Public Meeting (Board Meeting)

Meeting Venue
Date: Nov 25, 2014 - 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. Bartlett
   2. Cotroneo
   3. Duffy
   4. James
   5. Lora
   6. Deputy Director Best
   7. Director Lepore

C. Invocation by: Freeholder Lora

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: November 12, 2014

G. Approval of Proclamation:
1. The Board of Chosen Freeholders wish to congratulate Officer Rafael Melendez on his retirement for twenty five years of service at the Passaic County Sheriff’s Department.

2. The Board of Chosen Freeholders wish to congratulate the Hunton-Van Rensalier Underground Railroad Memorial for their Underground Railroad Foundation.

H. Freeholder Reports:

1. Freeholder Director Pat Lepore
2. Freeholder Deputy Director Theodore O. Best, Jr.
3. Freeholder John W. Bartlett
4. Freeholder Ronda Casson Cotroneo
5. Freeholder Terry Duffy
6. Freeholder Bruce James
7. Freeholder Hector C. Lora

I. Communications:

1. The Palestinian American Community Center, requesting permission to hang a banner across Main St., in Paterson to announce the Wishah Popular Dance Troupe on December 12, 2014, all as noted in the communication.

J. Oral Portion:

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

K. RESOLUTION:

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

L. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) SHIP, ALL AS NOTED IN THE RESOLUTION
ADMINISTRATION AND FINANCE

2. REQUESING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Aging Area Plan, ALL AS NOTED IN THE RESOLUTION.

3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Aging Area Nutrition, ALL AS NOTED IN THE RESOLUTION.

4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) UASI Local Share, ALL AS NOTED IN THE RESOLUTION.

5. RESOLUTION REFERRING LITIGATION ENTITLED EARL CHARLES VS. TOWNSHIP OF WAYNE, ET AL. TO THE LAW FIRM OF NOWELL AMOROSO KLEIN BIERMAN, PA TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY. ALL AS NOTED IN THE RESOLUTION.

6. RESOLUTION REFERRING LITIGATION ENTITLED MARTIN BOSLAND VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF DARIO YACKER SUAREZ & ALBERT, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY. ALL AS NOTED IN THE RESOLUTION.

7. RESOLUTION REFERRING LITIGATION ENTITLED SALVADORA SANTIAGO VS. FROY GAMARRA, ET AL. TO THE LAW FIRM OF FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY. ALL AS NOTED IN THE RESOLUTION.

8. RESOLUTION REFERRING LITIGATION ENTITLED CHRISTOPHER GIL VS. CITY OF PASSAIC, ET AL. TO THE LAW OFFICE OF JEFFREY P. GARDNER TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY. ALL AS NOTED IN THE RESOLUTION.


10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO E.C. HOME REPAIR OF IRVINGTON, NJ FOR RE-BID WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION WITH OTHER ENERGY CONSERVATION MEASURES FOR THE COUNTY OF PASSAIC AS PER BID. ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AMENDING THE COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND LOCAL 2273, COUNCIL 52, AFSCME, REPRESENTING NON-NURSING EMPLOYEES AT PREAKNESS HEALTHCARE CENTER TO INCLUDE PER DIEM EMPLOYEES, FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION
19. RESOLUTION CLARIFYING COUNTY POLICY REGARDING THE ABILITY OF NON-UNION EMPLOYEES HIRED PRIOR TO FEBRUARY 1, 2014 TO RE-ENROLL IN THE COUNTY’S “TRADITIONAL” HEALTH BENEFITS PLAN AFTER PREVIOUSLY ELECTING A LOWER-COST ALTERNATIVE, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

20. RESOLUTION AMENDING THE 2014 STATE HEALTH INSURANCE PROGRAM (SHIP) SUPPLEMENTAL GRANT NO. DoAS14SHF016, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED DECEMBER 28, 2012, TO REFLECT AN INCREASED AWARD OF $60,000.00 FOR SANDY HELP RELIEF (SHRAP) FUNDING FOR A TOTAL OF $168,000.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

22. RESOLUTION AUTHORIZING ROAD OPENING ON GOFFLE ROAD IN HAWTHORNE, NJ TO INSTALL DROP CURB AND APRON, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION APPROVING ROAD OPENING PERMIT REQUEST TO JVS EXTERIORS, INC. TO PERFORM A SIDEWALK VAULT RESTORATION AT 148 MARKET STREET IN THE CITY OF PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING FINAL PAYMENT TO KEVCO ELECTRIC, INC. FOR THE TRAFFIC SIGNAL INSTALLATION AND RESURFACING PROJECT AT THE INTERSECTION OF SKYLINE DRIVE AND ERSKINE ROAD IN THE BOROUGH OF RINGWOOD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING PURCHASE OF ONE 2015 FORD EXPLORER VEHICLE THROUGH STATE CONTRACT FROM BEYER FORD AS A REPLACEMENT VEHICLE FOR USE AT THE ROAD DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION FOR CHANGE ORDER #6 (FINAL) TO DOWNES TREE SERVICE, INC. AS IT PERTAINS TO THE RESTORATION OF THE RIPARIAN CORRIDOR ALONG THE GOFFLE BROOK AND THE BEAUTIFICATION OF GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NJ, ALL AS NOTED IN THE RESOLUTION


PUBLIC WORKS

27. RESOLUTION AUTHORIZING FINAL PAYMENT TO CONCRETE CONSTRUCTION CORP. FOR THE SQUIRRELWOOD ROAD IMPROVEMENTS FROM JACKSON AVENUE TO NEW STREET INTERSECTION IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION FOR CHANGE ORDER #17 TO PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE RESURFACING PROJECT, PHASE III, IN THE BOROUGH OF WANAKE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION FOR CHANGE ORDER #18 TO PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE RESURFACING PROJECT, PHASE III, IN THE BOROUGH OF WANAKE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION FOR CHANGE ORDER #9 TO PERSISTENT CONSTRUCTION INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATerson-HAMBURG TURNPIKE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION FOR CHANGE ORDER #8 TO PERSISTENT CONSTRUCTION INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATerson-HAMBURG TURNPIKE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION FOR CHANGE ORDER #10 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATerson-HAMBURG TURNPIKE AND VALLEY ROAD INTERSECTION IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION RATIFYING THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATION IN AWARDING AN EMERGENCY CONTRACT TO FALL PROOF NETTING AS IT PERTAINS TO THE PASSAIC COUNTY DISTRICT COURT HOUSE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION RATIFYING THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATION IN AWARDING AN EMERGENCY CONTRACT TO FALL PROOF NETTING AND SKYLINE SCAFFOLDING AS IT PERTAINS TO 80 HAMILTON STREET, PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
35. RESOLUTION FOR ENCROACHMENT PERMIT FOR CONTINUANCE OF EXISTING ENCROACHMENT AT 15 BROADWAY IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AWARDED CONTRACT TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES FOR A HAZARDOUS MATERIALS SURVEY FOR THE YOUTH DETENTION CENTER, POWER HOUSE AND SANITARIUM IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING THE RESURFACING OF THE GOLF COURSE MAINTENANCE YARD THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION FOR CHANGE ORDER #19 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE IMPROVEMENT PROJECT, PHASE III, IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION FOR CHANGE ORDER #20 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE IMPROVEMENT PROJECT, PHASE III, IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2015 ROAD RESURFACING PROGRAM, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR GRANT FUNDING FOR A PROJECT IDENTIFIED AS “COUNTY OFFICE OF VICTIM WITNESS ADVOCACY-DV ADVOCATE” FOR THE PERIOD OF OCTOBER 30, 2014 THROUGH OCTOBER 29, 2015. ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION OF SUPPORT PASSAIC VALLEY WATER COMMISSION’S STAY OF ITS LT2 ADMINISTRATIVE CONSENT ORDER, ALL AS NOTED IN THE RESOLUTION
M. 12. New Business:

1. Personnel
2. Bills
3. Certification of Payroll
4. Receipt of Departmental Reports

N. 13. Adjournment

LATE STARTERS

43. RESOLUTION FOR AWARD OF CONTRACT TO WILLCOFF ROOFING AND CONSTRUCTION FOR THE PASSAIC COUNTY PLANTATION HOUSE ROOF REPLACEMENT AT PREAKNESS VALLEY PARK IN WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
MINUTES FOR REGULAR MEETING HELD ON

November 12, 2014

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder’s Chambers at 6:05 p.m.

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

Roll Call:

Members Present
Bartlett
Cotroneo
James
Lora
Best
Director Lepore

Members Absent
Duffy

Invocation:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder, second by Freeholder Bartlett, that the minutes for October 28, 2014, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy being absent.

Proclamation:

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

At this time Director Lepore asked if there were any Freeholder Reports.

1. Freeholder Director Pat Lepore
2. Freeholder Deputy Director Theodore O. Best, Jr.
3. Freeholder John W. Bartlett
4. Freeholder Ronda Casson Cotroneo
5. Freeholder Terry Duffy
6. Freeholder Bruce James
7. Freeholder H.C. Lora

COMMUNICATION: None

ORAL PORTION:

James: Motion to open the public portion.
Cotroneo: Second.

ROLL CALL: Bartlett, Yes; Cotroneo, Yes; Duffy, Absent: James, Yes; Lora, Yes; Best, Yes; Director Lepore, Yes:

At this time the following person appeared before the Board:
Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Best to add Resolution K-25 to K-28, to the consent agenda, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

A motion was made by Freeholder James, seconded by Freeholder Bartlett that Resolutions K-1 thru K28 be adopted, which the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

"End of Consent Agenda"

New Business:

Personnel:

A motion was made by Freeholder James, Second by Freeholder Best, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with six (6) votes in the affirmative with Freeholder Duffy being absent.

Bills:

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

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<td><strong>Total of All Funds:</strong></td>
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<td><strong>$3,503,450.83</strong></td>
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</table>

1. Jerome Wagner

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

James: Second

ROLL CALL: Bartlett, Yes; Cotroneo, Yes; Duffy, Absent; James, Yes; Lora, Yes; Best, Yes; Director Lepore, Yes.
Be approved which motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

Payroll Certification:

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

Departmental Reports

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

Adjournment

Motion made by Freeholder Best, seconded by Freeholder Bartlett that the regular meeting be adjourned at 6:25 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

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

Respectfully Submitted,

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Lily Bendezu
Dear Lily,

I hope you have a great day as well; I wish you a great weekend.

I also would like to take this opportunity to thank for helping me through to get the street banner permit.

The event is for The Palestinian American Community Center presenting The Wishah Popular Dance troupe on December 12th, 2014.

I would like to have the permit for the banner as soon as possible until the next day of the event which is 12/13/2014 or 12/15/2014 depending on the company business hours who will place it and remove it.

Banner Size: 20 feet width x 3 feet. Height
Location: Banner will be placed at Cross Main Street in Paterson, NJ 07503 with the corner of Crooks Ave.

Please feel free to contact me with any further information.

Thank you,

Sincerely,

AHMED SAMI KHATIB

Cell: 862-220-0299
E-Mail: Ahmed.k.hatib@hotmail.com
Public Meeting (Board Meeting)
Date: Nov 25, 2014 - 5:30 PM
Location: County Administration Building
220 401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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<td>Duffy</td>
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<tr>
<td>James</td>
<td>✓</td>
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<tr>
<td>Lora</td>
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PRES. = present  ABS. = absent  MOVE. = moved  SEC. = seconded  AYE. = yes  NAY. = no  ABST. = abstain

Dated: December 1, 2014
Resolution Authorizing Transfers Between Appropriations #2

WHEREAS, transfers are permitted between appropriations during the last two months of the fiscal year per N.J.S.A. 40A:4-55

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 2014 Budget Appropriations as follows:

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Total: 3,828,200

Dated: November 25, 2014

This resolution was requested by:

Richard Cahill  
CHIEF FINANCIAL OFFICER
Public Meeting (Board Meeting)
Date: Nov 26, 2014 - 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 2014 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) SHIP, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
William J. Pascarell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: December 1, 2014
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) 2012 State Health Insurance Program (SHIP) [DOAS13SHP006]

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 $29,000.00 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 2014

In the sum of ................................................................. $29,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Division of Aging Services, 2012 State Health Insurance Program (SHIP) [DOAS13SHP006]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $29,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Division of Aging Services, 2012 State Health Insurance Program (SHIP) [DOAS13SHP006]

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

November 25, 2014
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 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 2014 BUDGET PURSUANT TO N.J.S. 40A:4-87(Chapter 159 P.L. 148) Aging Area Plan, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: December 1, 2014
Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Aging Area Plan Grant (DOAS14AAA007)

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 $5,368.00 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 2014

In the sum of .................................................. $5,368.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $5,368.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS14AAA007)

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

November 25, 2014
Public Meeting (Board Meeting)

Date: Nov 25, 2014 - 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 2014 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Aging Area Nutrition, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

OFFICIAL RESOLUTION #
R20140892

Meeting Date 11/25/2014
Introduced Date 11/25/2014
Adopted Date 11/25/2014
Agenda Item I-3

CAF #
Purchase Req. #

Result Adopted

FREEHOLDER PRES. ABS. MOVE SEC AYE NAY ABST.
Lepore ✗ ✗ ✗ ✗
Best Jr ✗ ✗ ✗ ✗
Bartlett ✗ ✗ ✗ ✗
Cotroneo ✗ ✗ ✗ ✗
Duffy ✗
James ✗ ✗ ✗
Lora ✗ ✗ ✗

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

Dated: December 1, 2014
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Aging Area Nutrition (DOAS14AAA007)

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 $2,977.00 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 2014

In the sum of ........................................................... $2,977.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS14AAA007)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $2,977.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS14AAA007)

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

November 25, 2014
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 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 2014 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) UASI Local Share, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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FREEHOLDER | PRES | ABS | MOVE | SEC | AYE | NAY | ABST |
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Lepore      | ✓    |     | ✓    |     |     |     |      |
Best Jr     | ✓    |     | ✓    |     |     |     |      |
Bartlett    | ✓    |     | ✓    |     |     |     |      |
Cotroneo    | ✓    |     | ✓    |     |     |     |      |
Duffy       | ✓    |     | ✓    |     |     |     |      |
James       | ✓    |     | ✓    |     |     |     |      |
Lora        | ✓    |     | ✓    |     |     |     |      |

PRES. = present  ABS. = absent
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AYE = yes  NAY = no  ABST. = abstain

Dated: December 1, 2014
Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) UASI Local Share (2014-SS-00099-S01)

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 $886,396.00 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 2014

In the sum of .................................................. $886,396.00

Which item is now available as revenue from a grant award from the State of New Jersey, Office of Homeland Security and Preparedness, UASI Local Share (2014-SS-00099-S01)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $886,396.00 be and the same is hereby appropriated under the caption State of New Jersey, Office of Homeland Security and Preparedness, UASI Local Share (2014-SS-00099-S01)

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

November 25, 2014
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSEIC COUNTY FREEHOLDERS
Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Bruce James
Hector C. Lora

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

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

Public Meeting (Board Meeting)
Date: Nov 26, 2014 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED EARL CHARLES VS. TOWNSHIP OF WAYNE, ET AL. TO THE LAW FIRM OF NOWELL AMOROSO KLEIN BIERN, PA TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: December 1, 2014
RESOLUTION REFERRING LITIGATION ENTITLED
EARL CHARLES VS. TOWNSHIP OF WAYNE, ET AL. TO
THE LAW FIRM OF NOWELL AMOROSO KLEIN
BIERMAN, PA TO PROVIDE OUTSIDE LEGAL SERVICES
TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”)
previously established a pool of qualified attorneys to act as
Outside Legal Counsel and/or Special Litigation Counsel on an as-
needed basis, for calendar year 2014, by Resolutions R-20140618
adopted on August 19, 2014, in accordance with the
recommendation of the Evaluation and Review Committee created
for that purpose; and

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter entitled Earl
Charles vs. Township of Wayne, et al., Superior Court of New
Jersey, Docket No.: PAS-L-002134-14 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to
the law firm of Nowell Amoroso Klein Bierman, PA, for defense,
which firm is included in the pool of qualified Outside Counsel
and/or Special Litigation Counsel established by prior resolutions, for a fee not to exceed $7,500.00; and

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

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

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

(1) The recipients are authorized and regulated by the law to provide the aforementioned services;

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

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

Dated: November 25, 2014
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed $7,500.00

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

PURPOSE: To award a contract to Nowell Amoroso Klein Bierman, PA to serve as Special Litigation Counsel in the matter entitled Earl Charles vs. Township of Wayne, et. al.

Michael Katz, County Treasurer

DATED: November 25, 2014
Public Meeting (Board Meeting)

Date: Nov 25, 2014 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MARTIN BOSLAND VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF DARIO YACKER SUAREZ & ALBERT, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: December 1, 2014
RESOLUTION REFERRING LITIGATION ENTITLED MARTIN BOSLAND VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF DARIO YACKER SUAREZ & ALBERT, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2014, by Resolutions R-20140618 adopted on August 19, 2014, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Martin Bosland vs. Passaic County, et al., United States District Court Case No. 2:14-CV-06198-SRC-CLW (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Dario Yacker Suarez & Albert, LLC, for defense, which firm is included in the pool of qualified Outside Counsel and/or
Special Litigation Counsel established by prior resolutions, for a fee not to exceed $7,500.00; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a "Professional Service" in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

(1) The recipients are authorized and regulated by the law to provide the aforementioned services;

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and
BE IT FURTHER RESOLVED that a Notice of this action
be published in the NORTH JERSEY HERALD & NEWS.

Dated: November 25, 2014
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed $7,500.00

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

PURPOSE: To award a contract to Darío Yáker Suárez & Albert to serve as Special Litigation Counsel in the matter entitled Martin Bosland vs. Passaic County, et. al.

Michael Katz, County Treasurer

DATED: November 25, 2014
Public Meeting (Board Meeting)
Date: Nov 26, 2014 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED SALVADOR SANTIAGO VS. FROY GAMARRA, ET AL. TO THE LAW FIRM OF FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: December 1, 2014
RESOLUTION REFERRING LITIGATION ENTITLED
SALVADOR SANTIAGO VS. FROY GAMARRA, ET AL.
TO THE LAW FIRM OF FLORIO & KENNY, LLP TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”)
previously established a pool of qualified attorneys to act as
Outside Legal Counsel and/or Special Litigation Counsel on an as-
needed basis, for calendar year 2014, by Resolutions R-20140618
adopted on August 19, 2014, in accordance with the
recommendation of the Evaluation and Review Committee created
for that purpose; and

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter entitled
Salvadora Santiago vs. Froy Gamarra, et al., Superior Court of
New Jersey, Docket No.: PAS-L-3808-14 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to
the law firm of Florio & Kenny, LLP for defense, which firm is
included in the pool of qualified Outside Counsel and/or Special
Litigation Counsel established by prior resolutions, for a fee not to exceed $7,500.00; and

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

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

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

(1) The recipients are authorized and regulated by the law to provide the aforementioned services;

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

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

Dated: November 25, 2014
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed $7,500.00

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

PURPOSE: To award a contract to Florio & Kenny, LLC to serve as Special Litigation Counsel in the matter entitled Salvador Santiago vs. Froy Gamarra, et. al.

Michael Katz, County Treasurer

DATED: November 25, 2014
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED CHRISTOPHER GIL VS. CITY OF PASSAIC, ET AL. TO THE LAW OFFICE OF JEFFREY P. GARDNER TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

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PRES. = present  ABS. = absent
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AYE = yes  NAY = no  ABST. = abstain

Dated: December 1, 2014
RESOLUTION REFERRING LITIGATION ENTITLED
CHRISTOPHER GIL VS. CITY OF PASSAIC, ET AL. TO
THE LAW OFFICE OF JEFFREY P. GARDNER TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY

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

WHEREAS the Board of Chosen Freeholders (the "Board")
previously established a pool of qualified attorneys to act as
Outside Legal Counsel and/or Special Litigation Counsel on an as-
needed basis, for calendar year 2014, by Resolutions R-20140618
adopted on August 19, 2014, in accordance with the
recommendation of the Evaluation and Review Committee created
for that purpose; and

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter entitled
Christopher Gil vs. City of Passaic, et al., Superior Court of New
Jersey, Docket No.: PAS-L-3715-14 (the "Case"); and

WHEREAS the Board is desirous of assigning the Case to the
Law Office of Jeffrey P. Gardner for defense, which firm is
included in the pool of qualified Outside Counsel and/or Special
Litigation Counsel established by prior resolutions, for a fee not to exceed $7,500.00; and

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

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

be published in the NORTH JERSEY HERALD & NEWS.

Dated: November 25, 2014
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: Not to exceed $7,500.00

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

PURPOSE: To award a contract to Jeffrey P. Gardner to serve as Special Litigation Counsel in the matter entitled Christopher Gil vs. City of Passaic, et. al.

[Signature]
Michael Katz, County Treasurer

DATED: November 25, 2014
Public Meeting (Board Meeting)

Date: Nov 25, 2014 - 5:30 PM  Location: County Administration Building 220 401 Grand Street Paterson, NJ 07505


THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
William J. Pascrell, III , Esq.
COUNTY COUNSEL

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

Dated: December 1, 2014
RESOLUTION CONSENTING TO THE REAPPOINTMENT OF
GLENN L. BROWN OF PATERSON AS A MEMBER OF THE
BOARD OF EDUCATION OF THE PASSAIC COUNTY
TECHNICAL INSTITUTE FOR THE TERM PROVIDED BY
LAW, I.E. COMMENCING IMMEDIATELY AND
TERMINATING ON OCTOBER 31, 2018, IN ACCORDANCE
WITH N.J.S.A. 18A:54-16

BE IT RESOLVED that in accordance with the provisions
of N.J.S.A. 18A:54-16, the Board of Chosen Freeholders of the
County of Passaic does hereby consent to the reappointment
by the Director of this Board (having been advised of said
intent to appoint) of Glenn L. Brown of Paterson as a member
of the Board of Education of the Passaic County Technical
Institute for a term effective immediately and terminating on
October 31, 2018.

Dated: November 25, 2014

MM:\
November 14, 2014

Dear Members of the Board of Chosen Freeholders:

As Director of the Board of Chosen Freeholders and in accordance with the provisions N.J.S.A. 18A:54-16, I hereby reappoint Glenn L. Brown of Paterson, to a full term as a Member of the Board of Education for the Passaic County Technical Institute. This appointment is made subject to the advice and consent of the full Board as required by the Statute cited above.

Accordingly, I am requesting that a Resolution be drafted and presented for consideration and adoption at the next Board of Chosen Freeholders Regular Meeting on November 25, 2014.

I thank you for your attention regarding this request.

Sincerely,

Pat Lepore, Director
Board of Chosen Freeholders

cc: William J. Pascrell, III, Esq.; County Counsel
    Matthew Malfa, Esq.; Deputy County Counsel
    Anthony J. DeNova, County Administrator
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM  Location: County Administration Building

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO E.C. HOME REPAIR OF IRVINGTON, NJ FOR RE-BID WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION WITH OTHER ENERGY CONSERVATION MEASURES FOR THE COUNTY OF PASSAIC AS PER BID. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
William J. Pascrell, III, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION # R20140899
Meeting Date: 11/25/2014
Introduced Date: 11/25/2014
Adopted Date: 11/25/2014
Agenda Item: I-10
CAF #: G-01-41-831-010-213
Purchase Req. #: R4-05954
Result: Adopted

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PRES. = present  ABS. = absent  MOV. = moved  SEC. = seconded  AYE. = yes  NAY. = no  ABST. = abstain

Dated: December 1, 2014
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO E.C. HOME REPAIR OF IRVINGTON, NJ FOR RE-BID WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION WITH OTHER ENERGY CONSERVATION MEASURES FOR THE COUNTY OF PASSAIC AS PER BID

WHEREAS, there exists a need for a contractor to provide residential insulation and ventilation with other energy conservation measures for the Passaic County Weatherization & Home Energy Assistance Program; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-034 Re-bid Weatherization Program Residential Insulation & Ventilation with Other Energy Conservation Measures for Passaic County 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 July 22, 2014 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 E.C. Home Repair of Irvington, NJ. Divine Energy Solution of Dover, NJ is recommended for award to be utilized on as-needed basis; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 13, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be June 1, 2014 through May 31, 2016 for an estimated price of $35,000.00; and

WHEREAS, a certificate is attached hereto, indicating that $35,000.00 in funds are available as recorded in purchase requisition # R4-05854 in the budget account #G-01-41-831-010-213 for the within contemplated expenditure; and

WHEREAS, if additional grant monies are received, purchase orders can be issued after respective certification of funds are received from the County Treasurer; 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 E.C. Home Repair of Irvington, NJ in an amount not to exceed $35,000.00. Divine Energy Solution is awarded a contract on as-needed basis for the services referenced above; and

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

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed $35,000.00

APPROPRIATION: G-01-41-831-010-213

PURPOSE: To award a contract to E. C. Home Repair for Re-Bid Weatherization Program Residential Insulation & Ventilation with other energy conservation measures for the period June 1, 2014 through May 16, 2015.

Michael Katz, County Treasurer

DATED: November 25, 2014
November 12, 2014

Board of Chosen Freeholders
Administration Building

Re: Re-bid Weatherization Program
Residential Insulation & Ventilation
with other Energy Conservation
Measures

Contract Period: June 1, 2014 through May 31, 2016

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on July 22, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

H.C. Home Repair ................................................ Bid total $13,780.35
Divine Energy Solutions Inc. ............................... Bid total $14,908.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Sam Yodice, Director of Weatherization for Passaic County and it is his recommendation that a contract be awarded to H.C. Home Repair as per the attached memo, and Divine Energy Solutions Inc., as needed. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

[Signature]

Michael Marinello, QPA, CCPO
Purchasing Agent

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140899
MEMORANDUM

To: Michael Marinello QPA, CCPO – Purchasing Agent

From: Sam Yodice, Director of Weatherization

Date: November 7, 2014

RE: BID # SB-14-034 / Re-Bid Opening – July 22nd 2014

Mr. Marinello,

I am recommending “EC HOME REPAIR” as the winning bidder for BID # SB-14-032 (WEATHERIZATION Residential Insulation & ventilation w/other Energy Conservation Measures). EC Home Repair meets the technical requirements required per the specified bid requirements.

In addition, Divine Energy Solution Bidder #2 will be used on as “as needed basis.” As described within the bid specifications.

Please prepare a resolution so the Board of Chosen Freeholders may award the contract at the next meeting.

The contract period shall be from June 1, 2014 through May 31, 2016

In regards to “Fund Certification” – (see attached requisition)

- Requisition (R4-05854); and;
- Edmunds Account (G-01-41-831-010-213)

Thank You,

Samuel Yodice
Director, Division of Weatherization & Home Energy
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**TOTAL** 35,000.00
Public Meeting (Board Meeting)

Date: Nov 25, 2014 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GATEWAY OUTDOOR ADVERTISING OF LONG VALLEY, NJ RFP PROVIDE AND MAINTAIN EXTERIOR AND INTERIOR ADVERTISING ON PASSAIC COUNTY PARA TRANSIT VEHICLES AS PER COMPETITIVE CONTRACT. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PARA-COMMITTEE NAME

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, Ill , Esq.
COUNTY COUNSEL

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

Dated: December 1, 2014
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GATEWAY OUTDOOR ADVERTISING OF LONG VALLEY, NJ RFP PROVIDE AND MAINTAIN EXTERIOR AND INTERIOR ADVERTISING ON PASSAIC COUNTY PARA TRANSIT VEHICLES AS PER COMPETITIVE CONTRACT

WHEREAS, on October 9, 2014 proposals were received and opened for RFP-14-026 Provide and Maintain Exterior and Interior Advertising on Passaic County Para Transit Vehicles for the County of Passaic as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of June 10, 2014, Resolution R-2014-0404 was passed authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Gateway Outdoor Advertising of Long Valley, NJ for their proposal for the RFP Provide and Maintain Exterior and Interior Advertising on Passaic County Para Transit Vehicles; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 13, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from December 1, 2014 through November 30, 2016 with three-one year option to renew as per the County of Passaic; and

WHEREAS, the County issued a public solicitation to qualified vendors to perform these services, in accordance with “Fair and Open” procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Gateway Outdoor Advertising of Long Valley, NJ; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Provide and Maintain Exterior and Interior Advertising on Passaic County Para Transit Vehicles as a competitive contract.
To: Michael Marinello, QPA, Purchasing Agent

From: Mary Kuzinski, Department of Senior Services

Date: November 13, 2014

Re: Review Committee Recommendation for the RFP Advertising Para Transit Vehicles

A review committee met on November 7, 2014 to evaluate the proposals received for the RFP for Advertising on County Para Transit Vehicles. The criteria used for the evaluations is as follows: Management (20%), Technical (30%), and Budget (50%).

Two vendors replied: Gateway Outdoor Advertising and Interstate Transit Media. The detailed breakdown of the scoring is as follows:

**MANAGEMENT:** Both vendors were evaluated comparing qualifications, expertise in Transit Advertising sales and marketing along with a description of a work plan to execute the marketing plan. A higher percentage rating was given to Gateway based on the detailed description outlined in the work plan.

- Management: (maximum score 20%)
  - Gateway Outdoor Advertising: 20%
  - Interstate Transit Media: 17%

**TECHNICAL:** Factors that affected the technical score was a comparison of expertise in delivering services. Comparing both vendors, Gateway offered a variable in the scope of services to include flexible contract terms to smaller businesses based on affordability.

- Technical: (maximum score 30%)
  - Gateway Outdoor Advertising: 30%
  - Interstate Transit Media: 20%
BUDGET: Factors that affected the budget was the potential revenue to the County, creativity in identifying additional advertising opportunities beyond those already noted and the ability to properly service accounts in a timely manner. Gateway will prepay to the County of Passaic $5,000 upon award in six months and another $5,000 as an advance payment toward the percentage sharing formula for year one. This amount is guaranteed regardless of revenues.

**Budget: (maximum score 50%)**

- Gateway Outdoor Advertising: 50%
- Interstate Transit Media: 34%

**Total Score:**

The total score of each vendor is equal to the combined management, technical and budget score of each vendor.

**The total score of each vendor is as follows:**

- Gateway Outdoor Advertising: 100%
- Interstate Transit Media: 71%

**Recommendation:**

Pursuant to the total score of each of the prospective vendors, the committee unanimously recommended an award of contract to Gateway Outdoor Advertising. The term of the contract will be for a period of five years beginning December 1, 2014 through November 30, 2016 with three-one year option to renew as per County of Passaic.
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 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 THE 2015 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC AS PER BID. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: December 1, 2014
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2015 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-041 2015 Groceries and Canned Goods Supplies for the County of Passaic 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 September 25, 2014 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 October 15, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2015 for a total estimated award of $649,857.13 with purchases to be made on an as-needed basis from the following vendors:

H. Schrier and Company, Inc.: Items (79) $ 134,543.80
Line items: 10, 18, 19, 21, 22, 27, 28, 29, 30, 31, 34, 42, 43, 46, 49, 52, 53, 60, 67, 68, 71, 73, 74, 78, 79, 80, 82, 84, 87, 88, 91, 92, 94, 96, 101, 103, 107, 109, 110, 112, 119, 121, 125, 138, 139, 144, 145, 149, 152, 156, 162, 174, 176, 183a, 183b, 183c, 183d, 183e, 185, 188, 193, 194, 197, 201, 205, 208, 209, 214, 215, 217, 222, 225, 226, 227, 229, 230, 238, 269 and 281

Mivila Foods: Items (109) $ 165,250.20

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140901
Karetas Foods, Inc.: Items (56) $ 175,023.30
Line items: 1, 2, 4, 9, 13, 15, 17, 25, 26, 38, 48b, 48c, 50, 54, 57, 70, 99, 114, 116, 129, 132, 134, 140, 144, 151, 157, 159, 167, 175, 182, 184a, 184b, 184c, 184d, 184e, 184f, 184g, 184h, 184i, 184j, 189, 206, 218, 219, 258, 259, 260, 262, 263, 267, 273, 274, 279, 288, 290 and 292

Acme Food Products Co., Inc.: Items (39) $ 115,996.30

S. Bertram, Inc.: Items (18) $ 43,118.55
Line items: 3, 20, 45, 61, 81, 89, 126, 127, 155, 172, 173, 177, 190, 191, 204, 254, 255 and 284

Sea Breeze: Items (1) $ 9,830.00
Line item: 295

Cookies & More Inc.: (4) $ 6,094.98
Line items: 115, 117, 280 and 294

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 $649,857.13 with purchases to be made on an as-needed basis; 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: $649,857.13

APPROPRIATION: Various

PURPOSE: To award contracts to various vendors 2015 Groceries and Canned Goods Supplies for the period January 1, 2015 through December 31, 2015.

Michael Katz, County Treasurer

DATED: November 25, 2014
October 16, 2014

Board of Chosen Freeholders
Administration Building

Re: 2015 Groceries and Canned Goods
Supplies for the County of Passaic

Contract Period: January 1, 2015 through December 31, 2015

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on September 25, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Mivila Foods Paterson, NJ
Bid upon 293 items Total $640,423.55

H. Shrier Brooklyn, NY
Bid upon 241 items Total $554,543.06

Karetas Foods, Inc. Reading, PA
Bid upon 247 items Total $751,257.26

S. Bertram, Inc. Linden, NJ
Bid upon 190 items Total $722,176.85

Sea Breeze Towaco, NJ
Bid upon 1 item Total $9,830.00

Cookies & More, Inc. Farmingdale, NY
Bid upon 15 items Total $34,798.15

Acme Foods Passaic, NJ
Bid upon 140 items Total $450,744.95

Please award to the following vendors:

1) H. Schrier and Company, Inc.: Items (79) $134,543.80
Line item: 10, 18, 19, 21, 22, 27, 28, 29, 30, 31, 34, 42, 43, 46, 49, 52, 53, 60, 67, 68, 71, 73, 74, 78, 79, 80, 82, 84, 87, 88, 91, 92, 94, 96, 101, 103, 107, 109, 110, 112, 119, 121, 123, 138, 139, 144, 145, 147, 152, 156, 162, 174, 176, 183a, 183b, 183c, 183d, 183e, 185, 188, 193, 194, 197, 201, 205, 208, 209, 214, 215, 217, 222, 225, 226, 227, 229, 230, 238, 269 and 281

2) Mivila Foods: Items (109) $165,250.20
Line item: 5, 8, 11, 14, 16, 32, 33, 35, 36, 37, 39, 40, 41, 44, 47, 48a, 48d, 51, 55, 56, 58, 59, 63, 66, 69, 72, 75, 76, 77, 83, 85, 86, 95, 97, 98, 100, 102, 104, 105, 106, 108, 113, 120, 122, 123, 124, 128, 133, 135, 136, 137, 141, 142, 143, 146, 147, 150, 158, 168, 171, 181, 192, 195, 196,
3) Karctas Foods, Inc.: Items (56) $175,023.30
Line item: 1, 2, 4, 9, 13, 15, 17, 25, 26, 38, 48b, 48c, 50, 54, 57, 70, 99, 114, 116, 129, 132, 134, 140, 144, 151, 157, 159, 167, 175, 182, 184a, 184b, 184c, 184d, 184e, 184f, 184g, 184h, 184i, 184j, 189, 206, 218, 219, 258, 259, 260, 262, 263, 267, 273, 274, 279, 288, 290 and 292

4) Acme Food Products Co., Inc.: Items (39) $115,996.30

5) S. Bertram, Inc.: Items (18) $43,118.55
Line item: 3, 20, 45, 61, 81, 89, 126, 127, 155, 172, 173, 177, 190, 191, 204, 254, 255 and 284

6) Sea Breeze: Items (1) $9,830.00
Line item: 295

7) Cookies & More Inc.: (4) $6,094.98
Line item: 115, 117, 280 and 294

This was solicited in a Fair and Open Process. Bids were received and evaluated by Lucinda Corrado Executive Director of the Passaic County Preakness Healthcare Center and it is her recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

[Signature]

Michael Marinello, QPA, CCPO
Purchasing Agent
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 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 THE 2014-2015 ALTERNATE SNOW PLOWING FOR COUNTY OF PASSAIC ROADS AS PER BID. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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PRES.= present ABS.= absent
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AYE= yes NAY= no ABST.= abstain

Dated: December 1, 2014
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2014-2015 ALTERNATE SNOW PLOWING FOR COUNTY OF PASSAIC ROADS AS PER BID

WHEREAS, there exists a need for alternate snow plowing vendors for Passaic County roads; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-048 2014-2015 Alternate Snow Plowing for County of Passaic Roads 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 October 14, 2014 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 November 13, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from November 1, 2014 through April 30, 215 for a total estimated award of $10,000.00 with purchases to be made on an as-needed basis from the following vendors:

Mike Fitzpatrick & Sons, Inc., District I $5,000.00
F. Antonucci & Sons District II $5,000.00

WHEREAS, a certificate is attached hereto, indicating that $10,000.00 in funds are available as recorded in purchase requisition # R4-07360 and R4-07361 in the budget account # 4-01-26-151-001-S02 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 services referenced above in an amount not to exceed $10,000.00 with purchases to be made on an as-needed basis; 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: $10,000.00

APPROPRIATION: 4-01-26-151-001-S02

PURPOSE: To award contracts of $5,000.00 each to Mike Fitzpatrick & Sons, Inc., District I and F. Antonucci & Sons District II for the 2014-2015 Alternate Snow Plowing for County of Passaic Roads for the period November 1, 2014 through October 31, 2015.

Michael Katz, County Treasurer

DATED: November 25, 2014

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140902
November 10, 2014

Board of Chosen Freeholders
Administration Building

Re: 2014-2015 Alternate Snow Plowing for Passaic County Roads District I

Contract Period: December 1, 2014 through April 30, 2015

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on October 14, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

- Mike Fitzpatrick Equipment Co
  District I $212.00 per truck

- F. Antonucci & Sons, Inc.
  District II $249.00 per truck

This was solicited in a Fair and Open Process. Bids were received and evaluated by Kenneth A. Simpson, Passaic County Supervisor of Roads, and it is his recommendation that a contract be awarded to Mike Fitzpatrick & Son Inc., for District I as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

Michael Marinello, QPA, CCPO
Purchasing Agent
November 5, 2014

Mr. Michael Marinello, QPA, RPPO
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524


Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for Alternate Snow Plowing for District I for the 2014 – 2015 snow plowing season. I am recommending that the bid be awarded to the responsible bidder, Mike Fitzpatrick & Son, Inc., 18 Cozy Lake Road, P.O. Box 430, Oak Ridge, New Jersey 07438 at an hourly rate of $212.00. Said vendor would be used on an as needed basis after the primary Bidder, Cinelly Group, has been called.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A SIMPSON, PASSAIC COUNTY SUPERVISOR OF ROADS
   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION: AUTHORIZING THE PASSAIC COUNTY ROAD
   DEPARTMENT TO USE MIKE FITZPATRICK & SON, INC., 18 COZY LAKE ROAD,
   P.O. BOX 430, OAK RIDGE, NEW JERSEY AS AN ALTERNATE SNOW PLOWING
   CONTRACTOR FOR DISTRICT I FOR THE 2014 - 2015 WINTER SEASON AT THE
   RATE OF $212.00 PER HOUR PER TRUCK AND DRIVER.

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: $ 5,000.00 (2014)

   REQUISITION # R4-07360

4. COMMITTEE REVIEW:                        DATE

   ____Administration & Finance

   ____Public Works / Buildings & Grounds

   ____Planning & Economic Development

   ____Health, Human Services & Community Affairs

   ____Law & Public Safety

   ____Energy

   ____Other Specify: ______________________

5. DISTRIBUTION LIST:

   ____Administration
   ____Finance
   ____Counsel
   ____Clerk to the Board
   ____Procurement

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140902
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<td>ALTERNATE SNOW PLOWING FOR DISTRICT 1</td>
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<td>FOR CALENDAR YEAR 2014</td>
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<tr>
<td></td>
<td>PLEASE SET UP FOR PARTIAL PAYMENTS</td>
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<td></td>
<td>AS PER PASSAIC COUNTY CONTRACT</td>
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TOTAL 5,000.00
November 10, 2014

Board of Chosen Freeholders
Administration Building

Re: 2014-2015 Alternate Snow Plowing for Passaic County Roads District II

Contract Period: December 1, 2014 through April 30, 2015

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on October 14, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Mike Fitzpatrick Equipment Co. District I $212.00 per truck
F. Antonucci & Sons, Inc. District II $249.00 per truck

This was solicited in a Fair and Open Process. Bids were received and evaluated by Kenneth A. Simpson, Passaic County Supervisor of Roads, and it is his recommendation that a contract be awarded to F. Antonucci & Sons Inc. for District II as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

Michael Marinello, QPA, CCPO
Purchasing Agent
November 5, 2014

Mr. Michael Marinello, QPA, RPPO
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2014 – 2015 Alternate Snow Plowing Bid – District II

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for Alternate Snow Plowing for District II for the 2014 – 2015 snow plowing season. I am recommending that the bid be awarded to the responsible bidder, F. Antonucci & Sons, Inc., 283 Edmund Avenue, Paterson, New Jersey 07502 at an hourly rate of $249.00. Said vendor would be used on an as needed basis after the primary Bidder, Cinelly Group, has been called.

If I can be of further assistance, or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, PASSAIC COUNTY SUPERVISOR OF ROADS
   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION: AUTHORIZING THE PASSAIC COUNTY ROAD
   DEPARTMENT TO USE F. ANTONUCCI & SONS, INC. 283 EDMOND AVENUE, PATerson, NJ.
   AS AN ALTERNATE SNOW PLOWING CONTRACTOR FOR DISTRICT II FOR THE 2014 -
   2015 WINTER SEASON AT THE RATE OF $249.00 PER HOUR PER TRUCK AND DRIVER.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDWINDS

   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: $ 5,000.00 (2014)

   REQUISITION #: RA-07361

4. COMMITTEE REVIEW:

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

5. DISTRIBUTION LIST:

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

   Introduced on: November 25, 2014
   Adopted on: September 25, 2014
   Official Resolution#: R20140502
**COUNTY OF PASSAIC**  
**CO OF PASSAIC, ROADS DEPT**  
(0) 973-881-4500  
307 PENNSYLVANIA AVENUE  
PATERSON, NJ 07503

**SHIP TO**  
VENDOR #: 01538

F. ANTONUCCI & SONS  
283 EDMUND AVENUE  
PATERSON, NJ 07502

<table>
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<tr>
<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<td>ROAD DEPARTMENT - DISTRICT II ALTERNATE SNOW PLOWING FOR DISTRICT 1 FOR CALENDAR YEAR 2014 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT</td>
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**REQUISITION**  
**NO.**  
R4-07361

ORDER DATE: 11/06/14  
DELIVERY DATE: 11/06/14

STATE CONTRACT:  
F.O.B. TERMS:

---

Introduced on: November 25, 2014  
Adopted on: November 25, 2014  
Official Resolution#: R20140902
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 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 PASSAIC COUNTY ROAD MATERIALS DISTRICT I AS PER BID. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: December 1, 2014
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT I AS PER BID

WHEREAS, there exists a need for road materials for Passaic County Roads District I; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-049 Passaic County Road Materials District I 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 October 21, 2014 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 November 13, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from November 1, 2014 through October 31, 2015 with a one-year option to renew as per the County of Passaic for a total estimated award of $169,789.76 with purchases to be made on an as-needed basis from the following vendors:

**Van Orden Sand & Gravel** (2) items total $317.00
- Items: 10 and 11

**Stone Industries, Inc.** (9) items total $52,880.00
- Items: 5, 6, 7, 8, 9, 12, 13, 15 and 17

**Tilcon New York, Inc.** (1) items total $116,592.76
- Items: 2, 5, 6, 7, 8, 12, 13, 15, 16 and 17

WHEREAS, a certificate is attached hereto, indicating that $40,317.00 in funds are available as recorded in purchase requisition # R4-07392 R4-07394 and R4-07396 in the budget account #4-01-26-151-001-R03 for the within contemplated expenditure with the remaining $129,472.76 contingent on necessary funds being appropriated in future budgets; 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 $169,789.76 with purchases to be made on an as-needed basis; 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: $169,789.76

APPROPRIATION: $40,317.00 - 4-01-26-151-001-R03
$129,472.76 - Contingent upon necessary funds being appropriated in future budgets.

PURPOSE: To award contracts to various vendors for Passaic County Road Materials District 1 for the period November 1, 2014 through October 31, 2015.

Michael Katz, County Treasurer

DATED: November 25, 2014

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140903
November 12, 2014

Board of Chosen Freeholders
Administration Building

Re: Passaic County Road Materials
District I

Contract Period: November 1, 2014 through October 31, 2015 with a one (1) year option to renew as per the County of Passaic

ATTN: Lon Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on October 21, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Stone Industries Inc. Bid upon 11 items total $135,882.76
Option year $142,676.90

Tilcon New York, Inc. Bid upon 13 items total $203,617.96
Option year $203,617.96

Van Orden Sand & Gravel Bid upon 7 items total $6,720.50
Option year $7,056.53

Please award to:

Van Orden Sand & Gravel (2) items total award $317.00
Items 10 and 11

Stone Industries, Inc. (9) items total award $52,880.00
Items 5, 6, 7, 8, 9, 12, 13, 15 and 17

Tilcon New York, Inc. (10) items total award $116,592.76
Items 2, 5, 6, 7, 8, 12, 13, 15, 16 and 17

This was solicited in a Fair and Open Process. Bids were received and evaluated by Kenneth A. Simpson, Passaic County Supervisor of Roads, and it is his recommendation that a contract be awarded to the list of vendors as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

Michael Marinello, QPA, CCPO
Purchasing Agent
November 7, 2014

Mr. Michael Marinello, Purchasing Director  
Passaic County Procurement Center  
495 River Street  
Paterson, New Jersey 07524

Re: Road Materials Bid, District I, for November 1, 2014 thru October 31, 2015

Dear Mr. Marinello:

I have reviewed the bids received by your Department for Road Materials, District I, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2014 and ending on October 31, 2015 with an option to extend the bid for one (1) year. Attached you will find individual, itemized awards. They are as follows:

- Tilcon New York ........................................... $116,592.76
- Van Orden Sand & Gravel ................................... $  317.00
- Stone Industries, Inc. ........................................... $ 52,880.00

Total Award District I ......................... $169,789.76*

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson  
Supervisor of Roads/Operations

KAS/esc  
Enclosures

---

Introduced on: November 25, 2014  
Adopted on: November 25, 2014  
Official Resolution#: R20140903
PASSAIC COUNTY – NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT 1

VAN ORDEN SAND & GRAVEL
P.O. BOX 8246
HALEDON, NEW JERSEY 07538

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<th>ITEM NO.</th>
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<th>AMOUNT</th>
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<td>10</td>
<td>10 TONS</td>
<td># 8 BROKEN STONE F.O.B. QUARRY</td>
<td>$ 15.85</td>
<td>$ 158.50</td>
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<tr>
<td>11</td>
<td>10 TONS</td>
<td># 9 BROKEN STONE F.O.B. QUARRY</td>
<td>$ 15.85</td>
<td>$ 158.50</td>
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TOTAL AMOUNT OF CONTRACT ................................$ 317.00*

FOR UPPER COUNTY REGIONS
DISTRICT #1
FROM NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140903
COUNTY OF PASSAIC  
CO OF PASSAIC, ROADS DEPT  
(973) 881-4500  
307 PENNSYLVANIA AVENUE  
PATerson, NJ 07503

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<th>DESCRIPTION</th>
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<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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| 1.00     | ROAD DEPARTMENT - DISTRICT 1  
PURCHASE OF STONE AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT 1 FOR CONTRACT PERIOD DURING 2014  
PLEASE SET UP FOR PARTIAL PAYMENTS  
AS PER PASSAIC COUNTY CONTRACT | 4-01-26-151-001-R03 | 317.0000   | 317.00     |

TOTAL 317.00
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION: AUTHORIZING THE AWARD OF CONTRACT TO
   VAN ORLEN SAND & GRAVEL, P.O. BOX 8246, HALEDON, NEW JERSEY 07518 FOR
   ROAD MATERIALS FOR DISTRICT I FOR CONTRACT PERIOD NOVEMBER 1, 2014 THRU
   OCTOBER 31, 2014 FOR ITEMS NUMBER 10 AND 11. ESTIMATED TOTAL IS $317.00.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDWINDS

   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: $ 317.00 (2014)

   REQUISITION #: RA-07394

4. COMMITTEE REVIEW: DATE
   
   Administration & Finance
   
   Public Works / Buildings & Grounds
   
   Planning & Economic Development
   
   Health, Human Services & Community Affairs
   
   Law & Public Safety
   
   Energy
   
   Other Specify: 

5. DISTRIBUTION LIST:
   
   Administration
   
   Finance
   
   Counsel
   
   Clerk to the Board
   
   Procurement

   Introduced on: November 25, 2014
   Adopted on: November 25, 2014
   Official Resolution#: R91-2403
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<td>100 TONS</td>
<td>WINTER MIX</td>
<td>$99.00</td>
<td>$9,900.00</td>
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TOTAL AMOUNT OF CONTRACT $52,880.00*
COUNTY OF PASSAIC
CO. OF PASSAIC, ROADS DEPT
(973) 973-881-4500
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

ORDER DATE: 11/06/14
DELIVERY DATE: 11/06/14
STATE CONTRACT: 
F.O.B. TERMS: 

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<td>$20,000.00</td>
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<td>TOTAL</td>
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<td>$20,000.00</td>
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Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140903

REQUESTING DEPARTMENT
DATE

VENDOR #: 01830

STONE INDUSTRIES, INC.
P. O. BOX 8310
HALEDON, NJ 07538
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO
   STONE INDUSTRIES, P.O. BOX 8310, 400-402 CENTRAL AVENUE, HALEDON, NJ
   FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT 1 FOR CONTRACT PERIOD
   NOVEMBER 1, 2014 THRU OCTOBER 31, 2015. FOR ITEMS NUMBER 5, 6, 7, 8, 9,
   12, 13, 15, AND 17. ESTIMATED TOTAL IS $52,880.00.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDUMMS

   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: $ 20,000.00 (2014) TOTAL $52,880.00

   REQUISITION # RA-07396

4. COMMITTEE REVIEW:

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

5. DISTRIBUTION LIST:

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

   Introduced on: ____________________________
   Adopted on: _____________________________
   Official Resolution #: 014-14-003
   November 25, 2014
   November 25, 2014
# Road Materials for Road Department - District 1

**Tilcon New York, Inc.**
625 Mt. Hope Road
Wharton, NJ 07885

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Approximate Quantities</th>
<th>Description of Materials</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>100 TONS</td>
<td>UPM Cold Mix Bituminous Concrete Winter Mix-Patch</td>
<td>$202.50</td>
<td>$20,250.00</td>
</tr>
<tr>
<td>5</td>
<td>1000 TONS</td>
<td>Bituminous Concrete Mix Surface Course Mix 1-5</td>
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<td>7</td>
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<td>$264.60</td>
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<td>8</td>
<td>20 TONS</td>
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<td>$13.23</td>
<td>$264.60</td>
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<td>24 TONS</td>
<td>Rip-Rap</td>
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<td>$11.24</td>
<td>$1,124.00</td>
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<td>15</td>
<td>100 GAL.</td>
<td>RR M - RC70 Tack Coat (Five Gallon Pails)</td>
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<td>$9,900.00</td>
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<td>16</td>
<td>400 BAGS</td>
<td>Permanent Patch Cold (50lb Bags)</td>
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<td>17</td>
<td>100 TONS</td>
<td>Winter Mix</td>
<td>$167.99</td>
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**Total Amount of Contract** .................................. $116,592.76*

*For Upper County Regions
District #1
From November 1, 2014 Thru October 31, 2015
COUNTY OF PASSAIC
CO OF PASSAIC, ROADS DEPT
(973) 973-881-4500
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

ORDER DATE: 11/06/14
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

<table>
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<tr>
<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>ROAD DEPARTMENT - DISTRICT 1 PURCHASE OF ASPHALT AND STONE AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT 1 F CONTRACT PERIOD DURING CALENDAR YEAR 2013 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT</td>
<td>4-01-26-151-001-003</td>
<td>20,000.0000</td>
<td>20,000.00</td>
</tr>
</tbody>
</table>

TOTAL 20,000.00
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
   Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO
TILCON NEW YORK, INC., 625 MT. HOPE ROAD, WHARTON, NJ 07885 FOR
DELIVERY OF ROAD MATERIALS FOR DISTRICT I FOR CONTRACT PERIOD
NOVEMBER 1, 2014 THRU OCTOBER 31, 2015 FOR ITEMS NUMBER 2, 5, 6, 7, 8, 12,
13, 15, 16, AND 17. ESTIMATED TOTAL 18 $116,592.76.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDWARDS

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: $ 20,000.00 (2014) TOTAL $116,592.76

REQUISITION #: R4-07392

4. COMMITTEE REVIEW:

___ Administration & Finance

___ Public Works / Buildings & Grounds

___ Planning & Economic Development

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

___ Other Specify: ____________________________

5. DISTRIBUTION LIST:

___ Administration

___ Finance

___ Counsel

___ Clerk to the Board

___ Procurement

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R014-003
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 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 PASSAIC COUNTY ROAD MATERIALS DISTRICT II AS PER BID. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20140904</th>
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<td>11/25/2014</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>11/25/2014</td>
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<td>Adopted Date</td>
<td>11/25/2014</td>
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<td>I-15</td>
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<td>CAF #</td>
<td>4-01-26-151-001-R03</td>
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<tr>
<td>Purchase Req. #</td>
<td>R4-07393; R4-07395; R4-07397</td>
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<td>Result</td>
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<th>PRESENT</th>
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<th>MOVE</th>
<th>SECOND</th>
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<th>NAY</th>
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<td>Best Jr</td>
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<td>Bartlett</td>
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<tr>
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<td></td>
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<tr>
<td>Lora</td>
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<td></td>
</tr>
</tbody>
</table>

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

Dated: December 1, 2014
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE
VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD
MATERIALS DISTRICT II AS PER BID

WHEREAS, there exists a need for road materials for Passaic
County Roads District II; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors for SB-14-050 Passaic County Road Materials
District II 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 October 21,
2014 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 November 13, 2014
meeting and recommended this resolution to the full Board of
adoption; and

WHEREAS, the contract period will be from November 1,
2014 through October 31, 2015 with a one-year option to renew as
per the County of Passaic for a total estimated award of
$142,529.76 with purchases to be made on an as-needed basis
from the following vendors:

Van Orden Sand & Gravel (2) items total $317.00
Items: 10 and 11

Stone Industries, Inc. (9) items total $121,962.76
Items: 5, 6, 7, 8, 9, 12, 13, 15 and 17

Tilcon New York, Inc. (10) items total $20,250.00
Items: 2

WHEREAS, a certificate is attached hereto, indicating that
$30,317.00 in funds are available as recorded in purchase
requisition # R4-07393 R4-07395 and R4-07397 in the budget
account #4-01-26-151-001-R03 for the within contemplated
expenditure with the remaining $112,212.76 contingent on
necessary funds being appropriated in future budgets; 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 $142,529.76 with purchases to be made on an as-needed basis; 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: Not to exceed $142,529.76

APPROPRIATION: $30,317.00 - 151-001-03
$112,212.76 - Contingent upon necessary funds being appropriated in future budgets.

PURPOSE: To award contracts to various vendors for Passaic County Road Materials District II for the period November 1, 2014 through October 31, 2015.

Michael Katz, County Treasurer

DATED: November 25, 2014
November 12, 2014

Board of Chosen Freeholders
Administration Building

Re: Passaic County Road Materials
District II

Contract Period: November 1, 2014 through October 31, 2015 with a one (1) year option to renew as per the County of Passaic

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on October 21, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Stone Industries Inc.  
Bid upon 11 items total $135,882.76  
Option year $142,676.90

Tilcon New York, Inc.  
Bid upon 13 items total $203,617.96  
Option year $203,617.96

Van Orden Sand & Gravel  
Bid upon 7 items total $6,720.50  
Option year $7,056.53

Please award to:

Van Orden Sand & Gravel (2) items total award $317.00  
Items 10 and 11

Stone Industries, Inc. (9) items total award $121,962.76  
Items 5, 6, 7, 8, 9, 12, 13, 15 and 17

Tilcon New York, Inc. (1) item total award $20,250.00  
Item 2

This was solicited in a Fair and Open Process. Bids were received and evaluated by Kenneth A. Simpson, Passaic County Supervisor of Roads, and it is his recommendation that a contract be awarded to the list of vendors as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

Michael Martinello, QPA, CCP
Purchasing Agent

---

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140904
November 7, 2014

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: Road Materials Bid, District II, for November 1, 2014 thru October 31, 2015

Dear Mr. Marinello:

I have reviewed the bids received by your Department for Road Materials, District II, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2014 and ending on October 31, 2015 with an option to extend the bid for one (1) year. Attached you will find individual, itemized awards. They are as follows:

Stone Industries .................................................. $121,962.76
Van Orden Sand & Gravel ................................... $ 317.00
Tilcon New York, Inc. ........................................ $ 20,250.00

Total Award District II .................................$142,529.76*

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc
Enclosures
Passaic County – November 1, 2014 thru October 31, 2015
For Maintenance & Repair

Road Materials for Road Department – District #2

Stone Industries, Inc.
P.O. Box 8310
400 – 402 Central Avenue
Haledon, New Jersey 07518

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Quantities</th>
<th>Description of Materials</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>5</td>
<td>1500 Tons</td>
<td>Bituminous Concrete Surface Mix – I-5</td>
<td>$59.60</td>
<td>$89,400.00</td>
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<tr>
<td>6</td>
<td>50 Tons</td>
<td>Bituminous Concrete Surface Mix – I-6</td>
<td>$65.00</td>
<td>$3,250.00</td>
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<tr>
<td>7</td>
<td>50 Tons</td>
<td>#2 Broken Stone F.O.B. Quarry</td>
<td>$12.05</td>
<td>$1,205.00</td>
</tr>
<tr>
<td>8</td>
<td>50 Tons</td>
<td>#3 Broken Stone F.O.B. Quarry</td>
<td>$12.05</td>
<td>$1,205.00</td>
</tr>
<tr>
<td>9</td>
<td>10 Tons</td>
<td>#57 Broken Stone F.O.B. Quarry</td>
<td>$12.85</td>
<td>$128.50</td>
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<tr>
<td>12</td>
<td>74 Tons</td>
<td>Rip-Rap</td>
<td>$20.49</td>
<td>$1,516.26</td>
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<tr>
<td>13</td>
<td>200 Tons</td>
<td>Dense Graded Aggregate Base Course</td>
<td>$10.49</td>
<td>$2,098.00</td>
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<tr>
<td>15</td>
<td>200 Gallons (40- 5GAL Pails)</td>
<td>RRM-C-70 Tack Coat</td>
<td>$84.00</td>
<td>$3,360.00</td>
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<tr>
<td>17</td>
<td>200 Tons</td>
<td>Winter Mix</td>
<td>$99.00</td>
<td>$19,800.00</td>
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Total Amount of Contract .................. $121,962.76*

For Lower County Region
District #2
From November 1, 2014 thru October 31, 2015

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140004
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<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<tbody>
<tr>
<td>1.00</td>
<td>ROAD DEPARTMENT - DISTRICT II PURCHASE OF ASPHALT AND STONE AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT II FOR CONTRACT PERIOD DURING 2014 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT</td>
<td>4-01-26-151-001-R03</td>
<td>20,000.0000</td>
<td>20,000.00</td>
</tr>
</tbody>
</table>

TOTAL  20,000.00
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, PASSAIC COUNTY SUPERVISOR OF ROADS
   Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO
STONE INDUSTRIES, P.O. BOX 8310, 400-402 CENTRAL AVENUE, HAIUDON, NJ
FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT II FOR CONTRACT PERIOD
NOVEMBER 1, 2014 THRU OCTOBER 31, 2015 FOR ITEMS NUMBER 5, 6, 7, 8, 9, 12, 13,
15, AND 17. ESTIMATED TOTAL IS $121,962.75.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $20,000.00 (2014) TOTAL $121,962.75

REQUISITION # 34-07397

4. COMMITTEE REVIEW:

_____ Administration & Finance

_____ Public Works / Buildings & Grounds

_____ Planning & Economic Development

_____ Health, Human Services & Community Affairs

_____ Law & Public Safety

_____ Energy

_____ Other Specify: ____________

DATE

5. DISTRIBUTION LIST:

_____ Administration

_____ Finance

_____ Counsel

_____ Clerk to the Board

_____ Procurement

Introduced on: November 25, 2014
Adopted on: 
Official Resolution#: R20140904
**PASSAIC COUNTY – NOVEMBER 1, 2014 THRU OCTOBER 31, 2015**

FOR MAINTENANCE & REPAIR

**ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT II**

**VAN ORDEN SAND & GRAVEL**

P.O. BOX 8246

HALEDON, NEW JERSEY 07538

<table>
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<tr>
<th>Item No.</th>
<th>Quantities</th>
<th>Description of Materials</th>
<th>Unit Price</th>
<th>Amount</th>
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<tbody>
<tr>
<td>10</td>
<td>10 TONS</td>
<td>#8 BROKEN STONE</td>
<td>$15.85</td>
<td>$158.50</td>
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<tr>
<td>11</td>
<td>10 TONS</td>
<td>#9 BROKEN STONE</td>
<td>$15.85</td>
<td>$158.50</td>
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**TOTAL AMOUNT OF CONTRACT .................. $ 317.00**

FOR LOWER COUNTY REGION

DISTRICT #2

FROM NOVEMBER 1, 2014 THRU OCTOBER 31, 2015
**COUNTY OF PASSAIC**
**CO OF PASSAIC, ROADS DEPT**
(Q) 973-881-4500
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

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<tr>
<th>SHIP TO</th>
<th>VENDOR #: 03720</th>
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<tr>
<td>VAN ORDEN SAND &amp; GRAVEL</td>
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<tr>
<td>P.O. BOX 8246</td>
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<td>HALEDON, NJ 07538</td>
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**VENDOR NO.:**

| ORDER DATE: | 11/06/14 |
| DELIVERY DATE: | 11/06/14 |
| STATE CONTRACT: |
| F.O.B. TERMS: |

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<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<tbody>
<tr>
<td>1.00</td>
<td>ROAD DEPARTMENT - DISTRICT II PURCHASE OF STONE AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT II FOR CONTRACT PERIOD DURING 2014 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT</td>
<td>4-01-26-151-001-R03</td>
<td>317.0000</td>
<td>317.00</td>
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**TOTAL** |

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**Introduced on:** November 25, 2014  
**Adopted on:** November 25, 2014  
**Official Resolution #:** R20140904  
**REQUESTING DEPARTMENT**  
**DATE**
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO
   VAN ORDEN SAND & GRAVEL, P.O. BOX 8248, HALEDON, NJ 07518 FOR DELIVERY
   OF ROAD MATERIALS FOR DISTRICT II FOR CONTRACT PERIOD NOVEMBER 1, 2014 THRU
   OCTOBER 31, 2015 FOR ITEM NUMBERS 10 AND 11. ESTIMATED TOTAL IS
   $317.00.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDIMUNDS

   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: $ 317.00

   REQUISITION #: R4-07395

4. COMMITTEE REVIEW:

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

   DATE

5. DISTRIBUTION LIST:

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

   Introduced on: November 25, 2014
   Adopted on: November 25, 2014
   Official Resolution #: 15-04
PASSAIC COUNTY – NOVEMBER 1, 2014 THRU OCTOBER 31, 2015
FOR MAINTENANCE & REPAIR
ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT 11

TILCON NEW YORK, INC.
625 MT. HOPE ROAD
WHARTON, NJ 07885

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<th>ITEM NO.</th>
<th>APPROXIMATE QUANTITIES</th>
<th>DESCRIPTION OF MATERIALS</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<td>2</td>
<td>100 TONS</td>
<td>UPM COLD MIX</td>
<td>$202.50</td>
<td>$ 20,250.00</td>
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TOTAL AMOUNT OF CONTRACT ..................................$20,250.00*

FOR LOWER COUNTY REGIONS
DISTRICT #2
FROM -- NOVEMBER 1, 2014 THRU OCTOBER 31, 2015
**COUNTY OF PASSAIC**  
**CO OF PASSAIC, ROADS DEPT**  
(Q) 973-881-4500  
307 PENNSYLVANIA AVENUE  
PATERSON, NJ 07503

**SHIP TO**  
TILCON NEW YORK, INC.  
ATTN: CREDIT DEPARTMENT  
625 MOUNT HOPE ROAD  
WHARTON, NJ 07885

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<th>QTY/UNIT</th>
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<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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| 1.00     | ROAD DEPARTMENT - DISTRICT 11  
PURCHASE OF UPM COLD MIX AS PER  
PASSAIC COUNTY CONTRACT FOR DISTRICT II  
CONTRACT PERIOD DURING CALENDAR YEAR  
2013  
PLEASE SET UP FOR PARTIAL PAYMENTS  
AS PER PASSAIC COUNTY CONTRACT | 4-01-26-151-001-R03 | 10,000.0000 | 10,000.00  |

**ORDER DATE:** 11/06/14  
**DELIVERY DATE:** 11/06/14  
**STATE CONTRACT:**  
**F.O.B. TERMS:**
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
   Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO
TILCON NEW YORK, INC., 625 MT. HOPE ROAD, WHARTON, NEW JERSEY 07885
FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT II FOR CONTRACT PERIOD
NOVEMBER 1, 2014 THRU OCTOBER 31, 2015 FOR ITEM NUMBER 2. ESTIMATED
TOTAL IS $20,250.00.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDWUNDS

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

3. AMOUNT OF EXPENDITURE: $ 10,000.00 (2014) TOTAL $20,250.00

REQUISITION #: BA-07393

4. COMMITTEE REVIEW:

   Administration & Finance
   ___________
   ___________

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

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Clerk to the Board
   Procurement

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: 9904

______
______
______
______
______
November 7, 2014

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: Road Materials Bid, District II, for November 1, 2014 thru October 31, 2015

Dear Mr. Marinello:

I have reviewed the bids received by your Department for Road Materials, District II, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2014 and ending on October 31, 2015 with an option to extend the bid for one (1) year. Attached you will find individual, itemized awards. They are as follows:

- Stone Industries .................................................. $121,962.76
- Van Orden Sand & Gravel .................................... $ 317.00
- Tilton New York, Inc. .......................................... $ 20,250.60

Total Award District II .................................. $142,529.76*

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/sec
Enclosures

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140904
# PASSAIC COUNTY – NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT - DISTRICT II

VAN ORDEN SAND & GRAVEL  
P.O. BOX 8246  
HALEDON, NEW JERSEY 07538

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<th>ITEM NO.</th>
<th>QUANTITIES</th>
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<th>AMOUNT</th>
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<tr>
<td>10</td>
<td>10 TONS</td>
<td>#8 BROKEN STONE</td>
<td>$15.85</td>
<td>$158.50</td>
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<tr>
<td>11</td>
<td>10 TONS</td>
<td>#9 BROKEN STONE</td>
<td>$15.85</td>
<td>$158.50</td>
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TOTAL AMOUNT OF CONTRACT .................. $317.00*

FOR LOWER COUNTY REGION  
DISTRICT #2  
FROM NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

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Introduced on: November 25, 2014  
Adopted on: November 25, 2014  
Official Resolution#: R20140904
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<th>DESCRIPTION</th>
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<th>UNIT PRICE</th>
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<td>1.00</td>
<td>ROAD DEPARTMENT - DISTRICT II PURCHASE OF STONE AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT II FOR CONTRACT PERIOD DURING 2014</td>
<td>4-01-26-251-001-R03</td>
<td>317.0000</td>
<td>317.00</td>
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PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT

TOTAL 317.00

ORDER DATE: 11/06/14
DElIVERY DATE: 11/06/14
STATE CONTRACT:
F.O.B. TERMS:

INTRODUCED ON: November 25, 2014
ADOPTED ON: November 25, 2014
OFFICIAL RESOLUTION#: R20140904

REQUESTING DEPARTMENT: DATE: 
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
   Telephone #: 973-861-4500

   DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO
   VAN ORDER SAND & GRAVEL, P.O. BOX 8246, HALEDON, NJ 07518 FOR DELIVERY
   OF ROAD MATERIALS FOR DISTRICT II FOR CONTRACT PERIOD NOVEMBER 1, 2014 THRU
   OCTOBER 31, 2015 FOR ITEM NUMBERS 10 AND 11. ESTIMATED TOTAL IS
   $317.00.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDWARDS

   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: $ 317.00.

   REQUISITION #: R4-07395

4. COMMITTEE REVIEW:

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

   DATE

5. DISTRIBUTION LIST:

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

   Introduced on: November 25, 2014
   Adopted on: November 25, 2014
   Official Resolution #: R20140004
# Passaic County - November 1, 2014 thru October 31, 2015

For Maintenance & Repair

Road Materials for Road Department - District II

## Stone Industries, Inc.

P.O. Box 8310
400-402 Central Avenue
Haledon, New Jersey 07518

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<th>Item No.</th>
<th>Approximate Quantities</th>
<th>Description of Materials</th>
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<th>Amount</th>
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<tr>
<td>5</td>
<td>1500 Tons</td>
<td>Bituminous Concrete Surface Mix - I-5</td>
<td>$ 59.60</td>
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<td>6</td>
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<td>Bituminous Concrete Surface Mix - I-6</td>
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<td>8</td>
<td>50 Tons</td>
<td>#3 Broken Stone F.O.B. Quarry</td>
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<td>9</td>
<td>10 Tons</td>
<td>#57 Broken Stone F.O.B. Quarry</td>
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<td>12</td>
<td>74 Tons</td>
<td>Rip-Rap</td>
<td>$ 20.49</td>
<td>$ 1,516.26</td>
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<td>13</td>
<td>200 Tons</td>
<td>Dense Graded Aggregate Base Course</td>
<td>$ 10.49</td>
<td>$ 2,098.00</td>
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<tr>
<td>15</td>
<td>200 Gallons (40-5Gal Pails)</td>
<td>RRM-C-70 Tack Coat</td>
<td>$ 84.00</td>
<td>$ 3,600.00</td>
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<td>17</td>
<td>200 Tons</td>
<td>Winter Mix</td>
<td>$ 99.00</td>
<td>$ 19,800.00</td>
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**Total Amount of Contract** ..................................$ 121,962.76

For Lower County Region

District #2

From November 1, 2014 thru October 31, 2015

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Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140904
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<td>PURCHASE OF ASPHALT AND STONE AS PER</td>
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<td>PASSAIC COUNTY CONTRACT FOR DISTRICT II</td>
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<td>FOR CONTRACT PERIOD DURING 2014</td>
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<td>PLEASE SET UP FOR PARTIAL PAYMENTS</td>
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<td>AS PER PASSAIC COUNTY CONTRACT</td>
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<th>ACCOUNT NO.</th>
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<td>20,000.0000</td>
<td>20,000.00</td>
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TOTAL: 20,000.00
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, PASSAIC COUNTY SUPERVISOR OF ROADS
   Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO
STONE INDUSTRIES, P.O. BOX 8110, 400-402 CENTRAL AVENUE, SALTLOEN, NJ
FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT II FOR CONTRACT PERIOD
NOVEMBER 1, 2014 TO OCTOBER 31, 2015 FOR ITEMS NUMBER 5, 8, 7, 8, 9, 12, 13,
15, AND 17. ESTIMATED TOTAL IS $121,962.75.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDUMDS.

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: $20,000.00 (2014)
TOTAL $121,962.75

REQUISITION #: RA-207397

4. COMMITTEE REVIEW:

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

   DATE

   __________________   __________________

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Clerk to the Board
   Procurement

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140964
PASSAIC COUNTY – NOVEMBER 1, 2014 THRU OCTOBER 31, 2015
FOR MAINTENANCE & REPAIR
ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT 11

TILCON NEW YORK, INC.
625 MT. HOPE ROAD
WHARTON, NJ 07885

<table>
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<th>ITEM NO.</th>
<th>QUANTITIES</th>
<th>DESCRIPTION OF MATERIALS</th>
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<td>2</td>
<td>100 TONS</td>
<td>UPM COLD MIX</td>
<td>$202.50</td>
<td>$20,250.00</td>
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TOTAL AMOUNT OF CONTRACT .....................$20,250.00*

FOR LOWER COUNTY REGIONS
DISTRICT #2
FROM – NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140904
**COUNTY OF PASSAIC**  
CO OF PASSAIC, ROADS DEPT  
(6) 973-881-4500  
307 PENNSYLVANIA AVENUE  
PATERSON, NJ 07503

**SHIP TO**  
VENDOR #: 01304  
TELCON NEW YORK, INC.  
ATTN: CREDIT DEPARTMENT  
625 MOUNT HOPE ROAD  
WHARTON, NJ 07885

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| 1.00     | ROAD DEPARTMENT - DISTRICT II  
PURCHASE OF 0PM COLD MIX AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT II  
CONTRACT PERIOD DURING CALENDAR YEAR 2013  
PLEASE SET UP FOR PARTIAL PAYMENTS  
AS PER PASSAIC COUNTY CONTRACT. | 4-01-26-131-001-R03 | 10,000.00 | 10,000.00 |
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO
   TILCON NEW YORK, INC., 525 MT. HOPE ROAD, WHARTON, NEW JERSEY 07885
   FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT II FOR CONTRACT PERIOD
   NOVEMBER 1, 2014 THRU OCTOBER 31, 2015 FOR ITEM NUMBER 2. ESTIMATED
   TOTAL IS $20,250.00.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 10,000.00 (2014) TOTAL $20,250.00

   REQUISITION #: R4-07393

4. COMMITTEE REVIEW:

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

   DATE
   __________________
   __________________
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   __________________

5. DISTRIBUTION LIST:

   ____ Administration
   ____ Finance
   ____ Council
   ____ Clerk to the Board
   ____ Procurement

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140904
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS
Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Bruce James
Hector C. Lora

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

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

Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda:
RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE PURCHASE OF BULK ELECTRICITY AS A COMMODITY. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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<th>R20140905</th>
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<td>11/25/2014</td>
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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain

Dated: December 1, 2014
RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE PURCHASE OF BULK ELECTRICITY AS A COMMODITY

WHEREAS, the County of Passaic (County) previously passed Resolution R2014-0871 on November 12, 2014 and entered into an agreement with Concord Engineering Group, Inc., (Concord), for energy procurement services for Passaic County facilities and the facilities of it's governmental unit cooperative members through the means of an approved on-line bid pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, (P.L. 2001, c.30) in order to purchase energy supply; and

WHEREAS, Concord is an approved on-line purchasing agent with the Department of Community Affairs E-Procurement Pilot Program (authorized under P.L. 2001, c.30) for both Online Receipt of Bids and Reverse Auctions; and

WHEREAS, as a result of the volatile nature of the energy procurement process, upon the conclusion of the reverse auction, the County will need to expeditiously approve and enter into a contract with the lowest responsible bidder or bidders to supply the County with its natural gas supply needs in response to the Request for Bids solicited by the County; and

WHEREAS, the County reserves the right to award a contract to a single bidder or contracts to multiple bidders, if it is deemed to be in the County’s best interest to do so, price and other factors considered; and

WHEREAS, given the need to promptly enter into such contract upon the conclusion of the auction, the County desires to have its Purchasing Agent, upon consultation and recommendation from Concord, approve and enter into a contract with the selected vendor(s); and

WHEREAS, participation in the program is facilitated by submission of contract documentation to determine responsibility and eligibility to participate in the process prior to the date of auction; and

WHEREAS, the Freeholder Finance Committee has reviewed this matter at its meeting of November 13, 2014 and recommends this resolution for the full board for adoption; and

NOW THEREFORE, BE IT RESOLVED, that the County hereby authorizes its Purchasing Agent, upon consultation with Concord, to determine the responsible bidder(s) eligible to participate in the process and, upon completion of the auction to select and enter into the contract with the responsible bidder(s) submitting the most advantageous bids to the County, price and other factors considered; and
BE IT FURTHER RESOLVED, the determination will be subject to the condition that the County will not proceed with any bidder or bidders if the bid pricing received does not result in a savings utilizing the respective utility benchmark; and

1- The Purchasing Agent is hereby authorized and directed to execute any documents necessary to carry out the purpose of the Resolution.

2- All Resolutions and parts of Resolutions inconsistent herewith are hereby repealed.

3- If any portion of this Resolution shall be deemed invalid by any court of competent jurisdiction, the remainder shall survive in full force and effect.

4- This Resolution shall be effective immediately upon adoption and publication in accordance with law.

November 25, 2014
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE REAPPOINTMENTS TO THE PASSAIC COUNTY OPEN SPACE & FARMLAND PRESERVATION TRUST FUND ADVISORY COMMITTEE. ALL AS NOTED IN THE RESOLUTION

This Resolution was requested by:
COUNTY ADMINISTRATOR

Reviewed by:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:
William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#
R20140906
Meeting Date
11/25/2014
Introduced Date
11/25/2014
Adopted Date
11/25/2014
Agenda Item
I-17
CAF #
Purchase Req. #
Result Adopted

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Dated: December 1, 2014
RESOLUTION AUTHORIZING THE REAPPOINTMENTS TO THE
PASSEIC COUNTY OPEN SPACE & FARMLAND
PRESERVATION TRUST FUND ADVISORY COMMITTEE

WHEREAS the Board of Chosen Freeholders of the County
of Passaic adopted a Resolution on September 3, 1997
establishing an Advisory Committee relative to a previously
adopted resolution, which authorizes the establishment of an
"Open Space And Farmland Preservation Trust Fund" as a result
of being voted upon by the voters of Passaic County; and

WHEREAS pursuant to the provisions of the Resolution
adopted on December 11, 2012 as amended, appointments were
made to the said Advisory Committee; and

WHEREAS said appointments are set to expire, and it is
now necessary to re-appoint members to the said Advisory
Committee; and

WHEREAS this matter was reviewed and approved by the
Freeholder Administration & Finance Committee meeting on
November 13, 2014;

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that the following
named individuals are hereby re-appointed to said Advisory
Committee for a period of three (3) years commencing November
26, 2014 and terminating November 25, 2017:

1. Maria Eleana Grant – Reappointment (Hewitt)
2. Alice Szepietowski – Reappointment (Clifton)
3. Isabel Agudeio – Reappointment (Passaic)

JDP:lc Dated: November 25, 2014
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Hector Herrera x4407

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

Reappointments to Passaic County Open Space, Recreation & Farmland Preservation Advisory.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: n/a

BUDGET ACCOUNT #

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

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

4. COMMITTEE REVIEW:

   ____ Administration & Finance    11/13/14
   ____ Public Works / Buildings & Grounds
   ____ Planning & Economic Development (FYi only) 11/5/14
   ____ Health, Human Services & Community Affairs
   ____ Law & Public Safety
   ____ Energy
   ____ Other    Specify: OSAC (FYi only) 10/23/14

5. DISTRIBUTION LIST:

   ____ Administration
   ____ Finance
   ____ Counsel
   ____ Clerk to Board
   ____ Other(s)
   Specify

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140906
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING THE COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND LOCAL 2273, COUNCIL 52, AFSCME, REPRESENTING NON-NURSING EMPLOYEES AT PREAKNESS HEALTHCARE CENTER TO INCLUDE PER DIEM EMPLOYEES, FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: December 1, 2014

WHEREAS contract negotiations were heretofore conducted between the County of Passaic and Local 2273, Council 52 of the American Federation of State, County and Municipal Employees, AFL-CIO ("AFSCME" or the "Union"), representing employees at Preakness Healthcare Center, in accordance with a Memorandum of Agreement dated December, 2012 for the period commencing July 1, 2012 through June 30, 2016 (the "MOA"); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") subsequently adopted a resolution (R-12-1022, 12/28/2014) to ratify the terms of the MOA, which were then incorporated into a Collective Negotiations Agreement (the "CNA") executed by the County of Passaic and the Union; and

WHEREAS the Union has recently commenced an action before the Public Employment Relations Commission ("PERC") to include per diem employees in titles covered by the CNA within the recognized bargaining unit; and

WHEREAS representatives of the County and the Union have recently agreed to modify the terms of the contract to include said per diem employees, thereby resolving the issues raised in the Union’s pending action before PERC; and
WHEREAS in light of the circumstances outlined above, the Board is desirous of ratifying amendments to the CNA in the form attached to this resolution; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of November 13, 2014 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the attached amendments to the Collective Negotiations Agreement between the County and said employees; and

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

Dated: November 25, 2014
PASSAIC COUNTY
(Preakness Healthcare Center)

And

LOCAL 2273

ARTICLES TO INCLUDE FOR PER DIEM STAFF

OCTOBER 21, 2014
ARTICLES TO INCLUDE FOR PER DIEM STAFF

ARTICLE I

ARTICLE II

ARTICLE III

• Add 3.5 – Employer recognizes Per Diem employees with titles in Local 2273.

ARTICLE IV

ARTICLE V

ARTICLE VII

• 7.3, 7.4, 7.5

ARTICLE VIII

• Add 8.5 - Per Diem employees who work over 40hr/work week shall be paid at the rate of one and one half (1 1/2) times their regular straight rate of pay for all hours in excess of 40 hours in a work week.

ARTICLE IX

• Add 9.34

Attach schedule of C.N.A.
Attach pay rate minimum to $8.95/hr

ARTICLE XII

• Language to include Workers Compensation 12.2, Family and Medical Leave; B. DeSpirito to review.
  • 12.1 – Include I 1-3
  • 12.5 – Jury Duty
  • 12.6 – Union leave

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140997
ARTICLE XIII

- 13.7 - Resident Abuse

ARTICLE XVI - Layoff/Recall

ARTICLE XVII - Personnel Files

ARTICLE XVIII - Grievance

ARTICLE XIX - Discipline/Discharge

ARTICLE XXI

- 21.1 through 21.8
- 21.10 through 21.13
- 21.16
- 21.19
- 21.20

ARTICLE XXIII

- Add Holiday Language
- Christmas

ARTICLE XXV - Strike/Lockout

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140997
ARTICLE XXVI – Paycheck

ARTICLE XXVII – Successor

ARTICLE XXVIII – Termination

ARTICLE XXIX – Miscellaneous

Inclement Weather

Include Salary Grid

To develop

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Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140907
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CLARIFYING COUNTY POLICY REGARDING THE ABILITY OF NON-UNION EMPLOYEES HIRED PRIOR TO FEBRUARY 1, 2014 TO RE-ENROLL IN THE COUNTY’S “TRADITIONAL” HEALTH BENEFITS PLAN AFTER PREVIOUSLY ELECTING A LOWER-COST ALTERNATIVE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: December 1, 2014
RESOLUTION CLARIFYING COUNTY POLICY REGARDING THE ABILITY OF NON-UNION EMPLOYEES HIRED PRIOR TO FEBRUARY 1, 2014 TO RE-ENROLL IN THE COUNTY’S “TRADITIONAL” HEALTH BENEFITS PLAN AFTER PREVIOUSLY ELECTING A LOWER-COST ALTERNATIVE

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

WHEREAS the Board has previously established a self-funded health benefits plan for individuals employed by the County (the “Plan”), which also provides for coverage for their spouses and dependent children; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to containing the cost of its self-funded employee benefits programs to the maximum extent practicable; and

WHEREAS pursuant to P.L. 2011, Chapter 78 sec. 39 (N.J.S.A. 52:14-17.28(c)) all employees of public entities in New Jersey are required to pay for their health care benefits coverage predicated upon their base salary as set forth in the above referenced statute; and

WHEREAS in recognition of the circumstances outlined above, the Board previously amended the Plan to provide for three (3) lower-cost plans that covered employees could elect to participate in as an alternative to the “traditional” plan, thereby reducing the growth in their required contributions; and
WHEREAS prior to the development of these lower-cost alternatives, all employees covered by the Plan were enrolled in a “traditional” plan, which did not contain any financial incentive or benefit for participants to utilize in-network providers, resulting in substantially higher costs to the County and its taxpayers; and

WHEREAS the Board previously adopted a resolution dated January 28, 2014 (R20140064) requiring that all non-union employees hired on or after February 1, 2014 utilize one of the three (3) lower-cost alternatives offered to all County employees, resulting in reduced costs to both the County and the participant; and

WHEREAS pursuant to said resolution, non-union employees of the County hired prior to February 1, 2014 retained the ability to remain in the “traditional” plan, subject to all required contributions; and

WHEREAS a question has arisen regarding the ability of said employees to return to the “traditional” plan after having enrolled in one of the lower-cost alternatives; and

WHEREAS the Board is desirous of formally clarifying that non-union County employees hired prior to February 1, 2014 may elect to return to the “traditional” plan after enrolling in one of the lower-cost alternatives offered under the self-funded health benefits plan; and
WHEREFORE the Board wishes to further clarify that the ability to re-enter the “traditional” plan shall only be permitted during open enrollment periods or upon the occurrence of any qualifying life event; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of November 13, 2014 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that non-union County employees hired prior to February 1, 2014 may elect to return to the “traditional” plan after enrolling in one of the lower-cost alternatives offered under the self-funded health benefits plan; and

BE IT FURTHER RESOLVED that the ability to re-enter the “traditional” plan shall only be permitted during open enrollment periods or upon the occurrence of any qualifying life event; and

BE IT FURTHER RESOLVED that County employees that are represented by unions shall continue to be governed by the terms of their Collective Negotiations Agreements while said agreements remain in effect.

Dated: November 25, 2014
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING THE 2014 STATE HEALTH INSURANCE PROGRAM (SHIP) SUPPLEMENTAL GRANT NO. DoAS14SHF016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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

Dated: December 1, 2014
RESOLUTION AMENDING THE 2014 STATE HEALTH INSURANCE PROGRAM (SHIP) SUPPLEMENTAL GRANT NO. DoAS14SHF016

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending Grant Agreement No. DoAS14SHF016 which is the 2014 State Health Insurance Program (SHIP) between the State of New Jersey, Department of Human Services, Division of Aging Services and the Passaic County Board of Chosen Freeholders; and

WHEREAS the desired amendment is set forth in the Notice of Intent to Fund letter dated November 5, 2014 from the Division Director for the Division of Aging Services (a copy of which is attached hereto and made a part hereof) granting the Passaic County Division of Senior Services a $3,000 increase in the SHIP program for 2014; and

WHEREAS this matter has been recommended by the County's Area Aging Director and was reviewed and recommended for approval by the Human Services Committee;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above and in the aforementioned 2014 Notice of Intent to fund; it hereby authorizes an amendment to the 2014 State Health Insurance Program (SHIP) grant agreement No. DoAS14SHF016 for the Passaic County Department of Senior Services; and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby authorized to execute the 2014 SHIP grant on behalf of the County of Passaic.

JDP:ic Dated: November 25, 2014
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Mary Kuzinski
   Telephone #: 973-569-4070

DESCRIPTION OF RESOLUTION: Resolution amending Grant Agreement No. DOAS14SHF016 to reflect an increase of funds in the amount of $3,000 from the New Jersey Department of Human Services, Division of Aging Services for the period of April 1, 2014 through March 31, 2015 to carry out the State Health Insurance Program (SHIP) through the Department of Senior Services.

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE:

4. BUDGET ACCOUNT:

5. COMMITTEE REVIEW: DATE

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

6. DISTRIBUTION LIST:

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

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140909
November 5, 2014

Mary Kuzinski
Executive Director
Passaic County
Division of Senior, Disabilities and Veterans Services
930 Riverview Drive
Totowa, NJ 07512

Re: Notice of Intent to Fund
DoAS 2014 State Health Insurance Program (SHIP)
Supplemental Grant to DoAS14SHF 016

Dear Ms. Kuzinski:

We are pleased to inform you that the New Jersey Department of Human Services, Division of Aging Services intends to increase the SHIP Grant with Passaic County Division of Senior, Disabilities and Veterans Services for the period April 1, 2014 through March 31, 2015.

This letter serves as the Division’s formal intent to obligate additional funds for your agency in the amount of $3,000 in order to provide continued support to the State Health Insurance Assistance Program (SHIP) in your county.

Note that the department will not be able to provide payment of these funds until a fully executed Budget Amendment has been processed in our System for Administering Grants Electronically (SAGE). You will receive notice from your grant manager with instructions on when to initiate this process.

Thank you for your continued participation in the SHIP Program. Please contact Mary McGeary at 809-588-2672 should you have any questions.

Sincerely,

Nancy E. Day
Division Director
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM
Location: County Administration Building

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED DECEMBER 28, 2012, TO REFLECT AN INCREASED AWARD OF $80,000.00 FOR SANDY HELP RELIEF (SHRAP) FUNDING FOR A TOTAL OF $168,000.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2014, 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

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PRES. = present  ABS. = absent  MOV. = moved  SEC. = seconded  AYE. = yes  NAY. = no  ABST. = abstain

Dated: December 1, 2014
RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED
DECEMBER 28, 2012, TO REFLECT AN INCREASED AWARD
OF $60,000.00 FOR SANDY HELP RELIEF (SHRAP) FUNDING
FOR A TOTAL OF $168,000.00, UNDER THE SOCIAL
SERVICES FOR THE HOMELESS GRANT (SSH) FOR
CALENDAR YEAR 2014

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 authorizing the amendment of Resolution
R-12-1035, dated December 28, 2012 to reflect an increased
award of $60,000.00 for Sandy Help Relief (SHRAP) funding for a
total of $168,000.00, under the Social Services for the Homeless
Grant (SSH) for calendar year 2014; and

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

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby authorizes
the amendment to Resolution R-12-1035, dated December 28,
2012 to reflect an increased award of $60,000.00 for Sandy Help
Relief (SHRAP) funding for a total of $168,000.00, under the
Social Services for the Homeless Grant (SSH) for calendar year
2014; and

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

JDP:lc

Dated: November 25, 2014
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER  PAMELA L. OWEN, ESQ.
   TELEPHONE #:  (973) 881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT
TO AMEND R-12-1035, DATED DECEMBER 28, 2012 TO REFLECT AN
INCREASED AWARD OF $60,000.00 FOR SANDY HELP RELIEF
(SHRAP) FUNDING FOR A TOTAL OF $168,000.00, UNDER THE
SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR
CALENDAR YEAR 2014, ALL AS NOTED 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:  $60,000.00

REQUISITION #

4. COMMITTEE REVIEW:  DATE

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

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Clerk to Board
   Procurement

Introduced on:  November 26, 2014
Adopted on:  November 25, 2014
Official Resolution #:  Res-0090
Dear Mr. James:

The Division of Family Development (DFD) has been monitoring the SHRAP program and client needs throughout the state. Based on this review, the subsidy funding under your contract is being increased in the amount of $50,000. A summary of the modification and revised award are as follows:

<table>
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<th>Revised Award</th>
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<td>Total SHRAP</td>
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<td>$158,000</td>
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The contract term for the SHRAP program will be October 1, 2013 through September 30, 2015. The contract term will end on December 31, 2013, for the SSH funding previously awarded. This will require separate budgets and reports of expenditures for each of the contract components (SSH and SHRAP). Existing reporting procedures will be in place for the SSH program. However, SHRAP expenditures must be reported on a monthly basis and submitted to DFD no later than 20 days after the close of the month.
As a reminder, the Governor has signed *Executive Order No. 125* which mandates that all principal departments and agencies implement comprehensive and stringent safeguards to ensure integrity of the expenditure of federal reconstruction resources and make certain all such resources are utilized in an ethical and transparent manner. *Executive Order No. 125* outlines the responsibilities of the Office of the State Comptroller to oversee the transparency and accountability of these funds. There will be heightened scrutiny and oversight of all Sandy activity.

Accordingly, the SHRAP program will be subject to enhanced reporting with restrictive deadlines and due dates and increased monitoring and oversight. It is essential that all necessary contracts and subcontracts be executed immediately and returned to DFD as requested and in accordance with DHS contract policy. All final reporting of the SHRAP funds must be submitted to DFD no later than October 30, 2015. Failure to adhere to this timeframe will result in loss of funds.

Please submit a Contract Modification Form P1.10 and a revised Annex B to complete this modification. The Contract Modification forms can be downloaded from the DFD website at [http://www.state.mi.us/humanservices/dfd/info](http://www.state.mi.us/humanservices/dfd/info). The modification package should be submitted to DFD no later than October 10, 2014.

The contract award includes federal funding from the Department of Health and Human Services, Administration for Children and Families under the Social Services Disaster Relief Grant. Details of the Grant are:

- Grant Number 2013G99WREE, CFDA Number 93.667.

If you have any questions regarding the modification please contact your Contract Administrator, Gim Lim at 609-588-2262.

Sincerely,

Jeanette Page-Hawkins
Director
State of New Jersey
DEPARTMENT OF HUMAN SERVICES
DIVISION OF FAMILY DEVELOPMENT
PO Box 716
TRENTON, NJ 08625-0716

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt Governor

October 20, 2014

JENNIFER VELIZ
Commissioner

JEANETTE PAGE-HAWKINS
Director
Tel: (609) 882-2000

Pat Lapore,
Bruce-James, Freeholder Director
Passaic County
Passaic County Administration Building
401 Grand Street, Room 417
Paterson, NJ 07503

Re: Contract No. SH13016
MODIFICATION No. 4

Dear Mr. James:

The Division of Family Development (DFD) has been monitoring the SHRAP program and client needs throughout the state. Based on this review, the subsidy funding under your contract is being increased in the amount of $10,000. A summary of the modification and revised award are as follows:

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<td>$ 168,000</td>
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As a reminder, the Governor has signed Executive Order No. 125 which mandates that all principal departments and agencies implement comprehensive and stringent safeguards to ensure integrity of the expenditure of federal reconstruction resources and make certain all such resources are utilized in an ethical and transparent manner. Executive Order No. 125 outlines the responsibilities of the Office of the State Comptroller to oversee the transparency and accountability of these funds. There will be heightened scrutiny and oversight of all Sandy activity.

Accordingly, the SHRAP program will be subject to enhanced reporting with restrictive deadlines and due dates and increased monitoring and oversight. It is essential that all necessary contracts and subcontracts be executed immediately and returned to DFD as requested and in accordance with DHS contract policy. All final reporting of the SHRAP funds must be submitted to DFD no later than October 30, 2015. Failure to adhere to this timeframe will result in loss of funds.
Please submit a Contract Modification Form P1.10 and a revised Annex B to complete this modification. The Contract Modification forms can be downloaded from the DFD website at http://www.state.nj.us/humanservices/dfd/info. The modification package should be submitted to DFD no later than November 7, 2014.

The contract award includes federal funding from the Department of Health and Human Services, Administration for Children and Families under the Social Services Disaster Relief Grant. Details of the Grant are:

- Grant Number 2013G99WREE CFDA Number 93.667

If you have any questions regarding the modification please contact your Contract Administrator, Gim Lim at 609-588-2262.

Sincerely,

[Signature]

Jeanette Page-Hawkins
Director

JPH:TTM:YT:dr
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING ROAD OPENING ON GOFFLE ROAD IN HAWTHORNE, NJ TO INSTALL DROP CURB AND APRON, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20140911
Meeting Date 11/25/2014
Introduced Date 11/25/2014
Adopted Date 11/25/2014
Agenda Item I-22
CAF #
Purchase Req. #
Result Adopted

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</table>

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

Dated: December 1, 2014
RESOLUTION AUTHORIZING ROAD OPENING ON GOFFLE ROAD IN HAWTHORNE, NJ TO INSTALL DROP CURB AND APRON

WHEREAS the Borough of Hawthorne is currently undertaking a road improvement project by which the Borough will install drop curb and apron at 950-970 Goffle Road in Hawthorne, NJ; and

WHEREAS since Goffle Road in Hawthorne is a Passaic County-owned roadway, it is necessary for the Borough to secure road opening permits, which come to a fee total of $300.00 and bond amount of $6,000.00; and

WHEREAS the Board of Chosen Freeholders adopted a resolution on the date of September 12, 1991 with respect to requirements concerning road opening permits relative to construction and reconstruction of County roadways; and

WHEREAS the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board grant permission to the Borough of Hawthorne to open said road and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the Supervisor of Passaic County Road’s letter dated November 3, 2014 (copy of said letter is attached hereto and made a part hereof); and
WHEREAS the Borough of Hawthorne has requested that the County of Passaic waive the fees associated with the permit requests as a municipality in the County of Passaic; and

WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of November 3, 2014 via e-mail and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to the Borough of Hawthorne to open up sections of the above-stated County road in Hawthorne, New Jersey along with curb and sidewalk construction including resetting of storm drain inlets, pursuant to the terms and conditions set forth above, and to the adherence to the pavement trench restoration requirements of Passaic County.

BE IT FURTHER RESOLVED that this approval is awarded to the Borough of Hawthorne without the payment of the usual fees for this permit in light of the fact that the applicant is a municipality within the County of Passaic.

November 25, 2014
Mr. Michael Glovin, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Borough of Hawthorne—Installation of existing drop curb
and Apron
950-970 Goffle Road, Hawthorne
(Request for Fee Waiver)
(Request to Open a Road Resurfaced within five years)

Dear Mr. Glovin:

At the November 3, 2014 meeting via email of the Public Works and Buildings & Grounds Committee a request was heard for the Borough of Hawthorne, for a road opening permit bond and fee waiver for the installation of existing drop curb and apron at 950-970 Goffle Road, Hawthorne. The total fees are $300.00 and bond amount of $6,000.00. The Committee directed that a resolution be made granting the request from the Borough of Hawthorne for a waiver of the fees and bond for said permits, with the condition that the County of Passaic be name on the Borough of Hawthorne bond submitted by AJM Contractors, Inc. A copy of the letter from the Borough of Hawthorne requesting the waiver of fees is enclosed, along with the Right-of-Way Entry Permit Application from AJM Contractors, Inc. (Contractor) that is going to perform the work.

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

Very truly yours,

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/gdi
Enclosures

Cc: Richard Duffy, Chair, Public Works and Buildings & Grounds Committee
    Anthony DeNova, Passaic County Administrator
    Steven Edmond, P.E., Passaic County Engineer
APPLICATION FOR RIGHT-OF-WAY ENTRY PERMIT

Name of Applicant/Contractor: C.J. M. Contractors Inc.

Applicant's Address: 300 Kreller Road
                        Clayton, NJ 08312

Telephone Number: 973-762-2921  Emergency 24 Hour Number: 973-930-3103

Location of Work: 250-270 Grapple Road, Hamthorne, NJ

Municipality: Hamthorne

Purpose of Work: Installation of driveway apron and curb cutting

Total Linear Footage: 35 LF  Excavation Start Date: 10-31-14

*** If this project or trench work consists of 1,000 or more linear feet or if this is to be done on a roadway resurfaced within the past five (5) years, permission by the Passaic County Board of Chosen Freeholders will be required prior to the issuance of any permits.

DRAW A SKETCH SHOWING THE LOCATION OF THE WORK
(BELOW NEAREST CROSS STREET, UTILITY POLE NUMBER, ETC.)

The Applicant agrees to restore the final pavement to a satisfactory condition within and not more than FOUR MONTHS from the date of actual opening or sooner if required by the Supervisor of Roads or his authorized representatives.

The Applicant is responsible for the opening for TWO YEARS after the final top has been placed on the opening and the applicant has notified the Operations Division that the final top has been placed and requested and obtained a final top inspection by a Passaic County Road Inspector.

The Applicant agrees that the opening authorized by this permit, if granted, shall not be made until all conditions and requirements as stated on the reverse side and in the Passaic County Road Opening Resolution have been complied with. (Copy of Resolution available upon request)

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Code File No. RO140911

Signature of Applicant: Amalio Farvo

Permit Number: 

Print Name of Applicant: Amalio Farvo

Permit Issued Date: 
# Certificate of Liability Insurance

**Certificate Number:** 14/15  
**Revision Number:**  

**Certificate Issued:** 10/29/2014

## Important
If the certificate holder is an additional insured, the policy must be endorsed. Subrogation is waived, subject to the terms and conditions of the policy. Certain policies require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsements.

### Insureds
- **Allwood Forlenza Insurance**  
  - PO Box 1597  
  - Clifton, NJ 07015
- **AOM Contractors Inc**  
  - 300 Kuller Rd  
  - Clifton, NJ 07011

### Insurers
- **Harleysville Insurance Co of NJ**  
  - Insuree: Torus Specialty Ins Co
  - NAID: 49720

### Coverages

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### Description of Operations/Locations/Vehicles
- Installation of driveway apron at 950-970 Goose Road, Easton, PA

### Certificate Holder
**County of Passaic**  
307 Pennsylvania Avenue  
Paterson, NJ 07503

Introduced on: November 25, 2014  
Adopted on: November 25, 2014

**Authorized Representative:** Jay Forlenza/Submitted

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October 29, 2014

Passaic County Road Department
307 Pennsylvania Avenue
Paterson, NJ 07503

Fax to 973-742-2498
Attn: Gladys

Re: Right-of-Way Entry Permits – Public Works Driveway Apron

The Borough of Hawthorne has contracted with AJM to replace the driveway apron for our Department of Public Works at 950 Goffle Road. On behalf of the Borough, I hereby request that your department both expedite the approval of these permits and waive the associated fees. Thank you for your consideration.

Because we are trying to have the work completed on Saturday, November 1, in advance of the County’s paving of Goffle Road, I am also requesting that this permit be expedited.

Thank you for your consideration.

Sincerely,

[Signature]

Eric Maurer
Borough Administrator

Attachments – Right-of-Way Entry Permit Applications

Cc: Amalio Farro, AJM
    Alex Bushong, Boswell Engineering
    Tim Mettin, Passaic County Engineer’s Office

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140911
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT REQUEST TO JVS EXTERIORS, INC. TO PERFORM A SIDEWALK VAULT RESTORATION AT 148 MARKET STREET IN THE CITY OF PATERNSE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

Reviewed By:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#: R20140912
Meeting Date 11/25/2014
Introduced Date 11/25/2014
Adopted Date 11/25/2014
Agenda Item I-23

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

Lepore  Yes  Yes
Best Jr  Yes  Yes
Bartlett Yes  Yes
Cotroneo Yes  Yes
Duffy   No   No
James   Yes  Yes
Lora    Yes  Yes

Dated: December 1, 2014
RESOLUTION APPROVING ROAD OPENING PERMIT REQUEST TO JVS EXTERIORS, INC. TO PERFORM A SIDEWALK VAULT RESTORATION AT 148 MARKET STREET IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS the Supervisor of Passaic County Roads is in receipt of a request for a Road Opening Permit from Merritt Engineering Consultants, P.C., on behalf of JVS Exteriors, Inc. for JP Morgan Chase, to open up a section in front of 148 Market Street in Paterson, New Jersey for a distance of 56 linear feet to install a vault restoration at that location on the sidewalk but in the County of Passaic's right of way; and

WHEREAS the Board of Chosen Freeholders adopted a resolution on the date of September 12, 1991 with respect to requirements concerning road opening permits relative to construction and reconstruction of County roadways; and

WHEREAS since Market Street in Paterson was last resurfaced within the last five (5) years and the County of Passaic has a policy of not allowing road openings between November 15 and March 15 due to wintery conditions, a special waiver of that policy is necessary; and

WHEREAS the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board waive the winter moratorium, grant permission to JVS Exteriors, Inc. to open said County road and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the County Road
Supervisor's letter dated November 14, 2014 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS this application was reviewed by the Freeholder members of the Public Works and Buildings & Grounds Committee and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby waives the County of Passaic winter moratorium policy in this case and grants permission to Merritt Engineering Consultants, PC and JVS Exteriors, Inc. to open up sections of the above-stated County road in Paterson, New Jersey for a distance of 56 linear feet to perform a vault restoration at 148 Market Street in Paterson, New Jersey pursuant to the terms and conditions set forth above, and subject to the payment of all road opening fees prior to the opening of said roadway and to the adherence of the pavement trench restoration requirements of Passaic County.

BE IT FURTHER RESOLVED that in addition to that set forth above, this approval requires that the final pavement restoration of the trench area be restored with infrared methods; in addition, all work must be completed within one (1) day and scheduled for a day when the weather forecast for the City of Paterson indicates temperatures above freezing with no inclement weather projected for a three (3)-day period beyond the scheduled pavement restoration subject to the written approval of the Passaic County Road Supervisor.

November 25, 2014
November 14, 2014

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

Re: Resolution Request – Merritt Engineering Consultants, P.C.
Sidewalk Vault Restoration
148 Market Street, Paterson
Request for Winter Moratorium Waiver

Dear Mr. Glovin:

At the November 3, 2014 meeting via email of the Public Works and Buildings & Grounds Committee a request was heard from Merritt Engineering Consultants, P.C., to have their contractor, JVS Exteriors, Inc. perform a sidewalk vault restoration at 148 Market Street in the City of Paterson. The Committee directed that a resolution be made granting the request from Merritt Engineering Consultants, P.C., for a waiver to be able to work during the winter season with the condition the work be completed by December 15, 2014 and no inclement weather being projected for a three day period: subject to approval of the County Road Supervisor.

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

Very truly yours,

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/gdj
Enclosure

Cc: Freeholders, Duffy, Chair, Public Works and Buildings & Grounds Committee
    Pasquale, Passaic County Administrator
    Steven Edmond, P.E., Passaic County Engineer
October 20, 2014
Project No. 20175C

Mr. Kenneth A. Simpson, Supervisor
Department of Public Works
Operations Division
County of Passaic
307 Pennsylvania Avenue
Patterson, New Jersey 07503

Re: JP Morgan Chase
148 Market St.
Paterson, NJ
Sidewalk Vault Structural Steel
Vault Repairs
Permit Extension Request
Permit # 2014-00532

To whom it may concern,

We are writing in regards to the above referenced project and requesting a time extension to the current permit embargo period of November 15, 2014. The ongoing work is structural repairs of supporting steel and concrete sidewalk slab. Our surveys of the steel has elevated these repairs to an urgent status as to prevent unsafe conditions for the public.

The Contractor’s schedule will have these repairs completed by December 15, 2014, weather permitting. This will require a thirty (30) day extension.

Should you have any questions, or if I can be of further assistance please feel free to contact Mr. Steven Garrigan, Ext. 285.

Very truly yours,

[Signature]
Charles A. Merritt, P.E.
Professional Engineer

[Stamp]

MC2324
Co: All in Attendance
Wax Seal
H:\WORKING\MERRITT\20175C\20175C CORRESPONDENCE\20175C 10-20-14 LETTER OF EXTENSION JUS DOING NJ SIDWALK VAULT.doc

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140912
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO KEVCO ELECTRIC, INC. FOR THE
TRAFFIC SIGNAL INSTALLATION AND RESURFACING PROJECT AT THE INTERSECTION
OF SKYLINE DRIVE AND ERSKINE ROAD IN THE BOROUGH OF RINGWOOD, NEW JERSEY, ALL AS
NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Dated: December 1, 2014
RESOLUTION AUTHORIZING FINAL PAYMENT TO KEVCO ELECTRIC, INC. FOR THE TRAFFIC SIGNAL INSTALLATION AND RESURFACING PROJECT AT THE INTERSECTION OF SKYLINE DRIVE AND ERSKINE ROAD IN THE BOROUGH OF RINGWOOD, NEW JERSEY

WHEREAS a contract was awarded to Kevco Electric, Inc. of Bloomfield, New Jersey for the Traffic Signal Installation and Resurfacing Project at the Intersection of Skyline Drive and Erskine Road in the Borough of Ringwood, NJ; and

WHEREAS by letter on August 14, 2014 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Kevco Electric, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of $16,637.57, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $19,486.90 and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on August 11, 2014 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Kevco Electric, Inc. for the Traffic Signal Installation and Resurfacing Project at the Intersection of Skyline Drive and Erskine Road in the Borough of Ringwood, New Jersey be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

November 25, 2014
August 14, 2014

Re: Traffic Signal Installation and Resurfacing –
    Intersection of Skyline Drive/Erskine Road
    Borough of Ringwood
    Final Payment- Kevco Electric, Inc.

Dear Members of the Board:

Attached for your approval is the final payment voucher to be issued to Kevco Electric, Inc. for completion of the work performed on the referenced project.

The Project has been completed and conforms to the Construction Plans, Supplementary Specifications, and Engineering Standards issued for this work.

This Final Payment Invoice was discussed and recommended for Approval by the Public Works Committee at their meeting of August 11, 2014.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution accepting the work and authorizing the Director of Finance to issue the final payment of $19,486.90, to the Contractor, Kevco Electric, Inc. subject to County Counsel’s receipt from the Contractor of the Affidavit indicating that all Subcontractors and Vendors have been paid, any lien releases, Consent of Surety from Bonding Company, and any other requirements or documents deemed necessary by County Counsel.

Very truly yours,

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

Attachment

CSS/sl

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

Introduced on: November 25, 2014
Adopted on: 
Official Resolution #: R20140913
COUNTY OF PASSAIC
401 GRAND STREET - ROOM 458
PATERSON, NEW JERSEY 07508

Kevco Electric, Inc.

62-84 Arlington Avenue, P.O. Box 2360
Bloomfield, N.J. 07003

Res-Pg:1.24-5

PARTIAL PAYMENT

PURCHASE ORDER NUMBER 12-19464

CONTRACT NO. __________________

DEPARTMENT Engineering

VENDOR # 09711

MONTH DAY YR CHECK NUMBER
08 14 2014

DESCRIPTION AMOUNT

FOR THE TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF SKYLINE DRIVE/ERSKINE ROAD

PAYMENT #7 (FINAL)

Original Contract Amount $350,044.70

Adjusted Contract Amount $332,751.43

Less Amounts Previously Paid -$313,264.53 $19,486.90

Amount Due this Invoice $19,486.90

Balance of Contract $ 0.00

Charles Silverstein, P.E., County Traffic Engineer

AMOUNT OF PAYMENT IN WORDS Nineteen Thousand Four Hundred Eighty Six Dollars and ninety cents

INSTRUCTIONS - ISSUING DEPARTMENT

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

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: ________________________________

Department: ________________________________

VOUCHER COPY

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140913
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF ONE 2015 FORD EXPLORER VEHICLE THROUGH STATE CONTRACT FROM BEYER FORD AS A REPLACEMENT VEHICLE FOR USE AT THE ROAD DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20140914
Meeting Date 11/25/2014
Introduced Date 11/25/2014
Adopted Date 11/25/2014
Agenda Item 1-25
CAF # C-04-55-979-000-901
Purchase Req. # R4-07573
Result Adopted

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PRES.= present ABS.= absent
MOV.= moved SEC.= seconded
AYE.= yes NAY.= no ABST.= abstain

Dated: December 1, 2014
RESOLUTION AUTHORIZING PURCHASE OF ONE 2015 FORD EXPLORER VEHICLE THROUGH STATE CONTRACT FROM BEYER FORD AS A REPLACEMENT VEHICLE FOR USE AT THE ROAD DEPARTMENT

WHEREAS the Supervisor of Passaic County Roads has requested authorization to purchase one (1) 2015 Ford Explorer vehicle as a replacement for Unit 103 in the amount of $27,201.00 from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ pursuant to State Contract Vendor #A83013; 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 considered this matter at its November 17, 2014 meeting and is recommending this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the 2015 Ford Explorer vehicle described above and in the attached correspondence in accordance with the terms of the applicable State Contract; and

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140914
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.

November 25, 2014
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $27,201.00

APPROPRIATION: C-04-55-979-000-901

PURPOSE: To authorize the purchase of One (1) Ford Explorer vehicle from Beyer Ford for the Passaic County Road Department.

Michael Katz, County Treasurer

DATED: November 25, 2014
November 19, 2014

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

Re: Resolution Request – Beyer Ford – State Contract Vendor

Dear Mr. Glovin:

At the November 17, 2014 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase of a one (1) 2015 Ford Explorer from Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey, a State contract Vendor, Contract no. A83013. Total purchase price is $27,201.00.

A copy of the quotation, specifications, requisition and resolution request form are attached. The Committee directed that a resolution be made authorizing the purchase of said vehicle and that it be presented to the Board of Chosen Freeholders at the next scheduled meeting for their approval.

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

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc
Enclosures
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF ONE 2015 FORD EXPLORER FOR THE ROAD DEPARTMENT TO REPLACE UNIT 103, FROM BEYER FORD, 170 RIDGEDALE AVENUE, MORRISTOWN, NJ. A STATE CONTRACT VENDOR NO. A83013 FOR TOTAL PURCHASE PRICE OF $27,201.00. VEHICLE IS PURCHASED PER QUOTE ATTACHED.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDEMUNS

   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: $27,201.00

   REQUISITION #: RA-07573

4. COMMITTEE REVIEW:

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

   DATE
   11-17-14

5. DISTRIBUTION LIST:

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

   Specify: _______________________

   Introduced on: November 25, 2014
   Adopted on: November 25, 2014
   Official Resolution #: R20140914
COUNTY OF PASSAIC
CO OF PASSAIC, ROADS DEPT
(Q) 973-881-4500
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

SHIP TO:
COUNTY OF PASSAIC
ROAD DEPARTMENT
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

VENDOR #: 10908
VENDOR:
BEYER FORD, LLC
170 RIDGEDALE AVENUE
MORRISTOWN, NJ 07962

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<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
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<td>ROAD DEPARTMENT - 2015 FORD EXPLORER - COLOR BLACK - 4DR 4X4 - 4TH AS PER SPECIFICATIONS CONTAINED IN QUOTE FOR BASE MODEL WITH THE OPTIONS AVAILABLE EXCLUDING THE THIRD ROW SEAT ($450.00) AS PER ATTACHED QUOTE AS PER STATE CONTRACT DELIVER TO: PASSAIC COUNTY ROAD DEPT. ATTN: KENNETH A. SIMPSON 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503 ANY QUESTIONS: CALL 973-881-4500</td>
<td>C-04-55-979-000-901</td>
<td>27,201.0000</td>
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TOTAL: 27,201.00

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140914

[Signature]
REQUESTING DEPARTMENT
DATE
11/19/14
Beyer Ford
70 Ridgedale Ave.
Morrison, NJ 07960

To: Pissale

From: Coert Seely

Phone/Fax: (973) 463-3065 / (973) 884-2630

Beyer Fleet

2015 Ford Explorer 4WD Base
State of New Jersey
Contract #: A83013

3.5L Ti-VCT V (FFV)
Transmission: 6-Speed SelectShift Automatic
3.65 Axle Ratio
Electronic Transfer Case
Automatic Full-Time Four-Wheel Drive
58-Amp/Hr 66CCA Maintenance-Free Battery
175 Amp Alternator
Tow Hook w/Trailer Sway Control
GVWR: 8,190 lbs
Gas-Pressure Shock Absorbers
Front And Rear Anti-Roll Bars
Electric Power Assist Speed-Sensing Steering
13.8 Gal. Fuel Tank
Quiet-Dual St Sintered Steel Exhaust
Auto Locking Vents
Strut Front Suspension w/Coil Springs
Multi-Link Rear Suspension w/Coil Springs
4-Wheel Disc Brakes
Wheel(s): 18" Painted Aluminum
Tires: P245/60 R18 AS BSW
Steel Spare Wheel
Compact Spare Tire Mounted Inside Under Cargo
Body-Color Front Bumper
Body-Color Rear Bumper
Black Body Molding and Wheel Well Trim
Black Side Window Trim and Front Windshield Trim
Black Door Handle
Black Power Side Mirrors
Fixed Rear Windshield Glass
Deep Tinted Glass
Speed Sensitive Variable intermittent Wipers
Front Windshield and Sun Visor Defroster
Galvanized Steel/Aluminum Panels
Gray Grille
Luggage Cargo Area Access
Tailgate/Rear Door Lock Included
Roof Rack Kit Only

AM/FM Stereo w/Single CD/MP3 Player
Cloth Bucket Front Seats
6-Way Power Driver Seat
Manual Lumbar Support
4-Way Passenger Seat
60-40 Folding Split-Bench Manual Tilt/Telescoping Steering Column
Power Rear Windows and Fixed 3rd Row Windows
7 Person Seating Capacity
Fixed 50-50 Split-Bench Cloth 3rd Row Seat
Remote Keyless Entry
Cruise Control w/Steering Wheel Controls
Manual Air Conditioning
Hvac W/Seperate Controls
Chrome And Matte-Look Interior Accents
Full Cloth Headliner
Day/Night Rearview Mirror
Driver And Passenger Vizable Vanity Mirrors
Full Floor Console
Front And Rear Map Lights
Fade-To-Off Interior Lighting
Full Carpet Floor Covering
Driver And Passenger Rear Door Bins
Power 1st And 2nd Row Windows w/Driver 1-Touch Down
Delay Accessory Power
Power Door Locks w/Auto-Lock Feature
Trip Computer
Outside Temp Gauge
AdvanceTrac
Traction/Management System ABS
Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Safety Canopy System Curtain 1st, 2nd and 3rd Row Airbags
Airbag Occupancy Sensor
Passenger Knee Airbag
MyKey System
Climate And Belt-Minder w/Auto Mute
Rear Child Safety Locks

Base Price $24,708.00

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140914
Options for Explorer

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<th>Item</th>
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<td>Class III Trailer Towing Prep Package</td>
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<tr>
<td>Splash Guards</td>
<td>$185.00</td>
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<tr>
<td>All Weather Mate</td>
<td>$75.00</td>
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<tr>
<td>Undercoat</td>
<td>$390.00</td>
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<tr>
<td>Dome Light</td>
<td>$155.00</td>
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<td>EDH 1300-Installer Series Wiring Harness</td>
<td>$440.00</td>
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<td>PS-66-A Power Distribution Panel w/Master Cut-Off Switch</td>
<td>$290.00</td>
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<td>2&quot; Ball and F'ntle</td>
<td>$385.00</td>
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<td>Vinyl Rear Seat</td>
<td>$450.00</td>
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Option Total $2,942.00

Budget Total $27,651.00
County of Passaic Vehicle Procurement Request

Department: Road Department

Requested by: Kenneth A. Anderson Date: 11-14-14

Will vehicle be a replacement or addition to fleet: (circle one)

Vehicle to be replaced: (VIN#) 1YMT135922328771

Is vehicle still serviceable Yes No X Mileage

Reason for replacement/addition: Caught on Fire

Type of vehicle requested: Ford Explorer

Funding source: Ford

Additional comments if any:

R4-67573

_______________________________

Committee Approval

Approved by: Public Works Committee Date: 10-20-14
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM  Location: County Administration Building 220
401 Grand Street  Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #6 (FINAL) TO DOWNES TREE SERVICE, INC. AS IT PERTAINS TO THE RESTORATION OF THE RIPARIAN CORRIDOR ALONG THE GOFFLE BROOK AND THE BEAUTIFICATION OF GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, 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:

__________________________

William J. Pascrell, III, Esq.  COUNTY COUNSEL

Public Works

COMMITTEE NAME

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PRES.= present  ABS.= absent  MOV.= moved  SEC.= seconded  AYE.= yes  NAY.= no  ABST.= abstain

Dated: December 1, 2014
RESOLUTION FOR CHANGE ORDER #6 (FINAL) TO DOWNES TREE SERVICE, INC. AS IT PERTAINS TO THE RESTORATION OF THE RIPARIAN CORRIDOR ALONG THE GOFFLE BROOK AND THE BEAUTIFICATION OF GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NJ

WHEREAS a contract was awarded to Downes Tree Service, Inc. for the project known as the Restoration of the Riparian Corridor along the Goffle Brook and the Beautification of Goffle Brook Park in the Borough of Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to work item quantities to date; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a networked meeting on November 17, 2014 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 6 (Final) in connection with the above-mentioned project, and recommended for approval by the Passaic County Engineer by letter dated November 18, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 6 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See letter November 17, 2014 attached hereto

Deduction $ 50,587.55
REASON FOR CHANGE
See letter November 17, 2014 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

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<tr>
<td>Original Contract Amount</td>
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<td>Total</td>
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<td>Previous Deductions</td>
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<td>Net Prior to This Change</td>
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<td>Amount of This Change Deduct</td>
<td>50,587.55</td>
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<tr>
<td>Contract Amount to Date</td>
<td>2,956,059.90</td>
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November 25, 2014
November 18, 2014

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

RE: Restoration of the Riparian Corridor Along the Goffle Brook
And the Beautification of Goffle Brook Park
Borough of Hawthorne, Passaic County
CHANGE ORDER #6 - FINAL

Members of the Board:

Attached for your Approval is Change Order #6 - FINAL to be issued to the Contractor, reflecting a net deduction of work item quantities required to complete this Project.

The following pay items had deductions or additions in the quantities:

Deductions:
1. Item No. 2 – Soil Erosion and Sediment Control Measures
2. Item No. 10 – Boulder Armor Protection
3. Item No. 64A – Crushed Stone Walkway, 4” Thick

Additions – Supplemental Contract Pay Items and Quantities:
4. Item No. 8 – Riprap Stone Channel Protection, 24” Thick (D50 = 12”)
5. Item No. 65A – Hot Mix Asphalt Sidewalk, 4” Thick
6. Item No. S-10 – Diversion Berm Plantings

The total change order is a net deduction of $50,587.55.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of November 17, 2014.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue net CHANGE ORDER #6 - FINAL to the Contractor, Downes Tree Service, Inc. of Hawthorne, New Jersey in the amount of $50,587.55 (Fifty Thousand Five Hundred Eighty Seven Dollars and Fifty Five Cents), which results in a decrease to the adjusted contract amount. The total contract amount up and including Change Order #6 is
$2,956,059.90; which results in overall net increase of $10,763.45 (0.37%) from the original contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment

JCP

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

K:\Users\jonathan_p\Geofile Brook Park\Restoration and Beautification\Change Orders\CO56 - BCP_2014_11_18.doc
COUNTY OF PASSAIC

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

CHANGE ORDER No. 6 - FINAL
PROJECT No.

DATE:  November 14, 2014

PROJECT TITLE:  Restoration of the Riparian Corridor Along the Coffle Brook and the Beautification of Coffle Brook Park

LOCATION:  Hawthorne

DATE OF CONTRACT:  September 11, 2012

OWNER:  PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR:  Downes Tree Service, 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

<table>
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<tr>
<th>ITEM No.</th>
<th>DESCRIPTION</th>
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<th>UNIT</th>
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<td>Soil Erosion and Sediment Control Measures</td>
<td>0.45</td>
<td>L.S.</td>
<td>$60,000.00</td>
<td>$27,000.00</td>
</tr>
<tr>
<td>10</td>
<td>Boulder Armor Protection</td>
<td>32</td>
<td>L.F.</td>
<td>$70.00</td>
<td>$2,240.00</td>
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<tr>
<td>84A</td>
<td>Crushed Stone Wallway, 4&quot; Thick</td>
<td>1,089</td>
<td>S.Y.</td>
<td>$36.80</td>
<td>$61,198.20</td>
</tr>
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</table>

TOTAL DEDUCTIONS  

$90,589.20

<table>
<thead>
<tr>
<th>ITEM No.</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>8</td>
<td>Riprap Stone Channel Protection, 24&quot; Thick (D50=12&quot;)</td>
<td>133</td>
<td>S.Y.</td>
<td>$64.00</td>
<td>$7,182.00</td>
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<tr>
<td>65A</td>
<td>Hot Mix Asphalt Sidewalk, 4&quot; Thick</td>
<td>283.3</td>
<td>S.Y.</td>
<td>$60.50</td>
<td>$17,139.65</td>
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ADDITIONS - ORIGINAL CONTRACT PAY ITEMS

TOTAL ADDITIONS

$40,071.65

NET CHANGE ORDER (DEDUCTION)  

($50,587.55)

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

SUBTRACT TO THE AMOUNT OF CONTRACT

ORIGINAL TIME FOR COMPLETION:  October 26, 2013

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME:  November 25, 2013

NEW DATE FOR COMPLETION IS:  November 25, 2013

$50,587.55
2. REASON FOR CHANGE

Item No. 2 - Soil Erosion and Sediment Control Measures: Based on the fieldwork, the quantity of the pay item Soil Erosion and Sediment Control Measures was reduced.

Item No. 10 - Boulder Armor Protection: Ultimately, the full quantity of the item Boulder Armor Protection was not required. This resulted in a decrease in the quantity of the pay item Boulder Armor Protection.

Item No. 64A - Crushed Stone Walkway, 4" Thick: The final quantity of crushed stone walkway was less than the original contract amount. This resulted in a decrease in the quantity of the pay item Crushed Stone Walkway, 4" Thick.

Item No. 8 - Riprap Stone Channel Protection, 24" Thick (D50=12") : Due to unforeseen field conditions, an increase in the quantity for the item Riprap Stone Channel Protection, 24" Thick (D50=12") was required.

Item No. 55A - Hot Mix Asphalt Sidewalk, 4" Thick: Due to unforeseen conditions by Rea House and Bamford Avenue, an increase in the quantity for the item Hot Mix Asphalt Sidewalk, 4" Thick was required.

Item No. 8-10 - Diversion Berm Plantings: In an effort to enhance the beautification and to facilitate distribution of surface runoff, diversion berm plantings were installed at various locations. The supplemental pay item Diversion Berm Plantings was established.
COUNTY OF PASSAIC

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

CHANGE ORDER No. 6 - FINAL
PROJECT No.

DATE: November 14, 2014

PROJECT TITLE: Restoration of the Riparian Corridor Along the Goffle Brook and the Beautification of Goffle Brook Park

LOCATION: Hawthorne

DATE OF CONTRACT: September 31, 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Downes Tree Service, Inc.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT: $2,045,296.45

PREVIOUS ADDITIONS: $82,950.00

TOTAL: $2,128,246.45

PREVIOUS DEDUCTIONS: ($21,599.00)

NET PRIOR TO THIS CHANGE: $2,006,647.45

AMOUNT OF THIS CHANGE: DEDUCT: ($59,587.55)

CONTRACT AMOUNT TO DATE: $2,956,059.90

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/we hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/we hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR - Downes Tree Service, Inc.

SIGNATURE ___________________________ DATE 11-17-14

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

Reviewed By and Prepared By: ___________________________ Date ___________________________

Reviewed By and Recommended for Processing By: ___________________________ Date 4/17/2014

Recommended for Approval By: ___________________________ Date ___________________________

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ___________________________ DATE: ___________________________

Pat Laporte,  Freeholder - Director

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140915
Public Meeting (Board Meeting)
Date: Nov 26, 2014 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO CONCRETE CONSTRUCTION CORP. FOR THE SQUIRRELWOOD ROAD IMPROVEMENTS FROM JACKSON AVENUE TO NEW STREET INTERSECTION IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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<td>Purchase Req. #</td>
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Result | Adopted
FREEHOLDER | PRES | ABS | MOVE | SEC | AYE | NAY | ABST
Lepore  | ✓    |     | ✓    | ✓   | ✓   |     | ✓
Best Jr | ✓    | ✓   | ✓    | ✓   | ✓   |     | ✓
Bartlett| ✓    |     | ✓    | ✓   | ✓   |     | ✓
Cotroneo| ✓    |     | ✓    | ✓   | ✓   |     | ✓
Duffy   | ✓    |     | ✓    | ✓   | ✓   |     | ✓
James   | ✓    | ✓   | ✓    | ✓   | ✓   |     | ✓
Lora    | ✓    | ✓   | ✓    | ✓   | ✓   |     | ✓

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

Dated: December 1, 2014
RESOLUTION AUTHORIZING FINAL PAYMENT TO CONCRETE CONSTRUCTION CORP. FOR THE SQUIRRELWOOD ROAD IMPROVEMENTS FROM JACKSON AVENUE TO NEW STREET INTERSECTION IN THE BOROUGH OF WOOLAND PARK, NEW JERSEY

WHEREAS a contract was awarded to Concrete Construction Corp. of Hackensack, New Jersey for the Squirrelwood Road Improvements from Jackson Avenue to New Street Intersection in Woodland Park, NJ; and

WHEREAS by letter on November 18, 2014 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Concrete Construction Corp.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of $80,137.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $32,502.20 and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on November 17, 2014 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Concrete Construction Corp. for the Squirrelwood Road Improvements from Jackson avenue to New Street Intersection in the Borough of Woodland Park, New Jersey be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

November 25, 2014
November 18, 2014

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 7505

Re: Squirrelwood Road Improvements
From Jackson Avenue to New Street Intersection
Borough of Woodland Park, Passaic County

Final Acceptance and Final Payment
Concrete Construction Corp.

Dear Members of the Board:

The Squirrelwood Road Improvements from Jackson Avenue to New Street Intersection in Woodland Park has been completed, and conforms to the construction plans, standard specifications and County Engineer Standards.

Final Payment and Acceptance for this project was discussed at the Public Works Committee meeting of November 17, 2014 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and authorize the Director of Finance to issue the Final Payment in the amount of $32,502.20 to Concrete Construction Corp. subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp
Attachment

cc: County Administrator
    County Counsel
    Director of Finance

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140916
COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

Concrete Construction Corporation

24 Park Street, E.O. Box 4063

Backersack, New Jersey 07601

PRIORITY PAYMENT

DATE: 10-1-20 2014

C-04-55-105-092-901,
980-001-901, 990-002-901

CHECK NUMBER

SQUIRRELWOOD ROAD IMPROVEMENTS FROM JACKSON AVENUE TO NEW STREET
INTERSECTION, WOODLAND PARK

PAYMENT # 12 (Final)

Original Contract Amount $1,694,082.00

Adjusted Contract Amount $1,602,738.39

Contract Completed to Date $1,602,738.39

Less Amounts Previously Paid -$1,570,236.19

Amount Due this Invoice $ 32,502.20 $32,502.20

Balance of Contract $ 0.00

Jonathan Pera, P.E., Principal Engineer

10/23/2014

AMOUNT OF PAYMENT IN WORDS Thirty Two Thousand Five Hundred Two Dollars and twenty cents

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

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: ____________________________

Department: ____________________________

VOUCHER COPY

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140916
Public Meeting (Board Meeting)
Date: Nov 25, 2014 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #17 TO PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE RESURFACING PROJECT, PHASE III, IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20140917
Meeting Date 11/25/2014
Introduced Date 11/25/2014
Adopted Date 11/25/2014
Agenda Item I-28
CAF #
Purchase Req. #
Result Adopted

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<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
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<tbody>
<tr>
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<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 1, 2014
RESOLUTION FOR CHANGE ORDER #17 TO PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE RESURFACING PROJECT, PHASE III, IN THE BOROUGH OF WANAKE, NEW JERSEY

WHEREAS a contract was awarded to PM Construction Corp. for the project known as the Ringwood Avenue Roadway Resurfacing Project, Phase III, in Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made reflecting decreases due to reductions in as built quantities for the project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of November 17, 2014, 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. 17 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated November 18, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 17

DESCRIPTION AND VALUE OF CHANGE

See letter November 18, 2014 attached hereto

Deduction $ 46,948.00

REASON FOR CHANGE

See letter November 18, 2014 attached hereto
1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$6,287,127.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>400,840.69</td>
</tr>
<tr>
<td>Total</td>
<td>6,687,967.69</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>448,121.79</td>
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<tr>
<td>Net Prior to This Change</td>
<td>6,239,845.90</td>
</tr>
<tr>
<td>Amount of This Change</td>
<td>46,948.00</td>
</tr>
<tr>
<td>Deduct</td>
<td></td>
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<tr>
<td>Contract Amount to Date</td>
<td>6,192,897.90</td>
</tr>
</tbody>
</table>

November 25, 2014
November 18, 2014

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

Reference: Ringwood Avenue Phase III
Borough of Wanaque
Change Order #17 (Deduct – Wanaque)

Members of the Board:

Attached for your approval is Change Order #17 (Deduct - Wanaque) to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is $46,948.00, resulting in a new contract amount of $6,192,897.90.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 17, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #17 in the amount of -$46,948.00.

Very truly yours,

Timothy R. Mettlen, R.E.
Assistant County Engineer

Attachment
TRM
cc: County Administrator
    County Counsel
    Finance Director
    Chairman, Public Works Committee
COUNTY OF PASSAIC

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

CHANGE ORDER No. 17 (Deduct)
PROJECT No. (Wanaque)

DATE: November 17, 2014

PROJECT TITLE: Ringwood Avenue, Phase III
LOCATION: Wanaque
DATE OF CONTRACT: June 28, 2011
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: PM Construction Corp., 1310 Central Avenue, Hillside, NJ 07205

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

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<td>$17,548.00</td>
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<td>TOTAL DEDUCTS</td>
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<td>$46,948.00</td>
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</tbody>
</table>

TOTAL DEDUCTS $46,948.00

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

ADD TO THE AMOUNT OF CONTRACT $46,948.00
ORIGINAL DATE FOR COMPLETION September 11, 2013
CURRENT DATE FOR COMPLETION November 24, 2013
ADD TO OR DEDUCT FROM THE PRESENT CONTRACT TIME 0 Calendar Days
NEW DATE FOR COMPLETION IS November 24, 2013

2. REASON FOR CHANGE

*All items*
As-built Quantities

3. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>ORIGINAL CONTRACT AMOUNT</th>
<th>$6,287,127.00</th>
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<tbody>
<tr>
<td>PREVIOUS ADDITIONS</td>
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<td>PREVIOUS DEDUCTIONS</td>
<td>($448,121.79)</td>
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<td>NET PRIOR TO THIS CHANGE</td>
<td>$6,239,845.90</td>
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<td>AMOUNT OF THIS CHANGE</td>
<td>($46,948.00)</td>
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<td>CONTRACT AMOUNT TO DATE</td>
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Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140917
COUNTY OF PASSAIC

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

CHANGE ORDER No. 17 (Deduct)
PROJECT No. (Wanaque)

DATE: November 17, 2014

PROJECT TITLE: Ringwood Avenue, Phase III
LOCATION: Wanaque
DATE OF CONTRACT: June 28, 2011
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR __________________________ PM Construction Corp

SIGNATURE __________________________ DATE __________________________

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE __________________________ DATE: __________________________
                      Pat Lepore, Freeholder - Director
Public Meeting (Board Meeting)
Date: Nov 26, 2014 - 5:30 PM  Location: County Administration Building
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #18 TO PM CONSTRUCTION CORP. AS IT PERTAINS
TO THE RINGWOOD AVENUE RESURFACING PROJECT, PHASE III, IN THE BOROUGH OF
WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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<th>ABST.</th>
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</tbody>
</table>

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

Dated: December 1, 2014
RESOLUTION FOR CHANGE ORDER #18 TO PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE RESURFACE PROJECT, PHASE III, IN THE BOROUGH OF WANAKE, NEW JERSEY

WHEREAS a contract was awarded to PM Construction Corp. for the project known as the Ringwood Avenue Roadway Resurfacing Project, Phase III, in Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made reflecting decreases due to reductions in as built quantities for the project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of November 17, 2014, 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. 18 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated November 18, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 18

DESCRIPTION AND VALUE OF CHANGE

See letter November 18, 2014 attached hereto

| Deduction      | $ 141,516.63 |

REASON FOR CHANGE

See letter November 18, 2014 attached hereto
1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$6,287,127.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>400,840.69</td>
</tr>
<tr>
<td>Total</td>
<td>6,687,967.69</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>495,069.79</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>6,192,897.90</td>
</tr>
<tr>
<td>Amount of This Change Deduct</td>
<td>141,516.63</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>6,051,381.27</td>
</tr>
</tbody>
</table>

November 25, 2014
November 18, 2014

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

Reference: Ringwood Avenue Phase III
Borough of Wanaque
Change Order #18 (Deduct - County)

Members of the Board:

Attached for your approval is Change Order #18 (Deduct - County) to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is $141,516.63, resulting in a new contract amount of $6,051,381.27.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 17, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #18 in the amount of -$141,516.63.

Very truly yours,

Timothy R. Mattioni, P.E.
Assistant County Engineer

Attachment
TRM

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

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<td>26</td>
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<td>42</td>
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<td>47</td>
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<td>55</td>
<td>Regulatory Sign (Type R1-2)</td>
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<td>$500.00</td>
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<td>TOTAL DEDUCTS</td>
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<td></td>
<td></td>
<td>$141,516.63</td>
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</tbody>
</table>

### 1. DESCRIPTION AND VALUE OF CHANGE (Cont')

| ADD TO THE AMOUNT OF CONTRACT | $ 141,516.63 |
| ORIGINAL DATE FOR COMPLETION  | September 11, 2013 |
| CURRENT DATE FOR COMPLETION   | November 24, 2013 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME | 0 Calendar Days |
| NEW DATE FOR COMPLETION IS    | November 24, 2013 |

### 2. REASON FOR CHANGE

**All Items**
As-built Quantities
COUNTY OF PASSAIC

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

CHANGE ORDER No. 18 (Deduct)
PROJECT No. (County)

DATE: November 17, 2014

PROJECT TITLE: Ringwood Avenue, Phase III
LOCATION: Wanaque
DATE OF CONTRACT: June 26, 2011
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: PM Construction Corp, 1319 Central Avenue, Hillside, NJ 07205

3. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORIGINAL CONTRACT AMOUNT</td>
<td>$6,287,127.00</td>
</tr>
<tr>
<td>PREVIOUS ADDITIONS</td>
<td>$400,840.69</td>
</tr>
<tr>
<td>SUBTOTAL</td>
<td>$6,687,967.69</td>
</tr>
<tr>
<td>PREVIOUS DEDUCTIONS</td>
<td>($495,069.79)</td>
</tr>
<tr>
<td>NET PRIOR TO THIS CHANGE</td>
<td>$6,192,897.90</td>
</tr>
<tr>
<td>AMOUNT OF THIS CHANGE</td>
<td>($141,516.63)</td>
</tr>
<tr>
<td>CONTRACT AMOUNT TO DATE</td>
<td>$6,051,381.27</td>
</tr>
</tbody>
</table>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR: PM Construction Corp

SIGNATURE ___________________________ DATE ___________________________

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

Reviewed By and Prepared By: ___________________________ Date ________________
(County Inspector)

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

Recommend for Approval By: ___________________________ Date ________________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ___________________________ DATE: ___________________________
Pat Lepore, Freeholder - Director

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140918
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Nov 25, 2014 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #9 TO PERSISTENT CONSTRUCTION INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

__________________________

REVIEWED BY:

__________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20140919
Meeting Date 11/25/2014
Introduced Date 11/25/2014
Adopted Date 11/25/2014
Agenda Item I-30
CAF #
Purchase Req. #
Result Adopted

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<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
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<td>✓</td>
<td></td>
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<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
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</tr>
<tr>
<td>Bartlett</td>
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<td>✓</td>
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<td></td>
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<td>Duffy</td>
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<tr>
<td>James</td>
<td>✓</td>
<td></td>
<td>✓</td>
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<td>Lora</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 1, 2014
RESOLUTION FOR CHANGE ORDER #9 TO PERSISTENT CONSTRUCTION INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Persistent Construction Inc. for the project known as the Reconstruction of Paterson-Hamburg Turnpike and Valley Road in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting decreases due to reductions in as built quantities for the project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of November 17, 2014, 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. 9 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated November 18, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 9

DESCRIPTION AND VALUE OF CHANGE

See letter November 18, 2014 attached hereto

Deduction $ 872,210.43
REASON FOR CHANGE

See letter November 18, 2014 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$9,390,886.90</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>263,177.11</td>
</tr>
<tr>
<td>Total</td>
<td>9,654,064.01</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>34,909.00</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>9,619,155.01</td>
</tr>
<tr>
<td>Amount of This Change Deduct</td>
<td>872,210.43</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>8,746,944.58</td>
</tr>
</tbody>
</table>

November 25, 2014
November 18, 2014

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

Reference:  Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Change Order #9 (Deduct - County)

Members of the Board:

Attached for your approval is Change Order #9 (Deduct - County) to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is $872,210.43, resulting in a new contract amount of $8,746,944.56.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 17, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #9 in the amount of -$872,210.43.

Very truly yours,

[Signature]

Timothy K. Mettehn, P.E.
Assistant County Engineer

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

Introduced on:  November 25, 2014
Adopted on:  November 25, 2014
Official Resolution#:  R20140919
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

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>DGA Base Course 6&quot; Thick</td>
<td>-15604</td>
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<td>$6.25</td>
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<td>17</td>
<td>Tack Coat</td>
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<td>19</td>
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<td>SF</td>
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<tr>
<td>31</td>
<td>24&quot; RCCP Class IV</td>
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<td>57</td>
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<td>75</td>
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<td>$29.00</td>
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<td>80</td>
<td>Breakaway Barricades</td>
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<td>82</td>
<td>Construction Signs</td>
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<td>Allow</td>
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<td>Traffic Stripes</td>
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<td>92</td>
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<td>SF</td>
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<td>(11,873.40)</td>
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<td>144</td>
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<td>$43.00</td>
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<td>Coarse Aggregate Layer</td>
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<td>146</td>
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<td>153C</td>
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</table>

Total Deducts: $ (872,210.43)
COUNTY OF PASSAIC

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

CHANGE ORDER No. 9 (County - Deduct)

PROJECT No.  

DATE:  November 7, 2014

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
LOCATION: Wayne Township
DATE OF CONTRACT: May 7, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEholders
CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT ........................................ $ (872,210.43)
CURRENT DATE FOR COMPLETION ........................................ August 22, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME ................... 0 Calendar Days
NEW DATE FOR COMPLETION IS ........................................ August 22, 2014

2. REASON FOR CHANGE

All Items
As-built quantities

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT ........................................ $ 8,399,886.90
PREVIOUS ADDITIONS ...................................................... $ 263,177.11
TOTAL ................................................................. $ 8,663,064.01
PREVIOUS DEDUCTIONS ................................................ $ (34,909.00)
NET PRIOR TO THIS CHANGE ........................................ $ 8,628,155.01
AMOUNT OF THIS CHANGE ........................................ $ (872,210.43)
CONTRACT AMOUNT TO DATE ........................................ $ 8,745,944.58

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR
Persistent Construction, Inc.

SIGNATURE ___________________________ DATE __________________

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

Reviewed By and Prepared By: ___________________________ Date __________________
(County Inspector)

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

Recommend for Approval By: ___________________________ Date __________________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEholders OF PASSAIC COUNTY

SIGNATURE ___________________________ DATE __________________
Pat Lepore, Freeholder - Director

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140919
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM  Location: County Administration Building 220

401 Grand Street
Paterson, New Jersey 07505

Agenda: RESOLUTION FOR CHANGE ORDER #8 TO PERSISTENT CONSTRUCTION INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY; ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

COMMITTEE NAME

Official Resolution# R20140920
Meeting Date 11/25/2014
Introduced Date 11/25/2014
Adopted Date 11/25/2014
Agenda Item I-31

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<th>SEC</th>
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<th>NAY</th>
<th>ABST</th>
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<td>Duffy</td>
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<tr>
<td>James</td>
<td>✓</td>
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<td>✓</td>
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<td>✓</td>
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<td>✓</td>
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<td></td>
</tr>
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</table>

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

Dated: December 1, 2014
RESOLUTION FOR CHANGE ORDER #8 TO PERSISTENT
CONSTRUCTION INC. AS IT PERTAINS TO THE
RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE
AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW
JERSEY

WHEREAS a contract was awarded to Persistent
Construction Inc. for the project known as the Reconstruction
of Paterson-Hamburg Turnpike and Valley Road in the
Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be
made reflecting decreases due to reductions in as built
quantities for the project; and

WHEREAS this matter was discussed and reviewed by
members of the Freeholder Public Works and Buildings &
Grounds Committee at the meeting of November 17, 2014,
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. 8 in connection with the above-
mentioned project, and recommended for approval by the
Assistant Passaic County Engineer by letter dated November
18, 2014 and attached hereto, be and the same is hereby
approved:

CHANGE ORDER NO. 8
DESCRIPTION AND VALUE OF CHANGE

See letter November 18, 2014 attached hereto

Deduction $ 5,509.00
REASON FOR CHANGE
See letter November 18, 2014 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$9,390,886.90</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>263,177.11</td>
</tr>
<tr>
<td>Total</td>
<td>9,654,064.01</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>29,400.00</td>
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<tr>
<td>Net Prior to This Change</td>
<td>9,624,664.01</td>
</tr>
<tr>
<td>Amount of This Change Deduct</td>
<td>5,509.00</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>9,619,155.01</td>
</tr>
</tbody>
</table>

November 25, 2014
November 18, 2014

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Change Order #8 (Deduct - Wayne)

Members of the Board:

Attached for your approval is Change Order #8 (Deduct - Wayne) to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is $5,509.00, resulting in a new contract amount of $9,619,155.01.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 17, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #8 in the amount of -$5,509.04 with a time extension to August 22, 2014.

Very truly yours,

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

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

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140920
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

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deducts</td>
<td>8&quot; PVC Sewer Pipe, SDR35</td>
<td>-34</td>
<td>LF</td>
<td>$73.00</td>
<td>$(2,482.00)</td>
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<td></td>
<td>10&quot; PVC Sewer Pipe, SDR36</td>
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<td>LF</td>
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<td>$(2,847.00)</td>
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<tr>
<td></td>
<td>3/4&quot; Copper Service Pipe</td>
<td>-100</td>
<td>LF</td>
<td>$1.00</td>
<td>$(100.00)</td>
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<td></td>
<td>6&quot; PVC Sewer Service Pipe</td>
<td>-80</td>
<td>LF</td>
<td>$1.00</td>
<td>$(80.00)</td>
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<td>Total Deducts</td>
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<td></td>
<td></td>
<td></td>
<td>$(5,509.00)</td>
</tr>
</tbody>
</table>

### 1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT: $ (5,509.00)

ORIGINAL DATE FOR COMPLETION: August 22, 2014

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: 0 Calendar Days

NEW DATE FOR COMPLETION IS: August 22, 2014

### 2. REASON FOR CHANGE

All items
As-built quantities
3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT................................. $ 9,390,886.90
PREVIOUS ADDITIONS........................................... $ 263,177.11
TOTAL.......................................................... $ 9,654,064.01
PREVIOUS DEDUCTIONS........................................ $ (29,400.00)
NET PRIOR TO THIS CHANGE................................. $ 9,624,664.01
AMOUNT OF THIS CHANGE................................... $ (5,509.00)
CONTRACT AMOUNT TO DATE................................ $ 9,619,155.01

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/we hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/we hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR
Persistent Construction, Inc.

SIGNATURE________________________________________DATE__________

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

Reviewed By and Prepared By:__________________________ Date__________
(County Inspector)

Reviewed By and Recommended for Processing By:__________________ Date__________
(Project Engineer)

Recommend for Approval By:____________________________ Date__________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE________________________________________DATE__________
Pat Lepore, Freeholder - Director

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140920
Public Meeting (Board Meeting)

Date: Nov 25, 2014 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #10 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD INTERSECTION IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Freeholders

<table>
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<tr>
<th>FREEHOLDER</th>
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<th>SEC.</th>
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<th>NAY</th>
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</tr>
</tbody>
</table>

PRES. = present    ABS. = absent
MOV. = moved     SEC. = seconded
AYE = yes        NAY = no     ABST. = abstain

Dated: December 1, 2014
RESOLUTION FOR CHANGE ORDER #10 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD INTERSECTION IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Persistent Construction, Inc. for the project known as the Reconstruction of the Paterson-Hamburg Turnpike and Valley Road Intersection in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made due to as-built quantities necessary to complete this Project, as evidenced in attached letter dated November 18, 2014; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 17, 2014 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 10 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 18, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 10

1. DESCRIPTION AND VALUE OF CHANGE

See November 18, 2014 letter attached hereto

Addition $217,577.67
REASON FOR CHANGE

See November 18, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<td>Original Contract Amount</td>
<td>$ 9,390,886.90</td>
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<td>$ 263,177.11</td>
</tr>
<tr>
<td>Total</td>
<td>$ 9,654,064.01</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$ 907,119.43</td>
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<tr>
<td>Net Prior to This Change</td>
<td>$ 8,746,944.58</td>
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<tr>
<td>Amount of This Change Add</td>
<td>$ 217,577.67</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$ 8,964,522.25</td>
</tr>
</tbody>
</table>

November 25, 2014
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $217,577.67

APPROPRIATION: C-04-55-113-201-901

PURPOSE: To approve Change Order #10 to contract with Persistent Construction, Inc. as it pertains to the Reconstruction of Paterson Hamburg Turnpike and Valley Road.

Michael Kauz, County Treasurer

DATED: November 25, 2014
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Change Order # 8, a deduction in the amount of $5,509.00, issued to Persistent Construction for the Paterson Hamburg Turnpike/Valley Road Project.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE $5,509.00 (Deduct) - Wayne

BUDGET ACCOUNT: C-04-55-113-201-901

PURCHASE ORDER # 12-04257

4. COMMITTEE REVIEW:

   ______ Administration & Finance
   ______ Public Works / Buildings & Grounds  ______________________  11-17-14
   ______ Planning & Economic Development
   ______ Health, Human Services & Community Affairs
   ______ Law & Public Safety
   ______ Energy
   ______ Other Specify: ________________________________

5. DISTRIBUTION LIST:

   ______ Administration
   ______ Finance  X
   ______ Council
   ______ Clerk to Board
   ______ Procurement
   ______ Other(s) Specify

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140921
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Change Order # 9, a deduction in the amount of $872,210.43, issued to Persistent Construction for the Paterson Hamburg Turnpike/Valley Road Project.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE $872,210.43 (Deduct) - County

BUDGET ACCOUNT: C-04-55-113-201-901

PURCHASE ORDER #: 12-04257

4. COMMITTEE REVIEW:

[checkboxes for different committees]

DATE

[dates entered for corresponding committees]

5. DISTRIBUTION LIST:

[checkboxes for different categories]

[lists of distribution categories]
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Change Order # 10, an addition in the amount of $217,577.67, issued to Parsippany Construction for the Paterson-Hamburg Turnpike/Valley Road Project.

CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDMONDS
ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

3. AMOUNT OF EXPENDITURE $217,577.56 (Add) - County

BUDGET ACCOUNT: C-04-55-113-201-901

PURCHASE ORDER # 12-04257

4. COMMITTEE REVIEW:

Administration & Finance
Public Works / Buildings & Grounds X 11-17-14
Planning & Economic Development
Health, Human Services & Community Affairs
Law & Public Safety
Energy
Other Specify:

5. DISTRIBUTION LIST:

Administration
Finance X
Counsel
Clerk to Board
Procurement
Other(s) Specify

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140921
November 18, 2014

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Vailey Road
Township of Wayne
Change Order #10 (Add - County)

Members of the Board:

Attached for your approval is Change Order #10 (Add - Couty) to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities.

The total amount of the decrease is $217,577.67, resulting in a new contract amount of $8,746,944.58.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 17, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #10 in the amount of +$217,577.67.

Very truly yours,

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

Attachment
TRM

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

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140921
COUNTY OF PASSAIC

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

CHANGE ORDER No. 10 (County - Add)
DATE: November 7, 2014

PROJECT No. (Project No. 62010-6012)

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
LOCATION: Wayne Township
DATE OF CONTRACT: May 7, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Persistent Construction, Inc., 56 Industrial Avenue, Fairview, NJ 07022

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

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tr>
<td>Extra</td>
<td>Field Office, Type C, Maintenance &amp; Telephone</td>
<td>5</td>
<td>Month</td>
<td>$520.00</td>
<td>$2,600.00</td>
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<td>10</td>
<td>Milling Variable Depth</td>
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<td>SY</td>
<td>$4.40</td>
<td>$47,933.60</td>
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<td>Superpave HMA 9.5MG4 Surface Course</td>
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<td>Ton</td>
<td>$81.00</td>
<td>$80,885.72</td>
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<td>Retaining Wall (If &amp; Where Directed)</td>
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<td>SF</td>
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<td>$3,750.00</td>
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<td>59</td>
<td>9&quot;x20&quot; White Concrete Vertical Curb</td>
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<td>LF</td>
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<td>Concrete Sidewalk 4&quot; thick</td>
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<td>SY</td>
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<td>Total Extra</td>
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<td>$217,577.67</td>
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</tbody>
</table>

Supplemental

<table>
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<tr>
<th>Description</th>
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<tr>
<td>Total Supplemental</td>
<td>$0</td>
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<tr>
<td>Total Increases</td>
<td>$217,577.67</td>
</tr>
</tbody>
</table>

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT $217,577.67

CURRENT DATE FOR COMPLETION: August 22, 2014

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: Calendar Days

NEW DATE FOR COMPLETION IS: August 22, 2014

2. REASON FOR CHANGE

All Items

As-built quantities

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140921
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  CHANGE ORDER No. 10 (County - Add)
ENGINEERING DIVISION  PROJECT No.
431 GRAND STREET  DATE: November 7, 2014
PATERSON, NEW JERSEY  07505

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
LOCATION: Wayne Township
DATE OF CONTRACT: May 7, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

3. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>ORIGINAL CONTRACT AMOUNT</th>
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<td>AMOUNT OF THIS CHANGE</td>
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<td>CONTRACT AMOUNT TO DATE</td>
<td>$ 8,964,522.25</td>
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CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liabilities of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR
Persistent Construction, Inc.

SIGNATURE ___________________________ DATE ___________________________

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

Reviewed By and Prepared By: ___________________________ Date ___________________________ (County Inspector)
Reviewed By and Recommended for Processing By: ___________________________ Date ___________________________ (Project Engineer)
Recommend for Approval By: ___________________________ Date ___________________________ (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ___________________________ DATE ___________________________

Pat Lepore, Freeholder - Director
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM  Location: County Administration Building

Agenda: RESOLUTION RATIFYING THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATION IN AWARDING AN EMERGENCY CONTRACT TO FALL PROOF NETTING AS IT PERTAINS TO THE PASSAIC COUNTY DISTRICT COURT HOUSE IN PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Dated: December 1, 2014
WHEREAS on October 9, 2014 the Passaic County Administrator received a report from the Passaic County Engineer and Superintendent of Buildings & Grounds that a dental block on the Passaic County-owned building at 80 Hamilton Street in Paterson, NJ known as the Martin Luther King Building (which houses the Passaic County Board of Social Services) may have broken away from the main structure at the top of the building; and

WHEREAS as a consequence thereof, he authorized the retaining of LAN Associates Engineering on an emergency basis to perform an architectural assessment on the building and in their report dated October 24, 2014, confirmed that there was an immediate danger of loose and damaged terra cotta detail falling from the top of the building to the street below; and

WHEREAS at the time of the assessment the County Engineer asked said LAN Associates to examine the roof of the Passaic County District Court House to determine if there was any potential for falling debris from that building; and

WHEREAS although not included in the October 24, 2014 report, LAN representatives advised the County Engineer that there was a damaged terra cotta detail there as well and recommended a limited netting system be utilized on that building as well; and
WHEREAS the Passaic County Administrator by memo dated November 14, 2014 has determined that this situation is one which could affect the health, safety and welfare of not only the employees of the County and Courts but the public as well and, as such, requires the award of an emergency contract to Fall Proof Netting of Trenton, NJ in the amount of $19,500 for a limited netting debris system for the Passaic County District Court House while that building is under repair (copy of memo and proposal attached hereto and made part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its November 17, 2014 meeting reviewed this matter and is recommending ratification of the County Administrator’s action.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administration in awarding an emergency contract to Fall Proof Netting in the amount of $19,500 for a limited netting system for the Passaic County Court House in Paterson, New Jersey pursuant to the attached memorandum.

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

November 25, 2014
MEMORANDUM

TO: Michael Marinello, Director of Procurement
FROM: Anthony J. DeNova, County Administrator
DATE: November 14, 2014
RE: Authorization to immediately retain Fall Proof Netting to provide a Netting system at the Passaic County District Court House

As a supplement to the letter that I issued yesterday, November 13, 2014, authorizing LAN Associates and two (2) contractors to provide emergency services for scaffolding and a netting system at 80 Hamilton Street, Martin Luther King Building; I was advised at the time that LAN Associates visited the county owned building at 80 Hamilton Street, Martin Luther King Building they also inspected the top of the Passaic County District Court House across the street at the request of the County Engineer. They reported to him orally that there was damaged terra cotta detail on that building as well, although not as severe as set out in their report on the 80 Hamilton Street – Martin Luther King Building. They recommended to the County Engineer, Steve Edmond that the county also consider, a netting system to protect the public from possible falling debris at that building as well. I learned today that when Fall Proof Netting visited the scene and provided the quotation for the netting debris system for 80 Hamilton Street, they also provided an estimate for a limited Roc-Broc Debris Netting System for the District Court House in the amount of $19,500.00.

In light of the potential danger to the public using the Court House facility, as well as, employees of the Judiciary and County, I hereby authorize the immediate award of contract to Fall Proof Netting in the amount of $19,500.00 for a partial Roc-Broc Debris Netting System for the Passaic County District Court House.

Thank you for your immediate attention to this matter.

/s/ Anthony J. De Nova
Anthony J. De Nova
County Administrator

ADN:ded

cc: All Board of Chosen Freeholders
Steven J. Edmond, P.E., County Engineer
Hector A. Herrera, Deputy County Administrator
Richard Cahill, Chief Financial Officer
Jack Nigro, Superintendent of Buildings & Grounds
William J. Pascrell, III, County Counsel

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140922

www.passaiccountynj.org
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<th>UNIT PRICE</th>
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<td>1.00</td>
<td>DESIGN, MANUFACTURE AND SUPPLY FOR PURCHASE ONE ROC-BLOC DEBRIS NETTING SYSTEM FOR THE COURT HOUSE BUILDING ON A EMERGENCY BASIS PLEASE CALL 973-881-4450 BEFORE DELIVERY</td>
<td>C-04-55-113-302-901</td>
<td>19,500.00</td>
<td>19,500.00</td>
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</table>

**TOTAL** 19,500.00

---

**CLAIMANT’S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

VENDOR SIGN HERE

**OFFICER’S CERTIFICATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

DEPT. HEAD

MAIL VOUCHER & ITEMIZED BILLS TO:

COUNTY OF PASSAIC

**APPROVAL TO PURCHASE**

DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW.

[Signature]

Purchasing Agent, QPA

---

Incorporate No: OR SOCIAL SECURITY NO: November 26, 2014

Adopted on: Official Resolution #: R20140922
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Nov 26, 2014 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION RATIFYING THE ACTION TAKEN BY THE PASSAIC COUNTY
ADMINISTRATION IN AWARDING AN EMERGENCY CONTRACT TO FALL PROOF NETTING AND
SKYLINE SCAFFOLDING AS IT PERTAINS TO 80 HAMILTON STREET, PATERNON, NEW JERSEY,
ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Official Resolution# R20140923
Meeting Date 11/25/2014
Introduced Date 11/25/2014
Adopted Date 11/25/2014
Agenda Item I-34
CAF #
Purchase Req. #
Result Adopted

PRES.= present  ABS.= absent
MOVB.= moved  SEC.= seconded
AYE.= yes  NAY.= no  ABST.= abstain

Freeholder

Official Resolution# R20140923
Meeting Date 11/25/2014
Introduced Date 11/25/2014
Adopted Date 11/25/2014
Agenda Item I-34
CAF #
Purchase Req. #
Result Adopted

FREEHOLDER  PRES  ABS  MOVE  SEC  AYE  NAY  ABST
Lepore  ✓  ✓  ✓  ✓
Best Jr ✓  ✓  ✓
Bartlett ✓  ✓  ✓
Cotroneo ✓  ✓  ✓
Duffy ✓
James ✓  ✓  ✓
Lora ✓  ✓  ✓

Dated: December 1, 2014
RESOLUTION RATIFYING THE ACTION TAKEN BY THE
PASSAIC COUNTY ADMINISTRATION IN AWARDING AN
EMERGENCY CONTRACT TO FALL PROOF NETTING AND
SKYLINE SCAFFOLDING AS IT PERTAINS TO 80 HAMILTON
STREET, PATERSON, NEW JERSEY

WHEREAS on October 9, 2014 the Passaic County Administrator received a report from the Passaic County Engineer and Superintendent of Buildings & Grounds that a dental block on the Passaic County-owned building at 80 Hamilton Street in Paterson, NJ known as the Martin Luther King Building may have broken away from the main structure at the top of the building; and

WHEREAS as a consequence thereof, he authorized the retaining of LAN Associates Engineering on an emergency basis to perform an architectural assessment on the building and in their report dated October 24, 2014, confirmed that there was an immediate danger of loose and damaged terra cotta detail falling from the top of the building to the street below; and

WHEREAS thereafter the County Engineer was authorized to solicit proposals for netting systems and scaffolding to cover the perimeter of the Martin Luther King Building to protect the employees of the building and public from falling debris; and

WHEREAS Fall Proof Netting of Trenton, NJ has submitted a proposal in the amount of $88,500 to design, manufacture and install a Roc-Broc Debris Netting system to cover the façade of the Martin Luther King Building and Skyline Scaffolding of Edison,
NJ has submitted a proposal in the amount of $50,300 to furnish and erect scaffolding for that building as well; and

WHEREAS the Passaic County Administrator by memo dated November 13, 2014 has determined that this situation is one which could affect the health, safety and welfare of the public and employees of the Board of Social Services and public and, as such, requires the award of an emergency contract to both Fall Proof Netting in the amount of $88,500 for needed netting and to Skyline Scaffolding in the amount of $50,300 for scaffolding while the Martin Luther King Building is under repair to remediate the situation (copy of memo and proposal attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its November 17, 2014 meeting reviewed this matter and is recommending ratification of the County Administrator's action.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administration in awarding an emergency contract to Fall Proof Netting in the amount of $88,500 and Skyline Scaffolding in the amount of $50,300 for netting and scaffolding for 80 Hamilton Street in Paterson, New Jersey pursuant to the attached memorandum.

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

November 25, 2014
MEMORANDUM

TO: Michael Marinello, Director of Procurement

FROM: Anthony J. DeNova, County Administrator

DATE: November 13, 2014

RE: Authorization to immediately hire a consultant LAN Associates and two (2) contractors to provide Fall Proof Netting and scaffolding at the County owned 80 Hamilton Street – Martin Luther King Building occupied by the Passaic County Board of Social Services

This is to advise you that in my capacity as County Administrator of the County of Passaic, I authorized the retaining of LAN Associates Engineering on an emergency basis to do an architectural assessment in the middle of October 2014 on the Passaic County owned Building at 80 Hamilton Street; after I received a report from the County Engineer that a dental block at the top of the Building had broken away from the main structure and was in immediate danger of collapse. That building currently houses the Passaic County Board of Social Services Office. That assessment dated October 23, 2014 confirmed what the County Engineer suspected; namely that there was an immediate danger of loose and damaged terra cotta detail falling form the top of the building following on the street below the building. Consequently, based upon the report, I directed Mr. Edmond, County Engineer and his staff to immediately secure quotations on an emergency basis to erect scaffolding and netting to protect the public and employees of the Board of Social Services from falling debris from the building.

He reported to me that Skyline Scaffolding has submitted a proposal in the amount of $50,300 to furnish and erect the necessary scaffolding and Fall Proof netting has submitted a proposal in the amount of $88,500 to design, manufacture and install a Roc-Broc Debris Netting System to cover the entire perimeter of project façade on the building (80 Hamilton Street – Martin Luther King Building).

In light of the above, potential danger to the public and employees of the Board of Social Services, I hereby authorize the immediate award of contract to both Skyline Scaffolding in the amount of $50,300.00 and Fall Proof Netting in the amount of $88,500.00.
Authorization of Immediate Award to LAN Associates
80 Hamilton Street – Martin Luther King Building
Page 2

Thank you for your immediate attention to this matter.

Anthony J. De Nova
County Administrator

ADN: dec

cc: All Board of Chosen Freeholders
    Steven J. Edmond, P.E., County Engineer
    Hector A. Herrera, Deputy County Administrator
    Richard Cahill, Chief Financial Officer
    Jack Nigro, Superintendent of Buildings & Grounds
    William J. Pascarel, III, County Counsel

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140923
November 19, 2014

Re: Emergency Protection Work
Board of Social Services Martin Luther King Building
80 Hamilton Street, Paterson, NJ
Ratification of Award of Construction Contracts
Fall Proof Systems
Skyline Scaffolding Group, Inc.

Dear Mr. De Nova:

On Thursday, October 9, 2014, a terracotta dental block fell from the roof line of the Martin Luther King Building. The roof line of the building needs to be secured for public safety.

The County Engineer’s Office did reach out to LAN Associates to evaluate and assess the roof line. An inspection was performed and it is necessary to provide debris fall netting encompassing the roofline and sidewalk sheds at the three entrances for the protection of the public.

This Office has received a proposal from Fall Proof Systems, Inc. of Trenton NJ to provide a debris netting system in the amount of $68,500.00 and a proposal from Skyline Scaffolding Group of Edison NJ to provide three sidewalk sheds to be constructed at the building entrances in the amount of $50,300.00. I recommend that an Emergency be declared to authorize the award of these proposals under an emergency action. This matter was discussed at the Public Works Committee meetings of November 3rd (cancelled, discussed via e-mail) and November 17th and recommended to the full Board.

I have taken emergency action as permitted under Emergency Declaration to protect the public and directed Fall Proof Systems and Skyline Scaffolding to begin work.
Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution ratifying the authorization of emergency bids, and the emergency action taken by the County as it concerns the award of the contracts to Fall Proof Systems in the amount of $88,500.00 and Skyline Scaffolding in the amount of $50,300.00 for the public safety protection systems for the Martin Luther King Building, 80 Hamilton Street, Paterson.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Cc: County Counsel
    Director of Finance
    PWC Chair
    Clerk, BCF
    Purchasing
<table>
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**TOTAL** 88,500.00

**CLAIMANT'S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

VENDOR SIGN HERE

**OFFICER'S CERTIFICATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

**APPROVAL TO PURCHASE**

DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW.

Purchasing Agent, QPA

**VENDOR MUST SIGN CERTIFICATION**

Statement on This Voucher. Mail Voucher & Itemized Bills To:

COUNTY OF PASSAIC

CO OF PASSAIC, ENGINEERING

(9) 973-881-4450

401 GRAND ST. ROOM 524

PATERSON, NJ 07505
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**CLAIMANT'S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

**OFFICER'S CERTIFICATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

**APPROVAL TO PURCHASE**

DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW.

[Signature]

Purchasing Agent, OPA

---

TAX ID NO. OR SOCIAL SECURITY NO.:

Introduced on: November 25, 2014

Adopted on: November 25, 2014

Official Resolution #: R20140923
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Bruce James
Hector C. Lora

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

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

Public Meeting (Board Meeting)

Date: Nov 25, 2014 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR CONTINUANCE OF EXISTING ENCROACHMENT AT 15 BROADWAY IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution# R20140924
Meeting Date 11/25/2014
Introduced Date 11/25/2014
Adopted Date 11/25/2014
Agenda Item I-35
CAF #
Purchase Req. #

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<td>MOVE</td>
<td>SEC</td>
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Lepore □ □ □
Best Jr □ □ □
Bartlett □ □ □
Cotroneo □
Duffy □ □
James □ □ □
Lora □ □ □

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

Dated: December 1, 2014
RESOLUTION FOR ENCOACHMENT PERMIT FOR CONTINUANCE OF EXISTING ENCOACHMENT AT 15 BROADWAY IN THE CITY OF PASSAIC, NEW JERSEY

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by Sreedhar Vajinepalli, who is the owner of property located at 15 Broadway, Block 2150, Lot 17 in the City of Passaic, New Jersey; and

WHEREAS the aforesaid encroachment requests to permit an existing encroachment consisting of under-sidewalk vaults in the Broadway right-of-way; and

WHEREAS this matter was discussed and has been reviewed by the Public Works and Buildings & Grounds Committee at its meeting of November 17, 2014 with the conditions as noted in the letter prepared by the Assistant County Engineer dated November 14, 2014, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;

2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for widening Broadway in the City of Passaic or for any other reason as may be required by the County of Passaic in the future;
3. Should the property owner modify or abandon for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 15 Broadway, Block 2150, Lot 17 in the City of Passaic, New Jersey subject to the above-stated terms and conditions; and

**BE IT FURTHER RESOLVED** that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

**BE IT FURTHER RESOLVED** the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

November 25, 2014
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524
TEL: (973) 881-4456
FAX: (973) 742-9596
TDD: (973) 279-9766

Steven J. Edmond, P.E.
County Engineer

November 14, 2014

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

RE: Encroachment Permit Application
Applicant: Sreedhar Vajinepalli, SV Broadway Corp.
Address: 15 Broadway
Municipality: Passaic
Block: 2150, Lot 17

Dear Members of the Board:

This office has received and reviewed an Encroachment Permit Application for existing Under-sidewalk vaults at 15 Broadway, Passaic. The applicant provided engineered drawings for strengthening existing vaults and replacing the sidewalk that the Division of Engineering found to be sufficient. This encroachment poses no adverse effect on vehicular or pedestrian traffic at this location.

The conditions of the permit include:

1. The applicant/owner agrees to hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the granted encroachment.
2. Upon proper notice from the County of Passaic, the owner agrees to remove all or any of the encroachment at his expense, should Passaic County require the use of the right-of-way for the widening of the County Road or for any other reason as may be required by the County of Passaic in the future.
3. Should the owner modify or abandon the need for the encroachment, the portion(s) containing the encroachment of this structure or other feature shall be removed by the owner at his expense; and thus said encroachment permission within the County’s right-of-way shall cease to exist.

I recommend the Encroachment Permit be approved and issued to the applicant.

Very truly yours,

[Signature]

Randolph R. Metten, P.E.
Assistant County Engineer

Attachment

cc: County Counsel
PWC Chair
County Administrator

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140924
ENCROACHMENT PERMIT APPLICATION

Completed Applications and Enclosures shall be forward to:

Board of chosen freeholders
The office of County Engineer
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Members of the Board:

I, the undersigned, Speedham Valine Palli, acting as

(Please Print or Type your name above)

Select one: [ ] Applicant, [X] Owner, [ ] Partner, or [ ] Authorized Corporate Official by a Resolution adopted by the Board of Directors of

(Please Print or Type in Name of Company) St. Broadway Corp

(Please check one: [ ] Partnership or [ ] Corporation if applicable)

Hereby submit formal application to the Board of Chosen Freeholders of the County of Passaic to grant Approval to (as us) for permission to continue the existing or to establish the encroachments(s) as indicated below and shown upon the Survey / Site Plan Map as attached to this Application, which encroach upon the County of Passaic Right-of-Way in front of:

STREET ADDRESS: 15 Broadway

MUNICIPALITY: Passaic BLOCK 2150 LOT(S) 17

TYPE OF ENCROACHMENT (DESCRIPTION):

(Please mark [X] in front of all types of encroachment for which you are applying)

1. Canopy(s)
2. Sign(s)
3. Building Structure Encroachment (Ground/First Floor)
4. Building Structure Encroachment (Second Floor or above, etc., Balcony)
5. Cellar Door(s)
6. Roof Overhang
7. Window(s) Overhang
8. Door(s) Opens into County Right-of-Way
9. OTHER (Describe Below)
   5 x 10 yard side walk walk

The following information shall be submitted with the application:

A. FOUR (4) copies of the Survey / Site Plan which shows the exact locations of the encroachments. Said Plan shall clearly show the Passaic County Right-of-Way Line, the description of the feature of the encroachment, and all dimensions of the encroachment boundaries or outside perimeters.

B. Submit Photograph(s) showing clearly all encroachments into the County Right-of-Way. The Photograph(s) shall be taken in a manner so that the center of the picture is set on the property / right-of-way line.

Res-Pg:135-5
Adopted on: November 30, 2011
Official Resolution: Res.135-5
COUNTY OF PASSAIC
ENCROACHMENT PERMIT APPLICATION (cont't)

C. This Development has or has not (CIRCLE ONE) been previously submitted to the Passaic County Planning Board for Approval as a Subdivision or a Site Plan. If Application has been submitted to said Board, provide the Passaic County Planning Board reference number:
Site Plan # — — — Subdivision — — —

CONDITIONS OF APPROVAL (ONLY IF PERMIT IS GRANTED)

Should the County of Passaic approve said Encroachment request, the Applicant and Owner agrees to accept and adhere to all of the following requirements:

1. The Applicant and Owner agrees to hold the County of Passaic and it's agents and employees, harmless for any damages incurred as a result of the granted encroachments.

2. Upon proper notice from the County of Passaic, the Owner agrees to remove all or any of the encroachments at his expense should Passaic County require the use of the Right-of-Way for the widening of the County Road or for any other reason as may be required by the County of Passaic in the future.

3. Should the Owner modify or abandon the need for these encroachments, the portion(s) containing the encroachment of the structure or other feature shall be removed by the Owner at his expense; and thus said encroachment permission within the County Right-of-Way shall cease to exist.

NOTE: Submission of this application form in no way guarantees approval of any encroachments.

Should the County of Passaic reject this application for encroachment, the Applicant and/or Owner shall immediately remove the encroachment at his own expense.

APPLICANT SECTION (To be completed by the Applicant)

[Signature of Applicant]

Mailing Address
(please print or type)

15 BROADWAY

City PASSAIC State NJ Zip Code 07055

Phone Number (201) - 284-8367 (Ext.)

PROPERTY OWNER CERTIFICATION (To be completed by the Owner)

[Signature of Property Owner]

SREECHAR VAJINEPALI

(Print Name of Property Owner)

Mailing Address
(please print or type)

15 BROADWAY

City PASSAIC State NJ Zip Code 07055

Phone Number (201) - 284-8367 (Ext.)

APPLICANT IS TO SUBMIT FOUR (4) COMPLETED AND ORIGINAL SIGNED COPIES OF THIS APPLICATION, ALONG WITH FOUR (4) COPIES OF THE SURVEY/SITE PLANS INDICATING THE ENCROACHMENTS LIMITS, AND THE PHOTOGRAPHS AS DESCRIBED ABOVE TO THE OFFICE OF THE COUNTY ENGINEER.

Applicant/Owner to complete both sides of this form.
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM  
Location:  
County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO LAGAN ENGINEERING & ENVIRONMENTAL SERVICES FOR A HAZARDOUS MATERIALS SURVEY FOR THE YOUTH DETENTION CENTER, POWER HOUSE AND SANITARIUM IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution#  R20140925
Meeting Date  11/25/2014
Introduced Date  11/25/2014
Adopted Date  11/25/2014
Agenda Item  I-36
CAF #  C-04-55-109/113-301/
Purchase Req. #  R4-07641
Result  Adopted

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

Dated: December 1, 2014
RESOLUTION AWARDING CONTRACT TO LAGAN ENGINEERING & ENVIRONMENTAL SERVICES FOR A HAZARDOUS MATERIALS SURVEY FOR THE YOUTH DETENTION CENTER, POWER HOUSE AND SANITARIUM IN WAYNE, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Engineering Services as it concerns the preparation of a Hazardous Materials Survey for the Youth Detention Center, Power House and Sanitarium in Wayne, New Jersey; and

WHEREAS Langan Engineering & Environmental Services, River Drive Center 1, Elmwood Park, NJ 07407 submitted a proposal for the necessary consulting services to be provided for a fee of $75,333.11 to prepare the Hazardous Materials Survey, which is being recommended by the Superintendent of Buildings & Grounds in a letter to the Assistant Passaic County Counsel dated November 18, 2014, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on October 20, 2014 and recommended to the full Board for approval; and

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

WHEREAS said Langan Engineering & Environmental Services has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2014-
0024, dated January 28, 2014 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
Consultant Engineering Services for the above-mentioned project
be awarded to Langan Engineering & Environmental Services 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.

November 25, 2014
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $75,333.11

APPROPRIATION: $25,414.83 - C-04-55-107-301-902
$49,918.28 - C-04-55-113-999-920

PURPOSE: To award a contract to Langan Engineering & Environmental Services for a Hazardous Materials Survey for the Youth Detention Center, Power House and Sanitarium.

Michael Katz, County Treasurer

DATED: November 25, 2014

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140925
November 18, 2014

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

Re: Resolution Request: Langen Engineering
   Hazardous Materials Survey Services

Dear Mr. Glovin:

At the October 20, 2014 meeting of the Public Works and Building and Grounds Committee, a request was made and approved to Award a Contract to Langan Engineering for the sum of $75,333.11, for Hazardous Materials Survey Services for the Youth Detention Center, Power House and Sanitarium. The Committee directed that a Resolution be adopted authorizing the same, and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution Request Form is enclosed with a copy of a pending requisition.

If you should have any questions, or if 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,

[Signature]

Jack Nigro
Superintendent of Building & Grounds

JN/sl
Attachments
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Awarding a Contract to Langan Engineering, in the amount of $75,333.11 for Hazardous Materials Survey Services at the Youth Detention Center, Power House, Sanitarium, and Preakness # 1.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE $75,333.11

BUDGET ACCOUNT: C-04-55-107-301-902 - $25,414.83
C-04-55-113-999-920 - $49,918.28
Requisition #R4-07641

4. COMMITTEE REVIEW:

   _____ Administration & Finance
   _____ Public Works / Buildings & Grounds  10-20-14
   _____ Planning & Economic Development
   _____ Health, Human Services & Community Affairs
   _____ Law & Public Safety
   _____ Energy
   _____ Other  Specify: _______________________________

DATE

5. DISTRIBUTION LIST:

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

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140925
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ORDER DATE: 11/18/14
DELIVERY DATE: 
STATE CONTRACT: 
F.O.B. TERMS: 
VENDOR #: 04505

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

REQUESTING DEPARTMENT
DATE

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140925
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Current Period: 11/01/14 to 11/18/14

Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

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Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution: R20140025
April 1, 2014

Sent via e-mail: Jackn@PassaicCountyNj.org

Mr. Jack Nigro
Superintendent
Buildings & Grounds Department

County of Passaic
307 Pennsylvania Avenue
Paterson, New Jersey 0750-1718

Re: Proposal for Hazardous Materials Survey Services
Preakness Detention Center, Power House and Sanitarium Buildings
Haledon, Passaic County, NJ
Langan Project No.: 9231902

Dear Mr. Nigro:

Langan Engineering and Environmental Services, Inc. (Langan) is pleased to submit this proposal to provide hazardous materials survey services for the identified project. Currently, the site is occupied by abandoned Detention Center, Power Plant and several Valley View Sanitarium buildings. The Valley View Sanitarium buildings were built in 1960's. The Power Plant (Service Building) was built in 1926. The construction date for the Detention center is unknown. We understand that the subject buildings are currently vacant and will be demolished as part of property transaction.

The objective of the Hazmat survey of the buildings is to prepare an inventory of asbestos-containing materials (ACM) and hazardous waste including but not limited to polychlorinated biphenyls (PCBs) containing light ballasts, heat transformer systems containing chlorofluorocarbon (CFCs) or hydrofluorocarbons (HCFCs), EXIT signs and smoke detectors, potentially containing radioactive materials; and electrical/electronic building devices, containing mercury vapors, etc.

SCOPE OF SERVICES

Task 1A – Asbestos Containing Materials (ACMs) Survey

An asbestos survey of the buildings will be completed which will include the following activities:

- We will review available prior asbestos surveys reports and construction records to facilitate the identification of ACMs within the building.
• After gathering all information and site plans, we will survey the buildings to document a potential presence of ACMs. This will include documenting estimated quantities of potential ACMs. Langan's asbestos professionals, who are certified under the United States Environmental Protection Agency (USEPA) Asbestos Hazard Emergency Response Act (AHERA) as asbestos inspectors, will perform ACM survey. Suspect materials identified during the survey will be sampled and analyzed by a certified laboratory for asbestos content.

• Personnel familiar with the building systems will be interviewed as available to verify construction, alterations, abatement, etc. We anticipate that an individual who is knowledgeable about the building will accompany us, as necessary, to provide access, unlock doors, etc. to all the areas to be investigated. We will be prepared with ladder to access normal height (up to 10 feet). Use of scaffolding, scissor lift or similar equipment may be necessary to access roofs and high ceilings.

• Destructive exploratory surveys, that may be required to confirm the presence/absence of concealed ACM, will be coordinated with your office and will be performed only upon receiving written authorization. Services of a general contractor may be necessary to perform interior/exterior probes/repairs, and to provide ladders/scissor lift or other means to access areas above normal height. The extent of probes will be determined once the initial investigation is completed.

• Bulk sample specimens of suspect ACM will be collected and submitted for analysis by Polarized Light Microscopy (PLM) in conjunction with dispersion staining as outlined in 40 CFR, Part 63 Subpart F dated January 1987. Non-friable organically bonded (NOB) materials, such as roofing, Vinyl tiles, etc., which may present difficulty in identifying asbestos by PLM, will be re-analyzed by Transmission Electron Microscopy (TEM). As required by the Federal and State regulations, each distinguished layer of a sample will be analyzed separately as an individual sample. Analysis will be conducted by a laboratory that is accredited by the National Voluntary Laboratory Accreditation Program (NVALAP).

• The number of samples to be collected will depend upon the type and quantities of suspect materials identified in each building.

• Sample Collection Strategy:
  o Following the completion of field investigation, a sampling program of suspect ACM will be completed. Bulk samples of suspect ACM will be typically collected from areas that are not easily visible. Representative samples of ACM typically include 1 square inch core of ceiling tile, drywall materials, pipe and heating insulation, floor tiles, etc. Sampled ACM locations will be properly patched with putty or duct tape. The sampled roofing locations will be patched using asphalt cement and felt paper.
  
  o Friable surfacing materials, where encountered, will be sampled based on the recommendations found in the EPA "Pink Book" entitled "Asbestos in Buildings:
Simplified Scheme for Friable Surfacing Materials (EPA document 560/5-85-030a). The number of samples collected will be based on the total square footage of the homogenous area of the material.

- At least three samples of Thermal System Insulation (TSI), if present, will be collected in a randomly distributed manner from each homogenous area of TSI not assumed to be ACM. At least two samples are collected from each homogenous area of patched TSI. Where cement or plaster is used on fittings such as tees, elbows, or valves, samples will be collected in a manner sufficient to determine whether the material is ACM or not ACM.

- At least two samples will be collected of the suspect miscellaneous materials.

**Task 1B - Miscellaneous Hazardous Materials Inspection**

Current Federal regulations require that Polychlorinated Biphenyls (PCB) and mercury containing materials be properly disposed. To support the demolition, as part of the building survey, we will conduct universal and miscellaneous hazardous materials inspection, which will include preparing an inventory of universal and miscellaneous hazardous materials. These materials will include but not limited to the following:

- PCB-containing fluorescent light fixtures such as light ballasts;
- Stained surfaces that may have been impacted by oils or PCB-containing material;
- Mercury switches; thermostats; meters, valves, and other mercury containing instrument;
- Oil-filled electric machines (motors, pumps, etc.);
- Fluorescent and other universal waste lamps;
- Storage tanks for oil or chemicals;
- CFC and any other refrigerant-containing appliances;
- Batteries such as lead-acid, nickel cadmium, lithium and silver oxide batteries;
- Fire extinguishers and fire suppression chemicals;
- Water treatment chemicals associated with heating/cooling;
- Containers (e.g., drums) with fluids or articles; Waste materials and other similar items that warrant special handling;
- Tritium containing Exit signs, smoke detectors, etc.


After completion of the field survey and receipt of laboratory test results, a report of findings will be prepared. The report will include the sampling protocol and analytical methods used, the type, condition, location, and approximate quantity of ACM, and an inventory of hazardous waste identified in the building and recommendations for remedial actions. If the results indicate any unusual findings, remediation recommendations will be outlined and immediately brought to your attention.
The report will include drawings that will illustrate sampling and ACM locations. For the purpose of this proposal, we have assumed that existing floor plans provided by your office would be used as base drawings for the plans. If drawings are not available, we will prepare field sketches to be used to show locations of ACM. The laboratory analytical results of samples collected during the investigation will also be tabulated and provided along with the complete laboratory data packages.

**ESTIMATED COSTS AND SCHEDULE**

A summary of the anticipated costs to complete this work scope is provided below.

<table>
<thead>
<tr>
<th>Scope of Work Item</th>
<th>Fees</th>
<th>Subcontractor/ Reimbursable Expenses</th>
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<td><strong>Juvenile Detention Center</strong></td>
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<tr>
<td>Coordination and Hazmat Survey (ACM &amp; Hazmat)</td>
<td>$ 7,000 (NTE)</td>
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<tr>
<td>Engineering Evaluation, Report including ACM Locations Plan</td>
<td>$ 3,500 (NTE)</td>
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<tr>
<td>Laboratory Expenses and Reimbursable (contractor's probes, sampling materials, travel, etc.)</td>
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<td><strong>Valley View Sanitarium (East Building + Bridge Section)</strong></td>
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<td>Coordination and Hazmat Survey (ACM &amp; Hazmat)</td>
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<td>Engineering Evaluation, Report including ACM Locations Plan</td>
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<td>Laboratory Expenses and Reimbursable (contractor's probes, sampling materials, travel, etc.)</td>
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<td>Coordination and Hazmat Survey (ACM &amp; Hazmat)</td>
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<td>Engineering Evaluation, Report including ACM Locations Plan</td>
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<td>Estimated Total (West Building + Bridge Section)</td>
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<td><strong>Valley View Sanitarium (South Building + Bridge Section)</strong></td>
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<td>Estimated Total (East Building + Bridge Section)</td>
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Valley View Sanitarium (Main Building)

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Total for the Project: $55,000

Total Proposal Estimate: $78,000

Notes:

1. The cost for the analytical testing of the samples analyzed will be billed on a per unit basis as reimbursable expenses and are included in the above cost estimates. The samples will be analyzed by an independent certified laboratory. The unit cost for the analyses of bulk samples is estimated as follows:
   a. PLM Analysis $8/sample
   b. TEM Analysis $35/sample

2. Reimbursable expenses includes field supplies, personal protective equipment, travel to and from the site, express mailings, photographs, report reproduction, etc.

3. Any deviation from the scope of work outlined in this proposal, once the detailed engineering work has commenced, will be immediately brought to your attention and a separate budget will be provided to you if additional work is required. We will not exceed our budget for any additional site investigation without prior authorization.

The activities will be performed on a time and material (T&M) basis, in accordance with Langan’s terms and conditions as included as an attachment to this proposal. Any out of scope costs or activities will be immediately communicated to the County of Passaic prior to performing the activities.

If this proposal meets your approval, please sign the authorization block on the next page to execute this scope of work and, thereby authorizing us to proceed. We are prepared to initiate activities described in this scope of work plan immediately upon the acceptance of this proposal by you.

Due to safety concerns, the survey activities will be performed by team of asbestos inspectors. At this time we estimate around five weeks to complete the survey activities using multiple teams of inspectors. Based upon the standard turnaround for receipt of the test results, we anticipate being able to transmit our investigation report within four weeks following the receipt of the laboratory test results.
CONCLUSION

Langan appreciates the opportunity to provide our proposal for your consideration on this project. If this proposal is acceptable, please sign and return one copy to our office to authorize us to proceed. We look forward to working with you on this project.

Sincerely,
Langan Engineering & Environmental Services, Inc.

Vijay Patel
Senior Associate

Co: Gerald Zambrella, Langan
Enclosure(s): Terms and Conditions

AUTHORIZATION

Receipt of this authorization, including the Schedule of Fees and General Terms and Conditions annexed hereto, is hereby acknowledged and all of the terms and conditions contained therein are accepted.

Mr. Jack Nigro
Superintendent
Buildings & Grounds Department
County of Passaic
307 Pennsylvania Avenue
Paterson, New Jersey 0750-1718

Re: Proposal for Hazardous Materials Survey Services
Preakeen Detention Center, Power House and Sanitarium Buildings
Haledon, Passaic County, NJ
Langan Project No.: 9231902

Company: County of Passaic ("Client")

By/Title: ____________________________
(Authorized representative)

Signature: __________________________

Date: 4-10-14
Public Meeting (Board Meeting)
Date: Nov 26, 2014 - 5:30 PM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE RESURFACING OF THE GOLF COURSE MAINTENANCE YARD THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: December 1, 2014
RESOLUTION AUTHORIZING THE RESURFACING OF THE
GOLF COURSE MAINTENANCE YARD THROUGH THE MORRIS
COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS the County of Passaic is a member of the Morris County Cooperative Pricing Council (MCCPC) who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Tilcon New York of Wharton, NJ was awarded the MCCPC contract for the resurfacing of the Passaic County Golf Course Maintenance Yard and the Passaic County Engineer, in conjunction with the Department of Parks, has recommended the award of contract for the bid amount of $41,194.75 pursuant to the terms of his letter dated November 18, 2014 (attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the November 17, 2014 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 award of contract in the sum of $41,194.75 in conformity with the terms and conditions as set forth in their bid with the Morris County Cooperative Pricing Council.

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

November 25, 2014
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $41,194.75

APPROPRIATION: C-04-55-113-402-901

PURPOSE: To award a contract to Tilcon New York for the Resurfacing of the Passaic County Golf Course Maintenance Yard.

Michael Katz, County Treasurer

DATED: November 25, 2014
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel. # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Awarding a Contract to Tilton, New York, in the amount of $41,194.75, for
the Golf Course Maintenance Yard Resurfacing.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE $41,194.75

BUDGET ACCOUNT: C-04-55-113-402-901

Requisition #R4-07110

4. COMMITTEE REVIEW.

_____ Administration & Finance

X Public Works / Buildings & Grounds 11-17-14

_____ Planning & Economic Development

_____ Health, Human Services & Community Affairs

_____ Law & Public Safety

_____ Energy

_____ Other Specify:

5. DISTRIBUTION LIST:

_____ Administration

X Finance

Counsel

Clerk to Board

Procurement

_____ Other(s) Specify

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140928
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<th>TOTAL COST</th>
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<td>1.00/EA</td>
<td>GOLF COURSE MAINTENANCE YARD AND DRIVEWAY PAVING AS PER THE MORRIS COUNTY CO-OPERATIVE BID</td>
<td>C-04-55-113-402-901</td>
<td>41,194.75</td>
<td>41,194.75</td>
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TOTAL PRICE: $39,991.33

PLUS ASPHALT PRICE ADJUSTMENT: $1,803.42

TOTAL: $41,194.75

ORDER DATE: 10/23/14

REQUESTING DEPARTMENT | DATE
-----------------------|------

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140928
November 18, 2014

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

Re: Golf Course Maintenance Yard Resurfacing
   Morris County Co-Op - Tilcon
   Award of Contract

Members of the Board:

The County of Passaic has received a proposal under the Morris County Cooperative Bid process for the Golf Course Maintenance Yard Resurfacing from Tilcon NY of Wharton, New Jersey. Passaic County is a member of the Morris County Cooperative.

The County Engineer, in conjunction with the Department of Parks, has identified the Golf Course Maintenance Yard and driveway as in need of remediation.

This proposal was reviewed by the Public Works Committee on November 17, 2014 and recommended for approval.

We recommend that Tilcon NY be awarded a contract in the amount of $41,194.75

Very truly yours,

[Signature]

Timothy R. Mefflen, P.E.
Assistant County Engineer

Attachment

SJE:trm

cc: Public Works Committee, Chair
   County Administrator
   County Counsel
   Director of Finance
   Director of Purchasing
Golf Course Maintenance Yard & Driveway Paving

By Ticon NY under the Morris County Cooperative Bid

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Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140928
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #19 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE IMPROVEMENT PROJECT, PHASE III, IN THE BOROUGH OF WANAKE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:

Reviewed by:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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<td>Result</td>
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<th>ABST</th>
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<td>✓</td>
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<tr>
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<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
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<tr>
<td>Bartlett</td>
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<td>✓</td>
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<td>✓</td>
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<td>✓</td>
<td>✓</td>
<td>✓</td>
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</tr>
</tbody>
</table>

Dated: December 1, 2014
RESOLUTION FOR CHANGE ORDER #19 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE IMPROVEMENT PROJECT, PHASE III, IN THE BOROUGH OF WANAQUE, NEW JERSEY

WHEREAS a contract was awarded to PM Construction Corp. for the project known as the Ringwood Avenue Improvement Project, Phase III, in the Borough of Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made due to as-built quantities necessary to complete this Project, as evidenced in attached letter dated November 18, 2014; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 17, 2014 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 19 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 18, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 19

1. DESCRIPTION AND VALUE OF CHANGE

See November 18, 2014 letter attached hereto

Addition $ 27,203.80
REASON FOR CHANGE

See November 18, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 6,287,127.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$ 400,840.69</td>
</tr>
<tr>
<td>Total</td>
<td>$ 6,687,967.69</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$ 636,586.42</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$ 6,051,381.27</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$ 27,203.80</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 6,078,585.07</td>
</tr>
</tbody>
</table>

November 25, 2014
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $27,203.80

APPROPRIATION: C-04-55-990-001-901

PURPOSE: To approve Change Order #19 to contract with PM Construction Corporation as it pertains to the Ringwood Avenue Improvement Project, Phase III.

Michael Katz, County Treasurer

DATED: November 25, 2014
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Change Order # 19, an addition in the amount of $27,203.80 (County), issued to PM Construction Corporation for the Ringwood Avenue Improvements Project, Wanaque

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE $27,203.80 (Add) - County

BUDGET ACCOUNT: C-04-55-990-001-901

PURCHASE ORDER #: 11-08169

4. COMMITTEE REVIEW: ________________________________ DATE

___ Administration & Finance

___ X___ Public Works / Buildings & Grounds 11-17-14

___ Planning & Economic Development

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

___ Other Specify: ________________________________

5. DISTRIBUTION LIST: ________________________________

___ Administration

___ X___ Finance

___ Counsel

___ Clerk to Board

___ Procurement

___ Other(s) Specify

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140927
COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering  
DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  
Resolution Approving Change Order # 18, a deduction in the amount of $141,516.63  
(County), issued to PM Construction Corporation for the Ringwood Avenue  
Improvements Project, Wanaque  
CERTIFICATION INFORMATION:  
ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE $141,516.63(Deduct)  
BUDGET ACCOUNT: C-04-55-990-001-901  
PURCHASE ORDER # 11-08169

4. COMMITTEE REVIEW:  

   _______ Administration & Finance
   _______ X Public Works / Buildings & Grounds 11-17-14
   _______ Planning & Economic Development
   _______ Health, Human Services & Community Affairs
   _______ Law & Public Safety
   _______ Energy
   _______ Other Specify: ________________________________

DATE

5. DISTRIBUTION LIST:

   _______ Administration  
   _______ X Finance
   _______ Counsel
   _______ Clerk to Board
   _______ Procurement
   _______ Other(s)/Specify

Introduced on: November 25, 2014  
Adopted on: November 25, 2014  
Official Resolution#: R20140927
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Change Order #17, a deduction in the amount of $46,948.00 (Wanaque), issued to PM Construction Corporation for the Ringwood Avenue Improvements Project, Wanaque

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE $46,948.00 (Deduct) - Wanaque

BUDGET ACCOUNT: C-04-55-990-001-901

PURCHASE ORDER # 11-08169

4. COMMITTEE REVIEW:

_____ Administration & Finance

___X___ Public Works / Buildings & Grounds 11-17-14

_____ Planning & Economic Development

_____ Health, Human Services & Community Affairs

_____ Law & Public Safety

_____ Energy

_____ Other Specify: ________________________________

5. DISTRIBUTION LIST:

_____ Administration

___X___ Finance

_____ Council

_____ Clerk to Board

_____ Procurement

_____ Other(s) Specify
November 18, 2014

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

Reference: Ringwood Avenue Phase III
Borough of Wanaque
Change Order #19 (Add - County)

Members of the Board:

Attached for your approval is Change Order #19 (Add - County) to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities.

The total amount of the increase is $27,203.80, resulting in a new contract amount of $6,078,585.07.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 17, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #19 in the amount of $27,203.80.

Very truly yours,

Timothy R. Metzler, P.E.
Assistant County Engineer

Attachment
TRM

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

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td></td>
<td>INCREASES</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>24</td>
<td>Reconstructed Manhole Using New Casting</td>
<td>3</td>
<td>UN</td>
<td>$1,400.00</td>
<td>$4,200.00</td>
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<tr>
<td>27</td>
<td>Concrete Sidewalk 4&quot; Thick</td>
<td>100.2</td>
<td>SY</td>
<td>$40.00</td>
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<td>$8,208.00</td>
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<td></td>
<td>SUPPLEMENTALS</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>S-26</td>
<td>Modify Existing Inlet near Quick Check Driveway</td>
<td>1</td>
<td>LS</td>
<td>$2,022.04</td>
<td>$2,022.04</td>
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<tr>
<td>S-27</td>
<td>Seal Old Utility Joints</td>
<td>1</td>
<td>LS</td>
<td>$1,996.50</td>
<td>$1,996.50</td>
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<td>S-28</td>
<td>Construct Inlet/Drainage at new Location #80</td>
<td>1</td>
<td>LS</td>
<td>$14,977.26</td>
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<td>TOTAL SUPPLEMENTALS</td>
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<td>$18,995.80</td>
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<td>TOTAL ADDITIONAL</td>
<td></td>
<td></td>
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<td>$27,203.80</td>
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</table>

1. DESCRIPTION AND VALUE OF CHANGE (Cont'd)

ADD TO THE AMOUNT OF CONTRACT: $27,203.80
ORIGINAL DATE FOR COMPLETION: September 11, 2013
CURRENT DATE FOR COMPLETION: November 24, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: 0 Calendar Days
NEW DATE FOR COMPLETION IS: November 24, 2013

2. REASON FOR CHANGE

All Items
As-built Quantities

3. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
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<th>Amount</th>
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<tbody>
<tr>
<td>ORIGINAL CONTRACT AMOUNT</td>
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<td>PREVIOUS ADDITIONS</td>
<td>$400,840.69</td>
</tr>
<tr>
<td>SUBTOTAL</td>
<td>$6,687,967.69</td>
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<tr>
<td>PREVIOUS DEDUCTIONS</td>
<td>($836,586.42)</td>
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<tr>
<td>NET PRIOR TO THIS CHANGE</td>
<td>$5,851,381.27</td>
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<tr>
<td>AMOUNT OF CHANGE</td>
<td>$27,203.80</td>
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<tr>
<td>CONTRACT AMOUNT TO DATE</td>
<td>$6,078,585.07</td>
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Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140927
COUNTY OF PASSAIC

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

CHANGE ORDER No. 19 (Add)
PROJECT No. (County)

DATE: November 17, 2014

PROJECT TITLE: Ringwood Avenue, Phase III
LOCATION: Wanaque
DATE OF CONTRACT: June 28, 2011
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

CONTRACTOR’S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/we hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/we hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR  
PM Construction Corp

SIGNATURE_____________________________________________________________ DATE____________

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

Reviewed By and Prepared By:_____________________________________________ Date____________
(County Inspector)

Reviewed By and Recommended for Processing By:_____________________________ Date____________
(Project Engineer)

Recommend for Approval By:_______________________________________________ Date____________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE_____________________________________________________________ DATE:____________
Pat Lepore, Freeholder - Director

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140927
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #20 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE IMPROVEMENT PROJECT, PHASE III, IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

<table>
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<td>11/25/2014</td>
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<td>11/25/2014</td>
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<td>Agenda Item</td>
<td>I-39</td>
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<td>CAF #</td>
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<tr>
<td>Purchase Req. #</td>
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<tr>
<td>Result</td>
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<th>SEC.</th>
<th>AYE.</th>
<th>NAY.</th>
<th>ABST.</th>
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<tbody>
<tr>
<td>Lepore</td>
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<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
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<tr>
<td>Cotroneo</td>
<td>✓</td>
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<tr>
<td>Duffy</td>
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<td>James</td>
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<td>Lora</td>
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<td>✓</td>
<td></td>
<td>✓</td>
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PRES. = present  ABS. = absent  MOVE. = moved  SEC. = seconded  AYE = yes  NAY = no  ABST. = abstain

Dated: December 1, 2014
RESOLUTION FOR CHANGE ORDER #20 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE IMPROVEMENT PROJECT, PHASE III, IN THE BOROUGH OF WANAKE, NEW JERSEY

WHEREAS a contract was awarded to PM Construction Corp. for the project known as the Ringwood Avenue Improvement Project, Phase III, in the Borough of Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made due to as-built quantities necessary to complete this Project, as evidenced in attached letter dated November 18, 2014; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 17, 2014 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 20 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 18, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 20

1. DESCRIPTION AND VALUE OF CHANGE

See November 18, 2014 letter attached hereto

Addition $6,742.76
REASON FOR CHANGE

See November 18, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
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<td>Original Contract Amount</td>
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<tr>
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<td>$ 428,044.49</td>
</tr>
<tr>
<td>Total</td>
<td>$ 6,715,171.49</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$ 636,586.42</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$ 6,078,585.07</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$ 6,742.76</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 6,085,327.83</td>
</tr>
</tbody>
</table>

November 25, 2014
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $6,742.76

APPROPRIATION: C-04-55-990-001-901

PURPOSE: To approve Change Order #20 to contract with PM Construction Corporation as it pertains to the Ringwood Avenue Improvement Project, Phase III.

Michael Katz, County Treasurer

DATED: November 25, 2014
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Change Order # 20, an addition in the amount of $6,742.76
(Wanaque), issued to PM Construction Corporation for the Ringwood Avenue
Improvements Project, Wanaque
CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE $6,742.76 (Add) - Wanaque

BUDGET ACCOUNT: C-04-55-990-001-901

PURCHASE ORDER # 11-08169

4. COMMITTEE REVIEW: DATE

___ Administration & Finance
___ X... Public Works / Buildings & Grounds 11-17-14
___ Planning & Economic Development
___ Health, Human Services & Community Affairs
___ Law & Public Safety
___ Energy
___ Other Specify: ________________________________

5. DISTRIBUTION LIST:

___ Administration
___ X... Finance
___ Council
___ Clerk to Board
___ Procurement
___ Other(s) Specify

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140928
November 18, 2014

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

Reference: Ringwood Avenue Phase III
Borough of Wanaque
Change Order #20 (Add - Wanaque)

Members of the Board:

Attached for your approval is Change Order #20 (Add - Wanaque) to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities.

The total amount of the increase is $6,742.76, resulting in a new contract amount of $6,085,327.83.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 17, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #20 in the amount of $6,742.76.

Very truly yours,

Timothy J. Metljan, P.E.
Assistant County Engineer

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

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140928
COUNTY OF PASSAIC

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

CHANGE ORDER No. 20 (Add)
PROJECT No. (Wanaque)

DATE: November 17, 2014

PROJECT TITLE: Ringwood Avenue, Phase III
LOCATION: Wanaque
DATE OF CONTRACT: June 28, 2011
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

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

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>INCREASES</td>
<td></td>
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</tr>
<tr>
<td>128</td>
<td>Reconnect to Existing Fire Hydrant/Standpipe</td>
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<td>UN</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
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1. DESCRIPTION AND VALUE OF CHANGE (Cont’d)

ADD TO THE AMOUNT OF CONTRACT ........................................... $6,742.76
ORIGINAL DATE FOR COMPLETION ........................................... September 11, 2013
CURRENT DATE FOR COMPLETION ........................................... November 24, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME .................. 0 Calendar Days
NEW DATE FOR COMPLETION IS ............................................ November 24, 2013

2. REASON FOR CHANGE

All Items
As-built Quantities

3. STATEMENT OF CONTRACT AMOUNT

| ORIGINAL CONTRACT AMOUNT ......................................................... | $6,287,127.00 |
| PREVIOUS ADDITIONS ............................................................... | $428,044.49 |
| SUBTOTAL ............................................................................... | $6,715,171.49 |
| PREVIOUS DEDUCTIONS ............................................................... | ($636,586.42) |
| NET PRIOR TO THIS CHANGE ....................................................... | $6,078,585.07 |
| AMOUNT OF THIS CHANGE ............................................................ | $6,742.76 |
| CONTRACT AMOUNT TO DATE ......................................................... | $6,085,327.83 |

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140928
COUNTY OF PASSAIC

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

CHANGE ORDER No. 20 (Add)
PROJECT No. (Wanaque)
DATE: November 17, 2014

PROJECT TITLE: Ringwood Avenue, Phase III
LOCATION: Wanaque
DATE OF CONTRACT: June 26, 2011
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR

PM Construction Corp

SIGNATURE________________________________________ DATE__________________

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

Reviewed By and Prepared By: ___________________________ Date__________________
(County Inspector)

Reviewed By and Recommended for Processing By: ___________________________ Date__________________
(Project Engineer)

Recommend for Approval By: ___________________________ Date__________________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE________________________________________ DATE:__________________
Pat Lepore, Freeholder - Director

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140928
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2015 ROAD RESURFACING PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20140929
Meeting Date 11/25/2014
Introduced Date 11/25/2014
Adopted Date 11/25/2014
Agenda Item I-40
CAF # C-04-55-121-001-911
Purchase Req. # R4-07632
Result Adopted

FREEHOLDER
PRES. ABS. MOVE SEC AYE NAY ABST.
Lepore ✓ ✓ ✓ ✓
Best Jr ✓ ✓ ✓ ✓
Bartlett ✓ ✓ ✓ ✓
Cotroneo ✓ ✓ ✓ ✓
Duffy ✓ ✓ ✓ ✓
James ✓ ✓ ✓ ✓
Lora ✓ ✓ ✓ ✓

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

Dated: December 1, 2014
RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2015 ROAD RESURFACING PROGRAM

WHEREAS there exists a need for Professional Consultant Engineering Services as it concerns the preparation of construction documents for the 2015 Road Resurfacing Program; and

WHEREAS Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033 submitted a proposal for the necessary consulting services to be provided for a fee of $134,000.00 to prepare the construction documents in connection with the 2015 Road Resurfacing Program, which is being recommended by the Assistant Passaic County Engineer in a letter to the Board dated November 18, 2014, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on November 17, 2014 and recommended to the full Board for approval; and

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

WHEREAS said Remington & Vernick Engineers has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2014-0024, dated
January 28, 2014 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 Consultant Engineering Services for the above-mentioned project be awarded to Remington & Vernick Engineers 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.

November 25, 2014
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $134,000.00

APPROPRIATION: C-04-55-121-001-911

PURPOSE: To award a contract to Remington & Vernick Engineers for the Preparation of Construction Documents for the 2015 Road Resurfacing Program.

Michael Kanz, County Treasurer

DATED: November 25, 2014
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Awarding a Contract to Remington and Vernick, in the amount of $134,000.00, for Design services of the 2015 Road Resurfacing Program.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE $134,000.00

BUDGET ACCOUNT: C-04-55-121-001-911

Requisition #: R4-07632

4. COMMITTEE REVIEW: DATE
   ___ Administration & Finance
   ___ Public Works / Buildings & Grounds 11-17-14
   ___ Planning & Economic Development
   ___ Health, Human Services & Community Affairs
   ___ Law & Public Safety
   ___ Energy
   ___ Other Specify: __________________________

5. DISTRIBUTION LIST:
   ___ Administration
   ___ Finance
   ___ Counsel
   ___ Clerk to Board
   ___ Procurement
   ___ Other(s) Specify

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140929
COUNTY OF PASSAIC
CO OF PASSAIC, ENGINEERING
(9) 973-881-4450
401 GRAND ST, ROOM 524
PATERSON, NJ 07505

SHIP TO

VENDOR #: 06670
REMINGTON & VERNICK ENGINEERS
79 GROVE STREET
HADDENFIELD, NJ 08033

REQUISITION
NO.
R4-07632

ORDER DATE: 11/18/14
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

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<td>C-04-35-121-001-911</td>
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TOTAL |

134,000.00

REQUESTING DEPARTMENT
DATE

Introduced on: November 26, 2014
Adopted on: November 26, 2014
Official Resolution#: R20140929
November 18, 2014

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

Reference: 2015 Road Resurfacing Program
Preparation of Construction Documents
Professional Services Contract – Remington & Vernick Engineers

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a Professional Services Contract with Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033, in the amount of $134,000.00, for the purpose of preparing Construction Documents for the 2015 Road Resurfacing Program.

RV&A’s proposal of November 10, 2014 is attached.

The Public Works and Buildings & Grounds Committee, discussed this during on November 17, 2014 and recommended that the full Board authorize this Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Professional Services Contract with Remington & Engineers in the amount of $134,000.00.

Very truly yours,

Timothy R. Menton, P.E.
Assistant County Engineer

End: Proposal

TRM
cc: County Administrator
    County Engineer
    Public Works Committee
    Finance

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R20140929
November 10, 2014

County of Passaic
Steven J. Edmond, PE, County Engineer
Administration Building
401 Grand Street
Paterson, NJ 07505

Subj: Request for Proposals - Consulting Engineering Services
2015 County Aid Resurfacing Projects

Dear Mr. Edmond:

REMINGTON, VERNICK & ARANGO ENGINEERS of Secaucus, NJ is pleased to submit this proposal to provide professional services for the 2015 County Aid Resurfacing Program to be performed within various municipalities in Passaic County. This proposal has been prepared in accordance with the specifications set forth in the County’s request. Our professional staff represents a diverse group of public clients, including County agencies throughout New Jersey. The entire organization is dedicated to providing professional consulting services to each and every client we serve.

Key competitive advantages the Remington, Vernick & Arango team offers the County include:

- An established local presence. We maintain seven regional offices throughout New Jersey, and our Secaucus facility is conveniently located to the various project sites.

- In-depth project experience. The firm has provided engineering services on dozens of roadway improvement projects throughout New Jersey for both counties and municipalities. Most of these roadways were funded through the NJDOT Transportation Trust Fund with either County or Municipal Aid. Our team brings the advanced technical knowledge and communication skills required to efficiently support the County.

- Adherence to contract requirements. Our engineering design teams have the skills and experience needed to get these projects completed in accordance with all requirements of the NJDOT, AASHTO, MUTCD and the PROWAG.
* Information enclosed. Included in this proposal is the scope of services and associated fees, which will be separated into two projects - the 2015 Upper County Roadway Resurfacing Project and the 2015 Lower County Roadway Resurfacing Project. Additionally, there are isolated areas along roadways within the project area where storm water drainage improvements will be designed and included in either of these two (2) contracts. Finally, we have included our NJDOT prequalification form for Highway Design (H1), which confirms our ability to perform the required design engineering and construction engineering services.

We trust the information provided deems us qualified to support the County for this project. Should you have any questions or require additional information, please feel free to contact me in our Secaucus office.

Sincerely,

REMINGTON, VERNICK & ARANGO ENGINEERS

By

Edward Vernick, P.E., C.M.E.
President
PROJECT OVERVIEW
The 2015 County Aid Resurfacing Projects will entail the resurfacing of approximately 14.85 miles of County roadways within various municipalities in Passaic County. Base repairs will also be constructed along the roadways as needed, as well as ADA curb ramps, updated NIDEP-compliant inlet grates and curb pieces, pavement markings/striping, signs and guide rail will be installed, where applicable. The roadways will be divided into two (2) separate construction contracts as follows:

* 2015 Roadway Resurfacing Project, Upper County

1. Main Avenue, Bloomingdale
2. Margaret King Avenue, Ringwood
3. Totowa Road, Totowa*
4. Ratzer Road, Wayne
5. Black Oak Ridge Road, Wayne
6. Paterson-Hamburg Turnpike, eastbound side, Wayne

7. Macopin Road, West Milford
8. Union Valley Road, West Milford
9. Greenwood Lake Turnpike, West Milford
10. Lackawanna Avenue, Woodland Park

* 2015 Roadway Resurfacing Project, Lower County

1. Lexington Avenue, Clifton/Passaic*
2. Clifton Avenue, Clifton*
3. Diamond Bridge Road, westbound side, Hawthorne
4. Goffle Road, northbound side, Hawthorne

5. Rea Avenue, Hawthorne
6. Ridge Road, Little Falls
7. High Mountain Road, North Haledon
8. Central Avenue, Passaic
9. Vreeland Avenue, Paterson
10. Straight Street, Paterson

*Note: Plans were prepared for all or part of the indicated roadways under the 2011, 2012 and 2013 Roadway Resurfacing Projects, but construction of these roadways was not performed. These plans will be updated and extended as needed for this project.

Additionally, drainage problems along Macopin Road will be evaluated, and improvements will be included in the design for that roadway. Field survey will be performed along Black Oak Ridge Road to support drainage improvements to be constructed along the west side of the roadway. An alternative thin-lift resurfacing or microsurfacing design will be investigated for Ratzer Road to support a new road diet striping configuration.

Remington, Vernick & Arango Engineers will prepare construction documents and assist the County in the bidding and construction phase of the project.
SCOPE OF SERVICES
Our vast experience with major resurfacing road programs along County, municipal and toll roads will aid the County toward completion of the project within time and budget, as well as with high-quality standards. Our scope of work will follow the scope outlined by the County in their RFP and is outlined below. Remington, Vernick & Arango will adhere to the County’s schedule as outlined in the RFP.

Phase I: Preliminary Design
Gather Existing Information - Our initial task will be to obtain any existing information such as funding application, available GIS information, existing plans of the roadway, signals, intersections and/or utilities. This information will be used to aid us in the overall design and document preparation for the project.

Preparation of Base Plans - Utilizing obtained plans and existing aerial mapping, we will create base plans for the roadways. The plans will be prepared at a scale of 1'"=50' or larger and be based in AutoCAD 2014 format. They will show the edge of pavement and cross streets and any other features (manholes, inlets, guide rail, etc.) that may be affected by the road resurfacing. The base plans will be field verified by our Engineers and a baseline will be established. Engineers will also locate features and pavement markings affected by the resurfacing.

Utility Coordination - Notification letters will be prepared and sent to the various utility companies within the project area to coordinate any anticipated utility repair work with this project. Base plans for the drainage improvements will be transmitted to the various utility companies to obtain utility location information. Approximate location of utilities will be obtained from the companies and added to our base plans to support the drainage facility design.

Preparation of Preliminary Construction Plans, Specifications and an Engineer’s Estimate - This task will consist of utilizing the base plans and designing the road. Plans will be prepared at a 1"=50" Scale or larger consisting of the following.

- Title Sheet with Key Map and Index of Sheets, etc.
- Legend & Notes
- Estimate and Distribution of Quantities & Details
- Typical Sections
- Construction Plans
- Construction Details, including ADA Curb Ramp Information

All designs will be in accordance with NJDOT and County standards, and a review of the construction plans will be performed with the County to ensure the final end product of the project. Any items requiring design exceptions will be noted and documented accordingly. Specifications will be prepared in coordination with the County following NJDOT 2007 Road and Bridge Construction Standard Specifications. Additionally, a preliminary engineer’s estimate of the proposed construction will be prepared. The contract set of documents will be forwarded to the County for review and approval.
Phase II: Final Design and Specification
Upon receipt of comments from the County and NJDOT, we will finalize the construction documents for public bidding. A final Engineers’ Design Certification will be provided, and the estimate will be finalized for comparison to the bids received. We will provide the County with reproducible contract drawings and specifications for reproduction and distribution to the prospective bidders.

Phase III: Bidding Support
Work under this task will consist of advertising the project for construction bids, answering any bidder questions and opening the bids in public. A bid tabulation will be prepared, bids reviewed and an award recommendation will be made.

Phase IV: Construction
Pre-Construction and Progress Meetings - Remington, Vernick & Arango will attend pre-construction meetings for each of the projects with the contractor and County under this task. Additional progress meetings will be attended as requested by the County to facilitate the construction completion.

Submittal and Payment Application Review - This task will consist of reviewing required submittals, material certifications and any contractor payment application as requested by the County. Recommendations will be made to the County on these submissions.

Construction Inspection and Consultation - This task will consist of providing performing periodic site inspections on an as-needed basis to verify contractor’s work, payment requests and compliance to the overall contract documents. We will also answer the contractor’s questions and interpret the documents, as requested. A final inspection will be made and a final punchlist generated. Utilizing red line drawings from the contractor of the as-built conditions, we will modify the electronic drawings to generate a final record plan. It will be provided to the County in both hard reproducible copy and electronically on a CD-ROM.
FEES
Our lump sum fees are as follows, based on the four (4) phases detailed above and in accordance with the County’s Method of Payment as outlined in the RFP. We will invoice on a percentage-complete basis at a 30-day period with no payment request exceeding 50% of the phase, unless it is completed.

2014 County Aid Resurfacing Project
Phase I: Preliminary Design $ 87,100.00
Phase II: Final Design and Specifications $ 26,800.00
Phase III: Bidding Support $ 6,700.00
Phase IV: Construction $ 13,400.00
Total Lump-Sum Fee $134,000.00
"LEVEL OF SERVICE" CODES

A - Prequalified for Simple Projects  
B - Prequalified for Simple and Routine Projects  
C - Prequalified for Simple, Routine, and Complex Projects

OTHER STATUS CODES

N - NOT Prequalified in requested discipline  
R - Requested Discipline Review Not Final

NOTE: Subconsultants do not need to be Prequalified, however, subconsultants must be Cost Basis Approved.

Prequalification requirements and application are available by referencing the NJDOT WEB SITE:
www.state.nj.us/transportation/business/procurement
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM Location: County Administration Building 220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR GRANT FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY-DV ADVOCATE" FOR THE PERIOD OF OCTOBER 30, 2014 THROUGH OCTOBER 29, 2015. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
William J. Pascrell, III , Esq.
COUNTY COUNSEL

Committee Name

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

Dated: December 1, 2014
RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR GRANT FUNDING FOR A PROJECT IDENTIFIED AS “COUNTY OFFICE OF VICTIM WITNESS ADVOCACY-DV ADVOCATE” FOR THE PERIOD OF OCTOBER 30, 2014 THROUGH OCTOBER 29, 2015

WHEREAS the New Jersey Division of Criminal Justice has been designated by the Governor to implement the grant programs under the STOP Violence Against Women Act (VAWA) Formula Grant, Grant No. 13VAWA-46; and

WHEREAS the Passaic County Prosecutor’s Office wishes to apply for funding for a project named “County Office of Victim Witness Advocacy-DV Advocate” for the period of October 30, 2014 through October 29, 2015, and

WHEREAS approximately $27,566.00 in VAWA funding is anticipated for the within project, and a $9,189.00 in kind County Match is required for a total of $36,755.00 all as outlined in the attached letter from the New Jersey Division of Criminal Justice dated October 24, 2014; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter at its meeting of November 18, 2014 and recommended this resolution to the full Board for adoption;

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

1) As a matter of policy Passaic County wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Division of Criminal Justice.
2) The Division of Criminal Justice will receive funds on behalf of all prospective subgrantees.

3) The Division of Criminal Justice shall be responsible for reviewing all applications and making recommendations to the Attorney General for selection of subgrant award recipients.

4) The Division of Criminal Justice is authorized to initiate allocations to each subgrantee.

5) The Director of the Board and all necessary parties are authorized to sign and execute the application and forms necessary to received funding under this grant.

Dated: November 25, 2014
October 24, 2014

Honorable Camelia M. Valdes  
Passaic County Prosecutor’s Office  
401 Grand Street  
7th Floor  
Paterson, NJ 07505  

Re: STOP Violence Against Women Act (VAWA) Formula Grant  
Project Title: County Office of Victim Witness Advocacy - DV Advocate  
Subgrant Number: 13VAWA-46

Dear Prosecutor Valdes:

The Division of Criminal Justice is accepting grant applications for the STOP Violence Against Women Act Grant Program (VAWA). The State’s three year VAWA Implementation Plan, approved by the Federal Office on Violence Against Women, included funding for the County Office of Victim Witness Advocacy – Domestic Violence Advocate project.

The federal subgrant award will be in the amount of $27,566. Matching funds in the amount of $9,189 is required. The match may be cash or in-kind services. Your subgrant is scheduled to run from 10/30/14 - 10/29/15. This grant represents the second year of noncompetitive funding allocated as part of the three year NJ VAWA Implementation Plan approved in 2014.

The receipt of grant funds may be contingent upon the timely filing of your grant application and financial reports. Additionally, your application cannot be finalized until all required reports are received and the file of your current grant is officially closed. Approval for expenditures for the grant cannot be authorized until a fully executed subgrant award/contract is completed.

A VAWA application package has been e-mailed to Joan Nixon, Victim Witness Coordinator. Please ensure all items on the application checklist are completed prior to submitting your application. The completed application, including the required grant certifications, should be submitted to the State Office of Victim Witness Advocacy by December 2, 2014.
For further assistance in preparing your application or if you have any questions, please contact Jessica Guglich at (609) 292-8249 or guglichj@njdcj.org.

Very truly yours,

Alyson M. Gush, Chief
State Office of Victim Witness Advocacy

c: Joan Nixon, Victim Witness Coordinator
   Todd Stanley, Fiscal Contact Person
   Terri Ricciutello, OAG Grants Accounting Manager
   Jessica Guglich, DCJ Program Analyst
   Marilyn Easley, SOVWA
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM
Location: County Administration Building
220 401 Grand Street
Paterson, NJ 07505

Agenda:
RESOLUTION OF SUPPORT PASSAIC VALLEY WATER COMMISSION'S STAY OF ITS LT2 ADMINISTRATIVE CONSENT ORDER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

_________________________________________________________

REVIEWS BY:
_________________________________________________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
_________________________________________________________

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

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

Dated: December 1, 2014
RESOLUTION OF SUPPORT
PASSEIC VALLEY WATER COMMISSION’S
STAY OF ITS LT2 ADMINISTRATIVE CONSENT ORDER

WHEREAS, on October 22, 2014, the Commissioners of the Passaic Valley Water Commission (PVWC) unanimously approved a resolution to authorize and direct the Executive Director, Chief Engineer and General Counsel of the PVWC to file the necessary papers and take other necessary action to petition the Department of Environmental Protection of the State of New Jersey (DEP) and the DEP Commissioner to stay further planning or implementation of the requirements of Environmental Protection Agency (EPA) Rules and the Administrative Consent Order (ACO) issued by the DEP, relating to the Levine, Great Notch and New Street Reservoirs (the projects); and

WHEREAS, the PVWC Commissioners have determined, as stated in their approved resolution, that the cost, environmental and cultural impacts of the projects promise to impose major burdens on the individual and commercial communities of PVWC’s owner cities and wholesale customers constituting approximately 800,000 customers; and

WHEREAS, the PVWC Commissioners have further determined that the impact of this project on numerous surrounding communities constitutes a major potential impact, both aesthetically and economically; and
WHEREAS, the PVWC Commissioners perceive that a significant segment of the public, which PVWC serves, has not been provided with sufficient information regarding the project and that input and participation in the project whose current cost estimate exceeds $100 million dollars is warranted and justified; and

WHEREAS, the above referenced resolution specifically directs the Commission to file the papers and take the appropriate action to petition the DEP and its Commissioner for a stay in the proceedings, including, but not limited to, considering revisions to the ACO, to which it is subject, until 2016 or upon completion of the EPA's review of the LT2 regulations, whichever is later; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic are to total agreement with the PVWC’s determinations and findings as stated in their resolution, and fully support the PVWC’s Commissioners in their decision to file a stay to halt all further proceedings or action regarding the planning or implementation of the projects related to addressing the requirements of EPA rules and the AOC issued by the DEP;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby directs the
Clerk to the Board to forward a copy of this supporting resolution, upon its passage, to U.S. Senator Robert Menendez; U.S. Senator Cory Booker; U.S. Congressman William J. Pascrell, Jr.; U.S. Congressman Rodney P. Frelinghuysen; Governor Chris Christie; Senator Joseph Pennacchio; Senator Nia H. Gill; Senator Nellie Pou; Senator Paul A. Sarlo; Senator Robert Gordon; Senator Gerald Cardinale; Senator Kevin J. O'Toole; the Senator's respective District Assemblypersons; New Jersey State DEP Commissioner Robert Martin; and U.S. Environmental Protection Agency Administrator Gina McCarthy; requesting that their support of PVWC's efforts to file and receive a stay which would provide for a halt in all further proceedings or actions regarding the planning or implementation of the project relating to addressing the requirements of EPA rules and the AOC issued by the DEP be approved.
Public Meeting (Board Meeting)

Date: Nov 26, 2014 - 5:30 PM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO WILLCOFF ROOFING AND CONSTRUCTION FOR THE PASSAIC COUNTY PLANTATION HOUSE ROOF REPLACEMENT AT PREAKNESS VALLEY PARK IN WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
William J. Pascrell, III, Esq.
COUNTY COUNSEL

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<td>CAF #</td>
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FREEHOLDER

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

Lepore  ✓  ✓  ✓
Best Jr  ✓  ✓  ✓
Bartlett  ✓  ✓  ✓
Cotroneo  ✓  ✓
Duffy  ✓
James  ✓  ✓
Lora  ✓  ✓

Dated: December 1, 2014
RESOLUTION FOR AWARD OF CONTRACT TO WILLCOFF ROOFING AND CONSTRUCTION FOR THE PASSAIC COUNTY PLANTATION HOUSE ROOF REPLACEMENT AT PREAKNESS VALLEY PARK IN WAYNE, NJ AS PER BID

WHEREAS bids for the Passaic County Plantation House Roof Replacement at Preakness Valley Park in Wayne, NJ were received on November 20, 2014; and

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

WHEREAS Willcoff Roofing and Construction submitted a bid for the above-mentioned project in the amount of $26,120.00, which is being recommended by the County Engineer as per the terms of the attached letter dated November 20, 2014; and

WHEREAS this matter was reviewed by the members of the Public Works and Buildings & Grounds Committee and is being recommended to the full Board for approval; and

WHEREAS a certification is attached 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 awards a contract for the Passaic County Plantation House Roof Replacement at Preakness Valley Park in Wayne, NJ in the amount of $26,120.00; and

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

MHG:dmp

Dated: November 25, 2014
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $26,120.00

APPROPRIATION: C-04-55-103-000-901

PURPOSE: To award a contract to Wilcoff Roofing and Construction for the Passaic County Plantation House Roof Replacement at Preakness Valley Park.

Michael Katz, County Treasurer

DATED: November 25, 2014
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Steven J. Edmond, P.E.
County Engineer

November 20, 2014

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

PROJECT: Preakness Valley Park, Wayne NJ
Passaic County Plantation House Roof Replacement
AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on November 20, 2014. The project is to replace the entire roof with new cedar shakes, install new gutters and downspouts and add new roof vents. Two (2) bidders submitted bids. The following is a summary of the bids received:

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Willcoff Roofing and Construction</td>
<td>$26,120.00</td>
</tr>
<tr>
<td>162 E. Franklin St. Hamilton, NJ 08610</td>
<td></td>
</tr>
<tr>
<td>Northeast Roof Maintenance</td>
<td>$59,900.00</td>
</tr>
<tr>
<td>649 Catherine St. Perth Amboy, NJ 08861</td>
<td></td>
</tr>
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</table>

The lowest bid received was from Willcoff Roofing and Construction.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Willcoff Roofing and Construction in the amount of $26,120.00 for the Passaic County Plantation House Roof Replacement subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee

County Administrator

Budget, Finance

/Res-Pg:1.43-4
(This form must be signed and returned with the bid proposal)

<table>
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<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
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<th>UNIT PRICE</th>
<th>SUBTOTAL</th>
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<td>Replacement A and B</td>
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<td>$500.00</td>
<td>$500.00</td>
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<tr>
<td>2</td>
<td>Installation of New Copper Gutters</td>
<td>1</td>
<td>$350.00</td>
<td>$350.00</td>
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<tr>
<td>3</td>
<td>Installation of Cedar Shake Roofing</td>
<td>1</td>
<td>$200.00</td>
<td>$200.00</td>
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<tr>
<td>4</td>
<td>Replacement of Entrance Gutter and Downspout</td>
<td>1</td>
<td>$100.00</td>
<td>$100.00</td>
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<tr>
<td>5</td>
<td>Repair and Replacement of Cedar Shake Roofing</td>
<td>1</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>6</td>
<td>Board</td>
<td>1</td>
<td>$200.00</td>
<td>$200.00</td>
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<tr>
<td>7</td>
<td>Boarding</td>
<td>1</td>
<td>$50.00</td>
<td>$50.00</td>
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<td>8</td>
<td>Repair Existing Fascia Board and Siding</td>
<td>1</td>
<td>$140.00</td>
<td>$140.00</td>
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<tr>
<td>9</td>
<td>Two Hundred Square Feet</td>
<td>1</td>
<td>$80.00</td>
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<td>10</td>
<td>Five Hundred Square Feet</td>
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<td>$500.00</td>
<td>$500.00</td>
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<tr>
<td>11</td>
<td>Five Hundred Square Feet</td>
<td>1</td>
<td>$300.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>12</td>
<td>Five Hundred Square Feet</td>
<td>1</td>
<td>$200.00</td>
<td>$200.00</td>
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Subtotal: $1,510.00

County of Passaic - Department of Public Works - Engineering Division

Res.Pg.143.5
EXHIBIT XII (Con't)
BID PROPOSAL (Con't)

TOTAL AMOUNT BID (in Figures) $59,900.00
(SUM OF AMOUNTS FOR ALL PAY LINE ITEMS ON PREVIOUS SHEETS)

TOTAL AMOUNT BID (in Words):
Fifty nine thousand nine hundred dollars

Accompanying this Bid is a Certified Check, Cashier's Check or Bid Bond payable to the Passaic County Treasurer, in the sum of $10% of $20,000, which the undersigned agrees is to be forfeited as liquidated damages, and not as a penalty, if the contract is awarded to the undersigned, and the undersigned shall fail to execute the Contract for the items or furnish the bond required within the stated time; otherwise the check will be returned to the undersigned.

The undersigned is (an Individual) (a partnership) (a corporation) under the laws of the State of New Jersey, having principal offices at

ADDRESS: 649 Catherine Street
Perth Amboy, NJ 08861

MUNICIPALITY: Perth Amboy
STATE: New Jersey
ZIP CODE: 08861

TELEPHONE No. (732) 442-2020
FAX (732) 442-8099

SIGNATURE OF AUTHORIZED OFFICER

PRINT NAME OF AUTHORIZED OFFICER Andrew Hoosie
TITLE OF AUTHORIZED OFFICER President
DATE OF SIGNATURE 11/20/2014
NAME OF BIDDER Northeast Roof Maintenance, Inc.
ADDRESS OF BIDDER
649 Catherine Street
Perth Amboy, NJ 08861

(THIS FORM MUST BE SIGNED AND RETURNED WITH THE BID PROPOSAL)
(THIS FORM MUST BE SIGNED AND RETURNED WITH THE BID PROPOSAL)

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<td>Perforance A Pavement Bond</td>
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<td>1</td>
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<td>3</td>
<td>Installation of Roof Insulation &amp; Roofing</td>
<td>LS</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>2</td>
<td>Demolition work (Lump Sum)</td>
<td>LS</td>
<td>1</td>
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<td>4</td>
<td>Installation of New Copper Gutters</td>
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<td>5</td>
<td>Replacement of Interior Stairs</td>
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<td>80SF</td>
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<td>6</td>
<td>Board Assembly (Lump Sum)</td>
<td>SF</td>
<td>5</td>
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<td>7</td>
<td>Provide New Side Roof Vents</td>
<td>EA</td>
<td>2</td>
<td></td>
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<td>Repair Existing Pastic Board and Linings</td>
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<td>140LF</td>
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<td>10</td>
<td>Exterior Wall: 800'F</td>
<td>LF</td>
<td>2000F</td>
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<td>11</td>
<td>Exterior Wall: 600'F</td>
<td>LF</td>
<td>2500F</td>
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<td>Exterior Wall: 400'F</td>
<td>LF</td>
<td>1'200F</td>
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BID PROPOSAL

COUNTY OF PASSAIC - DEPARTMENT OF PUBLIC WORKS - ENGINEERING DIVISION

PROPOSAL # 04-020

COUNTY OF PASSAIC

OCTOBER 2014

Res Pg: 143.7
COUNTY OF PASSAIC
PC PLANTATION HOUSE ROOF REPLACEMENT
EXHIBIT XII
COUNTY OF PASSAIC
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

BID PROPOSAL

[Signature]
Name of Bidder

submits the following itemized bid for the construction of

Passaic County Plantation House Roof Replacement
in the Township of Wayne

in the County of Passaic, in the State of New Jersey.

To the Governing Body, the Board of Chosen Freeholders of the County of Passaic:

The undersigned hereby declares that __he__ has carefully examined the advertisement, the 2007 New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction and all Amendments thereto, the Supplementary Specifications, Construction Plans and Form of Contract and Bond for the Project named above; that __he__ has carefully examined the site of the Project as provided in Subsection 102.04 of the Standard and/or Supplementary Specifications, and that __he__ will contract to carry out and complete said Project as specified and delineated at the price per unit of measure for each scheduled item of work stated in the Schedule of Prices following.

It is understood that the TOTAL LUMP SUM BID PRICE stated by the undersigned in the Schedule of Prices is based on the estimated quantities and will control in the awarding of the Contract to the lowest responsible Bidder.

It is further understood that the quantities stated in this Schedule of Prices for the various items are estimates only and may be increased or decreases as provided in the Standard Supplementary Specifications.

(This FORM MUST BE RETURNED WITH THE BID PROPOSAL)
EXHIBIT XII (Con't)
BID PROPOSAL (Con't)

TOTAL AMOUNT BID (in Figures) $26,120
(SUM OF AMOUNTS FOR ALL PAY LINE ITEMS ON PREVIOUS SHEETS)

TOTAL AMOUNT BID (in Words): Twenty Six Thousand One Hundred Twenty Dollars

Accompanying this Bid is a Certified Check, Cashier's Check or Bid Bond payable to the Passaic County Treasurer, in the sum of $100,000, which the undersigned agrees is to be forfeited as liquidated damages, and not as a penalty, if the contract is awarded to the undersigned, and the undersigned shall fail to execute the Contract for the items or furnish the bond required within the stated time; otherwise the check will be returned to the undersigned.

The undersigned is (an individual) (a partnership) (a corporation) under the laws of the

State of ___________ having principal offices at

ADDRESS: 1400 Cedar Lane

MUNICIPALITY: ___________

STATE: ___________ ZIP CODE 07410

TELEPHONE No. (609) 839-5989 FAX (609) 839-1716

SIGNATURE OF AUTHORIZED OFFICER

PRINT NAME OF AUTHORIZED OFFICER: William Camero

TITLE OF AUTHORIZED OFFICER: PRESIDENT

DATE OF SIGNATURE: 11/19/2014

NAME OF BIDDER: Williace Construction Inc.

ADDRESS OF BIDDER: 1400 Cedar Lane

HAMILTON, NJ 08610

(This form must be signed and returned with the Bid Proposal)
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C-14-2020 PASSAIC COUNTY PLANTATION HOUSE ROOF REPLACEMENT

Bids received at 10:30 AM on November 20, 2014 in the Passaic County Procurement Center, 495 River Street, Second Floor, Paterson, NJ

PROCUREMENT DEPARTMENT

Deputy County Counsel

Nettie M. Malara

County Counsel

William J. Passell, III, Esq.

Procurement Division

Res-PGI.43-10
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<th>LIST OF SUBCONTRACTORS</th>
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**C-14-20 PASSAIC COUNTY PLANTATION HOUSE ROOF REPLACEMENT**

Bids received at 10:30 AM, on November 20, 2014, in the Passaic County  Procurement Center, 495 River Street, Second Floor, Paterson, NJ.

**PROCUREMENT DEPARTMENT**

Matthew Malea
Deputy County Counsel

County Counsel

111 Market Street
Paterson, NJ 07501
Ph: (973) 881-7000
Fax: (973) 684-6710

**Vendor**

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07524 For:

Res-P-14-13-11
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Bids received at 10:30 AM on November 20, 2014 in the Passaic County Procurement Center, 495 River Street, Second Floor, Paterson, NJ.

Procurement Department

Deputy County Counsel
Matthew Malia

County Counsel
William J. Pascale, Esq.

Res:Pg 14:3-12
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<th>Bid Price</th>
<th>Bid Certificate</th>
<th>Bidder Business Name</th>
<th>Bidder Contact</th>
<th>Bidder Phone</th>
<th>Bidder Email</th>
<th>Bidder Website</th>
<th>Bidder Contract</th>
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C-14-20 Passaic County Plantation House Roof Replacement

Bids received at 10:30 AM on November 20, 2014 in the Passaic County Procurement Center, 495 River Street, Second Floor, Paterson, NJ.

Procurement Department

By: [Signature]

Received by: [Signature]

For: [Signature]
C-14-20 Passaic County Plantation House Roof Replacement

Bids received at 10:30 AM on November 20, 2014

Procurement Department

Typed by
Signed by
Received by Attorney

Deputy County Counsel
Matthew Miele

County Counsel
William L. Passell III, Esq.

Presiding Counsel
Jose Santinio, Esq.

Purchasing Agent
Michael Marzullo, CPA
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|              |              |       |       |            |

C-14-020 PASSAIC COUNTY PLANTATION HOUSE ROOF REPLACEMENT

Bids received at 10:30 AM on November 20, 2014 in the Passaic County Procurement Center, 495 River Street, Second Floor, Paterson, NJ

Procurement Department

[Signatures]

GettingTabPage 1/4
GettingTabPage 1/4

Deputy County Counsel
Matthew Malia

County Counsel
William J. Pascal III, Esq.
<table>
<thead>
<tr>
<th>Bid Total</th>
<th>Project Name</th>
<th>Subdivision</th>
<th>City/County</th>
<th>Parish</th>
<th>Telephone Number</th>
<th>Certificate Number</th>
<th>Contractor</th>
<th>Address</th>
<th>Contact Person</th>
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**C-14-020 Passaic County Plantation House Roof Replacement**

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Procurement Department

Typed by: 
Taken by: 
Typed by: 
Taken by: Attorney
Assistant County Counsel
Procurement Agent: Michael Marrella, CPA
County Counsel
William J. Parsell, M.F.

Res-PG143-16