65							
CAF #	C-04-55-157-010-901							
Purchase Req. #	R9-01790							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
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 28, 2019

RESOLUTION AUTHORIZING THE PURCHASE OF A FERRIS Fw35 61” WALK BEHIND MOWER FOR USE BY THE PASSAIC COUNTY DEPARTMENT OF PARKS & RECREATION FROM WAYNE WHOLESALE FERTILIZER CO.

WHEREAS the Passaic County Parks Department desires to purchase a Ferris Fw35 61” walk behind mower with 2 wheel velke attachment and grass catcher basket to be used for the Passaic County Park System; and

WHEREAS the said Department obtained three quotations for the needed mower; one from Wayne Wholesale Fertilizer Co. of Wayne, NJ in the amount of \$7,384 and two other quotations in the amounts of \$7,926 and \$7,899; and

WHEREAS after review, it became clear that the purchase from Wayne Wholesale Fertilizer Co. 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 of the significant savings that would be realized by purchasing this

material from this vendor (see copy of April 5, 2018 memo attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds has reviewed this matter at its March 13, 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 Wayne Wholesale Fertilizer Co. of Wayne, New Jersey for the purchase of a Ferris Fw35 61" walk behind mower with 2 wheel velke attachment and grass catcher basket for use by the Passaic County Department of Parks & Recreation.

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 26, 2019

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190321



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Over the threshold: resolution in the amount of \$556 for the purchase of a Ferris Fw35 61" walk behind mower with 2 wheel velke attachment and grass catcher basket in the amount of \$7,384 from Wayne Wholesale Fertilizer Co. (10 Myrtle Avenue Wayne NJ 07470).

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: \$ 7384
REQUISITION # R9-01790
ACCOUNT # C-04-55-157-010-901

4. METHOD OF PROCUREMENT:

[X] RFP [] RFQ [] Bid
[] Other:

5. COMMITTEE REVIEW:

DATE:

[] Administration & Finance
[] Budget
[] Health
[] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[] Public Works
3/13/2019

6. DISTRIBUTION LIST:

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

Introduced on: March 25, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190321



**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 14, 2019
Re: Over the threshold- Wayne Wholesale Fertilizer Co.

The Passaic County Parks Department is looking to purchase a Ferris Fw35 61" walk behind mower with 2 wheel velke attachment and grass catcher basket in the amount of \$7,384 from Wayne Wholesale Fertilizer Co. (10 Myrtle Avenue Wayne NJ 07470). Additional quotes were received from Moose Repairs LLC (180 Rt46 Budd Lake NJ 07828) in the amount of \$7,926 and from Oakland Marine and Equipment Inc. (206 W. Oakland Ave. Oakland NJ 07436) in the amount of \$7,899.

An over the threshold resolution in the amount of \$556 for this purchase was approved at the Public Works Committee meeting held on March 13, 2019. The funds are available for this purchase in our 2019 capital budget account.

I therefore recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the purchase of the above mentioned mower and accessories from Wayne Wholesale Fertilizer Co. in the amount of \$7,384.

COUNTY OF PASSAIC

PARKS DEPT, CO OF PASSAIC
 (Q) 973-881-4832
 209 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	R9-01790

S H I P T O	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
V E N D O R	VENDOR #: 04633 WAYNE WHOLESALE FERTILIZER CO. 10 MYRTLE AVENUE WAYNE, NJ 07470

ORDER DATE: 02/27/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 EA	FERRIS FW35 61" 5901601	C-04-55-157-010-901	6,799.0000	6,799.00
1.00 EA	2 WHEEL VELKE	C-04-55-157-010-901	335.0000	335.00
1.00 EA	BASKET FOR MACHINE AS PER 3 QUOTES	C-04-55-157-010-901	250.0000	250.00
			TOTAL	7,384.00

Introduced on: March 26, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190321

REQUESTING DEPARTMENT

DATE

Moose Repairs LLC
 180 rt 46
 Budd Lake NJ 07828

Estimate

www.mooserepairs.com

Email

Steven@MooseRepairs.com

973-691-0190

Name / Address

PASSAIC COUNTY PARKS DEP
 209 TOTOWA AVENUE
 WAYNE NJ 07470

P.O. No.	Model	serial#	Project	Date	Estimate #
				12/30/2018	558
Qty	Item	Description	Total	Discount	
1	5901601	28 HP OIL GUARD BRIGGS WITH 61" DECK	7,287.00T		
1	GCSC	BAGGER	259.00T		
1	VKX2-3B	SULKY	380.00T		
All prices are a estimate not a final bill			Sales Tax (0.0%)	30.00	
Signature March 26, 2019			Total	\$7,926.00	

Introduced on: ~~March 26, 2019~~
 Adopted on: ~~March 26, 2019~~
 Official Resolution#: R20190321



WAYNE WHOLESALE FERTILIZER CO.

10 Myrtle Avenue
Wayne, NJ 07470

No 00140

(973) 628-7375 • Fax: (973) 633-1335

Name Passaic County Park
Address _____

TERMS: PAYMENT DUE ON THE 10TH OF EACH MONTH.
PAST DUE ACCOUNTS - INTEREST CHARGE OF 2% PER MONTH.

Tel. Quote

NO EXCEPTIONS

Date 1/9/19

Item Description	Quantity	Unit Price	Bulk Price
FW35 61 ⁹ Ferris OBS			6799.00
5901601			
2 wheel Velke			335.00
Gang Basket for machine			250.00
			7384.00

Store Policy: No return on Seasonal Products.
All Other Returns: Store Credit Only -
Less a 20% restocking fee.

Received in good condition except as noted
x

Sub Total: 7134.00
Tax: _____
Total: 7134.00
Deposit: 7384.00

Introduced on: MARCH 26, 2019 DISCOVER AMEX
Adopted on: MARCH 26, 2019
Official Resolution#: R20190321
Cash Check No.

Balance:



OAKLAND MARINE & EQUIPMENT, INC.

206 W. Oakland Ave.
OAKLAND, NJ 07436

(201) 337-7741 Fax (201) 337-1779



Quote

135759

CUSTOMER'S ORDER NO.		PHONE		DATE		1-9-19	
NAME <i>Passaic County Parks Dept.</i>							
ADDRESS <i>Att: Dave Moore FAX - 973 872-</i>							
TECH	CASH	C.D.D.	CHARGE	ON ACCT.	DISCRET'D	PAID OUT	2684
QTY.	DESCRIPTION					PRICE	AMOUNT
	<i>Ferris 61' k. all k. h. d. Motor FW35 5901601 810 cc Vanguard engine EFI 4 Oil Guard w/ Catcher Vellie - 2 wheel</i>					<i>7249</i>	<i>00</i>
						<i>375</i>	<i>00</i>
						<i>375</i>	<i>00</i>
						<i>7899</i>	<i>00</i>
RECEIVED BY						TAX	
						TOTAL	

All claims and returned goods MUST be accompanied by this bill.

Thank You

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,384.00

APPROPRIATION: C-04-55-157-010-901

PURPOSE Resolution authorizing the purchase of a Ferris Walk Behind Mower from Wayne Wholesale and Fertilizer Co. for the use of the Parks Department.



Richard Cahill, Chief Financial Officer

DATED: March 26, 2019