Public Meeting (Board Meeting)

Meeting Venue
Date: Apr 14, 2015 - 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. Best
   3. Cotroneo
   4. Duffy
   5. Lepore
   6. Deputy Director James
   7. Director Lora

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: March 24, 2015

G. Approval of Proclamation:
1. Passaic County Board of Chosen Freeholders wishes to recognize the Passaic County Technical Institute’s Culinary and Management teams for competing in the ProStart Curriculum.

2. Passaic County Board of Chosen Freeholders wishes to recognize the Passaic County Technical Institute’s Varsity Boys Bowling Team for finishing as the number one Team in North Jersey.

3. Passaic County Board of Chosen Freeholders wishes to recognize the Passaic County Technical Institute’s Boys Team as being qualified for the NJSIAA Swim Championship.

4. Passaic County Board of Chosen Freeholders wishes to recognize the Parents who host, lose the most: Don’t be a party to teenage drinking in Passaic County.

5. Passaic County Board of Chosen Freeholders wishes to recognize John B. Cudworth for being honored on his Retirement.

6. Passaic County Board of Chosen Freeholders wishes to honor the City of Paterson Bethel A.M.E. Church for celebrating their 150th Church Anniversary.

H. Freeholder Reports:

1. Freeholder Director Hector C. Lora

2. Freeholder Deputy Director Bruce James

3. Freeholder John W. Bartlett


5. Freeholder Ronda Casson Cotroneo

6. Freeholder Terry Duffy

7. Freeholder Pat Lepore

I. Communications:

1. American Arab Civic Organization, requesting permission to hang a banner in Paterson across Main St. and Crooks Ave from April 22nd to May 4th, 2015, to promote their Palestinian Flag Raising on Sunday, May 3, 2015, all as noted in the communication.

2. National Community Service & Consultant, requesting permission to celebrate the Crescent Lighting Ceremony for the month of Ramadan to be held at the Lobby of 401 Grand St., Paterson on June 20, 2015, 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: 2/3 votes

1. TEMPORARY GRANT BUDGET FOR 2015, ALL AS NOTED IN THE RESOLUTION

L. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION REAPPOINTING ROBERT LYONS AS EMERGENCY MANAGEMENT COORDINATOR FOR THE COUNTY OF PASSAIC FOR TERM OF THREE (3) YEARS, COMMENCING JUNE 1, 2015 AND TERMINATING MAY 31, 2018, IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. App. A:9-42.1, ALL AS NOTED IN THE RESOLUTION

2. RESOLUTION AWARDING CONTRACT FOR INSURANCE CONSULTING SERVICES IN THE AMOUNT OF $15,000.00 TO RICHARD C. LOFBERG FOR A PERIOD OF ONE (1) YEAR, COMMENCING APRIL 1, 2015 AND TERMINATING MARCH 31, 2016, ALL AS NOTED IN THE RESOLUTION

3. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RAINERI’S SERVICE STATION INC FOR TOWING SERVICES REGION #1 FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, THE PASSAIC COUNTY PROSECUTOR’S OFFICE AND OTHER COUNTY AGENCIES AND DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION

4. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GOLF CAR SPECIALTIES, LLC OF GLOUCESTER CITY, NJ FOR LEASE OR PURCHASE OF 14 UTILITY CARTS FOR THE PASSAIC COUNTY PARKS DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION

5. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GOLF CAR SPECIALTIES, LLC OF GLOUCESTER CITY, NJ FOR LEASE OR PURCHASE OF 135 YAMAHA 2015 MODEL GAS FLEET GOLF CARTS OR EQUAL FOR THE PASSAIC COUNTY PARKS DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION TO AMEND CERTIFICATION, ALL AS NOTED IN THE RESOLUTION
ADMINISTRATION AND FINANCE

7. RESOLUTION SUPPORTING THE IMPLEMENTATION OF THE “NEW ACADEMY SCHOOL PROPOSAL” FOR THE PASSAIC COUNTY TECHNICAL INSTITUTE, AND EXPRESSING THE INTENTION OF THE COUNTY OF PASSAIC TO ISSUE SUCH BONDS AS ARE NECESSARY TO EFFECTUATE SAID IMPLEMENTATION, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD TO NATIONAL TIME SYSTEMS IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3), ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

9. RESOLUTION AUTHORIZING THE AMENDMENT OF THE PUBLIC NOTICE FOR EMERGENCY RESPONSE AND COST RECOVERY ORDINANCE

HUMAN SERVICES

10. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2014COC PROGRAM COMPETITION, FOR LOCAL PROGRAM PLANNING, IN THE AMOUNT OF $35,907.00, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2014COC PROGRAM COMPETITION, FOR HOUSING PROJECTS FOR THE HOMELESS, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE AMOUNT OF $404,914.00 FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAMS IN THE AMOUNT OF $1,045,019.00 FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING PAYMENT OF CIVIL MONETARY PENALTY ISSUED BY CMS (CENTERS FOR MEDICARE AND MEDICAID SERVICES) TO PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $10,562.00, ALL AS NOTED IN THE RESOLUTION
15. RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF $6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE FIRST ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES UNDER THE SOCIAL SERVICE GRANT SPENDING PLAN FOR 2015, IN THE AMOUNT OF $182,250.00, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE FIRST ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES UNDER THE PEER GROUPING GRANT FOR 2015, COMMENCING JANUARY 1, 2015 AND TERMINATING DECEMBER 31, 2015, IN THE AMOUNT OF $520,010.00, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

18. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY PROSECUTOR’S OFFICE NEW FENCING AND PARKING LOT RENOVATIONS IN THE BOROUGH OF TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE 2015 ROAD RESURFACING PROJECT UPPER COUNTY INCLUDING BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE 2015 ROAD RESURFACING PROJECT LOWER COUNTY INCLUDING CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION FOR CHANGE ORDER #3 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
22. RESOLUTION AUTHORIZING A LONG TERM EASEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF NUTLEY TO FURTHER THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER PROJECT, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING THE PUBLIC SALE OF FOUR SURPLUS PASSAIC COUNTY-OWNED PROPERTIES AND ADJOINING LOT IN WAYNE AND PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 15-013 FOR THE CITY OF PATerson, NJ, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 15-010 FOR THE CITY OF PATerson, NJ, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION FOR AWARD OF CONTRACT TO KONKUS CORP. FOR THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT OVER SINGAC BROOK, STRUCTURE NO. 1600-136 & NO. 1600-137 IN THE TOWNSHIP OF WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY SHERIFF’S HEADQUARTERS NEW GENERATOR-ELECTRICAL COMPONENTS AND SUPPORT AT 435 HAMBURG TURNPIKE, WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION FOR CHANGE ORDER #14 FOR KAPPA CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY ADMINISTRATION BUILDING ROOF REPAIR AND REPLACEMENT, ALL AS NOTED IN THE RESOLUTION

31. **RESOLUTION AUTHORIZING PAYMENT TO THE OWNER OF PROPERTY ON 4 LEONARD TERRACE IN WAYNE, NJ AS FULL COMPENSATION FOR TREES REMOVED FROM HIS PROPERTY DURING THE PATERNON HAMBURG TURNPIKE/VALLEY ROAD INTERSECTION IMPROVEMENT PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION**

32. **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MASON HELMSTETTER ASSOCIATES, LLC, FOR APPRAISAL SERVICES TO DETERMINE THE VALUE OF ONE (1) PARTIAL FEE TAKING ON 4 BROOK HOLLOW COURT, IN THE BOROUGH OF HAWTHORNE, IN CONNECTION WITH THE REPLACEMENT OF THE UNION STREET CULVERT NO. 1600-436, ALL AS NOTED IN THE RESOLUTION**

33. **RESOLUTION ENABLING THE COUNTY OF PASSAIC TO RECEIVE GRANT FUNDS IN THE AMOUNT OF $309,000 FOR WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION**

34. **RESOLUTION TO AMEND CONTRACT FOR GREENMAN-PEDERSON, INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANQUE RESERVOIR, STRUCTURE NO. 1600491 IN THE BOROUGHS OF RINGWOOD AND WANQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION**

35. **RESOLUTION TO AMEND CONTRACT FOR DEWBERRY ENGINEERS INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANQUE RESERVOIR, STRUCTURE NO. 1600491 IN THE BOROUGHS OF RINGWOOD AND WANQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION**

36. **RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR’S OFFICE, ALL AS NOTED IN THE RESOLUTION**

37. **RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLE, ALL AS NOTED IN THE RESOLUTION**

38. **RESOLUTION ACCEPTING AND PASS THROUGH MUNICIPAL ALLOTMENTS FOR FEDERAL FISCAL YEAR 2014 SUBGRANT AWARD FROM NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2014-EMPG-EMMAA-1600 IN THE AMOUNT OF $100,000.00, ALL AS NOTED IN THE RESOLUTION**
1. Supplemental Debt Statement for April 14, 2015
2. Bond Ordinance 2015-03:

3. Bond Ordinance providing an appropriation of $979,308 for the improvement of the Passaic County Technical Institute for and by the County of Passaic, New Jersey and authorizing the issuance of $979,308 Bonds or Notes of the County for financing part of the cost thereof.

4. Motion to approve Bond Ordinance 2015-03 on first reading________________________

5. Bond Ordinance 2015-04:

6. Bond Ordinance providing an appropriation of $1,896,985 for the improvement of the Passaic County Community College for and by the County of Passaic, New Jersey and authorizing the issuance of $1,896,985 Bonds or Notes of the County for Financing part of the cost thereof.

7. Motion to approve Bond Ordinance 2015-04 on first reading________________________

8. Bond Ordinance 2015-05:

9. Bond Ordinance providing for the improvements of the Passaic County Community College facilities in and by the County of Passaic, New Jersey, appropriating $3,200,000 therefor and authorizing the issuance of $1,600,000 Bonds or Notes of the County and $1,600,000 Bond or Notes of the County entitled to the benefits of Chapter 12 of the laws of New Jersey of 1971 for financing such appropriation.

10. Motion to approve Bond Ordinance 2015-05 on first reading________________________

11. Bond Ordinance 2015-06:

12. Bond Ordinance providing an appropriation of $2,500,000 for renovations to Courthouse Complex, including security improvements for and by the County of Passaic, New Jersey, and authorizing the issuance of $2,375,000 Bonds or Notes of the County for financing part of the cost thereof.

13. Motion to approve Bond Ordinance 2015-06 on first reading________________________

14. Bond Ordinance 2015-07:

15. Bond Ordinance providing an appropriation of $49,625,372 for various improvements for and by the County of Passaic, New Jersey, and authorizing the issuance of $8,930,000 Bonds or Notes of the County for financing part of the cost thereof.

16. Motion to approve Bond Ordinance 2015-07 on first reading________________________

17. Personnel Agenda

18. Bills List

19. Certification of Payroll
20. Receipt of Departmental Reports

N. 13. Adjournment
A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:45 p.m.

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

**Roll Call:**

<table>
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<tr>
<th>Members Present</th>
<th>Members Absent</th>
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<tbody>
<tr>
<td>Bartlett</td>
<td>James</td>
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<tr>
<td>Cotroneo</td>
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<td>Duffy</td>
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<tr>
<td>Lepore</td>
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<tr>
<td>Best</td>
<td></td>
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<tr>
<td>Director Lora</td>
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**Invocation:**

**Pledge of Allegiance:**

**Approval of Minutes:**

Motion made by Freeholder Duffy, second by Freeholder Cotroneo, that the minutes for March 10, 2015 be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder James being absent.

**Proclamation:**

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

Motion made by Freeholder Best, second by Freeholder Duffy to suspend the regular order of business, which motion was carried on a roll call of six votes in the affirmative with Freeholder James being absent.

**Bond Ordinance: 2015-02**

Director Lora reported that Bond Ordinance #2015-02 together with notice of this hearing was published as required by law.

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

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

At this time no one appeared before the Board.

Motion made by Freeholder Duffy, second by Freeholder Best, that the Public hearing be closed, which motion was carried on a roll call of six votes in the affirmative with Freeholder James being absent.
Motion made by Freeholder Best, second by Freeholder Duffy that Bond Ordinance #2015-02 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with six votes in the affirmative with Freeholder James being absent.

Motion made by Freeholder Best, second by Freeholder Bartlett, to resume the regular order of business, which motion was carried on a roll call of six votes in the affirmative with Freeholder James being absent.

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

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

COMMUNICATION: None

ORAL PORTION:

Best: Motion to open the public portion.
Bartlett: Second.

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

At this time no one appeared before the Board:

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

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

2/3 Vote

A motion was made by Freeholder Lepore, seconded by Freeholder Duffy to approve N1 through N3, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder James being absent.

Consent Agenda Resolutions:

A motion was made by Freeholder Duffy, seconded by Freeholder Lepore to add Resolutions O-33, which the motion was carried on roll call with six (6) votes in the affirmative with Freeholder James being absent.

A motion was made by Freeholder Duffy, seconded by Freeholder Lepore that Resolution O-1 thru O-33 be adopted, which the motion was carried on roll call with six (6) votes in the affirmative with Freeholder James being absent.
“End of Consent Agenda”

**New Business:**

**Personnel:**

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

**Bills:**

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

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<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Amount</th>
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<tr>
<td>Current Fund</td>
<td>4-01</td>
<td>308,453.53</td>
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<td>Current Fund</td>
<td>5-01</td>
<td>2,351,863.65</td>
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<td>HUD Budget Expenditures</td>
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<td>5,837.24</td>
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<td><strong>Year Total:</strong></td>
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<td><strong>2,357,701.09</strong></td>
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<td>General Capital Fund Budget</td>
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<td>State/Federal Grant Fund</td>
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<td>694,091.20</td>
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<tr>
<td>Passaic Co Open Space Trst Fun</td>
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<td>39,747.93</td>
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<tr>
<td>Register of Deeds Trust</td>
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<td>Professional Liability Trust</td>
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<td>Municipal Forfeiture Fund</td>
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<td>6,521.31</td>
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<tr>
<td>Para Transit Trust Fund</td>
<td>T-24</td>
<td>1,288.48</td>
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<tr>
<td><strong>Year Total:</strong></td>
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<td><strong>$102,336.95</strong></td>
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<td><strong>Total of All Funds:</strong></td>
<td></td>
<td><strong>$4,187,330.13</strong></td>
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Be approved which motion was carried on roll call with six (6) votes in the affirmative with Freeholder James being absent.

**Payroll Certification:**

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

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

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 6:55 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder James 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: Lilly Bendezu

April 14, 2016
Public Meeting (Board Meeting)

Date:  Apr 14, 2015 - 5:30 PM  
Location:  County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: TEMPORARY GRANT BUDGET FOR 2015, 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>04/14/2015</td>
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<tr>
<td>Introduced Date</td>
<td>04/14/2015</td>
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<td>04/14/2015</td>
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<td>Result</td>
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FREEHOLDER

| Lora   | ☑ | ☑ | ☑ |
| James  | ☑ | ☑ | ☑ |
| Bartlett | ☑ | ☑ | ☑ |
| Best Jr | ☑ | ☑ | ☑ |
| Cotroneo | ☑ | ☑ | ☑ |
| Duffy   | ☑ | ☑ | ☑ |
| Lepore  | ☑ | ☑ | ☑ |

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

Dated: April 15, 2015
RESOLUTION

WHEREAS, an emergent condition has arisen in that the County is expected to enter in contracts, commitments or payments prior to the 2015 budget and no adequate provision has been made in the 2015 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total $ 9,780,237.63

NOW, THEREFORE, BE IT RESOLVED by the County of Passaic, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of $ 776,452.00 as follows:

2015 TEMPORARY GRANT EMERGENCY

Golf Course

Passaic County Youth Golf Program 50,000.00

Total Golf Course: 50,000.00

Human Services

Alcohol/Drug Abuse Grant 726,452.00

Total Human Services: 726,452.00

TOTAL TEMPORARY GRANT BUDGET 776,452.00

2. Said emergency temporary appropriations will be provided for the 2015 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.
Res-Pg:I.1-1

Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING ROBERT LYONS AS EMERGENCY MANAGEMENT COORDINATOR FOR THE COUNTY OF PASSAIC FOR TERM OF THREE (3) YEARS, COMMENCEING JUNE 1, 2015 AND TERMINATING MAY 31, 2018, IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. App. A:9-42.1, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FREEHOLDERS

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# R20150227
Meeting Date 04/14/2015
Introduced Date 04/14/2015
Adopted Date 04/14/2015
Agenda Item I-1
CAF #
Purchase Req. #
Result Adopted

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

Dated: April 15, 2015
RESOLUTION REAPPOINTING ROBERT LYONS AS EMERGENCY MANAGEMENT COORDINATOR FOR THE COUNTY OF PASSAIC FOR TERM OF THREE (3) YEARS, COMMENCING JUNE 1, 2015 AND TERMINATING MAY 31, 2018, IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. App. A:9-42.1

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is required by N.J.S.A. App. A:9-42.1 to appoint an Emergency Management Coordinator for the County of Passaic for a term of three (3) years; and

WHEREAS the Board previously adopted a resolution (R-12-239, 04/24/12) appointing Robert Lyons to serve as Emergency Management Coordinator for a term commencing June 1, 2012 and terminating May 31, 2015; and

WHEREAS the Board is desirous of reappointing Mr. Lyons as Emergency Management Coordinator for the term provided by law, i.e., commencing June 1, 2015 and terminating May 31, 2018; and

WHEREAS the committees on Law and Public Safety and Administration and Finance each considered this matter at their respective meetings of March 17, 2015 and March 25, 2015 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 Robert Lyons be and hereby is reappointed as Emergency Management Coordinator for the County of Passaic for the term provided by
law, i.e., commencing June 1, 2015 and terminating May 31, 2018; and

**BE IT FURTHER RESOLVED** that the appointee shall perform the duties and responsibilities of the Emergency Management Coordinator for the County of Passaic as mandated by N.J.S.A. App. A:9-42.2.

Dated: April 14, 2015
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascarelli, III, Esq.
County Counsel

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

Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda:
RESOLUTION AWARDING CONTRACT FOR INSURANCE CONSULTING SERVICES IN THE AMOUNT OF $15,000.00 TO RICHARD C. LOFBERG FOR A PERIOD OF ONE (1) YEAR, COMMENCING APRIL 1, 2015 AND TERMINATING MARCH 31, 2016, 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. Pascarelli, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: April 15, 2015
RESOLUTION AWARDING CONTRACT FOR INSURANCE CONSULTING SERVICES IN THE AMOUNT OF $15,000.00 TO RICHARD C. LOFBERG FOR A PERIOD OF ONE (1) YEAR, COMMENCING APRIL 1, 2015 AND TERMINATING MARCH 31, 2016

WHEREAS a need exists for certain Insurance Consulting Services as concerns various premium policies maintained by the County of Passaic and its agencies, as well as diverse issues related to the administration of the County’s Self-Insurance Fund; and

WHEREAS Richard C. Lofberg has been providing the services described above for many years; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of maintaining this arrangement for an additional period of one (1) year for a flat fee of $15,000.00, commencing April 1, 2015 and terminating March 31, 2016; and

WHEREAS insurance and insurance-related consulting services are statutorily exempt from public bidding in the same manner as “Extraordinary Unspecifiable Services” pursuant to the Local Public Contracts Law; and

WHEREAS the Self-Insurance Committee considered this matter at its meeting of April 2, 2015 and recommended this resolution to the full Board for adoption; and

WHEREAS the award of this proposed contract is not subject to the requirements of the “Pay to Play” Law, N.J.S.A. 19:44A-20.4(a) since the monetary amount of the contract is less than the statutory threshold of $17,500.00; and
WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to Richard C. Lofberg for the services described above for a period of one (1) year, commencing April 1, 2015 and terminating March 31, 2016, for a flat fee of $15,000.00; and

BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as one for “Extraordinary Unspecifiable Services” in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(m), which applies to insurance and insurance-related services; and

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

Dated: April 14, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $15,000.00

APPROPRIATION: 5-01-20-120-005-101 $11,250.00

*$3,750.00 Contingent upon necessary funds being appropriated in future year budgets.

PURPOSE: To authorize award of contract to Richard C. Lofberg for Insurance Consulting Services commencing April 1, 2015 through March 31, 2016.

Richard Cahill, Chief Financial Officer

DATED: April 14, 2015

R.C.:ní
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RAINERI’S SERVICE STATION INC FOR TOWING SERVICES REGION #1 FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, THE PASSAIC COUNTY PROSECUTOR’S OFFICE AND OTHER COUNTY AGENCIES AND DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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AYE = yes NAY = no ABST. = abstain

Dated: April 15, 2015
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RAINERI’S SERVICE STATION INC FOR TOWING SERVICES REGION #1 FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, THE PASSAIC COUNTY PROSECUTOR’S OFFICE AND OTHER COUNTY AGENCIES AND DEPARTMENTS AS PER BID

WHEREAS, there exists a need for towing services for the County of Passaic Sheriff’s Department, Prosecutor’s Office and other County Agencies and Departments; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-054 Towing for the Passaic County Sheriff’s Department, the Passaic County Prosecutor’s Office and other County Agencies and Departments in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 17, 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 Raineri’s Service Station Inc for region #1; and

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

WHEREAS, the contract period will be from March 1, 2015 through February 28, 2017 with a one-year option to renew as per the County of Passaic on an as-needed basis pursuant to the prices stipulated in their respective bid, $125.00 for a light duty tow, $26.00 for a medium duty tow, $26.00 for a heavy duty tow and $35.00 for a flatbed tow; 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 Raineri’s Service Station Inc for the services referenced above 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.

April 14, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,000.00

APPROPRIATION: Various Accounts

PURPOSE: To authorize award of contract to Raineri's Service Station Inc. for towing services Region #1 for the Passaic County Sheriff's Department, Prosecutor's Office and other county agencies and Departments.

Flavio Rivera, Acting Treasurer

DATED: April 14, 2015
RE: S8-14-054 Towing Region 1 Award

April 7, 2015

Dear Mr. Marinello,

On behalf of the tow committee, I am writing to you with the recommendation that Raineris Towing of Passaic NJ be awarded a contract for the bid known as S8-14-054 for REGION # 1. The prices submitted by Raineris Towing are of $125.00 for a Light Duty Tow, $26.00 for a Medium Duty Tow, $26.00 for a Heavy Duty Tow, and $35.00 for a Flat Bed tow were the lowest prices submitted for the aforementioned REGION. Furthermore it was determined through technical review that although Raineris Towing, had a tow yard which was + 1.1 miles from their “principal location”, that this defect was not material in performance of the contract, furthermore Raineris bid contained no other flaws or omissions required by the bid. In conclusion Raineris Towing was determined to be and lowest responsive and responsible bidder for REGION 1.

One other vendor submitted a bid for Region 1 but it was determined that this bidder lacked the necessary equipment that was materially necessary in the performance of the contract. This bidder Vito’s Towing Inc. of Clifton NJ was confirmed by an in person PCSD inspection on January 29th, 2015, that Vito’s Towing only owns/operates (2) wreckers, (2) flatbeds and (1) heavy-duty truck, which is deficient to the requirement that prospective vendors own or operate (4) wreckers, (2) flatbeds, and (1) heavy-duty trucks.

Gary F. Giardina
April 1, 2015

Board of Chosen Freeholders
Administration Building

Re: Towing for the Passaic County Sheriff’s Department, The Passaic County Prosecutor’s Office and other County Agencies and Departments

Contract Period: March 1, 2015 through February 28, 2017 with a one-year option to renew as per the County of Passaic

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on December 17, 2014 in the Passaic County Procurement Center. The bids were received by the following vendors for Region #1:

Raineri’s Service Station, Inc.
Vito’s Towing, Inc.

This was solicited in a Fair and Open Process. Their bids were received and evaluated by a technical review committee comprised of end users across various departments whose recommendation is that a contract be awarded to Raineri’s Service Station Inc for region #1, as per the attached memo. This bid was evaluated on the basis of the vendor that submitted the lowest responsive responsible bid.

Sincerely,

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

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GOLF CAR SPECIALTIES, LLC OF GLOUCESTER CITY, NJ FOR LEASE OR PURCHASE OF 14 UTILITY CARTS FOR THE PASSAIC COUNTY PARKS DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
GOLF COURSE

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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Dated: April 15, 2015
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GOLF CAR SPECIALTIES, LLC OF GLOUCESTER CITY, NJ FOR LEASE OR PURCHASE OF 14 UTILITY CARTS FOR THE PASSAIC COUNTY PARKS DEPARTMENTS AS PER BID

WHEREAS, there exists a need for utility carts for the County of Passaic Parks Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-006 Lease or Purchase of 14 Utility Carts for the Passaic County Parks Departments in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on February 11, 2015 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 purchase from Golf Car Specialties LLC of Gloucester City, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 25, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be soon after signing of contract; and

WHEREAS, a certificate is attached hereto, indicating that $79,996.00 in funds are available as recorded in purchase requisition #R5-02591 in the budget account #C-04-55-132-001-901 for the within contemplated expenditure; and

WHEREAS, Golf Car Specialties LLC of Gloucester City, NJ has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; 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 Golf Car Specialties LLC of Gloucester City, NJ for the services referenced above; and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

April 14, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $79,996.00

APPROPRIATION: C-04-55-132-001-901

PURPOSE: To authorize award of contract to Golf Car Specialties, LLC of Gloucester City, NJ for the purchase of 14 utility cars.

Richard Cahill, Chief Financial Officer

DATED: April 14, 2015

RC: fr
February 25, 2015

Board of Chosen Freeholders
Administration Building

Re: Lease or Purchase of 14 Utility Carts
for the Passaic County Parks Department

Contract Period: Soon after signing of contract

ATTN: Lou Imhof Clerk to the Board

Dear Mr. Imhof

Bids were received at 10:30am, on February 11, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Golf Car Specialties, LLC Gloucester City, NJ Purchase price $79,996.00

EZGO Montebello, NY Purchase price $79,177.00

KLBI Inc. d/b/a Vic Gerard Golf Cars Farmingdale, NJ Purchase price $87,416.00

Storr Tractor Co., Branchburg, NJ Purchase price $108,122.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Darryl Sparta, Manager of Parks and Grounds for the Passaic County Parks Department, and it is his recommendation that a contract to purchase be awarded to Golf Car Specialties, Gloucester City, NJ 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
MEMORANDUM

TO:    Michael Marinello, Director of Procurement
       Carmen Santana, Principal Purchasing Assistant

FROM:  Darryl Sparta, Manager Parks and Grounds

DATE:  March 2, 2015

RE:    Recommendation for award, 14 Utility Carts

Award was based on lowest price and acceptably meeting the specs.

Bids were received from Golf Cart Specialties in the amount of $79,996.00, Ez Go in the amount of $79,177.00, Vic Gerard in the amount of $87,416.00, and Storr Tractor in the amount of $108,122.00.

Ez Go did not meet the spec. The specifications required fuel injected engines. Ez Go bid carbureted engines. I would therefore like to recommend the purchase of this item from Golf Cart Specialties in the amount of $79,996.00.

Darryl Sparta
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**ORDER DATE:** 03/27/15

**VENDOR #:** 06203

**SHIP TO:**
COUNTY OF PASSAIC
PARKS - CLUBHOUSE
209 TOTOWA AVENUE
WAYNE, NJ 07470

**TO:**
GOLF CAR SPECIALTIES
126 INDUSTRIAL PARKWAY
POTTSTOWN, PA 19464

**REQUISITION**

**NO.:** R5-02591
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
   Telephone #: (973) 202-3368
   Date: 3/27/15

   DESCRIPTION OF RESOLUTION:
   Golf Car Specialties
   126 Industrial Parkway
   Pottstown, PA 19464
   Purchase of 14 Utility Carts

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: $ 79,996.00

   REQUISITION # R5-02591
   ACCOUNT # C-04-55-132-001-901

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: April 3, 2015
   Adopted on: April 14, 2015
   Official Resolution#: R20150230
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GOLF CAR SPECIALTIES, LLC OF GLOUCESTER CITY, NJ FOR LEASE OR PURCHASE OF 135 YAMAHA 2015 MODEL GAS FLEET GOLF CARTS OR EQUAL FOR THE PASSAIC COUNTY PARKS DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
GOLF COURSE

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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Dated: April 15, 2015
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GOLF CAR SPECIALTIES, LLC OF GLOUCESTER CITY, NJ FOR LEASE OR PURCHASE OF 135 YAMAHA 2015 MODEL GAS FLEET GOLF CARTS OR EQUAL FOR THE PASSAIC COUNTY PARKS DEPARTMENTS AS PER BID

WHEREAS, there exists a need for gas fleet golf carts for the County of Passaic Parks Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-005 Lease or Purchase of 135 Yamaha 2015 Model Year Gas Fleet Golf Carts or Equal for the Passaic County Parks Departments in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on February 11, 2015 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 purchase from Golf Car Specialties LLC of Gloucester City, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 25, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be soon after signing of contract; and

WHEREAS, a certificate is attached hereto, indicating that $507,060.00 in funds are available as recorded in purchase requisition #R5-02573 in the budget account #C-04-55-132-001-901 for the within contemplated expenditure; and

WHEREAS, Golf Car Specialties LLC of Gloucester City, NJ has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; 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 Golf Car Specialties LLC of Gloucester City, NJ for the services referenced above; and

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

April 14, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $ 507,060.00

APPROPRIATION: C-04-55-132-001-901

PURPOSE: To authorize award of contract to Golf Car Specialties, LLC of Gloucester City, NJ for purchase of 135 Yamaha 2015 Model Gas Fleet Golf Carts.

Richard Cahill, Chief Financial Officer

DATED: April 14, 2015

RC#:rf

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150231
MEMORANDUM

TO: Michael Marinello, Director of Procurement  
    Carmen Santana, Principal Purchasing Assistant

FROM: Darryl Sparta, Manager Parks and Grounds

DATE: March 2, 2015

RE: Recommendation for award, 135 Golf Carts

Award was based on lowest price and acceptably meeting the specs.

Bids were received from Golf Cart Specialties in the amount of $557,685.00, Ez Go in the amount of $546,750.00, and Vic Gerard in the amount of $613,575.00. These totals include the cost of the carts and a 5 year service contract.

Ez Go does not meet the spec. The specifications required fuel injected engines - Ez Go bid carbureted engines. I would therefore like to recommend the purchase of this item from Golf Cart Specialties in the amount of $507,060.00.

Darryl Sparta
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<tr>
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<td>507,060.000</td>
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AS PER RESOLUTION——

04/14/2015

TOTAL 507,060.00
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
   Telephone #: 973-202-3368
   Date: 03/27/2015

   DESCRIPTION OF RESOLUTION:
   Purchase of 135 Golf Carts as per the bid from Golf Car specialties, 126 Industrial Parkway, Pottstown, PA 19464

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: $507,060.00

   REQUISITION # R5-02573

   ACCOUNT # C-04-55-132-001-901 $507,060.00

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
   ____ Personnel
   ____ ________________

   Introduced on: April 4, 2015
   Adopted on: April 14, 2015
   Official Resolution#: R20150231

   Specify: ____________________________
February 25, 2015

Board of Chosen Freeholders
Administration Building

Re: Lease Purchase of 135 Yamaha 2015 Model Year Gas Fleet Golf Carts or Equal

Contract Period: Soon after signing of contract

ATTN: Lou Imhof Clerk to the Board

Dear Mr. Imhof

Bids were received at 10:30am, on February 11, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Golf Car Specialties, LLC Gloucester City, NJ   Purchase price $507,060.00
EZGO Montebello, NY   Purchase price $546,750.00
KLBL Inc. d/b/a Vic Gerard Golf Cars Farmingdale, NJ   Purchase price $613,575.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Darryl Sparta, Manager of Parks and Grounds for the Passaic County Parks Department, and it is his recommendation that a contract be awarded to purchase from Golf Car Specialties, Gloucester City, NJ 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
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND CERTIFICATION, 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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Dated: April 15, 2015
RESOLUTION AMENDING CERTIFICATION OF FUNDS

WHEREAS, Resolution R-2014-1028 dated December 30, 2014 authorized the Certification of Funds in the amount of $158,000.00 in total to County Matching Funds 4-01-30-203-001-M01, and

WHEREAS, such Certification was done to the incorrect Matching Funds line, all other aspects remain the same, and

WHEREAS, it is necessary to amend the original resolution’s Certification page in order to post the payments to the correct Matching Funds line, and

WHEREAS, the following detail corrects what should have been included in the original resolution:

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NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders that the Certification page for Resolution R-2014-1028 dated December 30, 2014 is hereby amended to reflect the correct information as noted above.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM  Location: County Administration Building

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION SUPPORTING THE IMPLEMENTATION OF THE "NEW ACADEMY SCHOOL PROPOSAL" FOR THE PASSAIC COUNTY TECHNICAL INSTITUTE, AND EXPRESSING THE INTENTION OF THE COUNTY OF PASSAIC TO ISSUE SUCH BONDS AS ARE NECESSARY TO EFFECTUATE SAID IMPLEMENTATION, 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

Official Resolution# R20150233
Meeting Date 04/14/2015
Introduced Date 04/14/2015
Adopted Date 04/14/2015
Agenda Item I-7

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Dated: April 15, 2015
RESOLUTION SUPPORTING THE IMPLEMENTATION OF THE “NEW ACADEMY SCHOOL PROPOSAL” FOR THE PASSAIC COUNTY TECHNICAL INSTITUTE, AND EXPRESSING THE INTENTION OF THE COUNTY OF PASSAIC TO ISSUE SUCH BONDS AS ARE NECESSARY TO EFFECTUATE SAID IMPLEMENTATION

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) is committed to advancing projects that will promote and enhance the quality of life within the County of Passaic (the “County”); and

WHEREAS the Freeholder Board is aware of the vital role that the Passaic County Technical Institute (“PCTI”) plays in providing opportunities for economic advancement to its students, and in turn promoting overall economic stability throughout the County; and

WHEREAS the number of applications to PCTI has been steadily rising over the years, indicating that there is a continuing and growing need to provide high quality educational programs to the youth of the County, especially in the fields of Science, Technology, Engineering and Mathematics (commonly referred to as the “STEM” disciplines), which play an increasingly vital role to the 21st century economy; and

WHEREAS the Freeholder Board believes that quality instruction in the STEM disciplines is especially vital to meet the educational needs of traditionally underrepresented groups, including Hispanics, Latinos, African-Americans,
females, economically disadvantaged families and persons
with disabilities; and

WHEREAS the Freeholder Board is vested with all of the
legislative and executive power of the County, pursuant to
N.J.S.A. 40:20-1, et seq.; and

WHEREAS the Freeholder Board is aware that a “New
Academy School Proposal” (the “Academy School”) has been
developed for PCTI, and is supported by the PCTI Board of
Trustees, as well as the PCTI Board of School Estimate; and

WHEREAS the Academy School proposal calls for the
construction of a new building to accommodate an additional
1,200 students in a STEM Academy, as well as in a Medical
Arts program; and

WHEREAS the proposal calls for a new academic
building and athletic field to be constructed on property
adjacent to the existing PCTI Campus, which will also be used
for additional programs such as adult evening education, as
well as weekend and summer programs;

WHEREAS implementation of the New Academy School
Proposal is to be financed through the issuance of an
estimated $30,000,000.00 in bonds, with the State of New
Jersey reimbursing the County for 68.1988% of the associated
debt service, less a reduction of 15%, resulting in a net
savings to the County of 53.1998% of the debt service costs;
and
WHEREAS the Freeholder Board fully supports the Academy School Proposal, and is desirous of taking the necessary official actions to promote its implementation at the appropriate times; and

WHEREAS the Freeholder Board has also been advised that the New Jersey Department of Education is requesting a level of assurance that the Freeholder Board will take the necessary steps to adopt such bond ordinances and take such other official actions as may be necessary to effectuate and implement the Academy School Proposal; and

WHEREAS the Administration and Finance Committee reviewed this matter at its meeting of March 25, 2015 and recommended this resolution 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 formally expresses its support for the New Academy School Proposal for the Passaic County Technical Institute; and

BE IT FURTHER RESOLVED that the Board hereby formally expresses its intention to take the necessary steps to adopt such bond ordinances and take such other official actions as may be necessary to effectuate and implement the Master Plan

Dated: April 14, 2015
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM

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

Agenda:
RESOLUTION AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD TO NATIONAL TIME SYSTEMS IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
M.I.S.

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# R20150234
Meeting Date 04/14/2015
Introduced Date 04/14/2015
Adopted Date 04/14/2015
Agenda Item I-8
CAF # C-04-55-121-001-901,
Purchase Req. # R5-02684
Result Adopted

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Dated: April 15, 2015
RESOLUTION AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD TO NATIONAL TIME SYSTEMS IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3)

WHEREAS bids were received by the County of Passaic on February 27th, 2015 and again on March 24th, 2015 for Attendance Enterprise Software, Support and Hardware Maintenance; and

WHEREAS on February 27th, 2015 and on March 24th, 2015 no responses were received; and

WHEREAS the Purchasing Department now recommends that the Board of Chosen Freeholders procure these services through negotiation in accordance with the provisions of N.J.S.A. 40A:11-5(3); and

WHEREAS N.J.S.A. 40A:11-5(3) provides that any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefore and shall be awarded by resolution of the governing body if: (3) Bids have been advertised pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4) on two occasions and (a) no bids have been received on both occasions in response to the advertisement, or (b) the governing body has rejected such bids on two occasions because it has determined that they are not reasonable as to price, on the basis of cost estimates prepared for or by the contracting agent prior to the advertising therefore, or have not been independently arrived at in open competition, or (c) on one occasion no bids were received pursuant to (a) and on one occasion all bids were rejected pursuant to (b), in whatever sequence; any such contract may then be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the authorized membership of the governing body authorizing such contract; and

WHEREAS the statute requires that the terms, conditions, restrictions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of competitive bidding pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4); and
WHEREAS the Passaic County Administration and Finance Committee has considered this matter on its March 25th, 2015 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS the aforementioned enterprise software, support and hardware maintenance will be purchased for an estimated first year price of $65,312.00 from National Time Systems of Cinnaminson, NJ inclusive of software upgrades and 1st years’ service and maintenance with an re-occurring annual cost of $26,738.00 for annual service and maintenance; and

WHEREAS, a certificate is attached hereto, indicating that $38,574.00 funds are available in capital account #C-04-55-129-001-901, and that $10,764.00 is available in account #5-01-27-172-001-213, and $15,974.00 in account # 5-01-20-112-001-213 for the within contemplated expenditure as encumbered in requisition R5-02684; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to obtain Attendance Enterprise software, support, and hardware maintenance from National Time Systems through negotiation in accordance with the provisions of N.J.S.A. 40A:11-5(3) for a initial term of 2 years with 3 one year options;

April 14th, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $65,312.00

APPROPRIATION:

- C-04-55-121-001-901 $38,574.00
- 5-01-20-112-001-213 $15,974.00
- 5-01-27-172-001-213 $10,764.00

PURPOSE: To authorize the purchasing agent to negotiate and award to National Time Systems.

DATED: April 14, 2015

- Flavio Rivera, Acting Treasurer
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Gil Balisi
   Telephone #: 973-754-6855
   Date: 04/01/2015

   DESCRIPTION OF RESOLUTION:
   Resolution to purchase the latest Attendance Enterprise software. This purchase will include the consolidation of both Administration and Preakness attendance database, the licenses for the users and time clocks and also the annual maintenance support for all the time clocks used in the county.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $65,312

   REQUISITION # R5-02684

   ACCOUNT # C-04-55-121-001-901 $38,574.00
   ACCOUNT # 5-01-20-112-001-213 $15,974.00
   ACCOUNT # 5-01-27-172-001-213 $10,764.00

4. COMMITTEE REVIEW:

   _X_ Administration & Finance 03/25/2015

   ___ Public Works / Buildings & Grounds

   ___ Planning & Economic Development

   ___ Health, Human Services & Community Affairs

   ___ Law & Public Safety

   ___ Energy

   ___ Other Specify: ____________________

5. DISTRIBUTION LIST:

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

   Introduced on: April 14, 2015
   Adopted on: April 14, 2015
   Official Resolution #: R20150234
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Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM  Location: County Administration Building
                        220
                        401 Grand Street
                        Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF THE PUBLIC NOTICE FOR EMERGENCY RESPONSE AND COST RECOVERY ORDINANCE

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

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

Dated: April 15, 2015
RESOLUTION AUTHORIZING THE AMENDMENT OF THE PUBLIC NOTICE FOR EMERGENCY RESPONSE AND COST RECOVERY ORDINANCE

WHEREAS the County of Passaic has established a County Health Department which has been certified as a Local Health Agency by the Department of Environmental Protection pursuant to the County Environmental Health Act, (N.J.S.A. 26:3A-2-22 et seq.); and

WHEREAS pursuant to the County Environmental Health Act; specifically, N.J.S.A. 26:3A-2-34, a governing body of a county with an approved certified Local Health Agency is permitted to formulate and adopt Emergency Response and Cost Recovery Ordinance to deal with the cost of Hazardous Materials incidents clean-up which may occur within the boundaries of the County in question; and

WHEREAS the Passaic County Health Department, pursuant to its Certification, is responsible for the handling of hazardous materials incidents that occur in Passaic County; and

WHEREAS the Passaic County Board of Chosen Freeholders has also designated the Passaic County Sheriff's Department as its agent to assist it in responding to Hazardous Materials incidents; and

WHEREAS in order to effectively handle hazardous material incidents that occur in this County, it is also desirable that the County be able to recover the costs incurred as a result of the clean-up of these incidents; and
WHEREAS this proposed amended Ordinance was reviewed by the Freeholders Committee for Health, Education and Community Services, at its meeting of March 9, 2015, who is recommending its adoption; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending said Emergency Response and Cost Recovery Ordinance; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Clerk to the Board to notify the public that the First Reading of the proposed Amendment to the Ordinance shall be on 2015.

TSC:lc Dated: April 14, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil
   Telephone #:

   DESCRIPTION OF RESOLUTION: The Passaic County Department of Health is requesting a resolution for a Public Notice for Emergency Response and Cost Recovery Ordinance amended.

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: $ No Funds Required

   REQUISITION #
   ACCOUNT#

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

   Specify:

---

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150235
PASSAIC COUNTY HEALTH DEPARTMENT

EMERGENCY RESPONSE AND COST RECOVERY

ORDINANCE

AMENDED

APRIL 2015
EMERGENCY RESPONSE AND COST RECOVERY

ORDINANCE OF THE PASSAIC COUNTY DEPARTMENT OF HEALTH

AS AMENDED

Ordinance Number:

"An Ordinance establishing the prohibition of an unauthorized or unpermitted discharge of hazardous substances, authorizing the Passaic County Department of Health to initiate and conduct emergency response action in established procedures, therefore, and authorizing the Recovery of Cost by the County Health Department from a Party Responsible for a Discharge and Establishing Procedures, therefore."

BE IT ORDAINED, by the Board of Chosen Freeholder's of the County of Passaic:

Section I – Authority:

(a) This Ordinance is enacted pursuant to and consistent with the County Environmental Health Act, N.J.S.A. 26:3A2-21 et seq. and The Spill Compensation and Control Act N.J.S.A. 58:10-23.11 et seq., and the rules and regulations adopted thereunder.

Section II – Purpose:

(a) This Ordinance serves to prohibit the unauthorized and/or unpermitted discharge of a hazardous substance within the jurisdiction of the County of Passaic. This Ordinance also authorizes the Passaic County Department of Health to conduct emergency response actions and establish procedures and protocols for such actions. This ordinance further provides for recovery of cost incurred by the Passaic County Department of Health and/or its Agents in an emergency response action.
Section III - Definitions:

(a) The words and terms used in this Ordinance shall have the following meanings:

"Accidental Discharge" shall mean those incidents which occurred unexpectedly and unintentionally, by chance or by act of God.

"Agents of the Certified Local Health Agency" shall include, for the purpose of this Ordinance, any Municipality or Public Health Entity which executes an Interlocal Service Agreement with the County of Passaic, Department of Health pursuant to the INTERLOCAL SERVICE ACT, N.J.S.A. 40:8A-1 et seq., or subcontracting such as the County HAZ-MATS unit who agree to provide emergency response services within the geographical boundaries of the Municipality or geographical jurisdictional boundaries of the Local Certified Health Agency, provided such Agreement is incorporated into the Passaic County Department of Health’s CEHA (County Environmental Health Act) Work Plan pursuant to N.J.S.A. 26:3A2-33.

"Certified Local Health Agency" means the Passaic County Department of Health, or when appropriate, its designee.

"County" means the County of Passaic, its employees, its Agents, its Officers, and its Officials.

"Department" means the New Jersey Department of Environmental Protection.

"Discharge" means any intentional or unintentional act or omission, unless pursuant to, and in compliance with, a valid State or Federal permit therefore, resulting in the releasing, spilling, pumping, pouring, emitting, emptying, or dumping of any amount of a hazardous substance into the waters, or onto the land of the County, or into the waters or land outside the jurisdiction of the County when damage may result to the people, land, waters, or natural resources within the jurisdiction of the County of Passaic. This definition does not include any "leak".

"Leak" or "leakage" means any escape of a hazardous substance from the ordinary container employed in the normal course of storage, transfer, processing, or use, into secondary containment or diversion system or onto a surface from which it is cleaned up and removed prior to its escape into the waters or onto the lands of the State.
"Emergency Response Action" means any action taken by the certified Local Health Agency, its Employees, Agents, Contractors, or Municipal Agencies in response to a discharge or a threatened discharge of a hazardous substance for the purpose of:

1. Investigating its cause, source or affect.

2. Initiating any action to prevent or mitigate any risk or threat of public health, safety, or welfare arising out of the discharge.

3. Preventing or mitigating any damage or injury to public or private property or natural resources, and

4. Conducting or overseeing a remedial action.

"Emergency Response Action Costs" means all costs incurred by the Certified Local Health Agency, its Employees, its Agents, Contractors, or Municipal Agencies in connection with any emergency response action, including overtime costs for deployed emergency response personnel, medical and hospital treatment for injuries incurred, expendable items, and all reasonable expenses associated with the cost recovery process, including but not limited to, reasonable attorney fees, court costs, litigation costs, expert fees, investigation costs, depositions, tests, copying, and all out of pocket costs, as well as cost of towing, rigging company, and technical assistance called by the County. Excluded are costs to pay volunteer responders and costs associated with Class "A" firefighting.

"Expendable items" means any items used to prevent, mitigate, suppress, or contain any discharge or threatened discharge, which cannot be reused or replenished or replaced without cost after use or deployed in an emergency response action.

"Expendable items" shall include: but are not limited to, chemical extinguishing agents, absorbents and absorbent materials; sand; drums; containers; protective equipment and clothing; including chemical protective suits; gloves; boots; and goggles.

"Hazardous Substances" means for the purpose of this Ordinance all substances included within the definition of "hazardous substance" under N.J.A.C. 7:1E-1.7, including all amendments and supplements, thereto; all substances considered hazardous materials under 49CFR; and all substances considered hazardous waste under N.J.A.C. 7:26.1 et seq.
"Municipal Agency" shall mean any Municipality which has a written Interlocal Service Agreement with the Certified Local Health Agency for cost recovery.

"Municipality" means any of the incorporated Municipalities within the County of Passaic, including their Employees, Officers, and Officials.

"Owner or Operator" means with respect to a vessel, any person owning or operating or chartering by demise such vessel; with respect to any facility or vehicle, any person owning or operating such facility or vehicle, whether by lease, contract or any other form of Agreement; with respect to abandoned facilities or vehicles, the person who owned or operated the facility or vehicle immediately prior to such abandonment; the owner or operator at the time of the discharge.

"Person" means any entity or natural person, including without limitation of the following: Public or private Corporations, Officers, Directors, Shareholders of a Corporation/Company, Companies, Associations, Societies, Firms, Partnerships, Joint Stock Companies, Individuals, Interstate Subdivisions or Agents, the State of New Jersey and any of its Political Subdivisions or Agents and any other State and any of its Political Sub-Divisions or Agents.

"Responsible Party" means a person who is in any way deemed responsible for a discharge of a hazardous substance, including each owner and operator and any other person obligated, without regard to fault, by law to clean up and remove a discharged hazardous substance.

Section IV – Prohibition:

(a) The discharge of a hazardous substance is prohibited, except this prohibition shall not apply to discharges conducted in compliance with the conditions of a valid Federal, or State permit or otherwise authorized by Law.

Section V – Notification:

(a) Any person who is in any way responsible for, or has knowledge of a discharge of a hazardous substance which occurs after the effective date of this Ordinance shall immediately notify the Department “Hot Line” at (877) 927-6337 pursuant to N.J.A.C. 7:1E-5.3. [Notification not required for exempted hazardous substances pursuant to N.J.A.C. 7:1E-5.3(e).]
(b) Any Municipality having knowledge of a discharge for a hazardous substance shall in
addition to notifying the Department “Hot Line” at (877) 927-6337 pursuant to
N.J.A.C. 7:1-5.3 shall also notify the Passaic County Department of Health via the
Passaic County Sheriff’s Department Hazardous Materials Emergency Response
Dispatcher at (973) 881-2470.

Section VI - Liability:

(a) Except as provided in Section IV, and person who is in any way deemed responsible
for the discharge of a hazardous substance shall be liable strictly, jointly, and
severally for all emergency response actions costs as defined in Section III, incurred
by the County, as certified Local Health Agency, their Agents, Employees,
Contractors, or Municipal Agency, and any personal or property damage incurred by
the County, the Certified Local Agency, their Agents, Employees, Contractors, and
Municipal Agency.

Section VII - Emergency Response:

(a) The Certified Local health Agency [PCDH] may initiate and conduct an emergency
response action in response to a discharge of a hazardous substance that has
occurred, is occurring, or threatens to occur within the jurisdictional boundaries of
the County of Passaic pursuant to N.J.S.A. 26:3A2-27.

(b) The Certified Local Health Agency shall be the lead Agency in conducting emergency
response actions and at the scene of a Hazardous Materials Incident, unless
otherwise provided for in an Interlocal Service Agreement incorporated into the
County’s CEHA Work Program.

Section VIII - Inspection, Right-of-Entry:

(a) Authorized representatives of the Certified Local Health Agency (PCDH) shall have
the same right as an authorized representative of the Department to enter and
inspect any premises, facility, site, tank, vessel, vehicle, structure, container, pipe,
hose, or building for the purpose of ascertaining compliance or non-compliance with
the provisions of this Ordinance and the provisions set forth in N.J.S.A. 7:1E-1 et seq.
(b) When a discharge of a hazardous substance has occurred, is occurring, or appears imminent from a facility, site, premise, vessel, vehicle, building, tank, structure, pipe, hose, or container at which no one is present, the Certified Health Agency (PCDH) shall take responsible steps to gain access to the facility in order to protect human health, safety, welfare, and the environment.

Section IX – Cost of Recovery:

(a) This Certified Local Health Agency may recover all costs as defined in Section III incurred by it, the County, its Employees, Agents, Contractors, and Municipal Agencies in connection with an emergency response action.

(b) Whenever the Certified Local Health Agency seeks to recover costs pursuant to “a” above, the Certified Health Agency shall send, by certified mail, return receipt, a demand letter to the responsible party or parties, which shall contain: 1. The inclusive date(s) and time(s) of the discharge, if known; 2. The basis for the charges/liability to the extent known and as may be duly amended upon investigation, discovery and verification; 3. An itemization of the costs incurred by the Certified Local Health Agency, the County, their Employees, Agents, Contractors, and authorized Municipal Agencies in responding to the discharge; 4. A calculation sheet including hours and personnel charged, salary rates and any overhead rates; and 5. An explanation of the procedure to be followed to pay the costs demanded and the process to appeal the demand. Failure to appeal will be interpreted as an acceptance of the cost recovery expenses. Payments shall be remitted within forty-five (45) days of receipt of the demand letter.

(c) Whenever this Certified Local Health Agency issues a demand letter to a party deemed responsible and the responsible party fails to appeal or remit payment within forty-five (45) days as prescribed herein, the Certified Local Health Agency may bring an action in court of competent jurisdiction to recover the costs incurred in the emergency response action, as prescribed in Section III under Emergency Response Action cost.
(d) Failure to remit payment beyond the forty-sixth (46th) day shall also result in a late penalty fee in accordance with post judgment interest rates as established by the Supreme Court of New Jersey.

(e) In the event that the collecting Agency is not able to collect all or partial cost from the responsible party or the New Jersey State Spill Fund, the County or Certified Local Health Agency shall not be responsible to its Agents or political subdivision's for the balance due of same.

Section X – Penalties:

Pursuant to N.J.S.A. 26:3A2-25, N.J.S.A. 40:49:1 et seq. and N.J.S.A. 26:3-70, the State approved, certified Local Health Agency Director or his/her designee shall initiate legal proceedings for any violation of this Ordinance.

(a) It shall be a violation of this Ordinance for any person to:

1. Obstruct, hinder, delay or interfere by force or otherwise the Certified Local Health Agency, any authorized governmental unit, their Employees, Agents, or Contractors, in the exercise of any power, function, or duty under the provisions of this Ordinance.

2. Prepare, utter, or render any false statement, pertaining to investigations, reports, documents, plans or specifications permitted or required under the provisions of this Ordinance.

3. Render, ineffective or inoperative, or fail to properly maintain any protective equipment or system installed, or intended to be installed in any building, premise, facility, structure, site, tank, vessel, vehicle, pipe, hose, container, or system which was intended to detect, sense, alarm, contain, prevent, suppress or control a discharge.

4. Fail to properly maintain any equipment vehicle, site, premise, facility, building, vessel, structure, storage, container, cylinder, pipe, hose, tank, or system which contains hazardous substance.
5. Violate or cause to be violated any provisions of this Ordinance.

(b) A person who violates or causes to be violated a provision of this Ordinance shall be subject to a penalty of not less than two hundred ($200.00) or more than five hundred ($500.00) or by imprisonment of not more than six (6) months (90 days), or both for each violation. If a violation is of a continuous nature, each day during which the violation remains shall constitute an additional and separate violation and penalty.

(c) A person who violates or causes to be violated a provision of this Ordinance shall also be subject to payment of reasonable litigation expenses, including but not limited to, court cost, attorney fees, investigation costs, expert expenses, depositions, tests, copying, and all out of pocket expenses.

Section XI - Construction and Severability:

(a) This Ordinance is to be liberally construed to effectuate the purpose, herein, described. Nothing, herein, is to be construed as repealing or abridging the emergency powers of any agency of government except expressly set forth within.

(b) This Ordinance shall be implemented and enforced in accordance with the terms and conditions set forth in the Interlocal Agreement affixed to this Ordinance as Appendix I and incorporated herein, by reference

(c) If any Section, Subsection, Paragraph, Sentence, Clause, Phrase, or Word contained in this Ordinance shall be declared invalid for any reason whatsoever, such decision, shall not affect the remaining portions of this Ordinance which shall remain in full force and effect.

Section XII - Repealer:

(a) Any Ordinance or portion, thereof, enacted by the County of Passaic, any Municipality, Board of Health, or other public entity within the County of Passaic that is inconsistent with or stands as an obstacle to the effective implementation of this Ordinance shall be superseded by this Ordinance and, hereby, repealed.

(b) To the extent that any Municipality has adopted an Ordinance duly approved by the N.I.D.E.P. that provides for cost recovery of their own, this Ordinance does not supersede or obligate the Municipality/Political Sub-Division to utilize the County to obtain cost recovery.

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150235
Section XIII — Disposition of Monies:

(a) The collection of all emergency response cost and cost recovery expenses, fund monies, penalties, late fee(s), and interest, including all litigation costs, fees, and expenses, shall be deposited within the established Environmental Quality and Enforcement Trust Fund of the Passaic County Department of Health. Said monies shall be dedicated to the use of the County Department of Certified Local Health Agency carrying out its responsibilities under this Ordinance and the County Environmental Health Act.

Section XIV — Effective Date:

(a) This Ordinance shall take effect ninety (90) days after the adoption by the Passaic County Board of Chosen Freeholders, subject to the approval of the Commissioner of the Department of Environmental Protection pursuant to N.J.S.A. 26:3A2-27.

Historical Notes per N.J.S.A. 26:3A2-27:

This original Ordinance adopted by the Passaic County Board of Chosen Freeholders on June 23, 1998 as Resolution R-1 and submitted to the Commissioner of the New Jersey Department of Environmental Protection pursuant to N.J.S.A. 26:3A2-21 et seq.

Commissioner Robert J. Shinn Jr. disapproves of this Ordinance in an Order dated September 14, 1998 for reasons enumerated therein (see attached Order).

This Ordinance is revised based upon changes noted in the Commissioner’s Order of 9-14-98 and recorded herein as brackets thusly [ ] around a word or words as deletions and brackets thusly { } and in bold type as new text.

These revisions are approved by the Passaic County Board of Chosen Freeholders on November 10, 1998 as Resolution R-10 and this revised Ordinance is submitted to Commissioner Shinn on November 12, 1998.

Commissioner Shinn issues an Order on 2-8-99 (see attached Order) approving this Passaic County Health Department Emergency Response & Cost Recovery Ordinance but requests severability of the clause in Section X paragraph (b) on top of page 11 which deals with imprisonment.
On March 9, 1999 through Resolution R-10 the Passaic County Board of Chosen Freeholders approves the severing of its clause which now appears in the final draft of this Ordinance, thusly as italic strike-through letters found above in the first paragraph of page 11.

The effective date of this Ordinance pursuant to the Commissioner's Order of 2-9-00 and following R-10 is March 9, 1999.
PASSAIC COUNTY DEPARTMENT OF HEALTH

RECOVERY OF COST

JUSTIFICATION AND CALCULATION POLICY

REVISED April 9, 2015
INTRODUCTION:

In order for the Passaic County Department of Health (PCDH) to charge either a fee for service or to be reimbursed for the costs of its investigations, the following justification and calculation policy is, herein, provided.

"The Environmental Health Fee for Service Ordinance" (Resolution R-14 of June 2, 1994, County Ordinance No.____________) authorizes the PCDH to charge a fee to cover certain costs for such services as informational searches and documentation replication requests. Recent amendments to this Fee for Service Ordinance now includes requests for: geographic information system (GIS) and aerial photographic data reproductions in addition to: informational searches and document replications. The PCDH also requests responsible parties and defendants to reimburse the County its costs of investigation, especially for hazardous materials incidents and for cases resulting in legal action as part of it’s settlement negotiations with the defendants.

The precedent for requesting these costs of reimbursement to the County Health Department may be found in the Environmental Rights Act, N.J.S.A. 2A:35A-1 et seq., the County Environmental Health Act (CEHA), N.J.S.A. 26:3A-21 et seq., and regulations promulgated pursuant to the CEHA statute referred to as the County Environmental Health Standards of Administrative Procedures and Performance, N.J.A.C. 7:1H-2.1 et seq., and the Public Records Act. N.J.S.A. 47:1A-1 et seq.

Consistent with N.J.S.A. 26:3A2-34, this policy is provided as justification that these fees for services and/or requests for reimbursement do not exceed the estimated cost of providing these services. The monies collected by the Passaic County Health Department from these fees shall then be deposited per State Law N.J.S.A. 26:3A2-35 into the Environmental Quality and Enforcement Trust Account and the PCDH thereafter dedicated only to the continuance of the County’s CEHA programs.
COSTS OF INVESTIGATION CALCULATION:

A. "Program Specific Charges" for each CEHA activity (Air, Noise, Water, Solid Waste, Hazardous Materials, (GIS)) represents the combines salaries of each of the individual PCDH employee in each of the specific programs. The salaries of personnel are kept current following any annual adjustments, based upon any County approved salary increases. Fringe benefits costs are also included and are added to each salary at the current rate of 30.13%, which is to be updated annually based in information provided by the County’s Department of finance. (see Appendix 1, page 1)

B. "Administrative Costs" represent the salaries of the Director and Administrative Secretary are included and are based upon 90% of their time devoted to CEHA operations and therefore pro-rated as part of the charge in the total calculation. (See Appendix 1, page 2)

C. "Support Staff Costs" are included and represent the salaries of the Environmental Program Administrator, Supervising Environmental Specialist, the Industrial Hygienist, Sr. Clerk/Stenographer, Data Entry Machine Operator and the Clerk/Typists. (See Appendix I, page 2).
D. “Other Expenses” include materials, supplies, and consumables as outlined in the current
Approved budget and are included as they directly relate to items utilized and/or
Consumed by the Department to perform the investigation. (See Appendix I, page 2)

E. “Support Expenses” is a derived number. It is calculated by adding “Administrative
Costs, and “Support Staff Costs”. This number is then multiplied by the percentage of
time that support is lend to each specific program area. This “time percentage”
is based on the percentage of budgetary expenditures for each program. That
portion of “Other Expenses” which applies to the program is then added to provide
the “Support Expenses” for each program. (See Appendix I, page 2 & 3)

F. “Total Hours” is estimated to be 1,715 working hours per employee. This figure is
Obtained by using 365 days a year, minus 104 days for Saturdays and Sundays, which
equals 261 days. The 261 days are then reduced by 16 paid holidays, leaving 245
working days multiplied by 7 hours per day which equals 1,715 hours. This figure
multiplied by the number of employees per program, will be used as the denominator
for arriving at the “Unit Hourly Rate”.

G. “Unit Hourly Rate” is calculated as follows: “Program Specific Charge” is added to
“Support Expense”, the sum of which is divided by “Total Hours”. This figure is then
Increased by 24.02%, which is the current Indirect Cost Rate, which will be updated
Annually, based on information provided by the County’s Department of Finance.
(See Appendix I, page 3) This indirect Cost Rate included 5.97% for equipment
depreciation.
H. The "Unit Hourly Rate" is multiplied by the number of hours the PCDH needed to conduct
   The investigation.

ENVIRONMENTAL RECORD SEARCH/RIGHT TO KNOW COST CALCULATION:

The fee for these services is based upon a Unit Hourly Rate which is derived from the direct and
indirect cost formulation, as follows:

A. The hourly rate of the Right to Know Project Specialist is added to the hourly rate of the
   Clerk/Typist. The salaries of their personnel are kept current following adjustments
   annually and based upon any County approved increases. Fringe benefit costs are also
   included and are added to each salary at the current rate of 30.13%, which is to be updated
   annually, based on information provided by the County's Department of Finance.

B. This figure is then increased by 24.02%, which is the current County Indirect Cost Rate,
   which will be updated annually, based on information provided by the County's
   Department of Finance. This Indirect Cost Rate included 5.97% for equipment
   Depreciation.

C. The figure is multiplied by the number of hours it takes to complete the task.

D. The cost for photocopies is included at the rates set by New Jersey State Statutes.

E. If the cost of postage is incurred by the County it shall add that cost to the total fee.

GEOGRAPHICAL INFORMATION SYSTEMS/AERIAL PHOTOGRAPHY REQUESTS:

The fee for these services is based upon a Unit Hourly Rate which is derived from the direct and
Indirect cost formulation, as follow:

A. The hourly rate of the GIS Specialist III is added to the hourly rate of the GIS Administrative
   Assistant. The salaries of personnel are kept current following adjustments annually and
based upon any county approved increases. Fringe benefit costs are also included and are added to each salary at the current rate of 30.13%, which is to be updated annually, based on information provided by the County's Department of Finance.

B. This figure is then increased by 24.02%, which is the current County Indirect Cost Rate, which will be updated annually, based on the information provided by the County's Department of Finance. This indirect cost rate includes 5.97% for equipment depreciation.

C. The figure is multiplied by the number of hours it takes to complete the task.

D. Additional costs include:

1. The pass through cost borne by the PCDH for reproduction of requested Mylar prints for aerial photography produced by a Commercial Vendor.

2. Direct costs of PCDH reproduction of Digital Data for aerial photography and or GIS information on a 24" x 36" format.

3. If the cost of postage is incurred by the County it shall be included in the total fee.

The original formulations had been presented to the Passaic County Board of Chosen Freeholders, Health, Human Services and Public Safety Committee and received its' approval on March 4, 1998. These updated formulations we presented to the Health and Community Services Committee on March 9, 2015, and received its' approval. This policy shall be updated annually to reflect increases in salaries and costs of operation, and may not be altered, amended or superseded unless first approved by the PDCH Director and Health Officer.

Respectfully,

Charlene W. Gungil, H.O.
### Investigators

<table>
<thead>
<tr>
<th>Name</th>
<th>Annual</th>
<th>Fringe</th>
<th>Total</th>
<th>Hourly Rate</th>
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### Administrative costs

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<tr>
<th>Name</th>
<th>Cost</th>
<th>% of time</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pappas, Lynn</td>
<td>$108,414.10</td>
<td>90%</td>
<td>$97,572.69</td>
</tr>
<tr>
<td>Gurgil, Charlene</td>
<td>$153,720.00</td>
<td>75%</td>
<td>$115,290.00</td>
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### Support Staff Expenses

<table>
<thead>
<tr>
<th>Name</th>
<th>Cost</th>
<th>% of time</th>
<th>Total</th>
</tr>
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<tbody>
<tr>
<td>Lane, Nausette</td>
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<td>75%</td>
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### Other Expenses

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<tr>
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<tr>
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### Support Expenses

$430,264.83

### Percentage Per Investigator

Each CEHA Investigator: 17% $71,710.81

### PSC + Support

<table>
<thead>
<tr>
<th>Name</th>
<th>Exp</th>
<th>Unit Rate</th>
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<th>Unit Hourly Rate</th>
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### Total working hours

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Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150235
## Appendix

### Investigators

<table>
<thead>
<tr>
<th>Name</th>
<th>Annual</th>
<th>Fringe</th>
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<th>Hourly Rate</th>
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### Administrative costs

<table>
<thead>
<tr>
<th>Name</th>
<th>% of time</th>
<th>Cost</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
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<td>75%</td>
<td>$153,720.00</td>
<td>$115,290.00</td>
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</table>

### Support Staff Expenses

<table>
<thead>
<tr>
<th>Name</th>
<th>% of time</th>
<th>Cost</th>
<th>Hourly Rate</th>
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<tbody>
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<td>$49,496.30</td>
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### Other Expenses

<table>
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<tr>
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<tr>
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### Duty Officer

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<tbody>
<tr>
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### Budget

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<tbody>
<tr>
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### Support Expenses

<table>
<thead>
<tr>
<th>Name</th>
<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>Support Expenses</td>
<td>$430,264.83</td>
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## Percentage Per Investigator

<table>
<thead>
<tr>
<th>Name</th>
<th>17%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Each CEHA Investigator</td>
<td>$71,710.81</td>
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### PSC + Support Expenses

<table>
<thead>
<tr>
<th>Name</th>
<th>Unit Rate</th>
<th>Indirect Cost</th>
<th>Unit Hourly Rate</th>
<th>Mean</th>
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<tr>
<td>Fen</td>
<td>$90.05</td>
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<tr>
<td>Dutta</td>
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<td>Slano</td>
<td>$88.48</td>
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<td>Romero</td>
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### Total working hours

<table>
<thead>
<tr>
<th>Name</th>
<th>fringe</th>
<th>indirect</th>
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</thead>
<tbody>
<tr>
<td>Total working hours</td>
<td>1,715</td>
<td>53.72</td>
</tr>
</tbody>
</table>
# COST OF INVESTIGATION WORKSHEET

**Responsible Party:** Navajo Express  
**File #:** 200531303  
**Program:** Hazmat  
**Rate:** $99 per hour  
**Investigator:** Fen  
**Date:** 6/20/2012

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<tr>
<th>Activity</th>
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<tr>
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<tr>
<td>Overtime Double</td>
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**Total Cost of Investigation:** $485

*Hourly Rates by Program:

- Air: $59  
- Water: $78  
- Noise: $110  
- Hazmat: $56  
- Solid Waste: $63  
- GIS: $84

*Rates Updated for CY 2001 as per Passaic County Environmental Health Fee for Service Ordinance as amended by Resolution R-3, effective July 28, 1998; they include both direct and indirect costs. Costs for services resulting in less than one full hour shall be calculated to the nearest quarter hour.
PASSAIC COUNTY HEALTH DEPARTMENT
AND
PASSAIC COUNTY SHERIFF'S DEPARTMENT
COUNTY ENVIRONMENTAL HEALTH ACT
INTERLOCAL AGREEMENT

THIS AGREEMENT made this __________ day of __________, 2015 by and
between the Passaic County Health Department (hereinafter referred to as the PCDH) and
the Passaic County Sheriff's Department (hereinafter referred to as PCSD).

WHEREAS, pursuant to N.J.S.A. 26:3A2-21 et seq. the County of Passaic is obliged to
provide a County Environmental Health Act (CEHA) program through its County
Department of Health for the control of air, water, noise, solid waste and hazardous
materials pollution; and

WHEREAS, the PCDH’s Health Officer, pursuant to N.J.S.A. 26:3A2-1 et seq. and
N.J.S.A. 26:3A2-21 et seq. serves as the Chief Administrative, Enforcement and Fiscal
Officer for Passaic County’s certified CEHA program, and requires a sufficient staff of
qualified employees to carry out such programs as: air, noise and solid waste pollution
control services within the County pursuant to applicable laws and regulations and the
PCDH’s Certified CEHA Work Program; and
WHEREAS, the PCSD will have trained personnel qualified to carry out a hazardous material emergency response program in accordance with the PCDH's Certified Work Program and the ascription’s of this Agreement within the County of Passaic; and

WHEREAS, the parties desire to enter into an Agreement for the provisions of these CEHA related functions; and

WHEREAS, this Agreement is established in accordance with N.J.S.A. 26:3A2-21 et seq. and N.J.S.A. 40:8A-1 et seq. and the consent of the Board of Chosen Freeholders pursuant to Resolution R-04-123 of February 24, 2004 has been given to the Passaic County Health Officer to enter into this Agreement with the PCSD for the terms and conditions as set forth herein.

NOW, THEREFORE, in consideration of the terms and conditions hereinafter set forth, the parties agree as follows:

A. RESPONSIBILITIES OF THE PCSD:

1. The PCSD shall act as agents of the certified agency, PCSD shall provide hazardous materials/emergency response services, including, but not limited to, equipment and sufficient, properly trained personnel, and shall otherwise satisfy the performance standards prescribed by the NJDEP

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150235
under the CEHA regulations at N.J.A.C. 7:1H-3.3 or otherwise, within the jurisdictional boundaries agreed to by the parties to this Agreement as set forth in paragraph 4 below.

2. The PCSD shall provide hazardous materials/emergency response equipment and personnel at all times, including after hours, holidays and weekends, to the certified agency as part of the PCSD's obligation to respond to all environmental health hazards or potential environmental health hazards of any nature resulting from any emergent condition occurring within the jurisdictional boundaries set forth in paragraph 4 below.

3. The PCSD acknowledges its responsibilities as set forth in this Agreement and, at all times, shall act in good faith in the performance thereof.

4. The jurisdictional boundaries within which the PCSD shall provide the aforesaid services shall, in the normal course, include all incidents involving hazardous substances occurring in the following municipality(ies) in Passaic County. However, the PCSD shall also provide hazardous materials/emergency response services within other municipalities in Passaic County upon the request of the certified agency's health officer or his designee.

5. The PCSD shall immediately notify the NJDEP's special environmental HOTLINE at 1-877-WARNDEP for incidents involving hazardous materials of any emergency involving hazardous materials, which are not received as NJDEP referrals.
6. The PCSD acknowledges that the certified agency’s health officer, or his
designee, shall, upon arrival at the scene of an emergency involving
hazardous materials, take responsibility as the on-site coordinator and
shall work in coordination with the PCSD in determining appropriate
response action.

7. The PCSD shall record their findings on inspection forms supplied by the
PCDH and attach to these inspection forms evidence they have secured,
including but not limited to, complainant statements, pictures, police
and/or fire department reports, etc., with the exception of an on-going
criminal investigation.

8. PCSD employees shall provide complete cooperation in the PCDH
Civil/Administrative prosecution of any and all cases.

9. Nothing in this Agreement shall be construed to mean that the PCDH has
surrendered its authority pursuant to N.J.S.A. 26:3A2-21 et seq.

B. PCDH RESPONSIBILITIES:

1. The PCDH’s Health Officer shall, pursuant to N.J.S.A. 26:3A2-14 and
N.J.S.A. 26:3A2-21 et seq. be the Chief Administrative, Enforcement and
Fiscal Officer of PCDH’s CEHA Program.

2. The PCDH’s Health Officer, pursuant to N.J.S.A. 26:3A2-21 et seq. and
N.J.S.A. 40:8A-1 et seq. designates the PCSD as Agents of the PCDH for
the provision of hazardous materials/emergency response services within
the above-referenced specified jurisdiction in Passaic County, pursuant to
the terms of this Agreement and the PCDH Certified CEHA Work
Program.

3. PCSD shall be entitled to received reimbursement for its cost of
investigating any case in which PCDH takes legal action and is successful
in recovering this cost either as part of a settlement agreement with the
responsible party or as maybe awarded by the Courts following litigation
against the responsible party. These costs shall be based upon direct and
indirect costs to the PCSD during the conduct of the investigation and
these costs shall be itemized and shall be presented to the PCDH at the
time the form is submitted to PCDH’s Health Officer.

4. These recovered costs credited to the PCSD shall be deposited into the
PCDH Environmental Quality and Enforcement Trust Account within the
calendar year they are collected and shall be made available to the PCSD
upon request to be used exclusively for the provisions of this Agreement
as required by N.J.S.A. 26:3A2-35.

5. If at any time, the PCSD cannot maintain its obligation pursuant to this
Agreement, the terms of this Agreement become suspended and the PCDH
shall resume its authority pursuant to N.J.S.A. 26:3A2-21 et seq. within Pa

6. Passaic County until such time as the PCSD can resume its obligations.
C. TERMS AND CONDITIONS:

1. The provisions of this Agreement shall commence upon the formal approval of this Agreement and remain in effect unless the PCDH or the PCSD notifies the other, by certified mail, of its intentions to terminate the Agreement with a notice of time of at least ninety (90) day prior.

D. A PCSD’s designee shall periodically meet with the PCDH’s Health Officer as may be necessary to ensure that all obligations under this Agreement are being satisfied.

1. Nothing in this Agreement shall be construed to provide the PCDH’s Health Officer with any authority or supervision over the internal administration and operation of PCSD’s activities to the provision of these services which are the subject of this Agreement.

2. In the event that any provision of this Agreement shall, for any reason, be determined to be invalid, illegal or unenforceable in any respect, the parties hereto shall negotiate in good faith and agree to such amendments, modifications or supplements of, or to this Agreement, or such other appropriate actions as shall, to the maximum extent practicable in light of such determination, implement and give effect to the intentions of the parties as reflected herein. All other provisions of this Agreement shall remain in full force and effect, to the extent possible.
IN WITNESS WHEREOF, the parties that have set their hand and seals and caused their corporate officers to sign same the day and year first written above.

WILLIAM PASCRELL III, 
PASSEIC COUNTY COUNSEL  

RICHARD BERDNICK 
PASSEIC COUNTY SHERIFF 

CHARLENE W. GUNGIL 
PASSEIC COUNTY HEALTH OFFICER 

Interlocal Sheriff 
March 15, 2004
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<td>Deployment</td>
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<td>RAE MiniRae PID</td>
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Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution #: R20150235

PCSDHMT
4/9/2015 2
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**ENTRY RATES**

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**ADDITIONAL PPE**

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<td>Batteries AAA (4)</td>
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Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150235
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<td>Trash Bags - 33 Gal. / 125 case = $24.79</td>
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<td>Well Rope (Poly): 500' / 1000'</td>
<td>$28.25</td>
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**Equipment**

**Sub Total** $-

**Responders**

**Sub Total** $-

**Total** $-

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Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150235

PCSDHMT
4/9/2015 7
Public Meeting (Board Meeting)
Date: Apr 14, 2015 - 5:30 PM  Location: County Administration Building

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2014COC PROGRAM COMPETITION, FOR LOCAL PROGRAM PLANNING, IN THE AMOUNT OF $35,907.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Human Services

COMMITTEE NAME

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<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
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<tr>
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<tr>
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<tr>
<td>Best Jr</td>
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<td>✓</td>
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PRES. = present  ABS. = absent  MOVE = moved  SEC= seconded
AYE = yes  NAY = no  ABST. = abstain

Dated: April 15, 2015
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2014COC PROGRAM COMPETITION, FOR LOCAL PROGRAM PLANNING, IN THE AMOUNT OF $35,907.00

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

WHEREAS the Passaic County Human Services Department is desirous of accepting grant funding from the U.S. Department of Housing & Urban Development (HUD), under the FY2014COC Program Competition, for local program planning, in the amount of $35,907.00; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the acceptance of grant funding from the U.S. Department of Housing & Urban Development (HUD), under the FY2014COC Program Competition, for local program planning, in the amount of $35,907.00; and

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

JDP:lc

Dated: April 14, 2015
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 ACCEPT GRANT FUNDING FROM THE US DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (HUD) IN THE AMOUNT OF
$35,907.00 FOR LOCAL PROGRAM PLANNING UNDER THE
FY2014COC PROGRAM COMPETITION.

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:  S35,907.00

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    |                            |

Specify:

Introduced on:  April 14, 2015
Adopted on:     April 14, 2015
Official Resolution #: R20150236
January 26, 2015

Ms. Pamela Owen, Esq.
Director
Passaic County Department of Human Services
401 Grand Street
Paterson, NJ 07505

Dear Ms. Owen:

Congratulations! I am delighted to inform you that the Fiscal Year (FY) 2014 Continuum of Care (CoC) Program project application(s) your organization submitted was selected for funding in the total amount of $35,907. The enclosure lists the name(s) of the individual project(s), the project number(s), and the maximum award amount(s) for each conditionally selected project application(s).

The CoC Program is an important part of HUD’s mission. CoCs all over the country continue to improve the lives of homeless men, women, and children through their local planning efforts and through the direct housing and service programs funded under the FY 2014 CoC Program Competition. The programs and CoCs funded through the CoC Program continue to demonstrate their value by improving accountability and performance every year. HUD commends your organization for its work and encourages it to continue to strive for excellence in the fight against homelessness.

Your local HUD field office will be providing a letter to your organization with more information about finalizing its award(s), including finalizing the amount of the award(s). HUD is counting on your organization to use these important resources in a timely and effective manner.

Sincerely,

Clifford Tuitet
Assistant Secretary (Acting)
for Community Planning and Development


Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution #: R20150236
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2014COC PROGRAM COMPETITION, IN THE AMOUNT OF $767,457.00 FOR HOUSING PROJECTS FOR THE HOMELESS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Human Services

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FREEHOLDER

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Dated: April 15, 2015
RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE
UNITED STATES DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD) UNDER THE FY2014COC PROGRAM
COMPETITION, IN THE AMOUNT OF $767,457.00 FOR
HOUSING PROJECTS FOR THE HOMELESS

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 Passaic County Human Services Department is
desirous of receiving an award from the U.S. Department of
Housing & Urban Development (HUD) Under the FY2014COC
Program Competition, in the amount of $767,457.00 for Housing
Projects for the Homeless; and

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

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders authorizes the receipt of the above referenced
funding award from the state;

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

JDP:lc Dated: April 14, 2015
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 ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY 2014 COC PROGRAM COMPETITION IN THE AMOUNT OF $767,457.00 FOR HOUSING PROJECTS FOR THE HOMELESS AS SPECIFIED.

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:    $767,457.00
   NJ0328L2F111402(PCHF2008)($252,703.00)
   NJ0328L2F111404(St. Joe's)($44,595.00)
   NJ0329L2F111404(Eva's)($114,495.00)
   NJ0330L2F111404(St. Paul's)($44,595.00)
   NJ0387L2F111403(HF Pilot)($311,069.00)

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: April 14, 2015
Adopted on:    May 14, 2015
Official Resolution #: R20150237
January 26, 2015

Ms. Pamela Owen, Esq.
Director
Passaic County Department of Human Services
401 Grand Street
Paterson, NJ 07505

Dear Ms. Owen:

Congratulations! I am delighted to inform you that the Fiscal Year (FY) 2014 Continuum of Care (CoC) Program project application(s) your organization submitted was selected for funding in the total amount of $767,457.

The CoC Program is an important part of HUD’s mission. CoCs all over the country continue to improve the lives of homeless men, women, and children through their local planning efforts and through the direct housing and service programs funded under the FY 2014 CoC Program Competition. The programs and CoCs funded through the CoC Program continue to demonstrate their value by improving accountability and performance every year. HUD commends your organization for its work and encourages it to continue to strive for excellence in the fight against homelessness.

The conditionally obligated funds for your award(s) are detailed in the enclosure, which lists: the name(s) of the individual project(s); the project number(s); and the specific amount(s) of the obligation(s) for each conditionally selected application. Your local field office will be sending a letter to provide your organization with more information about finalizing your award(s), including execution of your grant agreement(s). Your organization will not have access to these funds until all conditions are satisfied and the grant agreement is fully executed.

Sincerely,

Clifford Tarlet
General Deputy Assistant Secretary
for Community Planning and Development

Enclosure
Enclosure

NJ0128L2F111402
Passaic County Housing First 2008
$252,703

NJ0328L2F111404
St. Joe's CDC S+C
$44,595

NJ0329L2F111404
Eva's Village Apartments
$114,495

NJ0330L2F111404
St. Paul's CDC S+C
$44,595

NJ0387L2F111403
Housing First Pilot Project
$311,069

Total Amount: $767,457
Public Meeting (Board Meeting)
Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT
FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR
TANF TRANSPORTATION, IN THE AMOUNT OF $404,914.00 FOR CALENDAR YEAR JULY 1, 2015 TO
JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWHO 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: April 15, 2015
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE AMOUNT OF $404,914.00 FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016

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 accepting grand funding from the State of New Jersey, Division of Family Development (DFD) for TANF Transportation, in the amount of $404,914.00 for calendar year July 1, 2015 to June 30, 2016; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of grant funding from the State of New Jersey, Division of Family Development (DFD) for TANF Transportation, in the amount of $404,914.00 for calendar year July 1, 2015 to June 30, 2016; and

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

JDP:lc Dated: April 14, 2015
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 ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY — DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION IN THE AMOUNT OF $404,914.00 FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.

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

3. AMOUNT OF EXPENDITURE:

   $404,914.00

   REQUISITION #

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 Board
   Procurement

   Specify:

   Introduced on: April 14, 2015
   Adopted on: April 14, 2015
   Official Resolution #: R20150238
March 6, 2015

Hector C. Lora, Freeholder Director
Passaic County Department of Human Services
401 Grand Street, Room 417
Paterson, NJ 07505

Re: Contract No. TS16016
Term: July 1, 2015 – June 30, 2016

Dear Mr. Lora:

You have been awarded a renewal contract for the Transportation and TIP program in the amount of $404,914 with the Division of Family Development (DFD). Details of the contract award are summarized in the attached chart. Each funding source will require separate Annex A scope of work, Annex B budget, report of expenditures (ROE), and level of service reports (LOS).

The contract award allocations provide details for the client services and administrative funding. On the Annex B budget, use separate columns for each funding source and separate columns for program components (client services and administrative expenses). As a reminder, the ROE must be submitted with details for each funding source and program component.

The documents necessary to complete the contract renewal can be accessed and downloaded from the DFD Website at http://www.state.nj.us/humanservices/dfd/info/. Please click on the link to DFD Third Party Contracts, then click the link for Transportation and TIP for the required documents.

Please return the contract renewal package and all required documents to your Contract Administrator no later than June 1, 2015. Signed subcontracts must be submitted to DFD within 30 calendar days of the start of the contract. Delays in submitting the contract renewal package or signed subcontracts may result in an unsatisfactory contract status and require a greater level of monitoring and oversight. Additionally, failure to submit the signed subcontract agreements will result in the loss of funding.
The contract award includes federal funding from the Department of Health and Human Services, Administration for Children and Families under the Temporary Assistance for Needy Families (TANF) program. The Grant Number is G-1502NJTANF and the CFDA Number 93.558.

If you have any questions concerning the contract package please contact your Contract Administrator, Jennie Goodman 609-588-6287.

Sincerely,

Signed
Natasha Johnson
Deputy Director

NJ:YT:dr

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Introduced on: April 14, 2016
Adopted on: April 14, 2016
Official Resolution#: R20150238
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAMS IN THE AMOUNT OF $1,045,019.00 FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016, 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  MOVE = moved  SEC. = seconded  AYE = yes  NAY = no  ABST. = abstain

Dated: April 15, 2015
RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE
STATE OF NEW JERSEY, DIVISION OF FAMILY
DEVELOPMENT (DFD) UNDER THE SOCIAL SERVICES FOR
THE HOMELESS (SSH) PROGRAMS IN THE AMOUNT OF
$1,045,019.00 FOR CALENDAR YEAR JULY 1, 2015 TO JUNE
30, 2016

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 accepting grand funding from the State
of New Jersey, Division of Family Development (DFD) under the
Social Services for the Homeless (SSH) Programs, in the amount
of $1,045,019.00 for calendar year July 1, 2015 to June 30,
2016; and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the acceptance of grant funding from the State of New
Jersey, Division of Family Development (DFD) under the Social
Services for the Homeless (SSH) Programs, in the amount of
$1,045,019.00 for calendar year July 1, 2015 to June 30, 2016;
and

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

JDP:lc

Dated: April 14, 2015
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 ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY DIVISION OF FAMILY DEVELOPMENT (DFD) FOR SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAMS IN THE AMOUNT OF $1,045,019.00 FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.

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

3. AMOUNT OF EXPENDITURE: $1,045,019.00

   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
   Specify:

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution #: R20150239
March 6, 2015

Hector C. Lora, Freeholder Director
Passaic County Administration Building
401 Grand Street, 2nd Floor
Paterson, NJ 07505

Re: Contract No. SH16016
Term: July 1, 2015 – June 30, 2016

Dear Mr. Lora:

The 2016 Social Services for the Homeless (SSH) contract award allocation is detailed in the attached chart. The contract ceiling is $1,045,019 and includes allocations from multiple grant funding sources. Each funding source will require separate budget details, report of expenditures, and level of service reports (LOS).

The contract award allocations provide details for the client services and administrative funding. On the Annex B budget, use separate columns for each funding source and separate columns for program components (client services and administrative expenses). As a reminder, the Report of Expenditures (ROE) must be submitted with details for each funding source and program components.

The documents necessary to complete the contract renewal can be accessed and downloaded from the DFD Website at http://www.state.nj.us/humanservices/dfd/info/. Please click on the link to DFD Third Party Contracts, then click the link for Social Services to the Homeless (SSH) for the required documents.

Please return the contract renewal package and all required documents to your Contract Administrator no later than June 1, 2015. Signed subcontracts must be submitted to DFD within 30 calendar days of the start of the contract. Delays in submitting the contract renewal package or signed subcontracts may result in an unsatisfactory contract status and require a greater level of monitoring and oversight. Additionally, failure to submit the signed subcontract agreements will result in the loss of administrative funding.
The contract award includes federal funding from the Department of Health and Human Services, Administration for Children and Families under the Temporary Assistance for Needy Families (TANF) program. The Grant Number is G-1502NJTANF and the CFDA Number 93.558.

If you have any questions concerning the contract package please contact your Contract Administrator Jennie Goodman at 609-588-6287.

Sincerely,

Signed

Natasha Johnson
Deputy Director

NJ:YT:dr

Attachment
Social Services for the Homeless Allocations  
Passaic County  
SFY 2016

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Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT OF CIVIL MONETARY PENALTY ISSUED BY CMS (CENTERS FOR MEDICARE AND MEDICAID SERVICES) TO PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $10,562.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAMNESS HC

REVIEWS 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: April 15, 2015
RESOLUTION AUTHORIZING PAYMENT OF CIVIL MONETARY PENALTY ISSUED BY CMS (CENTERS FOR MEDICARE AND MEDICAID SERVICES) TO PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $10,562.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is authorizing payment to CMS (Centers for Medicare and Medicaid Services) for Civil Monetary Penalty Issued to Preakness Healthcare Center, in the amount of $10,562.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its March 26, 2015 meeting; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes payment to CMS (Centers for Medicare and Medicaid Services) for Civil Monetary Penalty Issued to Preakness Healthcare Center, in the amount of $10,562.00.

JDP:lc

Dated: April 14, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $10,562.00

APPROPRIATION: 5-01-27-172-001-239*

*Contingent upon inclusion and adoption of 2015 Budget.

PURPOSE: To authorize payment of Civil Monetary Penalty issued by CMS (Centers for Medicare and Medicaid Services) to Preakness Healthcare Center.

DATED: April 14, 2015

Plavio Rivera, Acting Treasurer

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150240
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2132

   DESCRIPTION OF RESOLUTION: Resolution to authorize payment of
   Civil Monetary Penalty issued by CMS (Centers for Medicare and
   Medicaid Services) to Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $10,562.00
   REQUISITION #: R5-02353
   ACCOUNT#: 5-01-27-172-001-239

4. COMMITTEE REVIEW:                      DATE
   _____Administration & Finance
   _____Public Works / Buildings & Grounds
   _____Planning & Economic Development
   _____Health, Human Services & Community Affairs
   _____Law & Public Safety
   _____Energy
   _____Other Specify: ________________________

5. DISTRIBUTION LIST:
   _____Administration
   _____Finance
   _____Counsel
   _____Clerk to the Board
   _____Procurement
   Specify:

   Introduced on: April 14, 2015
   Adopted on:   April 14, 2015
   Official Resolution#: R20150240
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF $6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER, 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

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

Dated: April 15, 2015
RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF $6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER

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

WHEREAS Sr. Patricia Avicolli, SSJ, is the health care center's full time chaplain who does not receive a salary from Preakness because she has taken a vow of poverty; and

WHEREAS the Preakness Board of Managers has recommended to follow through with the practice of giving a stipend to for $6,500.00 for Pastoral Care Services; and

WHEREAS this matter was reviewed and approved by the Freeholder Human Services Committee on March 26, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the award of a stipend to Sr. Patricia Avicolli, SSJ, in the amount of $6,500.00 for Pastoral Care Services at Preakness Healthcare Center; and

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

JDP:1c Dated: April 14, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $6,500.00

APPROPRIATION: 5-01-27-172-001-233*

*Contingent upon inclusion and adoption of 2015 Budget.

PURPOSE: To authorize the award of a stipend to Sr. Patricia Aviccelli, SSJ, for Pastoral Care Services at Preakness Healthcare Center.

DATED: April 14, 2015

Acting Treasurer

Intended on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150241
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-885-2132

   DESCRIPTION OF RESOLUTION: Resolution for stipend for Pastoral Care Services at Preakness Healthcare Center for education purposes including retreats for Sister Patricola Avicolfi, SSJ

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $6,500.00
   REQUISITION # R5-02481
   ACCOUNT# 5-01-27-172-001-233

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

   Specify:

   ________________________________

   Introduced on: April 14, 2016
   Adopted on: April 14, 2016
   Official Resolution#: R20150241
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM  Location: County Administration Building

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE FIRST ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES UNDER THE SOCIAL SERVICE GRANT SPENDING PLAN FOR 2015, IN THE AMOUNT OF $182,250.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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Result: Adopted

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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST = abstain
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE FIRST ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES UNDER THE SOCIAL SERVICE GRANT SPENDING PLAN FOR 2015, IN THE AMOUNT OF $182,250.00

WHEREAS on April 8, 2014, proposals were received and opened for RFP on Peer Grouping and Social Service Grant 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 the evaluation committee established to review the proposal has had an opportunity to review and discuss the proposals received; and

WHEREAS the Passaic County Human Services Department is desirous of awarding the first one year option to renew to Passaic County Agencies under the Social Service Grant Spending Plan for 2015, commencing January 1, 2015 and terminating December 31, 2015, in the amount of $182,250.00; and

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

WHEREAS this was awarded in a Fair and Open Process;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of the first one year option to renew to Passaic County Agencies under the Social Services Grant Spending Plan 2015, commencing January 1, 2015 and
terminating December 31, 2015, in the amount of $182,250.00;

and

**BE IT FURTHER RESOLVED** that the Director and Clerk
are authorized to execute any necessary agreements on behalf of
the County of Passaic.

JDP:lc

Dated: April 14, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

| AMOUNT: | $182,250.00 |

| APPROPRIATION: | 5-01-27-162-003-213 | $54,000.00 |
|               | 5-01-30-204-004-213 | $54,000.00 |
|               | 5-01-30-204-003-213 | $15,750.00 |
|               | 5-01-27-160-001-213 | $36,000.00 |
|               | 5-01-30-204-002-213 | $22,500.00 |

PURPOSE: To authorize the Human Services Department award the first one year option to renew to Passaic County Agencies under Social Service Grant Spending Plan for calendar year 2015.

Flavio Rivera, Acting Treasurer

DATED: April 14, 2015
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 AWARD THE FIRST, ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES UNDER THE SOCIAL SERVICE GRANT SPENDING PLAN FOR 2015 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.

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

3. AMOUNT OF EXPENDITURE: $182,250.00

   BUDGET ACCOUNT #
   -01-27-162-003-213 – Bergen/Passaic ARC ($54,000.00)
   -01-30-204-004-213 – Dial, Inc. ($54,000.00)
   -01-30-204-003-213 – NJ Association on Corrections ($15,750.00)
   -01-27-160-001-213 – Catholic Family ($36,000.00)
   -01-30-204-002-213 – Helping Hands ($11,250.00)
   -01-30-204-002-213 – Salvation Army ($11,250.00)

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 Board
   Procurement

Introduced on:   September 14, 2015
Adopted on:    April 14, 2015
Official Resolution #: R20150242
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**TOTAL** 54,000.00
COUNTY OF PASSAIC  
HUMAN SERVICES, CO OF PASSAIC  
(Q) 973-881-2834  
401 GRAND ST. ROOM 417  
PATerson, NJ 07505  

SHIPTO  
COUNTY OF PASSAIC  
HUMAN SERVICES  
401 GRAND ST. ROOM 417  
PATerson, NJ 07505  

VENDOR #: 03661  
DIAL INC.  
2 PROSPECT VILLAGE PLAZA  
1ST FLOOR  
CLIFTON, NJ 07013  

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ORDER DATE: 03/24/15  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:  

TOTAL 54,000.00  

REQUESTING DEPARTMENT  
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ORDER DATE: 03/24/15
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**TOTAL**

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**TOTAL** 11,250.00
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT AWARD THE FIRST ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES UNDER THE PEER GROUPING GRANT FOR 2015, COMMENCING JANUARY 1, 2015 AND TERMINATING DECEMBER 31, 2015, IN THE AMOUNT OF $520,010.00, ALL AS NOTED IN THE RESOLUTION

Official Resolution# R20150243
Meeting Date 04/14/2015
Introduced Date 04/14/2015
Adopted Date 04/14/2015
Agenda Item I-17
CAF # 5-01-30-204-006-213
Purchase Req. # R5-02461; R5-02462; R5-02463; R5-02465

Result Adopted
FREEHOLDER PRES ABD ABD SEC AYE NAY ABST
Lora    ✓    ✓    ✓    ✓
James   ✓    ✓    ✓    ✓
Bartlett ✓    ✓    ✓    ✓
Best Jr ✓    ✓    ✓    ✓
Cotroneo ✓
Duffy   ✓
Lepore  ✓    ✓    ✓

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

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Human Services
COMMITTEE NAME
RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT AWARD THE FIRST ONE YEAR OPTION
TO RENEW TO PASSAIC COUNTY AGENCIES UNDER
THE PEER GROUPING GRANT FOR 2015,
COMMENCING JANUARY 1, 2015 AND TERMINATING
DECEMBER 31, 2015, IN THE AMOUNT OF
$520,010.00

WHEREAS on April 8, 2014, proposals were received and
opened for RFP on Peer Grouping 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 the evaluation committee established to review the
proposal 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 the first one year option to renew to the following
agencies under the Peer Grouping Grant for 2015, beginning
January 1, 2015 to December 31, 2015, in the amount of
$520,010.00:

- Catholic Family (Project Link) $ 72,900.00
- Association for Special Children (Case Management) $ 17,500.00
- Board of Social Services (Emergency Prevention) $ 88,866.00
- Homecare Options (Visiting Homemakers) $121,500.00
- Senior Services (Home Meals) $190,964.00
- $520,010.00

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

WHEREAS this was awarded in a Fair and Open Process;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that it hereby authorizes the
first one year option to renew to Passaic County Agencies under the Peer Grouping Grant, for 2015, commencing January 1, 2015 and terminating December 31, 2015, in the amount of $520,010.00; and

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

JDP:lc

Dated: April 14, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $520,010.00

APPROPRIATION: 5-01-30-204-006-213

PURPOSE: To authorize the Human Services Department award the first one year option to renew to Passaic County Agencies under the Peer Grouping Grant for calendar year 2015.

[Signature]
Flavio Rivera, Acting Treasurer

DATED: April 14, 2015
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 AWARD THE FIRST, ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES UNDER THE PEER GROUPING GRANT AS SPECIFIED.

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: $520,010.00
   BUDGET ACCOUNT #: 01-30-204-006-213; Requisitions Attached

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 Board
   Procurement

   Specify:
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Total | 17,500.00 |
COUNTY OF PASSAIC
HUMAN SERVICES, CO OF PASSAIC
(Q) 973-881-2834
401 GRAND ST. ROOM 417
PATERNON, NJ 07505

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| DELIVERY DATE: | |
| STATE CONTRACT: | |
| F.O.B. TERMS: | |

SHIP TO
COUNTY OF PASSAIC
HUMAN SERVICES
401 GRAND ST. ROOM 417
PATERNON, NJ 07505

| VENDOR #: | 02954 |
|-----------|
| VENDOR | CATHOLIC FAMILY & COMMUNITY SERVICES
| ADDRESS | 24 DE GRASSE STREET
| CITY: | PATERNON, NJ 07505 |

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Introduced on: April 14, 2016
Adopted on: April 14, 2016
Official Resolution #: R20150243

REQUESTING DEPARTMENT
DATE

[Signature]
3/6/15
**COUNTY OF PASSAIC**

**HUMAN SERVICES, CO OF PASSAIC**

(Q) 973-881-2834
401 GRAND ST. ROOM 417
PATERSON, NJ 07505

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**REQUISITION**

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ORDER DATE: 03/24/15
DELIVERY DATE:
STATE CONTRACT:
F.O.R. TERMS:

**VENDOR #**: 03145

P.C. BOARD OF SOCIAL SERVICES
ATTN: PATRICK LAZZARO
80 HAMILTON STREET
PATERSON, NJ 07505-2057

Introduced on: April 14, 2016
Adopted on: April 14, 2016
Official Resolution#: R20150243

REQUESTING DEPARTMENT DATE: 3/4/15
COUNTY OF PASSAIC
HUMAN SERVICES, CO OF PASSAIC
(p) 973-881-2834
401 GRAND ST. ROOM 417
PATERSON, NJ 07505

REQUISITION
NO. R5-02465

ORDER DATE: 03/24/15
DELIVERY DATE: 
STATE CONTRACT: 
F.O.B. TERMS: 

SHIP TO
COUNTY OF PASSAIC
HUMAN SERVICES
401 GRAND ST. ROOM 417
PATERSON, NJ 07505

VENDOR
HOME CARE OPTIONS
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PATERSON, NJ 07501

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TOTAL 121,500.00
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY PROSECUTOR'S OFFICE NEW FENCING AND PARKING LOT RENOVATIONS IN THE BOROUGH OF TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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: April 15, 2015
WHEREAS the Passaic County Engineer’s Office has received the Plans and Specifications for the Project known as the Passaic County Prosecutor’s Office New Fencing and Parking Lot Renovations in the Borough of Totowa, New Jersey; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated March 31, 2015 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on March 30, 2015 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

April 14, 2015
March 31, 2015

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

PROJECT: Passaic County Prosecutor’s Office
New Fencing and Parking Lot Renovations
Borough of Totowa, Passaic County
APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID

Dear Members of the Board:

The County’s Consultant, Comerco Coppa Architects, P.C., of Totowa, NJ, has designed and prepared the proposed new fencing and parking lot renovations for 30 King Road in the Borough of Totowa.

My office has reviewed the Plans and Specifications and find them in conformance with Passaic County and other Engineering Standards.

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of March 30, 2015.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

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

/jc

Introduced on: April 14, 2016
Adopted on: April 14, 2016
Official Action on: April 14, 2016

Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE 2015 ROAD
RESURFACING PROJECT UPPER COUNTY INCLUDING BLOOMINGDALE, RINGWOOD, TOTOWA,
WAYNE, WEST MILFORD AND 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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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain

Dated: April 15, 2015
WHEREAS the Passaic County Engineer’s Office has received the Plans and Specifications for the Project known as the 2015 Road Resurfacing Project Upper County including Bloomingdale, Ringwood, Totowa, Wayne, West Milford and Woodland Park, New Jersey; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated March 31, 2015 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on March 30, 2015 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

April 14, 2015
March 31, 2015

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

Re: 2015 Road Resurfacing
Upper County
APPROVAL OF PLANS & SPECIFICATIONS AND
AUTHORIZATION TO BID

Members of the Board:

The County’s Consultant, Remington & Vernick Engineers of Haddonfield, NJ, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the following 2015 Resurfacing contract:
- Upper County: Including Bloomingdale, Ringwood, Totowa, Wayne, W. Milford and Woodland Park

My office has reviewed these Plans and Specifications and find them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Projects were discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of March 30, 2015.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for these Projects.

Very truly yours,

Timothy R. Metellan, P.E.
Assistant County Engineer

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

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution #: R20150245
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE 2015 ROAD RESURFACING PROJECT LOWER COUNTY INCLUDING CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC AND PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: April 15, 2015
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE 2015 ROAD RESURFACING PROJECT LOWER COUNTY INCLUDING CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC AND PATERSON, NEW JERSEY

WHEREAS the Passaic County Engineer’s Office has received the Plans and Specifications for the Project known as the 2015 Road Resurfacing Project Lower County including Clifton, Hawthorne, Little Falls, North Haledon, Passaic and Paterson, New Jersey; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated March 31, 2015 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on March 30, 2015 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

April 14, 2015
March 31, 2015

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

Re: 2015 Road Resurfacing
Lower County
APPROVAL OF PLANS & SPECIFICATIONS AND
AUTHORIZATION TO BID

Members of the Board:

The County's Consultant, Remington & Vernick Engineers of Haddonfield, NJ, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the following 2015 Resurfacing contract:

- Lower County; Including Clifton, Hawthorne, Little Falls, N. Haledon, Passaic and Paterson

My office has reviewed these Plans and Specifications and find them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Projects were discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of March 30, 2015.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for these Projects.

Very truly yours,

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

SJEtelm

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

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution #: R20150246
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #3 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Public Works
COMMITTEE NAME

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Dated: April 15, 2015
RESOLUTION FOR CHANGE ORDER #3 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2014 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made due to additional work items, as evidenced in attached letter dated March 31, 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 30, 2015 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. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 31, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 3

1. DESCRIPTION AND VALUE OF CHANGE

See March 31, 2015 letter attached hereto

Addition $ 219,310.90
REASON FOR CHANGE

See March 31, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 4,253,212.98</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$ 392,674.72</td>
</tr>
<tr>
<td>Total</td>
<td>$ 4,645,887.70</td>
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<tr>
<td>Previous Deductions</td>
<td>$ 181,903.00</td>
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<tr>
<td>Net Prior to This Change</td>
<td>$ 4,463,984.70</td>
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<tr>
<td>Amount of This Change Add</td>
<td>$ 219,310.90</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 4,683,295.60</td>
</tr>
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</table>

April 14, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $219,310.90

APPROPRIATION: C-04-55-121-001-911

PURPOSE: To authorize change order #3 for Smith-Sondy Asphalt Construction Company as it pertains to the 2014 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson.

DATED: April 14, 2015

Flavio Rivera, Acting Treasurer
March 31, 2015

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

Reference: 2014 Roadway Resurfacing, Lower County Change Order #3 (Add)

Members of the Board:

Attached for your approval is Change Order #3 to be issued to the Contractor, reflecting an increase in the contract amount due to the following:

- Additional Traffic Control support on Main Ave, Passaic; 5th Ave, Paterson and the County Complex.
- Asphalt Price Adjustment per the specifications.
- Emergency work to determine the cause and rectify a sinkhole in Broadway at Gregory, Passaic subsequent to paving.

The total amount of the increase is $219,310.90, resulting in a new contract amount of $4,683,295.60.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of March 30, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of +$219,310.90.

Very truly yours,

Timothy R. Metzler, P.E.
Assistant County Engineer

Attachment

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

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150247
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS                      CHANGE ORDER No.                      3 (Add)
ENGINEERING DIVISION                            PROJECT No.                                         
401 GRAND STREET                                    
PATERN, NEW JERSEY 07505 

DATE: March 26, 2015

PROJECT TITLE: 2014 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic, Paterson
DATE OF CONTRACT: August 1, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sandy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following
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

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<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
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<th>AMOUNT</th>
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<td>9</td>
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<td>$66.60</td>
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<td>Emergency Repair at Broadway &amp; Gregory, Passaic</td>
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<td>L.S</td>
<td>$8,699.20</td>
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<td>Total Additions</td>
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<td></td>
<td>$219,310.90</td>
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</table>

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT: $219,310.90
ORIGINAL DATE FOR COMPLETION: July 31, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: Calendar Days
NEW DATE FOR COMPLETION IS: July 31, 2015

2. REASON FOR CHANGE

**Items 9 & 10**
Additional Traffic control support of extensive road work on Main Ave, Passaic & 5th Ave, Paterson, as
well as the drainage work at the County Complex.

**Item 11**
Asphalt Price Adjustment for asphalt placed to date.

**Items S-61**
Subsequent to paving Broadway, a sinkhole developed in the intersection with Gregory, indicating a
subsurface failure. The contractor was directed by the County to determine the cause and correct it.

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution #: R20150247
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATerson, NEW JERSEy 07505

CHANGE ORDER No. 3 [Add]

PROJECT TITLE: 2014 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic, Paterson
DATE OF CONTRACT: August 1, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Downy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

DATE: March 26, 2015

3. STATEMENT OF CONTRACT AMOUNT

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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

Smith-Downy

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 ____________________________
Hector C. Lora, Freeholder - Director

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution #: R20150247
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM  
Location: County Administration Building 220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A LONG TERM EASEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF NUTLEY TO FURTHER THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER PROJECT, ALL AS NOTED IN THE RESOLUTION

**Official Resolution#**  R20150248

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<thead>
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<th>Meeting Date</th>
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**FREEHOLDER**

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PRES. = present  ABS. = absent  
MOVE = moved  SEC. = seconded  
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Dated: April 15, 2015
RESOLUTION AUTHORIZING A LONG TERM EASEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF NUTLEY TO FURTHER THE REPLACEMENT OF THE KINGSLAND ROAD RIDGE OVER THE THIRD RIVER PROJECT

WHEREAS the County of Passaic is planning to undertake a project known as the Replacement of the Kingsland Road Bridge over the Third River between the City of Clifton in Passaic County and the park land owned by the Township of Nutley in Essex County, New Jersey which requires that the County obtain partial fee takings and/or easements owned by private parties and the Township of Nutley; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the property interest needed from the Township of Nutley is a permanent bridge easement consisting of 1,478 square feet for needed bridge maintenance in the future; and

WHEREAS during the discussion and negotiation with officials from the Township of Nutley it became clear that the park land owned by the Township had been purchased with New Jersey Department of Environmental Protection Green Acres funds; and

WHEREAS after consultation with representatives from Green Acres it was suggested that in lieu of a purchase the County of Passaic and the Township of Nutley enter into a long
term easement agreement permitting the County's access to the
needed area; and

WHEREAS the Passaic County Engineer reported to the
Freeholder Committee for Public Works and Buildings & Grounds
at its March 30, 2015 meeting that Nutley has agreed to enter
into such a long term easement agreement.

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes a long term easement agreement by and between the
County of Passaic and the Township of Nutley whereby the
Township would allow the County of Passaic to utilize a 1,478
square foot area of its park land located in the City of Clifton as a
permanent bridge easement to further the Project known as the
Replacement of the Kingsland Road Bridge over the Third River in
the City of Clifton, New Jersey.

BE IT FURTHER RESOLVED that the said Board hereby
directs the County Counsel to draft and forward the above-
mentioned documents to the Township of Nutley and the Director
and Clerk of said Board are hereby authorized to execute same on
behalf of the County of Passaic.

April 14, 2015
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505  

Agenda: RESOLUTION AUTHORIZING THE PUBLIC SALE OF FOUR SURPLUS PASSAIC COUNTY-OWNED PROPERTIES AND ADJOINING LOT IN WAYNE AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III, Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

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

Dated: April 15, 2015
RESOLUTION AUTHORIZING THE PUBLIC SALE OF FOUR SURPLUS PASSAIC COUNTY-OWNED PROPERTIES AND ADJOINING LOT IN WAYNE AND PATerson, NEW JERSEY

WHEREAS the Board of Chosen Freeholders of the County of Passaic owns two properties, each being occupied by a single-family residence; one at 296 Church Lane in the Township of Wayne and the other at 153 New Street in the City of Paterson, with each property having an adjacent vacant lot; and

WHEREAS the said Board had determined that both of these properties were no longer needed for public use; and, consequently, had appraisal reports performed on the market value of each and declared its intention to offer each of them for public sale to the highest bidder pursuant to the requirements of N.J.S.A. 40A:12-13(a); and

WHEREAS in conformity with N.J.S.A. 40A:12-13.5, which is a portion of the Local Land and Buildings Law applicable to counties, the said Board commissioned separate environmental reports by T & M Associates on each of the properties which concluded that there would be little or no environmental and recreational impact if either of the properties were sold; and

WHEREAS after the reports were received by the Board, public hearings were scheduled and held by the Board on July 15, 2008 at the Passaic County Administration Building in the City of Paterson, New Jersey and on August 8, 2008 at the Passaic County Community College Public Safety Complex in the
Township of Wayne at which time the Board solicited comment on the reports and the proposed sale; and

WHEREAS thereafter both properties were offered for sale and inasmuch as the offers for the properties were far below the market values, as appraised at the time, the offers were rejected by the said Board as permitted by Resolution R-10-218 dated March 23, 2010 and postponed until such time as the real estate market improved in this area of New Jersey; and

WHEREAS because of the improvement of the real estate market, the Board had these properties reappraised in July of 2014 and these appraisals were substantially less than the values established in 2008; and

WHEREAS in order to assist the County of Passaic in disposing of these two properties, the said Board by Resolution R-09-1025 dated December 22, 2009 authorized the retaining of Max Span Real Estate & Auction Company of Annandale, New Jersey, a certified and licensed real estate auctioneer; and

WHEREAS pursuant to their November 17, 2009 proposal, the fee for these services would be for a percentage of the sale price in accordance with the Local Land and Buildings Law (N.J.S.A. 40A:12-13(c) only if the properties are sold; and

WHEREAS since, as mentioned above, the real estate market had improved over the past several years, the said Board by Resolution R2015-107 dated February 10, 2015 retained the services of Max Spann Real Estate & Auction Company along the same lines that the County contracted with them in 2010 and
authorized a public sale of the above-referenced Passaic County-owned properties; and

WHEREAS this public sale was held on Wednesday, March 25, 2015 at the Passaic County Administration Building, 401 Grand Street, Paterson, New Jersey at which time the highest bid for 296 Church Lane and the adjoining lot in Wayne, New Jersey was received from Michael Fasani of Wayne, New Jersey in the amount of $175,000 plus the buyer's premium of $17,500 for a total bid of $192,500; and the highest bid for 151 & 153 New Street, Paterson, New Jersey was from Mohamad Nassiry & Bahman Izadmehr of Fair Lawn, New Jersey in the amount of $65,000 plus the buyer's premium of $6,500 for a total bid of $71,500; and

WHEREAS both said Max Spann and the Passaic County Administration by memo dated March 27, 2015 is recommending that the said Board on behalf of the County of Passaic accept these bids; and

WHEREAS this matter was reviewed by the Freeholder Committee for Finance & Administration at its March 25, 2015 meeting at which time it was recommended to the full Board for acceptance.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the sale of four (4) Passaic County-owned properties; namely, 296 Church Lane and the adjoining lot in Wayne, NJ to Michael Fasani for the sum of $192,500 and 151 & 153 New
Street in Paterson, NJ to Mohamad Nassiry and Bahman Izadmehr for the sum of $71,500 all in conformity with their respective bids on March 25, 2015.

**BE IT FURTHER RESOLVED** that the Office of the Passaic County Counsel is hereby authorized to prepare the closing documents that may be necessary to complete these transactions.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board as well as the County Counsel be authorized to execute all documents to complete the sales of the above-mentioned properties.

April 14, 2015
MEMORANDUM

TO:        Board of Chosen Freeholders

FROM:     Matthew P. Jordan, Esq.
           Deputy County Administrator

RE:        Auction of 296 Church Lane Property

DATE:      March 27, 2015

On February 10, 2015, the Board of Chosen Freeholders ("Board") passed Resolution No. 20150107 authorizing the County Administrator to engage in an agreement with Max Spann Real Estate and Auction Company to sell a County owned property located at 296 Church Lane in Wayne ("Property"). An appraisal of the Property conducted on July 19, 2014 by Richard Mohr assessed the value at $145,500. This is the second time the County has attempted to sell the Property in an auction process.

Since being hired Max Spann conducted an extensive marketing effort to sell the Property, including an email campaign, brochures, and direct mail to potential buyers. The auction was held on March 25, 2015 in the Freeholder Meeting Room with four (4) bidders in attendance and a total of seventeen (17) bids placed. The final and best bid was for $175,000. The final and best bid is above the appraised value of the Property by $30,000.

For the reasons stated herein, the County Administration recommends selling the property for the final and best bid received on March 25, 2015 for $175,000.
MEMORANDUM

TO: Board of Chosen Freeholders

FROM: Matthew P. Jordan, Esq., Deputy County Administrator

RE: Auction of 151-153 New Street Property

DATE: March 27, 2015

On February 10, 2015, the Board of Chosen Freeholders ("Board") passed Resolution No. 20150107 authorizing the County Administrator to engage in an agreement with Max Spann Real Estate and Auction Company to sell a County owned property located at 151-153 New Street in Paterson ("Property"). An appraisal of the Property conducted on July 22, 2014 by Richard Mohr assessed the value at $198,000. This is the second time the County has attempted to sell the Property in an auction process.

Since being hired Max Spann conducted extensive marketing efforts to sell the Property, including an email campaign, brochures, and direct mail to potential buyers. The auction was held on March 25, 2015 in the Freeholder Meeting Room with seven (7) bidders in attendance and a total of nine (9) bids placed. The final bid was for $65,000. Although the final bid is below the appraised value, the best and final bid is representative of the value the Property in the open market. For a variety of factors, including the deterioration of the housing structure, extensive repairs required by any purchaser, and because this is a second attempt to sell the Property, acceptance of the final and best bid is recommended. Moreover, by divesting the Property it is returned to the tax rolls and liability and maintenance concerns are lifted.

For the reasons stated herein, the County Administration recommends selling the property for the final and best bid received on March 25, 2015 for $65,000.
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 15-013 FOR THE CITY OF PATERN, 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. Passcrell, III, Esq.
COUNTY COUNSEL

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

Dated: April 15, 2015
RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 15-013 FOR THE CITY OF PATERNOS, NJ

WHEREAS the City of Paterson adopted Ordinance 15-013 on March 12, 2015 which prohibited left turns for trucks over 4 tons from 5th Avenue onto Wait Street; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that 5th Avenue is a Passaic County road; and

WHEREAS said Ordinance 15-013 was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on March 30, 2015 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the City of Paterson bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinance 15-013.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of Ordinance 15-013, as specified in the attached letter from the County Engineer dated March 31, 2015.

April 14, 2015
Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505  

Re:  City of Paterson Ordinance 15-013  
No Left Turn for Trucks (Over 4 Tons) from 5th Avenue onto Wait Street

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It prohibits left turns for Trucks over 4 tons, from 5th Avenue onto Wait Street. This ordinance was a result of a New Jersey Transit Diagnostic Team Meeting, which identified that trucks waiting to turn left from 5th Avenue to Wait Street, often have to wait on the railroad tracks for a significant time period. Since 5th Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the March 30, 2015 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

SJE/CSS/sl  
Attachment

cc: County Administrator  
County Counsel  
PWC Chair
Ordinance of the City of Paterson, N.J.

No. 6 1st Reading No. 15-033

Date March 19, 2015

No. 2 Public Hearing (2nd Rg, & Final Passage)

Date to Mayor March 12, 2015

Date Returned March 12, 2015

Date Submitted to Council February 24, 2015

Revised in Council on

Division Traffic Engineering

Approved As To Form and Legality on Basis of Facts Set Forth

COUNCIL PERSON Antonio Sciarra

Moved the Following Ordinance:

WHEREAS, it is diagnosed by the Highway Realign Grade Crossing Diagnostic Team of NDOT that a traffic safety concern and issue exists on 5th Avenue at Wait Street after the NJ Transit railroad track; and

WHEREAS, based on the conclusions of the Diagnostic Team on the issue, a left turn restriction for trucks should be placed on 5th Avenue westbound at Wait Street; and

WHEREAS, the said left turn restriction has been reviewed and agreed by both the Passaic County Traffic Engineer and City Traffic Engineer, and therefore is so recommended by the City Traffic Engineer; and

WHEREAS, N.J.S.A. 39:4-197(1)(G) authorizes a municipality to enact an ordinance designating streets or parts upon which trucks over four tons gross weight may be required not to exceed specifically fixed limits;

NOW, THEREFORE, BE IT ORDEMT BY THE MUNICIPAL COUNCIL OF THE CITY OF PATerson, NEW JERSEY as follows:

SECTION 1. Trucks making left turns are hereby prohibited at the location as described below:

<table>
<thead>
<tr>
<th>STREET</th>
<th>DIRECTION</th>
<th>VEHICLE CLASS</th>
<th>INTERSECTION</th>
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<tbody>
<tr>
<td>5th Avenue</td>
<td>Westbound</td>
<td>Trucks over 4 tons</td>
<td>Wait Street</td>
</tr>
</tbody>
</table>

SECTION 2. Unless another penalty is expressly provided by state law, any person convicted of a violation of this ordinance or any supplement thereof, shall be liable to a penalty of not less than fifty ($50.00) dollars or more than two hundred ($200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 3. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this ordinance is contingent upon such signs being erected.

SECTION 4. All ordinances or portions of ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 5. If any part of this ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 6. This ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 7. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repeaters of existing provisions.
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 15-010 FOR THE CITY OF PATERNON, 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

Official Resolution# R20150251
Meeting Date 04/14/2015
Introduced Date 04/14/2015
Adopted Date 04/14/2015
Agenda Item I-25
CAF #
Purchase Req. #
Result Adopted

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

Dated: April 15, 2015
RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 15-010 FOR THE CITY OF PATerson, Nj

WHEREAS the City of Paterson adopted Ordinance 15-010 which closes Barnes Street between Grand Street and Quinn Street; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Grand Street is a Passaic County road; and

WHEREAS said Ordinance 15-010 was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on March 30, 2015 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the City of Paterson bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinance 15-010.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of Ordinance 15-010, as specified in the attached letter from the County Engineer dated March 31, 2015.

April 14, 2015
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Steven J. Edmond, P.E.
County Engineer

March 31, 2015

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **City of Paterson Ordinance 15-010**
   Barnes Street Closure (Grand Street to Quinn Street)

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It closes Barnes Street (between Grand St and Quinn Street). Since Grand Street is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the March 30, 2015 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

SJE/CSS/sl
Attachment

cc: County Administrator
    County Counsel
    PWC Chair

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150251
Ordinance of the City of Paterson, N.J.

No. 7 . . . . . 1st Reading No. 13-010

No. 1 . . . . . Public Hearing
(2nd Rtg & Final Passage)

Division Traffic Engineering

TITLE: ORDINANCE FOR A TEMPORARY CLOSURE ON
BARNES STREET BETWEEN GRAND STREET
AND QUINN STREET

COUNCILPERSON ANNE SAWN

Moved the Following Ordinance:

WHEREAS, traffic on Grand Street going through and making turns at the intersection of
Grand Street, New Street and Barnes Street is unsafe due to limited sight distance; and

WHEREAS, the closure of Barnes Street approach will predominantly improve the sight
distance situation, increase the overall traffic safety and mobility for both vehicles and pedestrian
at the intersection, and

WHEREAS, N.J.S.A. 29:4-197(1) (c) authorizes a municipality to enact an Ordinance
regulating the passing and stoppage of traffic on confined street corners and other designated points;
and

WHEREAS, the closure of Barnes Street will have a minimal negative impact on the flow
of traffic due to the low volume of traffic on Barnes Street and therefore is so recommended by the
City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF
THE CITY OF PATERSON as follows:

SECTION 1. The following described street or parts of street is hereby closed to vehicular
traffic:

<table>
<thead>
<tr>
<th>Street</th>
<th>Duration</th>
<th>Limit</th>
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<tbody>
<tr>
<td>Barnes Street</td>
<td>12 months</td>
<td>Between Grand Street and Quinn Street</td>
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</tbody>
</table>

SECTION 2. The stop position for all traffic shall be changed from Hussey Street to New
Street so as to increase the sight distance for Eastbound and Westbound vehicles approaching Grand
Street.

SECTION 3. Unless another penalty is expressly provided by state law, any person
convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not
less than fifty dollars ($50.00) or more than two hundred dollars ($200.00) or imprisonment for a
term not exceeding fifteen (15) days or both.

SECTION 4. The Director of the Department of Public Works or the Director's designee
shall erect and maintain regulatory signs as required by law and the effectiveness of this ordinance is
contingent upon such signs being erected.

SECTION 5. All Ordinances or portions of Ordinances inconsistent herewith are hereby
repealed to the extent of such inconsistency only.

SECTION 6. If any part of this Ordinance shall be declared to be invalid or inoperative, such
part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this
Ordinance.

SECTION 7. This Ordinance shall take effect upon passage, approval and publication as
required by law, subject to passage of a certifying ordinance or resolution by the Passaic County
Board of Chosen Freeholders.

SECTION 8. The City Clerk shall have this Ordinance certified and incorporated in the
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO KONKUS CORP. FOR THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT OVER SINGAC BROOK, STRUCTURE NO. 1600-136 & NO. 1600-137 IN THE TOWNSHIP OF WAYNE, NJ AS PER BID. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITEE NAME

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<th>Adopted Date</th>
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PRES. = present  ABS. = absent
MOVE. = moved  SEC. = seconded
AYE. = yes  NAY. = no  ABST. = abstain

Dated: April 15, 2015
WHEREAS bids for the Replacement of Preakness Avenue Bridge & Culvert over Singac Brook, Structure No. 1600-136 & No. 1600-137 in the Township of Wayne, NJ were received on March 25, 2015; and

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

WHEREAS Konkus Corp. of Chester, NJ submitted the lowest bid for the above-mentioned project in the amount of $2,208,672.29, which is being recommended by the County Engineer as per the terms of the attached letter dated March 31, 2015; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at their meeting on March 30, 2015 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 Replacement of Preakness Ave. Bridge & Culvert over Singac Brook in the Township of Wayne, NJ in the amount of $2,208,672.29; 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.

April 14, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: S 2,208,672.29

APPROPRIATION: C-04-55-129-001-903

PURPOSE: To award of Contract to Konkus Corp. for the replacement of Preakness Ave Bridge & Culvert over Singac Brook, Structure No. 1600-136 & No. 1600-137 in the Township of Wayne.

[Signature]
Flavio Rivera, Acting Treasurer

DATED: April 14, 2015
Board of Chosen Freeholders  
Administration Building  
401 Grand Street  
Paterson, New Jersey 07505  

Re: Replacement of Preakness Ave Bridge & Culvert over Singac Brook  
Structure No. 1600-136 & No. 1600-137, Township of Wayne, County of Passaic  
Review of Receipt of Bids and  
Award of Contract to  
Konkus Corp.

March 31, 2015

Dear Members of the Board:

Bids for the replacement of the above referenced structure were received on March 25, 2015. These bids were reviewed, checked, tabulated and corrected by this Office. Copy of the tabulation is attached. Following is the summary of the bids received:

<table>
<thead>
<tr>
<th>Name of the Bidder</th>
<th>Total Bid Price</th>
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<tr>
<td></td>
<td>As Submitted</td>
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<tr>
<td>Konkus Corp.</td>
<td>245 Main Street Suit 202</td>
</tr>
<tr>
<td>Chester, NJ 07930</td>
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<tr>
<td>Sparwick Contracting Co.</td>
<td>18 route 94</td>
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<td>Lafayette, NJ 07848</td>
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<tr>
<td>Rock Solid Construction, Inc.</td>
<td>83 Clifford St.</td>
</tr>
<tr>
<td>Newark, NJ 07105</td>
<td></td>
</tr>
<tr>
<td>Colonnelli Brothers, Inc.</td>
<td>409 South River Street</td>
</tr>
<tr>
<td>Hackensack, N.J. 07601</td>
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</tr>
<tr>
<td>Persistent Constr.</td>
<td>58 Industrial Avenue</td>
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<tr>
<td>Fairview NJ 07022</td>
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<tr>
<td>Mugrose Constr.</td>
<td>195 Fairfield Ave. Suite 2C</td>
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Introduced on: April 14, 2015  
Adopted on: April 14, 2015  
Official Resolution #: R20150252
West Caldwell, NJ 07006 $2,849,105.00 NO CHANGE

Ritacco Construction Inc.
10 Lawrence Street
Belleville, N.J. 07109 $2,987,000.00 $2,984,450.00

Underground Utilities, Corp.
711 Commerce Road
Linden, NJ 07036 $3,048,377.50 $3,048,380.00

Montana Constr.
80 Content Ave.
Lodi, NJ 07644 $3,283,825.50 NO CHANGE

Flanagan's Contracting Group Inc.
90 Oldcaplain Road
Hillsborough, NJ 08844 $3,467,570.25 NO CHANGE

Marbro Inc.
195 Brighton Avenue
West End, NJ 07740 $3,571,117.00 NO CHANGE

S.J.E. Sanzari, Inc.
90 West Franklin Street
Hackensack, NJ 07601 $3,919,260.50 NO CHANGE

The apparent lower bidder is Konkus Corp., in the amount of Two Million Two Hundred Eight Thousand, Six Hundred Seventy Two Dollars and Twenty Nine Cents ($2,208,672.29). This matter was discussed at the Public Works Committee meeting on March 30, 2015 and recommended to the full Board.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt the necessary Resolution awarding the contract for the above referenced project to Konkus Corp., in the amount of ($2,208,672.29), and authorize the County Counsel to prepare the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:S.G.:sg
Attachment
Cc: County Administrator
    County Counsel
    Director of Finance
    Purchasing
    Public Works Chair
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<th>PAY ITEM DESCRIPTION</th>
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**Konnus Corp**
246 Main Street Suite 202
Chester, NJ 07930

**Sprawels Contracting Co.**
16 Route 94
Lidbay, NJ 07648
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Total Estimated Amount: $2,629,782.80

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<td>Chester, NJ 07093</td>
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<td>Sandwick Contracting Co.</td>
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<td>Lafayette, NJ 07848</td>
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Peakness Ave, from Engineer's Total Amount Estimate - Amount: $2,629,782.80
Peakness Ave, from Engineer's Total Amount Estimate - Percentage: 100.00%
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<p>| NAME, ADDRESS, AND BID OF EACH BIDER                                              |       |          |            |        |            |        |
| Rockwell Construction, Inc                                                      | 61 Clifford Street, Newark, NJ 07105 |
| Colonelle Brothers, Inc                                                        | 400 South River Street Hackensack, N.J. 07026 |</p>
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**Total Costs:**

- Engineer's Estimate: $2,341,018.53
- Rock Solid Construction, Inc.: $2,341,018.53
- Comenetti Brothers, Inc.: $2,697,738.00

**Bid Tabulation - Precinct Ave Bridge & Culvert PC 138 & PC 137 Bid Summary**

- Precinct Ave from Engineer's Total Amount Estimate - Amount: $2,697,738.00
- Rock Solid Construction, Inc.: $2,341,018.53
- Comenetti Brothers, Inc.: $2,697,738.00

Page 4 of 29
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Total Estimation: $2,800,782.50 $2,790,509.29 $2,849,105.00

Prebness Ave. from Engineer's Total Amount Estimate - Amount
Bid Tabulation - Prebness Ave Bridge & Culvert PC#130 & PC#137/138 Bid Summary

Res-PG126.13 
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<td>10</td>
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<td>SF</td>
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<td>UN</td>
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<td>UN</td>
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<tr>
<td>CONSTRUCTION SIGNS</td>
<td>SF</td>
<td>450</td>
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<td>CONSTRUCTION BARRIER CURB</td>
<td>LF</td>
<td>516</td>
<td>$20.00</td>
<td>$10,320.00</td>
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<td>FLASHING ARROW BOARD, 4' x 8'</td>
<td>LF</td>
<td>2</td>
<td>$2,000.00</td>
<td>$4,000.00</td>
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<td>UN</td>
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<td>$2,000.00</td>
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<td>TEMPORARY CRASH CUSHION, GUARDIANS x 24' long</td>
<td>UN</td>
<td>1</td>
<td>$10,000.00</td>
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<td>TEMPORARY PAVEMENT MARKING TAPE, 4'</td>
<td>LF</td>
<td>449</td>
<td>$1.00</td>
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<td>TRAFFIC DIRECTORS, FLAPPERS</td>
<td>HR</td>
<td>140</td>
<td>$65.00</td>
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<td>UN</td>
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<tr>
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<td>UN</td>
<td>5</td>
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<tr>
<td>EXCAVATION, UNCLASSIFIED</td>
<td>CY</td>
<td>250</td>
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<td>12,3 SOIL AGGREGATE (Porous Fill)</td>
<td>CY</td>
<td>105</td>
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<td>12,8 SOIL AGGREGATE (Porosity 0.8)</td>
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<td>130</td>
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<td>BRICK-OVERLAY AGGREGATE BASE COURSE, 9' THICK</td>
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<tr>
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<td>SY</td>
<td>1,000</td>
<td>$1.00</td>
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<td>TACK COAT</td>
<td>GAL</td>
<td>606</td>
<td>$2.00</td>
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<tr>
<td>PRIME COAT (IF AND WHERE DIRECTED)</td>
<td>GAL</td>
<td>1,000</td>
<td>$1.00</td>
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<td>HOT MIX ASPHALT 6&quot; THICK SURFACE COURSE</td>
<td>TON</td>
<td>352</td>
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<td>149</td>
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<td>319</td>
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<td>RESET EXISTING CASTING</td>
<td>UN</td>
<td>2</td>
<td>$750.00</td>
<td>$1,500.00</td>
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<tr>
<td>RIPRAP STONE, 6&quot; PROTECTION, 30' THICK (3:15)</td>
<td>SY</td>
<td>100</td>
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<tr>
<td>RIPRAP STONE, 6&quot; PROTECTION, 30' THICK (3:15)</td>
<td>SY</td>
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<td>$150.00</td>
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<td>P2X4 CONCRETE CURB</td>
<td>GAL</td>
<td>300</td>
<td>$2.00</td>
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<td>NON-VEGETATIVE SURFACE, HOT MIX ASPHALT</td>
<td>SY</td>
<td>460</td>
<td>$25.00</td>
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<tr>
<td>BEAM GUIDE RAIL</td>
<td>LF</td>
<td>2</td>
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<tr>
<td>CONTROLLED RELEASE TERMINAL, ANCHORAGE</td>
<td>UN</td>
<td>1</td>
<td>$1,000.00</td>
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<td>UN</td>
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<td>CONTROLLED RELEASE TERMINAL</td>
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<td>1</td>
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<tr>
<td>TANGENT GUIDE RAIL, TERMINAL</td>
<td>UN</td>
<td>3</td>
<td>$2,500.00</td>
<td>$7,500.00</td>
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<tr>
<td>TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN, 3'</td>
<td>LF</td>
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<td>$1.00</td>
<td>$3,210.00</td>
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<td>PAY ITEM DESCRIPTION</td>
<td>UNIT</td>
<td>QUANTITY</td>
<td>UNIT PRICE</td>
<td>AMOUNT</td>
<td>UNIT</td>
</tr>
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<tr>
<td>FERTILIZING AND SEEDING, TYPE A-3</td>
<td>SY</td>
<td>835</td>
<td>$6.00</td>
<td>$5,010.00</td>
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<td>BIPOD SAFETY GRATE</td>
<td>UN</td>
<td>1</td>
<td>$200.00</td>
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<td>LF</td>
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<tr>
<td>STRAW MULCHING</td>
<td>SY</td>
<td>835</td>
<td>$1.00</td>
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<td>SF</td>
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<td>SEALING AND CLEANING JOINTS IN HOT MIX ASPHALT OVERLAY</td>
<td>LW</td>
<td>160</td>
<td>$10.00</td>
<td>$1,600.00</td>
<td>LF</td>
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<td>UNDERGROUND, TYPE P</td>
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<td>$3,400.00</td>
<td>LF</td>
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<td>18&quot; REINFORCED CONCRETE PIPE</td>
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<td>109</td>
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<td>$16,350.00</td>
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<td>CAUTION FENCE (IF ANY WHERE DIRECTED)</td>
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<td>$220.00</td>
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<td>$0.00</td>
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<td>CLEARING SITE, BRIDGE NO. 1900-198</td>
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<td>CLEARING SITE, STRUCTURE NO. 1900-137</td>
<td>LS</td>
<td>1</td>
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<td>$50.00</td>
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<tr>
<td>TEMPORARY SHEETING</td>
<td>SF</td>
<td>1075</td>
<td>$25.00</td>
<td>$26,875.00</td>
<td>SF</td>
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<td>COPPER (PERMANENT AND TEMPORARY SHEETING)</td>
<td>LB</td>
<td>4000</td>
<td>$25.00</td>
<td>$100,000.00</td>
<td>LF</td>
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<tr>
<td>FURNISHING EQUIPMENT FOR DRIVING PILES</td>
<td>LB</td>
<td>1</td>
<td>$100,000.00</td>
<td>$100,000.00</td>
<td>LF</td>
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<tr>
<td>TEST PILE, DRIVEN</td>
<td>LF</td>
<td>799</td>
<td>$40.00</td>
<td>$31,960.00</td>
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<td>UN</td>
<td>12</td>
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<td>$24,000.00</td>
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<td>STEEL H-PILE, DRIVEN, HP 12 X 84</td>
<td>LF</td>
<td>1280</td>
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<td>STEEL H-PILE, FURNISHED, HP 12 X 84</td>
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<td>$300,000.00</td>
<td>SF</td>
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<td>MEMBRANE, WATERPROOFING</td>
<td>SY</td>
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<td>SF</td>
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<td>UN</td>
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<td>UN</td>
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<td>SF</td>
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<td>UN</td>
<td>40</td>
<td>$1,500.00</td>
<td>$60,000.00</td>
<td>SF</td>
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<tr>
<td>CONCRETE BRIDGE ELEVATION 1, HPC</td>
<td>CY</td>
<td>22</td>
<td>$200.00</td>
<td>$4,400.00</td>
<td>SF</td>
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<tr>
<td>CONCRETE BRIDGE ELEVATION 2</td>
<td>CY</td>
<td>149</td>
<td>$250.00</td>
<td>$37,250.00</td>
<td>LF</td>
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<tr>
<td>TEMPORARY STRUCTURE, PEDESTRIAN BRIDGE (2 STRUCTURES)</td>
<td>LB</td>
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<td>$400,000.00</td>
<td>SF</td>
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<td>SF</td>
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<tr>
<td>CONCRETE BRIDGE PAVING, HPC</td>
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<td>SF</td>
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<td>PAY ITEM DESCRIPTION</td>
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<td>QUANTITY</td>
<td>UNIT PRICE</td>
<td>AMOUNT</td>
</tr>
<tr>
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</tr>
<tr>
<td>1</td>
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<td>Mobilization</td>
<td>LF</td>
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<td>UN</td>
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<td>$20,000.00</td>
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<tr>
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<td>Field Office Type C Maintenance</td>
<td>MO</td>
<td>12</td>
<td>$3,200.00</td>
<td>$38,400.00</td>
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<td>Telephone Service</td>
<td>MO</td>
<td>12</td>
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<td>6</td>
<td>Construction Layout</td>
<td>LF</td>
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<td>$20,000.00</td>
<td>$20,000.00</td>
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<tr>
<td>7</td>
<td>B i e t e n e r</td>
<td>LF</td>
<td>599</td>
<td>$7.00</td>
<td>$4,193.00</td>
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<td>8</td>
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<td>UN</td>
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<td>$5,000.00</td>
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<td>UN</td>
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<td>LF</td>
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<td>SA</td>
<td>999</td>
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<td>16</td>
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<td>$960.00</td>
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<td>Drum</td>
<td>UN</td>
<td>30</td>
<td>$40.00</td>
<td>$1,200.00</td>
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<td>14</td>
<td>Temporary Hot Mix Asphalt Pavement</td>
<td>TON</td>
<td>190</td>
<td>$110.00</td>
<td>$20,900.00</td>
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<td>15</td>
<td>Construction Excavation</td>
<td>SP</td>
<td>455</td>
<td>$12.00</td>
<td>$5,460.00</td>
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<td>16</td>
<td>Construction Barrier Curbs</td>
<td>LF</td>
<td>219</td>
<td>$120.00</td>
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<td>17</td>
<td>Flashing Arrow Board, 8' x 8'</td>
<td>LF</td>
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<td>$2,000.00</td>
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<tr>
<td>18</td>
<td>Portable Variable Message Sign (If and Where Directed)</td>
<td>UN</td>
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<td>$2,000.00</td>
<td>$4,000.00</td>
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<tr>
<td>19</td>
<td>Temporary Crash Cushion, Quadrant B Bays x 10' Wide</td>
<td>UN</td>
<td>1</td>
<td>$10,000.00</td>
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<tr>
<td>20</td>
<td>Temporary Pavement Marking Tape, 4'</td>
<td>LF</td>
<td>840</td>
<td>$1.30</td>
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<td>21</td>
<td>Traffic Directs, Flaggers</td>
<td>UN</td>
<td>16</td>
<td>$20.00</td>
<td>$320.00</td>
</tr>
<tr>
<td>22</td>
<td>Inlet, Type B</td>
<td>UN</td>
<td>2</td>
<td>$5,000.00</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>23</td>
<td>Inlet, Type Double B</td>
<td>UN</td>
<td>2</td>
<td>$5,000.00</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>24</td>
<td>Clearching Site</td>
<td>LB</td>
<td>1</td>
<td>$25,000.00</td>
<td>$25,000.00</td>
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<tr>
<td>25</td>
<td>Blown or Unclassified</td>
<td>CT</td>
<td>260</td>
<td>$23.00</td>
<td>$6,020.00</td>
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<tr>
<td>26</td>
<td>1-3 Soil Aggregate</td>
<td>CY</td>
<td>323</td>
<td>$26.00</td>
<td>$8,458.00</td>
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<tr>
<td>27</td>
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<td>1330</td>
<td>$10.00</td>
<td>$13,300.00</td>
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<td>28</td>
<td>Density-Graded Aggregate Base Course, 4' Thick</td>
<td>SY</td>
<td>1235</td>
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<td>$16,055.00</td>
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<tr>
<td>29</td>
<td>HMA Milling, 3' or Less</td>
<td>SY</td>
<td>1900</td>
<td>$12.00</td>
<td>$22,800.00</td>
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<tr>
<td>30</td>
<td>Concrete Curb</td>
<td>LF</td>
<td>26</td>
<td>$2.00</td>
<td>$52.00</td>
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<tr>
<td>31</td>
<td>Prime Coat, 4' (If and Where Directed)</td>
<td>GA</td>
<td>186</td>
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<td>$372.00</td>
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<td>32</td>
<td>Hot Mix Asphalt 9''/12'' Base Course</td>
<td>TON</td>
<td>385</td>
<td>$15.00</td>
<td>$5,775.00</td>
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<td>33</td>
<td>Hot Mix Asphalt 12''/24'' Intermediate Course</td>
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<td>146</td>
<td>$15.00</td>
<td>$2,240.00</td>
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<td>34</td>
<td>Hot Mix Asphalt 24''/36'' Base Course</td>
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<td>1050</td>
<td>$15.00</td>
<td>$15,750.00</td>
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<tr>
<td>35</td>
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<td>2</td>
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<td>36</td>
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<td>LF</td>
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Total Amount: $2,302,782.50

Percentage: 37.3%

Summary: A summary of the project is provided, including the name of the engineer, the contractor, and the amount of the bid.

Engineer: John Doe
Contractor: Johnson Co.
Amount: $2,302,782.50

Note: The above information is a summary of the project and does not include all details and specifications.
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY SHERIFF’S HEADQUARTERS NEW GENERATOR-ELECTRICAL COMPONENTS AND SUPPORT AT 435 HAMBURG TURNPIKE, 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

Public Works
COMMITTEE NAME

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<th>ABS.</th>
<th>MOVE</th>
<th>SEC.</th>
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<th>NAY</th>
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<tr>
<td>Bartlett</td>
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<tr>
<td>Best Jr</td>
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<td>Cotroneo</td>
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<td>Duffy</td>
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</tbody>
</table>

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

Dated: April 15, 2015
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY SHERIFF’S HEADQUARTERS NEW GENERATOR-ELECTRICAL COMPONENTS AND SUPPORT AT 435 HAMBURG TURNPIKE, WAYNE, NEW JERSEY

WHEREAS the Passaic County Engineer’s Office has received the Plans and Specifications for the Project known as the Passaic County Sheriff’s Headquarters New Generator-Electrical Components and Support at 435 Hamburg Turnpike in Wayne, NJ; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated April 1, 2015 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on March 30, 2015 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

April 14, 2015
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Passaic County Sheriff's Headquarters
New Generator: Electrical Components and Support
435 Hamburg Turnpike Wayne NJ
APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID

Members of the Board:

Specifications and drawings have been prepared by LAN Associates for the installation of electrical components and electrical support for a new emergency generator at Sheriff's Headquarters located at 435 Hamburg Turnpike.

My office has reviewed these Plans and Specifications and finds them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of March 30th 2015.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

cc: County Administrator
    County Counsel
    Director of Finance
    PWC Chair

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution #: R20150253
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #14 FOR KAPPA CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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Result
Freeholder          | AYE | NAY | ABST |
---------------------|-----|-----|------|
Lora                 |     |     |      |
James                |     |     |      |
Bartlett             | ✔️  |     |      |
Best Jr              | ✔️  |     |      |
Cotroneo             | ✔️  |     |      |
Duffy                | ✔️  |     |      |
Lepore               | ✔️  | ✔️  | ✔️   |

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

Dated: April 15, 2015
RESOLUTION FOR CHANGE ORDER #14 FOR KAPPA CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATerson, NEW JERSEY

WHEREAS a contract was awarded to Kappa Construction Co. for the project known as the Passaic County Jail HVAC Upgrades Phase 2 in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made which addresses work necessary to provide insulation on the existing supply ductwork on the 2nd Floor Marshall Street serviced by AC-11 and AC-12, as evidenced in attached letter dated March 31, 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 30, 2015 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. 14 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 31, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 14

1. DESCRIPTION AND VALUE OF CHANGE

See March 31, 2015 letter attached hereto

Addition $31,210.08
2. STATEMENT OF CONTRACT AMOUNT

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<th>Description</th>
<th>Amount</th>
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<td>Previous Additions</td>
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<td>Previous Deductions</td>
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April 14, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $31,210.08

APPROPRIATION: C-04-55-991-007-901

PURPOSE: To authorize change order #14 for Kappa Construction Co. as it pertains to the Passaic County Jail HVAC Upgrades Phase 2 in Paterson.

Richard Cahill, Chief Financial Officer

DATED: April 14, 2015

RC:fr
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY ADMINISTRATION BUILDING ROOF REPAIR AND REPLACEMENT, 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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Result  Adopted

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

Dated: April 15, 2015
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC
COUNTY ADMINISTRATION BUILDING ROOF REPAIR AND
REPLACEMENT

WHEREAS the Passaic County Engineer’s Office has
received the Plans and Specifications for the Project known as
the Passaic County Administration Building Roof Repair and
Replacement at 401 Grand Street in Paterson, NJ; and

WHEREAS the Passaic County Engineer has reviewed the
Plans and Specifications and finds them to be in conformance
with Passaic County engineering standards; and

WHEREAS by letter dated April 1, 2015 the Office of the
Passaic County Engineer has recommended that the Board of
Chosen Freeholders approve said Plans and Specifications and
authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been discussed by the
Freeholder members of the Committee for Public Works &
Buildings & Grounds at a meeting on March 30, 2015 who are
recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
approves the Plans and Specifications for the aforementioned
project and authorizes the Director of Purchasing to advertise
and receive bids for this project.

April 14, 2015
Board of Chosen Freeholders  
Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

Re:  
Passaic County Administration Building  
401 Grand Street  
Roof Repair and Replacement  
Paterson NJ  
APPROVAL OF PLANS AND SPECIFICATIONS  
AUTHORIZATION TO BID

Members of the Board:

Specifications and drawings have been prepared by the Passaic County Engineering Department for the roof repair and replacement of the Passaic County Administration Building located at 401 Grand Street in Paterson NJ.

My office has reviewed these Plans and Specifications and finds them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of March 30th 2015.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

/AET

cc: County Administrator  
    County Counsel  
    Director of Finance  
PWC Chair

Introduced on: April 14, 2015  
Adopted on: April 14, 2015  
Official Resolution #: R20150255
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505


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: April 15, 2015
RESOLUTION AUTHORIZING OFFER OF PURCHASE & SALE
FOR PROPERTY LOCATED AT 29 & 33 LINCOLN BOULEVARD,
LINCOLN PARK, NJ AS IT RELATES TO THE COMPLETION OF
THE REPLACEMENT OF TWO BRIDGES ROAD OVER THE
POMPTON RIVER & WEST BELT EXTENSION IN THE
TOWNSHIPS OF WAYNE AND FAIRFIELD AND THE BOROUGH
OF LINCOLN PARK, NJ

WHEREAS the County of Passaic is undertaking a Project
known as the Replacement of the Two Bridges Road Bridge over
the Pompton River and West Belt Extension in the Townships of
Wayne (Passaic County) and Fairfield (Essex County) and the
Borough of Lincoln Park (Morris County); and

WHEREAS this project, which involves a bridge owned
jointly by the County of Morris and County of Passaic, has
qualified for Federal Aid through the New Jersey Department of
Transportation; and

WHEREAS the Passaic County Engineer has identified that
one of the properties that is going to be needed in connection with
the Project is the parcel at 29 and 33 Lincoln Boulevard in the
Borough of Lincoln Park in Morris County; and

WHEREAS the owner of the property, Eugene Paroczay, who
learned during the appraisal process of the need for his property,
recently had the tenant who leased the house on the parcel move
out; and

WHEREAS Mr. Paroczay, believing that the purchase of his
property was imminent, offered to refrain from releasing the
house as long as the County of Passaic agreed to pay the prior
rental at the rate of $1,500 per month plus the cost of utilities;
and

WHEREAS since the County of Passaic would have to do a
reappraisal plan if a tenant was in residence at the home at 29 and
33 Lincoln Boulevard in Lincoln Park, the Office of the Passaic County Counsel recommended that the County of Passaic, as part of the Project, pay the requested rent plus the actual costs of utilities for the months of January, February, March and April 2015 after which time, hopefully, the County would be in a position to make an offer to purchase the entire property; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-176 dated March 10, 2015 authorized the payment of the rent for the months of January, February, March and April 2015 plus utilities in order for the appraisal process to be completed; and

**WHEREAS** Value Research Group, LLC of 301 South Livingston Avenue, Suite 104, Livingston, New Jersey has now completed its appraisal report dated December 17, 2014 which has, in conformity with federal aid guidelines, been approved for the property at 29 & 33 Lincoln Boulevard, Lincoln Park, New Jersey in the amount of $270,000.00; and

**WHEREAS** pursuant to the law governing eminent domain; specifically, N.J.S.A. 20:3-6, the County of Passaic is first required to obtain necessary real property acquisitions through bona fide negotiation with the affected property owner; and

**WHEREAS** the said Board of Chosen Freeholders of the County of Passaic is desirous of obtaining this property through an offer of Purchase & Sale to the record title holder of the property, Ernest & Eugene Paroczay; and

**WHEREAS** this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its March 10, 2015 meeting at which time it was recommended; a)
that this offer be approved by the full Board and b) the Office of
the County Counsel be authorized to offer an additional one
month rent plus utilities for the month of May 2015 to cover the
period of negotiations for the purchase should that be necessary;
and

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

NOW THEREFORE BE IT FURTHER RESOLVED by the
Board of Chosen Freeholders of the County of Passaic that it
hereby authorizes the aforesaid offer of Purchase & Sale regarding
the aforesaid acquisition of 29 & 33 Lincoln Boulevard, Lincoln
Park, NJ based upon the above-mentioned dollar value.

BE IT FURTHER RESOLVED that the Office of the Passaic
County Counsel be authorized to offer the owner of said 29 & 33
Lincoln Boulevard, Lincoln Park, NJ an additional one month of
rent plus actual utilities to cover the period of negotiation
required under the eminent domain laws of New Jersey.

BE IT FURTHER RESOLVED that the said Board hereby
directs the County Counsel to draft and forward the above-
mentioned documents to the property owner and the Director and
Clerk of said Board are hereby authorized to execute same on
behalf of the County of Passaic.

April 14, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $270,000.00

APPROPRIATION:

C-04-55-986-002-901 $198,511.41
C-04-55-107-110-901 $ 71,488.59

PURPOSE: To authorize offer of purchase & sale for property located at 29 & 33 Lincoln Boulevard, Lincoln Park, NJ as it relates to the completion of the replacement of two bridge road over the Pompton River & West Belt Extension in Wayne, Fairfield and Lincoln Park.

Flavio Rivera, Acting Treasurer

DATED: April 14, 2015
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT TO THE OWNER OF PROPERTY ON 4 LEONARD TERRACE IN WAYNE, NJ AS FULL COMPENSATION FOR TREES REMOVED FROM HIS PROPERTY DURING THE PATerson HAMBURG TURNPIKE/VALLEY ROAD INTERSECTION IMPROVEMENT PROJECT 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

Public Works

COMMITTEE NAME

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Dated: April 15, 2015
RESOLUTION AUTHORIZING PAYMENT TO THE OWNER OF PROPERTY ON 4 LEONARD TERRACE IN WAYNE, NJ AS FULL COMPENSATION FOR TREES REMOVED FROM HIS PROPERTY DURING THE PATerson HAMBURG TURNPIKE/VALLEY ROAD INTERSECTION IMPROVEMENT PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS as part of the Passaic County Road Improvement Project known as the Improvement of the Paterson-Hamburg Turnpike/Valley Road Intersection, the Board of Chosen Freeholders of the County of Passaic purchased a permanent easement and a temporary construction easement from the owner of the property at 4 Leonard Terrace in Wayne, New Jersey; and

WHEREAS as part of the negotiation with the property owner Salha Abdel at 4 Leonard Terrace, the County agreed in the Contract of Sale that if the two trees on his property were damaged, the County would compensate the owner for them; and

WHEREAS in order to relocate the electric poles along the Hamburg Turnpike for the Project, Public Service Electric & Gas went into the temporary construction easement area and took down both of the trees; and

WHEREAS the owner, Mr. Abdel, has submitted three estimates for the replacement of the two Southern Catalpa trees; the lowest being from Canete Landscape & Garden Center of Wayne, New Jersey in the amount of $1,950 plus tax of $117 for a total amount of $2,067 (copy of estimate attached); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a
meeting on March 30, 2015 at which time it was recommended to
the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes payment to the owner of 4 Leonard Terrace in Wayne,
NJ, Salha Abdel, the sum of $2,067 for full compensation for the
two trees cut down on his property during the Project known as
the Improvement of the Paterson Hamburg Turnpike/Valley Road
Intersection in the Township of Wayne, NJ.

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

April 14, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,067.00

APPROPRIATION: C-04-55-914-000-901

PURPOSE: To authorize payment to the owner of Property on 4 Leonard Terrace in Wayne, NJ as full compensation for trees removed from his property during the Paterson Hamburg Turnpike/Valley Road Intersection in Wayne.

[Signature]
Flavio Rivera, Acting Treasurer

DATED: April 14, 2015
March 9, 2015

Abdelhamid Salha
4 Leonard Terrace
Wayne, NJ 07470
abdelhamidsalha@gmail.com
H 973-628-5392
C 201-370-1912

Proposal Submitted By: Armand Tortora

- Deliver and install two 3-3.5 cal. Southern Catalpa trees.
  Trees will be installed in designed areas marked by customer.
- Install mulch around tree rings.

Total Cost $1,950.00 plus tax

Payment Schedule
All contracted projects require payment as follows: 50% upon signing, 25% upon commencement, 15% mid-point, and 10% upon completion and walk-thru. All Canete clients will be presented with a short survey at the end of your project to ensure we met all of your landscape needs. Please make all checks payable to Canete Landscape Inc. Credit card charges over $2,500.00 will incur a 3% service fee. Customer acknowledges that all deposits are non-refundable.

Customer Signature: ____________________________ Date: ________________________
VISIT OUR HARDSCAPE & DESIGN CENTER

CANETE LANDSCAPE GARDEN CENTER
Creating Lasting Impressions

825 BLACK OAK RIDGE ROAD WAYNE, NJ 07470

PH: 973-616-LAWN(5296) FAX: 973-616-5008 www.canete.com

(rev2 - 2010)

Scope: We shall furnish all materials, tools, equipment, and labor necessary to execute the installation shown in the applicable drawing(s) and detailed in the accompanying proposal.

Termination: NO verbal agreements expressed or implied by any agent of Canete Landscape Inc. will be honored. All agreements must be in writing and are once signed considered binding. Delinquent payment voids all warranties on materials and craftsmanship. Any payment issue will not be waived unless promptly raised in writing within the 30 day payment period.

Workmanship: All operations shall be completed in a substantial and workmanlike manner. Drawings and details are to serve as a guide and shall be followed as closely as is practical, but minor on-site adjustments may be made. All such decisions will be made by the Senior Representative on site and require no written permission (also see field adjustments).

Field Adjustments: Canete Landscape Inc. also reserves the right to perform necessary field adjustments without notice, due to drainage issues, excessive rock or other obstructions, or other conditions that might cause potential logistical or long-term problems. This does not include additional fill dirt from off-site as may be necessary to establish the proper grade without stipulated herein. This contract does not include additional fill dirt from off-site as may be necessary to establish the proper grade, unless otherwise stipulated herein.

Underground Mark out: It will be the responsibility of the owner or representative to have all underground utilities, including drain lines, septic systems, and anything else that may be damaged, clearly marked by a worker of the respective company involved. For your convenience, Canete Landscape Inc. will call the utility mark out Service to have all utilities marked. Canete Landscape Inc. will notify you in writing to make the call approximately two weeks prior to starting date. If you have a septic system, the location will be marked on your home's plan. Please provide a current copy of plans to Canete Landscape Inc. At submitted copies and site plans thought to be accurate to Canete Landscape Inc. and will not be returned to you. If this is not done prior to our starting date, any damage to the utilities mentioned above will be the responsibility of the property owner or representative. Securing the project site is the responsibility of the owners or representatives. Any theft of materials after they are placed on the site will be the owner's responsibility.

Measurements: All measurements mentioned in the job description are subject to a 10 percent (10%) variance.

Right to Authorize Project: You warrant that you have full legal right to authorize Canete Landscape Inc. to perform the job at the location described above.

Lawn & Bermuda: Sod and seeded lawns are not covered by Canete Landscape Inc. under any warranty. The success of any healthy turf area relies heavily on post-installation care and maintenance. We assure you only that Canete Landscape Inc. has used the best seed or sod possible on your project. Extended limited warranties are available for turf areas that meet environmental criteria, please ask your Sales Representative regarding details.

Water Features: This includes but is not limited to waterfalls, ponds, fountains, pools, water gardens and pond loss waterfall systems. Canete Landscape Inc. makes no warranties regarding your overall satisfaction considering the highly subjective nature of building a feature such as this. Let it also be known that consistent water-level and cleanliness are often times difficult to achieve for a non-committed homeowner. It is recommended that you thoroughly research this decision and consider hiring a Pond Care Specialist after the installation is complete. Furthermore it is to be understood that the Owner or Representative is responsible for researching and obtaining any codes and permits that are required by your Township. Finally it is a known fact that children and pets are attracted to water. Be sure to explore this note and call your insurance carrier to inquire about acceptable coverage.

Pre-Cast Masonry: All pre-cast masonry, including but not limited to pavers, block and wall stone, shall be warranted for a period of three years from the date of installation. Canete Landscape Inc. only warrants that the materials provided are true to client selections outlined in the corresponding contract. Canete Landscape Inc. accepts no responsibility for variation in color, dimensions in material provided by the manufacturer, etc., as this is the nature of this type of material. Canete Landscape Inc. does warrant against excessive settling or cracking due to the heaving by frost during the first winter of the installation. Each client is entitled to one service visit during the first year of a new installation to make repairs necessary as a result of these typical winter conditions. Canete Landscape Inc. does not warrant any installation against damage caused by snow plows, shovels, salt calcium and the like. Use this warranty the consumer agrees to give Canete Landscape and its agents full access to your property.


Official Resolution: R2150257 R2150257
and project areas until final payment is received. Canete Landscape owns all nursery stock and project materials until final payment is made.

Dry Stacked Stone: Canete Landscape Inc. will insure proper drainage and a stable completed wall. Any subsequent changes to the grade around the new installation that result in damage to the structure forfeits Canete Landscape Inc. from any responsibility. Footings, weep holes and proper cant will all be accounted for during the construction phase insuring the strongest wall possible.

Nursery Stock: We warrant all non-herbaceous exterior nursery stock including woody plants, trees and shrubs sold and installed to be true to name, free from disease, sound and healthy at the time of installation and capable of reasonable sustainability. We will make replacement of any such stock as outlined above one (1) time with a plant of same size and variety, or of an equal value without cost to the consumer, providing death occurs within a one year period commencing at the date of plant installation. The consumer will provide the above nursery stock with the reasonable care and attention as outlined in the American Standard for Nursery Stock (ASNA) published by the American National Standards Institute (ANSI). Upon signing this warranty the consumer agrees to give Canete Landscape and its agent's full access to your property and project areas until final payment is received. Canete Landscape owns all nursery stock and project materials until final payment is made.

Irrigation: All warranties stated or implied regarding nursery stock will be considered void if the homeowner does not have an existing and operational automatic irrigation system at the time of planting. Canete or its agents take no responsibility for the proper setting of the automatic irrigation system. It is solely the responsibility of the homeowner to understand and practice understanding with regards to the use of their automatic irrigation system and sound watering practices.

Exclusions: THIS LIMITED WARRANTY DOES NOT APPLY TO THE FOLLOWING:
- Annuals, perennials, roses, living Christmas trees, container plants, cemetery plantings.
- Any plants, shrubs, or trees which have not been given reasonable care as outlined by the ASNA or that have been improperly used by the consumer.
- Plants that were specified by the consumer, but regarded by Canete Landscape as deemed an unsuitable plant for the site. Such instances shall be noted in the contract.
- Any existing plants which may have been transplanted from one location on your property to another by Canete Landscape.
- Any plants which may have been transplanted by the consumer from the point that they were originally planted by Canete Landscape.
- Losses due to drought, frost/winter burn, fire, flood, tornado, other severe or uncommon weather including extreme winter conditions, vandalism, theft, animals, lack or excess moisture, or other factors beyond the control of Canete Landscape.
- Any plants, shrubs or trees that have had improper applications including pesticides or fertilizer.
- Any plants, trees or shrubs which were not supplied by Canete Landscape or any above nursery stock that has been planted by Canete Landscape that has been adversely affected by subsequent plantings installed by the consumer.
- When the consumer's bill has not been paid in full in accordance to any signed documents or binding verbal agreements.

Consumer's Responsibility: The consumer is responsible for providing the following maintenance:
- Property watering all of the plants in accordance with the outlined watering schedule provided by Canete Landscape/Client appointed irrigation specialist.
- Pest and disease control. The plants must be kept free of diseases and injurious insects by timely and proper application of pesticides.
- The planted areas must be kept cultivated and free of weeds.

The client must notify Canete Landscape in writing at first sign of stress or damage so that we may make reasonable recommendations for consumer actions regarding the treatment of the stock.

Final Payment: Final payment must be received promptly at the completion of the project. Failure to make prompt payment may result in legal action. Any fees incurred by Canete Landscape Inc. such as charges arising from attorneys, consultants, lien companies or accountants shall be the sole responsibility of the Owner or Representative and such charges will be added to the outstanding balance.

WORK AS SPECIFIED: THERE ARE NO OTHER WARRANTIES MADE BY THE CONTRACTOR, WHETHER EXPRESSED OR IMPLIED, OTHER THAN SPECIFICALLY IN THE CONTRACT HEREBIN. CONTRACTOR SHALL NOT BE RESPONSIBLE FOR ANY ACTION OR CLAIM FOR DAMAGES ALLEGEDLY ARISING OUT OF ANY HIDDEN DEFECTS AND / OR UNDER STATE LAW OF REDHIBITORY VICES OR DEFECTS

I/We_______________________________. By signing above, the undersigned have carefully read and hereby accept all specifications and terms set forth in this Contract. Contractor agrees to perform the work as described herein. Credit card charges over $2,500.00 will incur a 3% service fee.

Customer Signature: __________________________ Date: __________________

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution #: R20150257
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MASON HELMSTETTER ASSOCIATES, LLC, FOR APPRAISAL SERVICES TO DETERMINE THE VALUE OF ONE (1) PARTIAL FEE TAKING ON 4 BROOK HOLLOW COURT, IN THE BOROUGH OF HAWTHORNE, IN CONNECTION WITH THE REPLACEMENT OF THE UNION STREET CULVERT NO. 1600-436, 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# R20150258
Meeting Date 04/14/2015
Introduced Date 04/14/2015
Adopted Date 04/14/2015
agenda Item 1-32
CAF # C-04-55-988-002-902
Purchase Req. #
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MOVE= moved  SEC= seconded
AYE= yes  NAY= no  ABST.= abstain

Dated: April 15, 2015
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
TO MASON HELMSTETTER ASSOCIATES, LLC, FOR
APPRaisal SERVICES TO DETERMINE THE VALUE OF
ONE (1) PARTIAL FEE TAKING ON 4 BROOK HOLLOW COURT,
IN THE BOROUGH OF HAWTHORNE, IN CONNECTION WITH
THE REPLACEMENT OF THE UNION STREET CULVERT NO.
1600-436

WHEREAS the Board of Chosen Freeholders of the County
of Passaic are about to undertake a project known as the
Replacement of the Union Street Culvert (County Structure
No.1600-436) over the Depe Voll Brook in the Borough of
Hawthorne; and

WHEREAS in order to replace the culvert, one (1) partial fee
taking is necessary, containing 2,210 square feet located along
the southerly perimeter, fronting on Union Street, of 4 Brook
Hollow Court (Block 277, Lot 11.09), which is a single family
residence; and

WHEREAS there exists a need for professional consulting
services to secure the appraisal report to determine the fair
market value of the one (1) partial fee taking on said property;
and

WHEREAS MASON HELMSTETTER ASSOCIATES, LLC of
Hasbrouck Heights, New Jersey has submitted a proposal dated
February 19, 2015, which is attached hereto and made a part
hereof, to perform the necessary appraisal services in the form of
a report for the sum of ONE THOUSAND SEVEN HUNDRED
FIFTY ($1,750.00) DOLLARS; 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 themselves must be available for public inspection;
and

WHEREAS said firm has previously been qualified as a pool
firm by the said Board by Resolution R-2013-1042 dated
December 30, 2013 in accordance with the fair and open
procedures as set forth in the Pay to Play Law (N.J.S.A. 19:44A-
20.4 et seq.); and

WHEREAS this matter was discussed by the Freeholder
Committee for Public Works and Buildings & Grounds at its
March 30, 2015 and recommended to the full Board for approval;
and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
awards a contract for professional consulting services for an
appraisal report as it relates to the value of securing one (1)
partial fee taking containing 2,210 square feet located along the
southerly perimeter, fronting on Union Street, of 4 Brook Hollow
Court (Block 277, Lot 11.09), in connection with the Replacement
of the Union Street Culvert No.1600-436 over the Depe Voll Brook
in the Borough of Hawthorne; and
BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute an agreement for these services on behalf of the County of Passaic.

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.

MC
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,750.00

APPROPRIATION: C-04-55-986-002-902

PURPOSE: To authorize the award of contract to Mason Helmstetter Associates, LLC, for appraisal services to determine the value of one (1) partial fee taking an 4 Brook Hollow Court, in the borough of Hawthorne.

[Signature]
Flavio Rivera, Acting Treasurer

DATED: April 14, 2015
February 19, 2015

Michael H. Glovin, Esq.
Assistant County Counsel
County of Passaic
Administration Building, Room 214
401 Grand Street
Paterson, New Jersey 07505-2023

RE: Solomita
Block 277, Lot 11.09
Hawthorne, New Jersey

Dear Mr. Glovin:

Following up your recent correspondence, Mason-Helmstetter Associates LLC would be pleased to undertake the necessary research, study and analysis in order to provide to you and to the County of Passaic, an estimate of the value of the permanent construction easement as it impacts on the value of the above captioned property.

The total cost to undertake the necessary study and analysis in order to provide to you an estimate of the value of this easement on this property and report them to you in a formal appraisal report would be $1,750.

If asked to undertake this assignment I will need the name, telephone number and address of a contact person or a representative for this property, in order to advise the owner that I have been engaged by the County of Passaic to analyze the impact of the taking on their property and to allow the owner or his representative to accompany me on my inspection of the property.

If you have any further questions or comments, I would be pleased to discuss them with you at your convenience.

Very truly yours,

[Signature]

DONALD J. HELMSTETTER, MAI, SCGREA

Introducted on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution #: R20150258
Public Meeting (Board Meeting)
Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ENABLING THE COUNTY OF PASSAIC TO RECEIVE GRANT FUNDS IN THE AMOUNT OF $309,000 FOR WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, 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

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Result Adopted

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

Dated: April 15, 2015
RESOLUTION ENABLING THE COUNTY OF PASSAIC TO RECEIVE GRANT FUNDS IN THE AMOUNT OF $309,000 FOR WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS the New Jersey Department of Environmental Protection, Green Acres Program ("State") provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS the County of Passaic desires to further the public interest by obtaining a grant of $309,000 from the State to fund the following project: Weasel Brook Park Improvements, City of Clifton, Passaic County, NJDEP Green Acres Project #1600-12-059.

NOW THEREFORE the governing Board resolves that the Director of the Board of Chosen Freeholders of the County of Passaic is hereby authorized to:

(a) Make application for such a grant

(b) Provide additional application information and furnish such documents as may be required

(c) Act as the authorized correspondent of the above named applicant

WHEREAS the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program and notify the applicant of the amount of the funding award; and
WHEREAS the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes and is willing to enter into an agreement with the State for the above named Project.

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

1. The Director and Clerk to the above named Board is hereby authorized to execute an agreement and any amendment thereto with the State known as Weasel Brook Park Improvements in the City of Clifton, Passaic County NJDEP Green Acres Project #1600-12-059.

2. The applicant has its matching share of the Project, if a match is required, in the amount of $309,000.

3. In the event the State’s funds are less than the total Project cost specified above, the applicant has he balance of funding necessary to complete the Project; and

4. The applicant agrees to comply with all applicable federal, state and local laws rules and regulations in its performance of the Project.

5. This resolution shall take effect immediately.
CERTIFICATION

I, Louis E. Imhof, III, Clerk to the Board of Chosen Freeholders of the County of Passaic, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Passaic at a meeting held on the 14th day of April, 2014.

IN WITNESS WHEREOF I have hereunder set my hand and the official seal of this body this day of April 2015.

April 14, 2015
April 7, 2015

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

PROJECT: Weasel Brook Park Improvements
City of Clifton, Passaic County
NJDEP Green Acres Project #1600-12-059

Enabling Resolution for Green Acres Grant

Dear Members of the Board:

The County of Passaic has received a NJDEP Green Acres grant for the Weasel Brook Park Improvements in Clifton (Project #1600-12-059). The project consists of the restoration of ball fields for multi-purpose use, a new ADA accessible playground, restroom upgrades, court game improvements, and pond dredging for enhanced recreation and water conservation purposes. The Green Acres grant is a matching grant of $309,000. The County is to allocate a match of $309,000 for this project. The grant also requires the County of Passaic to adopt an Enabling Resolution for this particular grant and project. Refer to attached March 11, 2015 letter from the NJDEP Green Acres Program.

This matter was discussed with the Public Works Committee on March 30, 2015 and recommended for approval to the full Board.

Therefore, I recommend that the Board of Chosen Freeholders adopt an enabling Resolution authorizing the filing of the agreements with NJDEP Green Acres for the Weasel Brook Park Improvements Project and to further authorize the Director and Clerk to execute the Application, Agreement, and Certification for funds.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

/jcp
cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance
Director of Planning
March 11, 2015

Steve Edmond, P.E., County Engineer
Administration Building
401 Grand Street
Paterson, NJ 07505

Subject: Project # 1600-12-059
Project: Weasel Brook Park Improvements
Clifton City, Passaic County

Dear Mr. Edmond:

As we discussed, enclosed please find two new copies of the Green Acres Project Agreements that will be used to set up the account for the Weasel Brook Park Improvements project. Please review the agreements for accuracy, and have both executed as follows:

1. Page 12 is to be dated and signed by the local unit attorney and the chief executive officer. Please note that the person who signs must be specifically designated in the enabling resolution adopted per item 3 of this letter. If more than one person is designated in the enabling resolution, both people must sign the project agreements.

2. The top of the Declaration of Encumbrance page is to be signed by the official designated in the resolution, witnessed by the local unit attorney, and certified by the local unit clerk.

3. The County must adopt an Enabling Resolution using the exact language of the enclosed sample, and return it with the agreements.

To avoid cancellation of the County’s funding award, please return these documents by April 23rd.

Please note that the County must establish a separate bank account for the purpose of receiving Green Acres disbursements for this project. If the County has undertaken more than one Green Acres funded project, a single account may be established to receive all Green Acres project disbursements. Grant payments will be mailed to the County in the form of a check that must be deposited into this account. We caution you that, by regulation, the account must be non-interest bearing, may only be used for Green Acres projects, and will be subject to DEP audit.
Please call me at (609) 984-0619 if you have any questions about the Project Agreement or funding procedures.

Sincerely,

[Signature]

Cecile M. Murphy, Project Manager
Park Development Team

Enclosures
STATE OF NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION  
GREEN ACRES PROGRAM  

ENABLING RESOLUTION  

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and  

WHEREAS, the __________________________ (name of applicant) desires to further the public interest by obtaining a loan of $________________ and/or a grant of $________________ from the State to fund the following project(s):  

#insert project number and name  

NOW, THEREFORE, the governing body/board resolves that __________________________ (name of authorized official) or the successor to the office of __________________________ (title of authorized official) is hereby authorized to:  

(a) make application for such a loan and/or such a grant,  
(b) provide additional application information and furnish such documents as may be required,  
(c) act as the authorized correspondent of the above named applicant; and  

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and  

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;  

NOW, THEREFORE, BE IT RESOLVED BY THE __________________________ (name of legal body or board) THAT:  

1. The __________________________ (title of authorized official) of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as (project name) __________________________, and; [Note: Please authorize only one official to sign the project agreement on behalf of the local government or nonprofit.]  
2. The applicant has its matching share of the project, if a match is required, in the amount of $________________.  
3. In the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;  
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.  
5. This resolution shall take effect immediately.  

CERTIFICATION  

I, __________________________ (name and title of Secretary or equivalent) do hereby certify that the foregoing is a true copy of a resolution adopted by __________________________ (name of legal body or board) at a meeting held on the ______ day of __________________________, ________.  

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this ______ day of __________________________, ________.  

__________________________  
(name and title of Secretary or equivalent)
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM  
Location: County Administration Building 220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND CONTRACT FOR GREENMAN-PEDERSON, INC. AS IT CONCERN THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAQUE RESERVOIR, STRUCTURE NO. 1600491 IN THE BOROUGHS OF RINGWOOD AND 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

Public Works

COMMITTEE NAME

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Dated: April 15, 2015
RESOLUTION TO AMEND CONTRACT FOR GREENMAN-PEDERSON, INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAQUE RESERVOIR, STRUCTURE NO. 1600491 IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY

WHEREAS a professional engineering consultant construction and inspection services contract was awarded to Greenman-Pederson, Inc. by Resolution R-2013-545 dated July 16, 2013 as it concerns the Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491 in the Boroughs of Ringwood and Wanaque, Passaic County, New Jersey; and

WHEREAS as part of the consultant services for the above referenced project, Greenman-Pederson, Inc. has submitted an additional contract modification request for out of scope work which is detailed in their March 30, 2015 letter in the amount of $159,600.00; and

WHEREAS the Passaic County Engineer by letter dated April 6, 2015 is recommending that said Greenman-Pederson, Inc. be awarded a contract modification to perform these additional services for an amount of $159,600.00 pursuant to its letter dated March 30, 2015 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on March 30, 2015 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.
NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes an amendment to the original professional engineering
and inspection consulting services contract for Greenman-
Pederson, Inc. for providing engineering and inspection services
for the Replacement of West Brook Road Bridge over Wanaque
Reservoir, Structure No. 1600491, in the Boroughs of Ringwood
and Wanaque, Passaic County, NJ for additional work outside the
original scope of the project as set forth above and in its
additional contract modification request attached hereto.

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

April 14, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $159,600.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To amend contract for Greenman-Pederson, Inc. as it concerns the replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491.

Flavio Rivera, Acting Treasurer

DATED: April 14, 2015
Res-Pg:l.34-5

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

Re: Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491, Boroughs of Ringwood and Wanaque, Passaic County
Construction Engineering and Inspection Services
Contract Modification-Extra Work, Greenman-Pederson, Inc. (GPI)

Dear Members of the Board:

As part of the Engineering and Inspection Services for the construction of the West Brook Road Bridge over the Wanaque Reservoir, the Consultant Greenman-Pederson, Inc. was required to provide additional services that were not included in the original scope of services. This additional work consists in full time in plant steel inspection for the fabrication of the structural steel and bearings, and soil samples and analysis as required by NJDOT. This office has received a proposal for this work in amount of $159,600. Copy of this cost proposal is attached.

This modification to the contract was discussed at the Public Works Committee meeting of March 30, 2015 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution amending the contract with Greenman-Pederson, Inc. (GPI) to include this extra work in amount of $159,600 and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to availability of funds and subject to NJDOT approval.

Very truly yours,

[signature]

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment
Cc: County Administrator
    County Counsel
    Director of Finance
    Public Works Chair

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150260
March 30, 2015

Steven Edmond, P.E.
Passaic County Engineer
Passaic County Administration Building
401 Grand Street, Room 524
Paterson, NJ 07505

Re: Construction Engineering & Inspection Services
For the Replacement of Westbrook Road Bridge
(Str. # 1600-491) over the Wanaque Reservoir
Boroughs of Ringwood & Wanaque, Passaic County
Federal Project No. STP-COOS (319)

Dear Mr. Edmond:

Greenman-Pedersen, Inc. would like to submit for your consideration a supplement request
for Construction Engineering & Inspection Services for the replacement of Westbrook Road Bridge
(Str. # 1600-491) over the Wanaque Reservoir. This request is to provide materials testing and
offsite inspections which were not in the original scope of work estimated as $75,000. The original
scope of work included periodic visits to the steel plant as directed by the County to inspect the
fabrication of the steel plate girders; the cost for concrete testing (strength, slump, chloride
permeability); and asphalt cores for air voids, thickness; and composition. The scope did not
include full-time in-plant steel inspection for girders and bearings as required by NJDOT
specifications; it also did not include any specialized testing equipment such as Nuclear Density
testing and soil sample analysis. Based on the contractor's current fabrication and construction
schedule, we estimate the total cost for material testing and off-site inspections as $234,600 (see
attached) and are requesting a supplement of $159,600 ($234,600 - $75,000) at this time to provide
for the increased scope. As fabrication and construction schedules may vary, invoiced amount will
be based on actual time charged.

We appreciate this opportunity to work with Passaic County. Please let me know if any
additional information is required for the review of this request.

Very Truly Yours,
Greenman-Pedersen, Inc.

[Signature]

Thomas A. Napolitano, P.E.
Senior Vice President
Director of Construction Services

Enclosures
Cc: Aurelia Mayer
File

100 Corporate Drive, Suite 301, Lebanon, NJ 08833
Tel: (908) 236-8001 Fax: (908) 236-9659 www.gpinet.com

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150260

An Equal Opportunity Employer
# Estimate of Material Testing and Offsite Inspection for the Replacement of the Westbrook Road Bridge Project

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Total Concrete Testing: 66

Total Estimated: $44,800.00

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Total Asphalt: 14

Total Estimated: $6,720.00

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Total Estimated Cost for Material Testing: $185,840.00

Total Estimated: $234,800.00

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution #: R20150280
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM  Location: County Administration Building 220  401 Grand Street  Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND CONTRACT FOR DEWBERRY ENGINEERS INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAKE RESERVOIR, STRUCTURE NO. 1600491 IN THE BOROUGHS OF RINGWOOD AND WANAKE, NEW JERSEY, ALL AS NOTED IN 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  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain

Dated: April 15, 2015
RESOLUTION TO AMEND CONTRACT FOR DEWBERRY ENGINEERS INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAKE RESERVOIR, STRUCTURE NO. 1600491 IN THE BOROUGHS OF RINGWOOD AND WANAKE, NEW JERSEY

WHEREAS a professional engineering consultant design services contract was awarded to Dewberry Engineers Inc. by Resolution R-09-1001 dated December 8, 2009 as it concerns the Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491 in the Boroughs of Ringwood and Wanaque, Passaic County, New Jersey; and

WHEREAS as part of the consultant services for the above referenced project, Dewberry Engineers Inc. has submitted an additional contract modification request for out of scope work which is detailed in their March 6, 2015 letter in the amount of $107,760.00; and

WHEREAS the Passaic County Engineer by letter dated April 6, 2015 is recommending that said Dewberry Engineers Inc. be awarded a contract modification to perform these additional construction support services for an amount of $107,760.00 pursuant to its letter dated March 6, 2015 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on March 30, 2015 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering design consulting services contract for Dewberry Engineers Inc. for providing construction support services for the Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491, in the Boroughs of Ringwood and Wanaque, Passaic County, NJ for additional work outside the original scope of the project as set forth above and in its additional contract modification request attached hereto.

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

April 14, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $107,760.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To amend contract for Dewberry Engineers Inc. as it concerns the replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491.

[Signature]
David Rivera, Acting Treasurer

DATED: April 14, 2015
Re: Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491, Boroughs of Ringwood and Wanaque, Passaic County
Construction Support Services
Contract Modification-Extra Work, Dewberry

Dear Members of the Board:

The Consultant Dewberry is providing the construction support services for the Replacement of the West Brook Road Bridge project. These services include assistance during bidding process, review of the shop and working drawings, consultation during construction, periodic field inspections. Due to unforeseen subsurface conditions at the East and West Abutments, the Consultant had to provide additional consultation for the piles at the east abutment and provide a change of plan replacing the H piles with cast in place concrete piles at the West Abutment. A detailed description of the additional out of scope work is provided in the attached Dewberry’s letter dated March 6, 2015. The cost estimate for this additional work is $107,760.00.

This modification to the contract was discussed at the Public Works Committee meeting of March 30, 2015 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution amending the contract with Dewberry to include this extra work in amount of $107,760.00 and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to availability of funds and subject to NJDOT approval.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment
Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution #: R20150261
March 6, 2014

Steve Edmond, P.E.
County of Passaic
401 Grand Street, Room 524
Paterson, New Jersey 07505-2023

Attn: Aura Ionescu

Re: West Brook Road Bridge Replacement
    Boroughs of Ringwood and Wanaque, Passaic County
    Construction Services Extra Work

Dear Ms. Ionescu:

Dewberry is requesting a change order be prepared for efforts associated with the unforeseen subsurface conditions encountered during construction of the East and West Abutments and for additional effort to attend meetings and increased construction consultation for the drilled shaft installation on the referenced project.

Unforeseen Subsurface Conditions

Two test borings were taken during the design phase in accordance with the NJDOT Design manual. The borings were advanced to refusal (bedrock) and cores samples of the rock were taken. No boulders or obstructions were encountered in the test borings prior to refusal. The design was advanced based upon the subsurface investigation, resulting in the planned use of HP 12x53 piles driven through the overburden and founded on the bedrock. An initial Wave Equation Analysis Program (WEAP) submitted by the contractor indicated that their selected pile driving hammer would not overstress the piles during installation.

Dynamic Load Tests were performed on two test piles as specified in the plans and specifications at the East Abutment. A Pile Dynamic Analyzer (PDA) was installed on the test piles to record the pile stresses and pile capacities during the test pile installation. The first test pile was successfully driven to capacity, as indicated by the PDA test. However, the second test pile was damaged during installation. Although the PDA indicated that the driving stresses were below the maximum allowable, the Beta return values from the PDA indicated that the second test pile was being damaged during the drive (Beta values below 80) prior to reaching the required nominal resistance. As directed the contractor attempted to extract the pile to confirm the damage. Most of the damaged pile was extracted, though the lower section of the pile broke off and remained in the ground. Subsequently, Dewberry made a recommendation to install pile tip reinforcement (pile shoes). The two subsequent test piles and the remaining production piles reached the required nominal resistance. A new pile was also successfully driven at the location where part of the damaged pile remained in the hole.

Subsequently, two test piles with shoes were driven at the west abutment. The first test pile was driven successfully. The PDA indicated that second test pile was being damaged during the drive at elevations significantly different than the anticipated refusal elevation. Upon extracting the pile, the damage was confirmed. Two additional test piles were to be driven with shoes. The first additional pile was not driven successfully, with the PDA again indicating that the pile was being damaged during the drive and at elevations different from the anticipated refusal elevation, at which time the capacity started to decrease. This pile was also extracted, and the second additional test pile was never driven.
A meeting was held to discuss possible options for advancing the west abutment work. A decision was made to implement additional subsurface investigations in an effort to determine if obstructions would be encountered at the production pile locations before reaching capacity or the specified tip elevation. This consisted of advancing a 12” hollow stem auger at all pile locations within the west abutment and wingwall. If the auger could be advanced to the minimum tip and to the top of bedrock, then the pile could be driven. However, in each location that the auger was advanced, an obstruction was encountered at various depths and the auger could not be advanced to the estimated tip elevation. Once the auger encountered an obstruction, the auger immediately began to wander off the pile centerline at which time the advancement was discontinued for fear that the augers would be permanently damaged. This was attempted at several locations around the perimeter of the footing with similar results, at which time the program was discontinued. It is presumed that the bent and damaged test pile and the reaction of the auger are likely a result of hitting large boulders in the overburden or encountering steeply sloping bedrock.

To account for this unforeseen existing subsurface condition, it was recommended that a change of plan be implemented to modify the pile installation method from driving piles to refusal to drilling the piles through any obstructions so as to seat the pile on, or sufficiently into, competent rock without damaging the piles. Several methods of drilling the piles were investigated. Ultimately, it was concluded that the use of cast-in-place concrete piles were considered the most economical pile type given the required installation method. These recommended changes were discussed with and agreed to by the NJDOT Geotechnical Group. A PDA test was performed using a drop hammer to confirm the piles capacity.

The following is a list of additional out-of-scope work items that have been initiated or will be performed to implement this change.

**Description/Scope of Work**

**WEAP Analysis/PDA Observation**-Additional PDA was required at the East Abutment due to complications with the initial pile driving. This also required additional procedures, including Geotechnical Engineer presence during two additional drives. Geotechnical Engineers also needed to review the PDA analysis and consult with experts to conclude what the results indicated. Ultimately the solution to the pile driving issue at the East Abutment was to install driving shoes.

As a result of the PDA indicating that the piles were being damaged at the West Abutment, additional test piles were conducted within the abutment footing. These test piles required our Geotechnical Engineer to be present during the drive as well as the analysis of the results and the consultation with industry experts regarding the results.

**Additional Exploration Tests**-In an effort to determine the amount, location and depth of any potential obstruction, it was agreed to perform additional exploration borings using a 12” diameter hollow stem auger at several locations within the west abutment footings (at the pile locations). Coordination with a drilling (boring) subcontractor to develop the program was required as well as providing a Geotechnical Engineer to observe the boring test probes.

**Develop a Change of Plan for Alternative Installation Methods**-As a result of all of the test borings indicating some form of obstruction or potentially severely sloping rock at various depths, it was determined that conventional driven piles were not feasible. Research into various installation methods including drilled shaft techniques and rotary “down the hole hammer” drilling techniques were investigated. This change of plan involved additional meetings with the county and contractor to discuss the alternatives along with additional consultation with industry experts. It was determined that drilled-in piles with cast-in-place concrete would be the most reasonable method of installation. Once this was resolved, the piles were design with the new configuration.
Drilled-In Pile Installation-Once the change of plan for the West Abutment pile installation was developed, additional consultation was needed during installation. A Geotechnical Engineer was provided in the field to observe the pile installation. Any additional guidance or review requests were provided as necessary to the contractor and the resident engineer.

Progress Meeting Attendance-The assumption provided in the original proposal assumed attendance of six progress meetings. Subsequently it was determined that the design consultant should attend each monthly progress meeting. Given the remaining construction duration, the meetings exceed what was anticipated for this project.

Dewberry will continue to provide an Engineer at the monthly progress meetings to consult on any arising issues for the project.

Anticipated Additional Consultation for Shaft Installation-In the case of any unforeseen conditions with the drilled shafts, additional consultation may be required for any unforeseeable subsurface issues.

Please see the attached fee summary sheet along with staffing estimate for a breakdown of the additional costs.

Sincerely,

Dewberry Engineers, Inc.

H. Ali Vaezi, P.E.
Senior Vice President

Brian Jecker, P.E.
Project Manager

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CONSTRUCTION SUPPORT FOR THE REPLACEMENT OF STRUCTURE NO. 1600-491
WEST BROOK ROAD OVER WANAQUE RESERVOIR OVER PASSAIC RIVER
PASSAIC AND BERGEN COUNTY
EXTRA WORK ASSOCIATED WITH UNFORESEEN SUBSURFACE CONDITIONS

FEE SUMMARY

DEWBERRY-GOODKIND, INC.

DIRECT LABOR $43,456.94
OVERHEAD (120.97%) $52,569.86

_________________________
SUBTOTAL $96,026.80

FIXED FEE (27%) $11,733.37

NON-SALARY DIRECT EXPENSES:
Mileage, Printing, etc. $0.00

_________________________
SUBTOTAL $0.00

TOTAL $107,760.00
Passaic County Board of Chosen Freeholders

PUBLIC MEETING (BOARD MEETING)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

OFFICIAL RESOLUTION

Official Resolution# R20150262
Meeting Date 04/14/2015
Introduced Date 04/14/2015
Adopted Date 04/14/2015
Agenda Item I-36
CAF # T-23-56-850-000-803
Purchase Req. # R5-02735; R5-02736; R5-02733
Result Adopted

FREEHOLDER

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<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
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</table>

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

Dated: April 15, 2015
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR’S OFFICE

WHEREAS the Passaic County Prosecutor’s Office (the “PCPO”) has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff’s Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditures; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Computer Hardware  
Using Agency: Passaic County Prosecutor’s Office  
Purchase Price: $ 43,391.50  
Vendor: Dell Marketing  
Authority: New Jersey State Contract  
Contract #: 70256  
Account: Passaic County Prosecutor’s Office Federal Justice Forfeiture Acct.  
Account #: T-23-56-850-000-803  
Requisition #: R5-02735

Description: Computer Software  
Using Agency: Passaic County Prosecutor’s Office  
Purchase Price: $ 11,649.00  
Vendor: Dell Marketing  
Authority: New Jersey State Contract  
Contract #: 77003  
Account: Passaic County Prosecutor’s Office Federal Justice Forfeiture Acct.  
Account #: T-23-56-850-000-803  
Requisition #: R5-02736

Description: Communications Equipment  
Using Agency: Paterson Police Department  
Purchase Price: $ 15,400.00  
Vendor: Communications Specialists, Inc.  
Authority: Morris County Purchasing Cooperative  
Contract #: 38 and 41  
Account: Paterson Police Department’s Federal Forfeiture Account  
Account #: T-22-56-850-022-802  
Requisition #: R5-02733

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

Dated: April 14, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $70,440.50

APPROPRIATION:
- T-23-56-850-000-803 $55,040.50
- T-22-56-850-022-802 $15,400.00

PURPOSE: To authorize purchase of various items by the Passaic County Prosecutor's Office from Dell Marketing and Communications Specialists, Inc.

Flavio Rivier, Acting Treasurer

DATED: April 14, 2015
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Law and Public Safety
COMMITTEE NAME

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

Dated: April 15, 2015
RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLE

WHEREAS the Passaic County Sheriff’s Department held auctions on March 24, 2015, at Classic Towing and Raineri’s Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auction for the vehicle listed on the attached communication; and

WHEREAS according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant N.J.S.A. 39:10A-5 if no acceptable bids are received, a private sale may be negotiated without any further advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and
WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff’s Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same; and

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

Dated: April 14, 2015
Sir,

The following is a list of vehicles that were put out to public auction on 3-24-15 at Classic Towing and Raineri's Towing which yielded no successful bids.

Classic

<table>
<thead>
<tr>
<th>YEAR</th>
<th>MAKE</th>
<th>MODEL</th>
<th>VIN#</th>
<th>MINIMUM BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>2002</td>
<td>CHEVY</td>
<td>EXP</td>
<td>1GCFE29M2211441124</td>
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<tr>
<td>2002</td>
<td>DODGE</td>
<td>CAR</td>
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<tr>
<td>1995</td>
<td>TOYOTA</td>
<td>COR</td>
<td>JT2AE9B55084967</td>
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<tr>
<td>1994</td>
<td>HONDA</td>
<td>CIVIC</td>
<td>1HGEJ228RL017963</td>
<td>$1,000</td>
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<tr>
<td>2006</td>
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<td>RL</td>
<td>JHA4KBJ56C001810</td>
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<tr>
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<td>ACCORD</td>
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<tr>
<td>2000</td>
<td>MAZ</td>
<td>MPV</td>
<td>J3M3W2864Y0113610</td>
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<tr>
<td>1999</td>
<td>GMC</td>
<td>DEN</td>
<td>1GKEK1381XR092618</td>
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<td>1998</td>
<td>HONDA</td>
<td>ACCORD</td>
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<tr>
<td>1994</td>
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<td>SEV</td>
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<td>ALTIMA</td>
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<td>2001</td>
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<td>300</td>
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<td>1994</td>
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<td>2002</td>
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Raineri's

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<th>TYPE</th>
<th>VIN#</th>
<th>MINIMUM BID</th>
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<td>HYD</td>
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<td>CAM</td>
<td>0T2SK12840P0158183</td>
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</table>
In accordance with requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. Kindly request a resolution from the Passaic County Board of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,

Corey Schmid
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION ACCEPTING AND PASS THROUGH MUNICIPAL ALLOTMENTS FOR FEDERAL FISCAL YEAR 2014 SUBGRANT AWARD FROM NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2014-EMPG-EMAA-1600 IN THE AMOUNT OF $100,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

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Result | Adopted
Lora   | ✓
James  | ✓
Bartlett | ✓
Best Jr | ✓
Cotroneo | ✓
Duffy  | ✓
Lepore | ✓

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

Dated: April 15, 2015
RESOLUTION ACCEPTING AND PASS THROUGH MUNICIPAL ALLOTMENTS FOR FEDERAL FISCAL YEAR 2014 SUBGRANT AWARD FROM NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2014-EMPG-EMAA-1600 IN THE AMOUNT OF $100,000.00

WHEREAS, The Passaic County Office of Emergency Management made application to the New Jersey Office of Emergency Management for FY2014 Emergency Management Assistance Agency (EMAA) Funding; and

WHEREAS, The Passaic County Office of Emergency Management has received notice of award from the New Jersey Department of Law and Public Safety, Division of State Police, Office of Emergency Management, for sub-grant award No. FY14-EMPG-EMAA-1600 for the period 7/1/14 through 6/30/15, consisting of a total amount of $200,000 ($100,000 Federal funds and $100,000 Local In-Kind Matching Funds), for the purpose of enhancing and sustaining the county’s all hazards emergency management capabilities and enhancing the county’s ability to prevent, respond to and recover from acts of terrorism, natural disasters or other catastrophic events; and

WHEREAS, the sub-grant consists of $55,000 (Federal Award), $55,000 (Local In-Kind matching funds, which the County of Passaic Office of Emergency Management will satisfy with existing salaries and wages), and an additional amount of $45,000 (Federal Award), $45,000 (Local In-Kind matching funds, which the 5 municipalities listed below...
will satisfy with existing salaries and wages) for a total Federal Award
of $100,000), which $45,000 will be designated for the Emergency
Management Agency Assistance funded municipalities listed below and
as referenced in the Emergency Management Performance Grant Special
Conditions Number 63, wording as follows:

63. The County of Passaic agrees to distribute from Subgrant
#FY14-EMPG-EMAA the sum of $45,000 to the following
local municipalities. The municipalities below will match
local in-kind matching funds, which will be satisfied with
their existing local salaries and wages as broken down below:

<table>
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<th>Municipality</th>
<th>Amount</th>
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<td>City of Clifton</td>
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</tr>
<tr>
<td>Boro of Hawthorne</td>
<td>$ 5,000.00</td>
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<tr>
<td>City of Passaic</td>
<td>$ 5,000.00</td>
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<tr>
<td>City of Paterson</td>
<td>$15,000.00</td>
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<td>Twsp. Of Wayne</td>
<td>$ 5,000.00</td>
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<td><strong>Total</strong></td>
<td><strong>$45,000.00</strong></td>
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WHEREAS the Board of Chosen Freeholders of the County of
Passaic wishes to participate in the FY2014 Emergency Assistance
Agency funding as set forth above; and

WHEREAS the Freeholder Committee for Law & Public Safety at
its April 7, 2015 meeting reviewed this matter and is recommending that
it be approved by the full Board;

NOW THEREFORE BE IT RESOLVED that funds for the five
(5) Passaic County municipalities set forth above, as subgrant FY14-
EMPG-EMAA, shall be subject to each of them satisfying the local in-
kind match required from each of the listed municipalities; and
BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel shall be authorized to execute any documentation required to obtain these grant funds.

Dated: April 14, 2015
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC THROUGH THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM TO ENABLE SAID DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Law and Public Safety

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Dated: April 15, 2015
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC THROUGH THE PASSAIC COUNTY SHERIFF’S DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM TO ENABLE SAID DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS the United States Congress authorized the 1033 Program to make use of excess US Department of Defense equipment by making such equipment available to local, county and state levels of government; and

WHEREAS under the 1033 Program, law enforcement agencies may request resources, and the Defense Logistics Agency (DLA) mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency who requests it; and

WHEREAS Senate Bill No. 2364-2(a) recently enacted by the New Jersey Legislature as P.L. 2015 chapter 23, requires that all local or county law enforcement agencies wanting to apply to the 1033 Program, be approved by Resolution by a majority of the full membership of the governing body of that jurisdiction and the said DLA requires that applications for Program participation be submitted every 365 days; and

WHEREAS the said Board is aware that certain equipment available in the RTD system will not be approved by the New Jersey State Coordinator for the Program; these include bayonets, combat gloves and simulated rocket launchers; and

WHEREAS the Freeholder Committee for Law & Public Safety at its April 7, 2015 meeting reviewed this matter and is recommending it to the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Sheriff’s Department to participate in the Federal 1033 Program administered through the law Enforcement Support Office (LESO) and that said Department may acquire any DEMIL A (non controlled) property in the RTD system without restriction; and

BE IT FURTHER RESOLVED that said Board finds that the Passaic County Sheriff’s Department may request and acquire certain DEMIL B through H (controlled) property in the RTD system and it has been determined that based on the needs of this venue, law enforcement may not acquire armored tactical vehicles or marine vessels over 28′ without specific approval of the governing body; and
BE IT FURTHER RESOLVED that any special application for weapons, aircraft, or MRAP's must be authorized by the governing body prior to the submission of the application and that these resources are not available in the RTD system and require special application; and

BE IT FURTHER RESOLVED that said Board of Chosen Freeholders of Passaic County further requires that the designated LESO Point of Contact for this venue submit a monthly report regarding acquired 1033 Program property and in the event that any property had been obtained contrary to the intent of P.L. 2015 c.23, the State Coordinator shall be contacted and equipment shall be transferred or returned via the federal inventory database system (FEPMIS); and

BE IT FURTHER RESOLVED that said Board recognizes that the acquisition of 1033 Program property is time-sensitive as resources are allocated to all State based on time-stamp of requisition and in the event that a LESO Point of Contact requests an item in good faith and said item is determined to be contrary to the intent of this resolution, the LESO Point of Contact may cancel the request prior to the acquisition of the property, without being in violation of P.L. 2015 c. 23.

Dated: April 14, 2015
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN
APPLICATION WITH THE STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR
THE 2015 CLICK IT OR TICKET STATEWIDE SEAT BELT ENFORCEMENT MOBILIZATION GRANT, ALL
AS NOTED IN THE RESOLUTION

Official Resolution#: R20150266
Meeting Date: 04/14/2015
Introduced Date: 04/14/2015
Adopted Date: 04/14/2015
Agenda Item: 1-40

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

Dated: April 15, 2015
RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2015 CLICK IT OR TICKET STATEWIDE SEAT BELT ENFORCEMENT MOBILIZATION GRANT

WHEREAS the State of New Jersey, Department of Law and Public Safety through the Division of Highway Traffic Safety is participating in a federally funded project designed to increase seat belt usage both in participating municipalities and statewide; and,

WHEREAS this federally funded grant project consists of a two-week enforcement overtime campaign May 18, 2015 through May 31, 2015; and,

WHEREAS grant funds is in the amount of $4,000.00 are available for 80 hours of overtime enforcement during the two-week mobilization period, with a maximum reimbursement rate of $50.00 per hour; and,

WHEREAS a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a safety belt and use of a safety belt remains the most effective way to avoid death or serious injury in a motor vehicle accident; and,

WHEREAS the Division of Highway Traffic Safety estimates that more than 75,000 lives were saved by safety belt usage nationally between 2004-2008 and has set a goal
of increasing the safety belt usage rate in the State of New Jersey from the current level of 94.51% to 95% in an effort to save lives on our roadways; and,

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of supporting the use of seat belts in an effort to save lives; and,

WHEREAS the Freeholder Law and Public Safety Committee considered this matter at its meeting of April 1, 2014 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the Passaic County Sheriff's Office to submit an application to the State of New Jersey, Division of Highway Traffic Safety, to participate in the Click It or Ticket Statewide Seat Belt Enforcement Mobilization program and to receive grant funds in the amount of $4,000.00 for the period of May 18, 2015 through May 31, 2015.

Dated: April 14, 2014
State of New Jersey
Office of the Attorney General
Department of Law and Public Safety
Division of Highway Traffic Safety
PO Box 048
Trenton, NJ 08625-0048

March 10, 2015

Re: Click It or Ticket 2015
Statewide Seat Belt Enforcement Mobilization

Dear Chief:

I am pleased to offer your department the opportunity to participate in our annual Click It or Ticket Statewide Seat Belt Enforcement Mobilization. The Division of Highway Traffic Safety is prepared to offer your department $4,000 in overtime enforcement grant funding, to be utilized during the Click It or Ticket 2015 Statewide Seat Belt Mobilization from May 18 through May 31, 2015.

Click It or Ticket grant applications must be submitted online through the SAGE e-grant system. Detailed instructions for submitting your grant on SAGE follow. Please note that the application for this grant will be available in SAGE beginning on March 16, 2015 and must be submitted electronically to NJDHTS by April 30, 2015.

If you do not plan to accept the grant, please advise me ASAP.

When you access the grant application in SAGE, please familiarize yourself with the Project Methodology, as you will be expected to adhere to all components of the grant. This is a reimbursement grant, meaning your agency will incur the costs and then submit documentation to the Division to be reimbursed. The maximum hourly rate that will be reimbursed for the enforcement overtime is $50 per hour.

After you have submitted your completed application through SAGE, you will be notified of your approval through SAGE, as well. No written approvals will be sent out.

I am confident that your participation in this grant program will help increase seat belt usage in the State of New Jersey. If you have any questions, please call me at (609) 633-9022.

Sincerely,

Bob Gaydosh
North Region Supervisor
Res-Pg:1.41-1

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEholders

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

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

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

Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A PUBLIC HEARING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2015 ANNUAL ACTION PLAN, 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution# R20150267
Meeting Date 04/14/2015
Introduced Date 04/14/2015
Adopted Date 04/14/2015
Agenda Item I-41

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James      | ✓    |     |      |     |     |     |      |
Bartlett   | ✓    |     |      |     | ✓   |     |      |
Best Jr    | ✓    |     |      |     |     |     |      |
Cotroneo   |       |     |      |     |     |     |      |
Duffy      | ✓    |     |      |     |     |     |      |
Lepore     | ✓    |     |      |     |     |     |      |

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

Dated: April 15, 2015
RESOLUTION AUTHORIZING A PUBLIC HEARING ON THE
PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT FY-2015 ANNUAL ACTION PLAN

WHEREAS, the Passaic County Board of Chosen
Freeholders, on September 9, 2008, adopted resolution R-08-760
which adopted the Citizen Participation Plan under 24 CFR Part
91, Sec 91.105, for the Community Development Block Grant
Program; and

WHEREAS, the plan allows for a 30 day period of review for
action to be taken by the Board of Chosen Freeholders on
recommendations for award of funds for action on Community
Development Block Grants; and

WHEREAS, the Passaic County Department of Planning and
Economic Development has received and reviewed applications
from various participating municipalities and not-for-profit
organizations for program fiscal year 2015 and has made
recommendations for awards; and

WHEREAS, the Department of Planning and Economic
Development seeks to have a public hearing on the applications
and awards on June 9, 2015 at the Freeholders’ regular
conference meeting; and

WHEREAS, the Department of Planning and Economic
Development also seeks to publish an advertisement (note
attached) in a newspaper of local circulation, announcing the
availability of the FY 2015 Annual Action Plan for a 30 day public
review period, including the recommendation of grant awards; and
WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee meeting on March 25, 2015 and was recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Clerk to the Board is hereby authorized to publish, in a newspaper of local circulation, notice of a public hearing to be held on June 9, 2015, at 5:30 p.m., or as soon thereafter as the matter can be heard, to allow for public comment on the recommendation of awards under the FY 2015 Passaic County Community Development Block Grant Program.

JRS/meg

April 14, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
   Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

AUTHORIZING A PUBLIC HEARING ON THE PASSAIC COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT
FY 2015 ANNUAL ACTION PLAN

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ Not applicable

REQUISITION # Not applicable

4. COMMITTEE REVIEW:

   _____ Administration & Finance
   _____ Public Works / Buildings & Grounds
   ______ Planning & Economic Development ___ 3/25/2015
   _____ Health, Human Services & Community Affairs
   _____ Law & Public Safety
   _____ Energy
   _____ Other Specify: ______________________

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: April 14, 2016
Adopted on: April 14, 2016
Official Resolution #: R20150287
NOTICE OF PUBLIC DISPLAY AND PUBLIC HEARING
ANNUAL ACTION PLAN FY 2015
PASSAIC COUNTY, NJ

Notice is hereby given that in accordance with the Federal regulations at 24 CFR, Part 91 and Passaic County’s Plan for Citizen Participation, Passaic County has prepared an Annual Action Plan for FY 2015 for the Community Development Block Grant Program. (CDBG) The Annual Plan covers the program period from September 1, 2015 to August 31, 2016.

Passaic County will hold a public hearing on Tuesday, June 9, 2015. The hearing will be held at the Passaic County Administration Building at 5:30 p.m. at the following location:

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

The purpose of the hearing is to solicit citizen comments on the Annual Action Plan. The Plan identifies the activities that will be undertaken to address priority needs and local objectives during FY 2015. The location for this public hearing is handicapped accessible.

Copies of the Annual Action Plan for FY 2015 are available for public inspection and review at the following locations for a thirty-day period from May 5, 2015 to June 4, 2015.

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250

AND

PASSAIC COUNTY HOUSING AGENCY
100 Hamilton Plaza, Paterson, NJ

AND

MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING MUNICIPALITIES:
BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON,
POMPON LAKES, RINGWOOD, PROSPECT PARK, TOTOWA, WANAQUE, WEST MILFORD, WOODLAND PARK

AND

http://www.passaiccountynj.org

The County expects to receive approximately $872,751 for the program year that runs from September 1, 2015 to August 31, 2016. Activities in _______ communities and _______ non-profit agencies have been recommended for funding.

Passaic County intends to submit the Annual Action Plan for FY 2015 to the U.S. Department of Housing and Urban Development (HUD) on or about July 15, 2015. The Passaic County Board of Chosen Freeholders is expected to take action on the Annual Action Plan on June 23, 2015. Interested persons are encouraged to express their views on Annual Action Plan for FY 2015 at the public hearing or in writing to the Passaic County, Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. Persons requiring information in alternative formats should contact the department at (973) 569-4720 (TDD Users: 7-1-1 NJ Relay Center) All comments received by June 17, 2015 will be considered. La información será proporcionada en español a petición.

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution #: R20150267
Public Meeting (Board Meeting)

Date: April 14, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF THE HIGHLANDS COUNCIL DEVELOPMENT RIGHTS RECEIVING ZONE FEASIBILITY GRANT (TDR GRANT) FROM THE HIGHLANDS COUNCIL AND THE CITY OF PATERSON, 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

Planning and Economic Development
COMMITTEE NAME

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Dated: April 15, 2015
RESOLUTION AUTHORIZING ACCEPTANCE OF THE HIGHLANDS COUNCIL DEVELOPMENT RIGHTS RECEIVING ZONE FEASIBILITY GRANT (TDR GRANT) FROM THE HIGHLANDS COUNCIL AND THE CITY OF PATERSON

WHEREAS, on December 17, 2013, the City of Paterson Municipal Council enacted Resolution No. 13:883 (Exhibit 1) which authorized the Department of Community Development to prepare and submit an application to the Highlands Water Protection and Planning Council ("the Highlands Council") for the Transfer of Development Rights Receiving Zone Feasibility Grant Program (hereinafter referred to as "TDR Grant"); and

WHEREAS, the TDR Grant is a land-use tool that encourages transfer of development potential from areas a community wants to preserve to areas where growth is desired, (Exhibit 2); and

WHEREAS, the Highlands Water Protection and Planning Act, N.J.S.A. 13:20-1 et seq. ("the Act"), mandates the creation of a Transfer of Development Rights Program as an effective means of addressing landowner equity while advancing the regional planning goals of the Act; and

WHEREAS, on February 20, 2014, the Highlands Council adopted Resolution No. 2014-6 authorizing a grant agreement with the City of Paterson for the TDR Receiving Zone Feasibility Grant in the amount of $50,000.00 (Exhibit 3); and

WHEREAS, on March 20, 2014, the City received $50,000.00 in a funding award letter from the Highlands Council for the TDR Grant; and
WHEREAS, on April 1, 2014, Lanisha Makle, Director of the Department of Community Development of the City of Paterson forwarded the fully executed Grant Agreement to the Executive Director of NJ Highlands Water Protection and Planning Council; and

WHEREAS, Grant Agreement 14-033-080-1608, Paragraph V., Assignability, permits the City of Paterson to assign or transfer any of the work or services covered by the Grant Agreement, only with express written prior approval of the New Jersey Highlands Council; and

WHEREAS, the TDR Grant is directly related to the Madison Avenue Commuter Rail Corridor Study, a project associated with the Passaic/Bergen Passenger Rail Service Restoration Project, which is primarily a Passaic County initiative; and

WHEREAS, the City of Paterson, by Resolution 15:178, adopted March 10, 2015, authorized the City of Paterson to transfer the TDR Grant to the County of Passaic and transfer $50,000 for the Grant to the County of Passaic and authorized the execution of any and all documents necessary for the transfer, (Exhibit 4); and

WHEREAS, subject to the Highlands Council’s approval by Highlands Council Resolution to transfer the TDR Grant to the County of Passaic in the amount of $50,000.00, the Mayor of the City of Paterson, Jose Torres, and the Acting Municipal Clerk agree to transfer the TDR Grant to the County of Passaic; and
WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee meeting on March 25, 2015 and was recommended to the full Board for approval;

NOW, THEREFORE, be it resolved that in order to effectuate the terms and conditions of this transfer, the Passaic County hereto agrees as follows:

1. The County of Passaic hereby agrees to accept the $50,000.00 in grant funds, which shall be used for purposes as authorized pursuant to Grant Agreement 14-033-080-1608; and

2. The County of Passaic hereby agrees to accept the City of Paterson’s Acting Finance Director transfer of $50,000.00 for the Grant funding to the County of Passaic, as set forth above; and

3. The County of Passaic hereby agrees to accept the $50,000.00 in grant funds, from the Highlands Council, so that same can be added to Passaic County’s budget. The County of Passaic agrees to abide by the terms and conditions of the grant; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board are hereby authorized to execute all necessary documents and agreements by and between the County of Passaic, Highlands Council and the City of Paterson.

JRS:msg

Dated: April 14, 2015
EXHIBIT 1
Resolution of the City of Paterson, N.J.

No... 15............. Res. 8.13:883............. Date of Adoption DECEMBER 17, 2013.............

Division............. Factual Contents Certified By

TITLE:
RESOLUTION AUTHORIZING THE
SUBMISSION OF AN APPLICATION FOR
HIGHLANDS TRANSFER OF DEVELOPMENT
RIGHTS RECEIVING ZONE
FEASIBILITY GRANT PROGRAM

COUNCILPERSON ANTHONY, E. DAVIS... Introducing the Following Resolution:

WHEREAS, the Highlands Water Preservation and Planning Council is offering funding opportunities to help municipalities assess the feasibility of establishing voluntary transfer of development rights (hereinafter referred to as "TDR") receiving zones in their communities; and

WHEREAS, TDR is a land-use tool that encourages transfer of development potential from areas a community wants to preserve (sending zones) to areas where growth is desired (receiving zones); and

WHEREAS, the Highlands Preservation Act mandates the creation of a TDR program as an effective means of addressing landowner equity while advancing the regional planning goals of the Highlands Preservation Act; and

WHEREAS, the City of Paterson is submitting an application to fully evaluate the infrastructure capacity, market potential and fiscal conditions associated with designating a receiving zone; and

WHEREAS, the City of Paterson is not required to establish a receiving zone as a result of receiving funding for the preparation of a feasibility study; and

WHEREAS, the City of Paterson receives funding for the TDR Receiving Zone Feasibility study, it shall be accepted by the Department of Community Development for this dedicated purpose; and

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Paterson that:

1. The Director of the Department of Community Development prepare the application for the Highlands TDR Receiving Zone Feasibility Grant Program.
2. The Mayor and the City Clerk are authorized to execute the application for submission to the Highlands Water Protection and Planning Council.
3. The Mayor, City Clerk and/or Director of the Department of Community Development are authorized to execute any documents, as approved by the Law Department, for the submission and acceptance of funds related to the Highlands TDR Receiving Zone Feasibility Grant Program.

STATEMENT OF PURPOSE
The resolution allows the Department of Community Development to submit a grant application to the New Jersey Highlands Water Protection and Planning Council for a TDR feasibility, as well as acceptance of funds if the grant is awarded to the City of Paterson.

SECONDED BY COUNCILPERSON RICO, JUAN RODRIGUEZ

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

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Adopted at a meeting of the Municipal Council of the City of Paterson, N.J., DECEMBER 17, 2013.

Introduced on April 14, 2016.
Adopted on April 14, 2016.
This Resolution when adopted must remain in the custody of the City Clerk. Certified copies are available.

JANE E. WILLIAMS-WARREN
City Clerk
Highlands TDR Receiving Zone Feasibility Grant Program

Overview
The Highlands Water Protection and Planning Council is offering funding opportunities to help municipalities assess the feasibility of establishing voluntary Transfer of Development Rights (TDR) Receiving Zones in their communities.

TDR is a land-use tool that encourages transfer of development potential from areas a community wants to preserve (Sending Zones) to areas where growth is desired (Receiving Zones). The Highlands Act mandated the creation of a TDR program as an effective means of addressing landowner equity while advancing the regional planning goals of the Act.

Eligibility
Any municipality in New Jersey can apply for this funding. The grant program includes four phases and allows for awards up to $40,000 to be used to fully evaluate the possibility and desirability of designating a Receiving Zone (see sample scope of work on the next page). Municipalities that are funded through this program are not required to establish a Receiving Zone.

Benefits of Designating Receiving Zones
Municipalities that ultimately decide to designate a Receiving Zone are afforded a number of benefits by the Highlands Act:
- Charge up to $15,000 per unit impact fee for all new development within the voluntary Receiving Zone;
- Receive up to $250,000 in an enhanced planning grant to offset the planning and other related costs of designating and accommodating a voluntary Receiving Zone; and
- Receive a grant to reimburse the reasonable costs of amending local master plan and municipal development regulations to accommodate a voluntary Receiving Zone.

In addition, through the New Jersey Economic Opportunity Act of 2013, special incentives and priority funding are available to developers that choose to locate projects in Highlands TDR Receiving Zones.

More Information
More information about Highlands Council TDR Receiving Zone Feasibility Grants is available from Margaret Nordstrom, Highlands Council Acting Executive Director (ext. 103).
Grant Scope of Work Overview

The following is an overview of a sample scope of work for the municipal preparation of a TDR Feasibility Study. Grant award amounts and tasks are adjusted based on the individual needs of the municipal applicants. The preparation of the TDR Feasibility Study is a collaborative process involving the municipality, the municipality's professional preparing Phases I, II and IV, the professional preparing the Phase III fiscal impact analysis, and the Highlands Council and its staff.

Phase I – Information Gathering and Infrastructure/Capacity Evaluation

The purpose of Phase I is to review existing information to determine if capacity is available to serve an increase in density in a TDR Receiving Area. This may include the potential to construct additional infrastructure to support that increased density. If it is determined at the end of Phase I that there is not sufficient infrastructure available, and the ability (or willingness) to develop additional infrastructure is not present, then the feasibility study would be ended at Phase I. If the findings are positive, then the study would proceed to Phase II.

Task 1. Assemble Project Team.
Task 2. Gather Existing Data and Information.
Task 3. Assess Infrastructure.
Task 4. Decision to Proceed to Phase II.

Phase II – Site Evaluation

The purpose of Phase II is to identify and evaluate potential receiving zones within the municipality using local knowledge and any available previously conducted planning work. Receiving Zones may be individual sites, multiple sites, existing redevelopment areas, or even entire zoning districts or sections of the municipality. Identification of potential sites must take into account those limiting factors established under Phase I.

Task 1. Potential Receiving Zone Identification
Task 2. Selection of Area(s) for more Detailed Evaluation.
Task 5. Evaluation of Infrastructure Needs.
Task 7. Summarize Findings.

Phase III – Fiscal Analysis (to be conducted by consultant selected by municipality from list pre-qualified by the Highlands Council)

The fiscal analysis will provide the municipality with a local understanding of the fiscal and local economic impacts of any potential receiving zone.

Task 1. Real Estate Market Analysis.
Task 3. TDR Credit Demand, Supply and Transfer Ratio.

Phase IV – Final Report

The preparation of the final report includes the summarization of the overall findings, the submission of the report to the Highlands Council and the municipality, and the presentation of the findings to the municipality.
EXHIBIT 3

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150268
RESOLUTION 2014-6
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF A TRANSFER OF DEVELOPMENT RIGHTS RECEIVING ZONE
FEASIBILITY GRANT CITY OF PATERNON, PASSAIC COUNTY

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act) has created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (Highlands Council); and

WHEREAS, the Highlands Act authorizes the Highlands Council to enter into any and all agreements or contracts, execute any and all instruments to carry out any power, duty or responsibility under the Highlands Act; and

WHEREAS, Section 18 of the Highlands Act authorizes the Highlands Council to make available grants and other financial and technical assistance to municipalities and counties for implementation of a transfer of development rights (TDR) program; and

WHEREAS, on March 22, 2007, the Highlands Council by Resolution 2007-9 authorized the TDR Committee to develop and implement a process for the solicitation and distribution of grants and other support to municipalities within the seven Highlands counties in furtherance of the development of the Highlands TDR Program, in an annual amount not to exceed $1,000,000; and

WHEREAS, the Budget and Finance Committee reviewed the grant application submitted by the City of Paterson, County of Passaic, and recommends approval by the Highlands Council.

NOW, THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or his designee, is hereby authorized to enter into a grant agreement with the City of Paterson for a TDR Receiving Zone Feasibility Grant in the amount of $50,000, provided that the Executive Director may authorize additional amounts under this contract pursuant to his authority under the Highlands Council Bylaws.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 20th day of February 2014.

[Signature]
Jim Rilee, Chairman

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Resocation of the City of Paterson, N.J.

WHEREAS, on December 17, 2013 the City of Paterson’s (hereinafter referred to as “City”) Municipal Council enacted Resolution No. 13-883 which authorized the Department of Community Development to prepare and submit an application to the Highlands Water Preservation and Planning Council (hereinafter referred to as “Highlands Council”) for the Transfer of Development Rights Receiving Zone Feasibility Grant Program (hereinafter referred to as “TDR Grant”); and

WHEREAS, TDR is a land-use tool that encourages transfer of development potential from areas a community wants to preserve to areas where growth is desired; and

WHEREAS, the Highlands Preservation Act mandates the creation of a TDR program as an effective means of addressing landowner equity while advancing the regional planning goals of the Highlands Preservation Act; and

WHEREAS, on March 20, 2014 the City received $50,000.00 in funding from the Highlands Water Protection and Planning Council for the TDR Receiving Zone Feasibility study; and

WHEREAS, the TDR Receiving Zone Feasibility Study is directly related to the “Madison Avenue Commuter Rail Corridor Study”, which was adopted by Resolution of the City of Paterson Planning Board on June 2, 2010 in order to promote mixed use higher density development surrounding the Madison Avenue Train Station being built as part of the Passaic/Bergen Passenger Rail Service Restoration Project which envisions future expansion to Jersey City, Hudson County; and

WHEREAS, the Highlands Council met with City’s current Administration to discuss re-starting the work on the grant because no work was completed under the prior administration; and

WHEREAS, Mayor Jose “joey” Torres suggested to the Highlands Council to transfer the TDR Grant to the County and the County agreed to said transfer; and

WHEREAS, the TDR Grant agreement states that the City shall not transfer any part of this grant without the express written approval by the Highlands Council; and

WHEREAS, the Highlands Council provided such written consent to the County of Passaic (hereinafter referred to as “County”) on January 28, 2015.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Paterson as follows:

1. The Mayor and Acting Municipal Clerk are hereby authorized to execute any documents necessary for the transfer of the TDR Receiving Zone Feasibility study to the County of Passaic, as approved by the Law Department.
RESOLUTION AUTHORIZING THE CITY OF PATerson TO ASSIGN THE TRANSFER OF DEVELOPMENT RIGHTS RECEIVING ZONE FEASIBILITY GRANT PROGRAM TO THE COUNTY OF PASSAIC

Page 2 of 2

2. The Acting Finance Director is hereby authorized to transfer the $50,000.00 for the TDR Receiving Zone Feasibility study funding to the County of Passaic.

STATEMENT OF PURPOSE

This resolution allows the City of Paterson to assign the Highlands Water Preservation and Planning Council's Transfer of Development Rights Receiving Zone Feasibility Grant to the County of Passaic.

SECONDED BY COUNCILPERSON, Mohammad Akhtaruzzaman

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Introduce on: April 7, 2015
Adopted on: April 14, 2015
Official Resolution: R2015-055

This Resolution when adopted must remain in the custody of the City Clerk. Certified copies are available.
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM  Location: County Administration Building

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT TO 2011 OPEN SPACE GRANT AWARD AGREEMENT TO ALLOW THE REMAINING BALANCE OF $11,755.57 (OF $75,500, ORIGINALLY GRANTED TO NORTH HALEDON FOR YAHN'S POND PARK DAM RESTORATION PROJECT) TO BE USED TO REPLACE PLAYGROUND SURFACE MULCH AT THIS SAME PARK, IN ORDER FOR SAID PLAYGROUND TO BE ADA COMPLIANT, 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

Planning and Economic Development
COMMITTEE NAME

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Dated: April 15, 2015
RESOLUTION AUTHORIZING THE AMENDMENT TO
2011 OPEN SPACE GRANT AWARD AGREEMENT TO
ALLOW THE REMAINING BALANCE OF $11,755.57 (OF
$75,500, ORIGINALLY GRANTED TO NORTH HALEDON
FOR YAHN’S POND PARK DAM RESTORATION PROJECT)
TO BE USED TO REPLACE PLAYGROUND SURFACE
MULCH AT THIS SAME PARK, IN ORDER FOR SAID
PLAYGROUND TO BE ADA COMPLIANT

WHEREAS preserving open space and conserving natural
resources ensure a sustainable quality of life in Passaic
County; and

WHEREAS the Board of Chosen Freeholders of the
County of Passaic is desirous of amending the 2011 Open
Space Grant Award Agreement to allow the remaining balance
of $11,755.57 (of $75,500, originally granted to North Haledon
for Yahn’s Pond Park Dam Restoration Project) to be used to
replace playground surface mulch at this same park, in order
for said playground to be ADA Complaint; and

WHEREAS this matter was reviewed and approved by the
Open Space Advisory Committee at its meeting of February 26,
2015 and at the Planning & Economic Development
Committee on March 11 and 25, 2015;

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby
authorizes the amendment to the 2011 Open Space Grant
Award Agreement to allow the remaining balance of
$11,755.57 (of $75,500, originally granted to North Haledon
for Yahn’s Pond Park Dam Restoration Project) to be used to
replace playground surface mulch at this same park, in order
for said playground to be ADA Complaint.

JDP:le                          Dated:  April 14, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren
   Telephone #: 973-569-4049

   DESCRIPTION OF RESOLUTION: Authorization to amend 2011 Open
   Space grant award agreement to allow the remaining balance of
   $11,755.57 (of $72,500, originally granted to North Haledon for Yahn's
   Pond Park Dam Restoration Project) to be used to replace playground
   surface mulch at this same park, in order for said playground to be
   ADA compliant.

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: $ ______/a_________

   REQUISITION #: _______________________

4. COMMITTEE REVIEW: DATE

   _____ Administration & Finance
   __________

   _____ Public Works / Buildings & Grounds
   __________

   _____ Planning & Economic Development
   3/11/15, 3/25/15

   _____ Health, Human Services & Community Affairs
   __________

   _____ Law & Public Safety
   __________

   _____ Energy
   __________

   _____ Other Specify: Open Space Advisory Committee
   __2/26/15__

5. DISTRIBUTION LIST:

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

Introduced on: April 14, 2015
Adopted on: __________
Official Resolution #: R20150269
February 20, 2015

Ms. Kathleen Caren  
Open Space Coordinator  
Passaic County Planning Department  
930 Riverview Drive  
Totowa, NJ 07512

Dear Kathleen,

Pursuant to today's telephone conversation regarding North Haledon's 2011 and 2012 Passaic County Open Space grants, I am respectfully requesting, on behalf of the Borough of North Haledon, that the remaining balance of $11,755.57 of the 2011 grant be reallocated for a rubberized safety surface to replace the mulch in the Yahn's Pond playground. The playground equipment at Yahn's Pond is handicap-accessible, but the mulch which is installed to protect the children if they fall off the equipment poses a challenge for wheelchairs to access the open space area of the playground. The remaining funds would cover the expense of the rubberized safety surface – thus making the entire playground area handicap-accessible.

The 2012 Open Space grant, which was generously allotted to the Borough of North Haledon will not be needed, since the Borough will not go through with the construction of a dam because the DPW came up with an innovative manner to manage the water in the pond at a great cost savings, making a dam unnecessary.

Thank you for all your past support.

Very truly yours,

Borough of North Haledon

Randy George, Mayor
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CHECK IN THE AMOUNT OF $6,620.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO THE CITY OF PATERNON HISTORIC PRESERVATION COMMISSION, FOR RESTORATION OF WALL-MOUNTED SIGN FOR THE GREAT FALLS HISTORIC DISTRICT, 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

Planning and Economic Development
COMMITTEE NAME

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

Dated: April 15, 2015
RESOLUTION AUTHORIZING A CHECK IN THE AMOUNT OF $6,620.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO THE CITY OF PATERSON HISTORIC PRESERVATION COMMISSION, FOR RESTORATION OF WALL-MOUNTED SIGN FOR THE GREAT FALLS HISTORIC DISTRICT

WHEREAS, on April 12, 2005 the Board of Chosen Freeholders under Resolution R-05-199 adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the City of Paterson Historic Preservation Commission has applied for a direct grant of $6,620.00, from the funds collected in the City of Paterson District, for restoration of wall-mounted sign for the Great Falls Historic District; and
WHEREAS, the Passaic County Planning Board at its meeting of March 19, 2015 and the Freeholders Planning and Economic Development Committee, at its meeting of March 25, 2015, determined that providing a grant award to the City of Paterson Historic Preservation Commission would be a proper use of Corridor Enhancement funds and recommends same to the whole Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of $6,620.00 from the Corridor Enhancement Fund Program, for City of Paterson Historic Preservation Commission as set forth above.

JRS:meg

Dated: April 14, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $6,620.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: To authorize payment to the City of Paterson Historic Preservation Commission.

Flavio Rivera, Acting Treasurer

DATED: April 14, 2015
March 19, 2015

PLANNING BOARD - NEW BUSINESS:

Re: Corridor Enhancement Program Funding Requests

Applicant: City of Paterson, Historic Preservation Commission –

1. Restoration of wall-mounted sign for the Great Falls Historic District.

   Amount requested: $6,620.00.

   Staff Recommendation – Yes.

2. Historic Site Markers – Two (2) along Grand Street.

   The two sites are the Memorial Day Nursery at 397 Grand Street and the Barbour Flax Spinning Works at 404 Grand Street. Both locations are in close proximity to the Passaic County Court House and Administration complex.

   Amount requested for two (2) historic markers: $4,400.00.

   Staff recommendation – Yes.

Attachments: Background information.
January 21, 2015

Michael La Place, Director
County of Passaic
Department of Planning
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

RE: GREAT FALLS LOGO, PATERSON
REQUEST FOR FUNDS FROM THE CORRIDOR ENHANCEMENT PROGRAM

Dear Mr. La Place:

I am writing on behalf of the City of Paterson Historic Preservation Commission (Commission) to request funds towards the restoration of the Great Falls Historic District (GFHD) sign located on the Rogers Locomotive building at 2 Market Street, Paterson, NJ. The sign was installed sometime in the late 1970s as a focal point for visitors traveling off Routes 19 and 80. Since its installation, the sign has not received any maintenance. The cost to rehabilitate this historic icon is estimated at $6,620.00.

The Commission reviewed the attached proposal to restore the GFHD sign by Alpine Painting and Sandblasting Contractors at its November 17, 2014 meeting. The proposal includes cleaning, preparing, priming and painting. Please see the attached documentation of scope of work for your review and support of this request.

We thank you for your consideration to participate in the Corridor Enhancement Program with the restoration of this great icon. Please contact the HPC office directly with any questions or concerns.

Mohammed Ahmed
Commissioner
City of Paterson
Historic Preservation Commission
Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CHECK IN THE AMOUNT OF $4,400.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO THE CITY OF PATERSON HISTORIC SITE MARKERS, THE MEMORIAL DAY NURSERY AND BARBOUR FLAX SPINNING WORKS, 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

Planning and Economic Development
COMMITTEE NAME

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

Dated: April 15, 2015
RESOLUTION AUTHORIZING A CHECK IN THE AMOUNT OF $4,400.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO THE CITY OF PATerson HISTORIC SITE MARKERS, THE MEMORIAL DAY NURSERY AND BARBOUR FLAX SPINNING WORKS

WHEREAS, on April 12, 2005 the Board of Chosen Freeholders under Resolution R-05-199 adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the City of Paterson Historic Site Markers have applied for a direct grant of $4,400.00, from the funds collected in the City of Paterson District, for two sites, the Memorial Day Nursery at 397 Grand Street and the Barbour Flax Spinning Works at 404 Grand Street; and
WHEREAS, the Passaic County Planning Board at its meeting of March 19, 2015 and the Freeholders Planning and Economic Development Committee, at its meeting of March 25, 2015, determined that providing a grant award to the City of Paterson Historic Preservation Commission would be a proper use of Corridor Enhancement funds and recommends same to the whole Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of $4,400.00 from the Corridor Enhancement Fund Program, for City of Paterson Historic Site Markers along Grand Street as set forth above.

JRS:meg

Dated: April 14, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $4,400.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: To authorize payment to the City of Paterson Historic Site Markers.

Flavio Rivera, Acting Treasurer

DATED: April 14, 2015
March 19, 2015

PLANNING BOARD - NEW BUSINESS:

Re: Corridor Enhancement Program Funding Requests

Applicant: City of Paterson, Historic Preservation Commission –

1. Restoration of wall-mounted sign for the Great Falls Historic District.
   
   Amount requested: $6,620.00.
   
   Staff Recommendation – Yes.
   
2. Historic Site Markers – Two (2) along Grand Street.

   The two sites are the Memorial Day Nursery at 397 Grand Street and the Barbour Flax Spinning Works at 404 Grand Street. Both locations are in close proximity to the Passaic County Court House and Administration complex.

   Amount requested for two (2) historic markers: $4,400.00.

   Staff recommendation – Yes.

Attachments: Background information.
December 22, 2014

Michael La Place, Director
County of Passaic
Department of Planning
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

RE: PATERNON HISTORIC MARKERS
REQUEST FOR FUNDS FROM THE CORRIDOR ENHANCEMENT PROGRAM

Dear Mr. La Place:

I am writing on behalf of the City of Paterson Historic Preservation Commission (Commission) to request funds towards the production of two historic markers to be installed on Grand Street. The cost to produce both historic markers is $4,400 ($2,200 each). This cost includes the plaque and the post it is mounted on.

The Commission established a Historic Marker Program on August 20, 2013 to commemorate persons, events, municipal historic landmarks and districts prominently identified with the history of the Nation, State, County and the City of Paterson. Applications are submitted to the Commission for review and are reviewed in accordance with the Paterson Historic Markers Guidelines (2013).

The Commission received two marker applications for Memorial Day Nursery located at 397 Grand Street, Paterson, NJ and Barbour Flax Spinning Works located at 404 Grand Street, Paterson, NJ. These applications were presented and reviewed at the Commission’s meeting of September 22, 2014. Please see the attached documentation of both markers along with the Commission’s approval.

Memorial Day Nursery and Barbour Flax Spinning Works are two key contributing structures architecturally and historically to the City of Paterson and Passaic County. Their commemoration is beyond well deserved. We thank you for your consideration to participate in the Corridor Enhancement Program with these historic markers. Please contact the HPC office directly with any questions or concerns.

Mohammed Ahmed
Commissioner
City of Paterson
Historic Preservation Commission
No Associated Documents
No Associated Documents
2015-03
BOND ORDINANCE PROVIDING AN APPROPRIATION
OF $979,308 FOR THE IMPROVEMENT OF THE PASSAIC
COUNTY TECHNICAL INSTITUTE FOR AND BY THE
COUNTY OF PASSAIC, NEW JERSEY, AND
AUTHORIZING THE ISSUANCE OF $979,308 BONDS OR
NOTES OF THE COUNTY FOR FINANCING PART OF
THE COST THEREOF

WHEREAS, The Board of Education of the Passaic County Technical Institute (the
"Board of Education") has determined by a resolution duly adopted on February 26, 2015 that
$979,308 is necessary for capital improvements to certain of the facilities of the County
Technical Institutes and has delivered a statement to that effect to each member of the Board of
School Estimate;

WHEREAS, The Board of School Estimate has determined by a resolution adopted
March 24, 2015 that $979,308 is necessary for the improvement specified in the statement of the
Board of Education and a certificate to that effect has been delivered to the Board of Education
and the Board of Chosen Freeholders of the County of Essex;

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements")
are hereby authorized to be undertaken by the County of Passaic, New Jersey (the "County") as
general improvements. For the said Improvements there is hereby appropriated the amount of

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the
Down payment, negotiable bonds of the County are hereby authorized to be issued in the
principal amount of $979,308 pursuant to the provisions of the Local Bond Law (the "Bonds").
In anticipation of the issuance of the Bonds and to temporarily finance said improvements or
purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in
the principal amount not exceeding $979,308 pursuant to the provisions of the Local Bond Law
(the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are
to be issued hereunder are improvements to the Passaic County Technical Institute, consisting of
various improvements to the building and grounds, including but not limited to multiple
bathroom renovations and roof replacements, including all work and materials necessary or
incidental thereto and in accordance with the improvements described in the resolutions of the Board of Education and the Board of School Estimate described above.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is $979,308.

(c) The estimated cost of the improvements is $979,308, which amount represents the initial appropriation made by the County.

SECTION 4:

All Bond anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County (the “Chief Financial Officer”); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all
obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of Bonds and Notes provided in this bond ordinance by $979,308 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding $200,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

In accordance with N.J.S.A. 18A:54-31, the Board of Education has duly prepared and delivered to the Board of School Estimate a statement of the money necessary for the improvements described in Section 3(a) hereof. The Board of School Estimate has duly prepared a certificate of such amount and the certificate has been duly filed with the Board of Education and the Board of Chosen Freeholders of the County of Passaic.

SECTION 9:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond
Ordinance. The County reasonable expects to reimburse such expenditures with the proceeds of
debt to be incurred by the County under this Bond Ordinance. The maximum principal amount
of debt expected to be issued for payment of the costs of the Improvements is $979,308.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final
adoption, as provided by the Local Bond Law.
BOND ORDINANCE PROVIDING AN APPROPRIATION OF $1,896,985 FOR THE IMPROVEMENT OF THE PASSAIC COUNTY COMMUNITY COLLEGE FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF $1,896,985 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF

WHEREAS, The Board of Trustee of the Passaic County Community College (the "Board of Education") has determined by resolution duly adopted on January 28, 2014 that $1,896,985 is necessary for capital improvements to certain of the facilities of the Passaic County Community College and has delivered a statement to that effect to each member of the Board of School Estimate;

WHEREAS, The Board of School Estimate has determined by resolutions adopted March 11, 2014 that $1,986,985 is necessary for the improvement specified in the statement of the Board of Education and a certificate to that effect has been delivered to the Board of Education and the Board of Chosen Freeholders of the County of Essex;

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of $1,896,985. No down-payment is required pursuant to N.J.S.A. 18A-64A-19(2)(b).

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of $1,896,985 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding $1,896,985 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued hereunder are for the acquisition and installation of various items of equipment for the Passaic County Community College, including but not limited to athletic equipment, audio
visual equipment, instructional equipment, mechanical equipment, office equipment, security equipment, computer equipment, information technology equipment, copiers, servers, furniture, library books and vehicles, including all work and materials necessary or incidental thereto and in accordance with the improvements described in the resolutions of the Board of Trustee and the Board of School Estimate described above.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is $1,896,985.

(c) The estimated cost of the improvements is $1,896,985, which amount represents the initial appropriation made by the County.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County (the “Chief Financial Officer”); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 6.74 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of Bonds and Notes provided in this bond ordinance by $1,896,985 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding $185,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

In accordance with N.J.S.A. 18A:64A-19, the Board of Trustees of Passaic County Community College has duly prepared and delivered to the Board of School Estimate a statement of the money necessary for the improvements described in Section 3(a) hereof. The Board of School Estimate has duly prepared a certificate of such amount and the certificate has been duly filed with the Board of Education and the Board of Chosen Freeholders of the County of Passaic.

SECTION 9:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 10:
This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonable expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is $1,896,985.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.
BOND ORDINANCE #2015-05

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS OF THE PASSAIC COUNTY COMMUNITY COLLEGE FACILITIES IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING $3,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,600,000 BONDS OR NOTES OF THE COUNTY AND $1,600,000 BONDS OR NOTES OF THE COUNTY ENTITLED TO THE BENEFITS OF CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971 FOR FINANCING SUCH APPROPRIATION

WHEREAS, The Board of Trustees of the Passaic County Community College (the "Board of Trustees") has determined by resolution duly adopted on January 28, 2014 that it is necessary to expand and renovate certain of its facilities and to seek approval pursuant to Chapter 12 of the laws of 1971 of New Jersey, as amended and supplemented, and has delivered a statement to that effect to each member of the Board of School Estimate;

WHEREAS, The Board of School Estimate has determined by resolution duly adopted on March 11, 2014 that a certain amount in accordance with Chapter 12 of the laws of 1971 of New Jersey, as amended and supplemented, is necessary for the improvements specified in the Statement of the Board of Trustees which is to be raised by the County of Passaic and a certificate to that effect has been delivered to the Board of Trustees and the Board of Chosen Freeholders of the County of Passaic;

WHEREAS, the Council of County Colleges approved by letter dated July 1, 2014 and the State Treasurer approved by letter dated February 27, 2015, certain improvements described below at an estimated cost of $3,200,000 and determined that the State's share of the project not to exceed $1,600,000 shall be supported through the procedures of Chapter 12 of the laws of 1971 of New Jersey, as amended and supplemented;

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of $3,200,000. No down payment is required pursuant to N.J.S.A. 18A:64A-19(2)(b).
SECTION 2:

In order to finance the cost of the Improvements, negotiable bonds of the County are hereby authorized to be issued in the principal amount of $3,200,000 pursuant to the provisions of the Local Bond Law and Title 18A, Education, of the New Jersey Statutes (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding $3,200,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements hereby authorized and the purpose for the financing of which the bonds are to be issued are the improvements of Passaic County Community College, consisting of various improvements to the buildings and grounds, including but not limited to the renovation of the Wanaque Academic Center, replacement of HVAC at Wanaque Academic Center, construction of burn building, renovations to Founder’s and Academic Hall, information technology improvements, energy efficiency lighting improvements and classroom renovations, all as shown on and in accordance with the plans and specifications therefor on file in the office of the Clerk of the Board of Chosen Freeholders and hereby approved.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is $3,200,000.

(c) The estimated cost of the Improvements is $3,200,000, which amount represents the initial appropriation made by the County.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Director of Finance of the County (the “Director of Finance”); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Director of Finance. The Director of Finance shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Director of Finance upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Director of Finance is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Director of Finance is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.
SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that, while the net debt is increased by this ordinance by $1,600,000, the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by $3,200,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Pursuant to the provisions of N.J.S.A. 18A: 64A-22.4, the obligations authorized hereunder constitute deduction from the gross debt of the County to the extent of $1,600,000 and to that extent shall not be considered in determining the County’s net debt for debt incurring purposes.

(d) An aggregate amount not exceeding $950,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or
to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

In accordance with N.J.S.A. 18A:64A-19, the Board of Trustees of the Passaic County Community College has duly prepared and delivered to the Board of School Estimate a statement of the money necessary for the improvements described in Section 3(a) hereof. The Board of School Estimate has duly prepared a certificate of such amount and the certificate has been duly filed with the Board of Trustees and the Board of Chosen Freeholders of the County of Passaic.

SECTION 9:

The obligations authorized hereunder to the extent of $1,600,000 are entitled to the benefits of the provisions of Chapter 12 of the Laws of 1971 of New Jersey, as amended and supplemented. Pursuant to said Law, the State of New Jersey shall appropriate and pay the amounts payable on account of interest and principal on such bonds and interest on notes issued in anticipation thereof as the same become due.

SECTION 10:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 11:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is $3,200,000.

SECTION 12:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.
2015-06

BOND ORDINANCE PROVIDING AN APPROPRIATION OF $2,500,000 FOR RENOVATIONS TO COURT HOUSE COMPLEX, INCLUDING SECURITY IMPROVEMENTS FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF $2,375,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of $125,000 as the down payment (the "Down Payment") for the Improvements required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of moneys in the Open Space Trust Fund - Historic Preservation.

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of $2,375,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding $2,375,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued hereunder are set by the County's Open Space and Farmland Preservation Trust Fund Rules & Regulations and is for renovations to the Courthouse Complex, including security improvements, all pursuant to the plans and specifications on file in the office of the Clerk of the Board of Chosen Freeholders, and including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is $2,375,000.

(c) The estimated cost of the improvements is $2,500,000, which amount represents the initial appropriation made by the County.
SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County (the "Chief Financial Officer"), provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is
increased by the authorization of Bonds and Notes provided in this bond ordinance by $0, the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by $2,375,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Pursuant to the provisions of N.J.S.A. 40A:2-44(h), the obligations authorized hereunder constitute a deduction from the gross debt of the County to the extent of $2,375,000 and that to that extent shall not be considered in determining the County’s net debt for debt incurring purposes.

(d) An aggregate amount not exceeding $625,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonable expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is $2,375,000.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.
2015-07

BOND ORDINANCE PROVIDING AN APPROPRIATION OF $49,625,372 FOR VARIOUS IMPROVEMENTS FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF $8,930,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the County of Passaic, New Jersey (the “County”) as general improvements. For the said Improvements there is hereby appropriated the amount of $49,625,372, consisting of (a) New Jersey Department of Transportation Grant (“NJDOT”) in the amount of $35,184,000, (b) County Open Space Trust Fund Grant in the amount of $587,000, (c) 1772 Foundation Grant in the amount of $13,000, (d) New Jersey Department of Environmental Protection Grant in the amount of $330,572, (e) County Aid Grant in the amount of $4,110,800 and (f) the sum of $470,000 as the down payment (the “Down Payment”) for the Improvements required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of $8,930,000 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding $8,930,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements hereby authorized and the purpose for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each improvement are as follows:

Introduced on: April 14, 2015
Adopted on: Official Resolution#:
Purpose | Appropriation and Estimated Cost | Estimated Maximum Amount of Bonds or Notes | Average Period of Usefulness
--- | --- | --- | ---
(1) Bridge improvements, rehabilitation and repairs at various County locations, including, but not limited to, Kingsland Avenue/Third Avenue (PC #81) in Clifton, Preakness Avenue Bridges (#136 and #137) in Wayne, Union Street Culvert over Depe Vell Brook (PC #436) in Hawthorne, Crosby Avenue/Molly Ann’s Brook (PC #476) in Paterson, Marshall Hill Road/Belcher’s Creek (C#282) in West Milford, Colfax Avenue/Acid Brook (C#184) in Pompton Lakes, Spruce Street Bridge (PC #18) in Paterson (NJDOT grant), Grove Street Culvert/Wesel Brook (PC #68) in Clifton, Fair Lawn (Fifth) Avenue/Passaic River, (PC #9) in Paterson/Fair Lawn (NJDOT grant), Two Bridges Road Bridge/West Belt in Wayne/Lincoln Park (NJDOT grant), West Brook Road/Wanaque Reservoir (PC #491) in Ringwood (NJDOT grant), Eighth Street Bridge Rehabilitation (PC #4) in Passaic/Wallington (NJDOT grant) and including all work and materials necessary therefor or incidental thereto. | $39,434,000 | $4,037,500 | 30 Years
(2) Drainage improvements throughout various municipalities in the County, including all work and materials necessary therefor or incidental thereto. | 50,000 | 47,500 | 40 Years
<table>
<thead>
<tr>
<th>Purpose</th>
<th>Appropriation and Estimated Cost</th>
<th>Estimated Maximum Amount of Bonds or Notes</th>
<th>Average Period of Usefulness</th>
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<tbody>
<tr>
<td>(3) County road improvements at various locations including, but not limited to, Paterson Hamburg Turnpike and Alps Road intersection in Wayne, Hamilton Street Court House Plaza in Paterson (OSTF grant), Haledon Avenue (Green Street) improvements in Paterson (NJDEP grant), and including all work and materials necessary therefor or incidental thereeto.</td>
<td>880,572</td>
<td>380,000</td>
<td>20 Years</td>
</tr>
<tr>
<td>(4) Improvements at various County parks, including but not limited to, renovations to Dey Mansion and Rea House in Wayne (OSTF and Foundation grant), improvements at Weasel Brook Park in Clifton (OSTF grant) and including all work and materials necessary therefor or incidental thereeto.</td>
<td>450,000</td>
<td>0</td>
<td>15 Years</td>
</tr>
<tr>
<td>(5) County Traffic Safety Program including the installation of guide rails, striping and signs on various County roads, and including all work and materials necessary therefor or incidental thereeto.</td>
<td>375,000</td>
<td>356,250</td>
<td>10 Years</td>
</tr>
<tr>
<td>Purpose</td>
<td>Appropriation and Estimated Cost</td>
<td>Estimated Maximum Amount of Bonds or Notes</td>
<td>Average Period of Usefulness</td>
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<td>------------------------------------------------------------------------</td>
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<td>(6) Acquisition of various equipment, including but not limited to Road Department: street sweeper, truck, Tandem Dump Truck, Crew Cabs, Vactor Truck; Nutrition Services: 2 Hot Shot Meals delivery vehicles; Park and Golf Course: excavator, ATV, dump truck, copier; Preakness Healthcare Center: food truck, utility vehicle, equipment, Combi oven pulper, tractor, radios, trolleys, furniture, van; Sheriff: fingerprint scanner, HR software, medical software, cameras, call boxes and radios.</td>
<td>940,000</td>
<td>893,000</td>
<td>5 Years</td>
</tr>
<tr>
<td>(7) Resurfacing of roads in various municipalities throughout the County of Passaic (County Aid grant), including all work and materials necessary therefor or incidental thereto</td>
<td>6,585,800</td>
<td>2,351,250</td>
<td>10 Years</td>
</tr>
<tr>
<td>(8) Improvements to various County facilities, including but not limited to, general building renovations and acquisition of equipment and furniture in various municipalities; Salt dome in West Millford; removal of underground and above ground storage tanks and site remediation in various municipalities; and improvements at Preakness Healthcare Center in Wayne and including all work and materials necessary therefor or incidental thereto.</td>
<td>910,000</td>
<td>864,500</td>
<td>15 Years</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$49,625,372</strong></td>
<td><strong>$8,930,000</strong></td>
<td></td>
</tr>
</tbody>
</table>
(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is $8,950,000.

(c) The estimated cost of the improvements is $49,625,372, which amount represents the initial appropriation made by the County.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County (the “Chief Financial Officer”); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 19.61 years.
The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of Bonds and Notes provided in this bond ordinance by $8,930,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

An aggregate amount not exceeding $3,714,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is $8,930,000.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.