Public Meeting (Board Meeting)

Meeting Venue
Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

A. Announcement of the Open Public Meeting Law

B. Roll Call:
   1. 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: November 24, 2015

G. Approval of Proclamation:
1. Passaic County Board of Chosen Freeholders wishes to honor Patriot Pickle Company from the Township of Wayne for receiving the Business Appreciation Award.

2. Passaic County Board of Chosen Freeholders wishes to recognize Deshon Brisbon, Building Maintenance Worker/Porter of Preakness Healthcare Center has been selected as the Frontline Professional of the Year by Leading Age New Jersey.

3. Passaic County Board of Chosen Freeholders wishes to recognize Pancreatic Cancer Awareness Month for the month of November.

4. Passaic County Board of Chosen Freeholders wishes to congratulate Lieutenant David Newman on his retirement Celebration.

5. Passaic County Board of Chosen Freeholders congratulate Marguerite Lillian (nee Martin) Knippenberg Olsen on the occasion of her 100th birthday and wish continued health and happiness.

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:

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. RESOLUTION AUTHORIZING TRANSFER NUMBER III, ALL AS NOTED IN THE RESOLUTION

L. Resolutions - Consent Agenda:
ADMINISTRATION AND FINANCE

1. RESOLUTION SETTING THE DATE, TIME AND LOCATION OF THE 179TH REORGANIZATION MEETING OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND AUTHORIZING THE CLERK TO THE BOARD TO ISSUE THE APPROPRIATE PUBLIC NOTICES RELATIVE TO SAID MEETING, ALL AS NOTED IN THE RESOLUTION

2. RESOLUTION CANCELLING OLD OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION

3. REQUESTING CANCELLATION OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) GRANT BALANCES, ALL AS NOTED IN THE RESOLUTION

4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) PCCHC, ALL AS NOTED IN THE RESOLUTION

5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) HOUSING FIRST 2008, ALL AS NOTED IN THE RESOLUTION

6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) HOUSING FIRST PILOT, ALL AS NOTED IN THE RESOLUTION

7. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) 2012 REA, ALL AS NOTED IN THE RESOLUTION

8. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) 2013 REA, ALL AS NOTED IN THE RESOLUTION

9. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) SHSP, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEAT PRODUCTS AND PROVISIONS FOR SEVERAL COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
ADMINISTRATION AND FINANCE

11. RESOLUTION QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF RFQ-16-015 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF SERVICES RFQ-16-015 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER HOSPICE SERVICES RFQ-16-029 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AWARDING A CONTRACT TO MEDHAT ISMAIL, MD OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PULMONOLOGISTS SERVICES RFQ-16-006 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AWARDING A CONTRACT TO SCRIPTWISE CONSULTANTS OF PARAMUS, NJ AND QUALIFYING NJL PHARMA, LLC OF EDDGEWATER, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHARMACY CONSULTANT SERVICES RFQ-16-025 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AWARDING A CONTRACT TO GENERAL HEALTHCARE RESOURCES INC OF PLYMOUTH MEETING, PA AND INTERSTAFF INC OF OWINGS MILLS, MD AND QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY REHABILITATION STAFF RFQ-16-016 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN R. SEGUIN, ESQ. FOR REPRESENTATION OF PATIENTS AT CERTAIN CIVIL COMMITMENT HEARINGS AS REQUIRED BY APPLICABLE RULES OF COURT, FOR A PERIOD OF ONE (1) YEAR, COMMENCING JANUARY 1, 2016 AND TERMINATING DECEMBER 31, 2016 FOR AN ANNUAL FEE OF $12,000.00, ALL AS NOTED IN THE RESOLUTION
19. RESOLUTION AUTHORIZING THE SOLICITATION OF ADVOCACY AND PUBLIC AFFAIRS CONSULTANT SERVICES FOR THE COUNTY OF PASSAIC AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

20. APPROVING APPLICATION AND GRANT AGREEMENT FOR COUNTY AID FUNDING FOR THE 2016 CALENDAR YEAR, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AS IT RELATES TO THE MORRIS CANAL GREENWAY PROJECT PHASE II IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION FOR CHANGE ORDER #22 (FINAL) FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION FOR CHANGE ORDER #21 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AS IT RELATES TO THE 2016 ROAD RESURFACING PROGRAM IN VARIOUS LOCATIONS IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

25. ESTABLISHING THE 2016-2020 ANNUAL TRANSPORTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION FOR CHANGE ORDER #14 (FINAL) FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS OF PATERSON HAMBURG TURNPIKE & VALLEY ROAD IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION FOR CHANGE ORDER #13 TO PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO IMPROVEMENTS TO THE PATERSON HAMBURG TURNPIKE & VALLEY ROAD INTERSECTION IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
28. RESOLUTION FOR CHANGE ORDER #4 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION FOR CHANGE ORDER #5 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE CONTRACT AWARDED TO T&M ASSOCIATES AS IT CONCERNS THE WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION TO AMEND CONTRACT FOR LAN ASSOCIATES AS IT CONCERNS THE PASSAIC COUNTY SHERIFF’S DEPARTMENT HEADQUARTERS STANDBY GENERATOR INSTALLATION IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION FOR CHANGE ORDER #17 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

33. RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF RESTRICTED PARKING SPACES FOR PERSONS WITH DISABILITIES ON 24 AND 86 CHURCH STREET IN THE BOROUGH OF HALEDON, NJ, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION AUTHORIZING FINAL PAYMENT TO CMS CONSTRUCTION CONTRACTORS FOR THE REHABILITATION OF REA AVENUE CULVERTS PC# 106 & PC# 107 OVER GOFFLE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
36. RESOLUTION AUTHORIZING THE PURCHASE OF ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING PURCHASE AMMUNITION FROM EAGLE POINT GUN FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION AUTHORIZING THE PURCHASE OF IN CAR CAMERA EQUIPMENT AND LICENSING FROM ADVANCED ELECTRONICS DESIGN, INC. D/B/A PATROL, PC FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION AUTHORIZING THE PURCHASE OF IN CAR EQUIPMENT FROM GENERAL SALES ADMINISTRATION T/A MAJOR POLICE SUPPLY FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AUTHORIZING THE PURCHASE OF MODEM EQUIPMENT AND LICENSING FROM GOLD TYPE BUSINESS MACHINES, INC. FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY AND ACCEPT FEDERAL FISCAL YEAR 2015 SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2015-EMPG-EMAA-1600 IN THE AMOUNT OF $55,000.00, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING THE PROCUREMENT OF A JAIL CAMERA SYSTEM FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT VIA COMPETITIVE CONTRACTING, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

43. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LASSE SUSSMAN ASSOCIATES, LLC. TO PREPARE AN APPRAISAL FOR PARCELS IN WOODLAND PARK, TO AUGMENT MORRIS CANAL PARK, FOR A FEE OF $3,500, ALL AS NOTED IN THE RESOLUTION
PLANNING AND ECONOMIC DEVELOPMENT

44. RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN AND SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA TO CHANGE THE LOCATION OF THE SANITARY SEWER MAIN REHABILITATION – PHASE IV PROJECT TO INCLUDE DEWEY AVENUE AT THE INTERSECTION OF TOTOWA ROAD AND GRANT AVENUE AT THE INTERSECTION OF TOTOWA ROAD, ALL AS NOTED IN THE RESOLUTION

45. RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A NO-COST TIME EXTENSION, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2015-794 ADOPED OCTOBER 27, 2015, APPROVING AN EXPENDITURE IN THE AMOUNT OF $100,000 FROM CORRIDOR ENHANCEMENT FUND PROGRAM, FOR SAFE IMPROVEMENTS ALONG COUNTY ROADWAYS IN THE CITIES OF PATERSON AND CLIFTON, TO REFLECT A REDUCTION OF THE PREVIOUSLY APPROVED AMOUNT OF $100,000.00 TO $57,000.00, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

47. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WALLINGTON PLUMBING & HEATING SUPPLY FOR THE PURCHASE OF A HOT WATER HEATER FOR THE PASSAIC COUNTY POLICE ACADEMY IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:
1. Personnel
2. Bills
3. Certification of Payroll
4. Receipt of Departmental Reports

N. 13. Adjournment
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
MINUTES FOR REGULAR MEETING HELD ON

November 24, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder’s Chambers at 6:14 p.m.

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

Roll Call:

Members Present
Bartlett
Best
Cotroneo
Duffy
Lepore
Deputy Director James
Director Lora

Members Absent

Invocation: Lead by Director Lora

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes:

Motion made by Freeholder Duffy, second by Freeholder Cotroneo, that the minutes for November 12, 2015, be approved which the motion was carried on a roll call of seven votes in the affirmative.

Proclamation:

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

Communications:

A motion was made by Freeholder Best, second by Freeholder Duffy, for approval of communication C-1 and the motion was carried on a roll call of seven votes in the affirmative.

Oral Portion:

Lepore: Motion to open the Public Portion.
Cotroneo: Second

Roll Call: Bartlett, Yes; Best, Yes; Cotroneo, Yes; Duffy, Yes; Lepore, Yes; James, Yes; Director Lora, Yes.

At this time the following people appeared before the Board:
1. Waheedah Muhammad
2. Adnan Zakaria, Council President, Prospect Park

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

Roll Call: Bartlett, Yes; Best, Yes; Cotroneo, Yes; Duffy, Yes; Lepore, Yes; James, Yes; Director Lora, Yes.

Introduced on: December 8, 2015
Adopted on: Official Resolution:
2/3 Vote

A motion was made by Freeholder James, seconded by Freeholder Bartlett to approve K-1, and the motion was carried on roll call with seven (7) votes in the affirmative.

Consent Agenda Resolutions:

A motion was made by Freeholder Duffy, second by Freeholder Lepore to add L-51 thru L-53 and to amend L-33, and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, seconded by Freeholder Cotroneo to adopt Resolution L-1 thru L-53, and the motion was carried on roll call with seven (7) votes in the affirmative.

"End of Consent Agenda"

New Business:

Personnel:

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

Bills:

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

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Fund</td>
<td>68,342.61</td>
</tr>
<tr>
<td>Current Fund</td>
<td>1,187,880.64</td>
</tr>
<tr>
<td>HUD Budget: Expenditures</td>
<td>5,047.38</td>
</tr>
<tr>
<td>Year Total</td>
<td>1,192,928.02</td>
</tr>
<tr>
<td>General Capital Fund Budget</td>
<td>799,365.01</td>
</tr>
<tr>
<td>State/Federal Grand Fund</td>
<td>249,261.16</td>
</tr>
<tr>
<td>Passaic Co Open Space Tst Fun</td>
<td>280,662.20</td>
</tr>
<tr>
<td>Register of Deeds Trust</td>
<td>1,620.54</td>
</tr>
<tr>
<td>Professional Liability Trust</td>
<td>114,316.69</td>
</tr>
<tr>
<td>Trust Fund Other</td>
<td>2,107.38</td>
</tr>
<tr>
<td>Municipal Forfeiture Fund</td>
<td>18,484.00</td>
</tr>
<tr>
<td>Prosecutor's Confiscated Funds</td>
<td>55,867.48</td>
</tr>
<tr>
<td>Year Total</td>
<td>473,058.29</td>
</tr>
<tr>
<td>Current Fund</td>
<td>13,641,729.39</td>
</tr>
<tr>
<td>Payroll Agency Deductions</td>
<td>3,562,731.47</td>
</tr>
<tr>
<td>HUD Budget Expenditures</td>
<td>11,142.06</td>
</tr>
<tr>
<td>State/Federal Grant Fund</td>
<td>640,907.41</td>
</tr>
<tr>
<td>Ded Trust Emplo Off Duty Police</td>
<td>54,856.50</td>
</tr>
<tr>
<td>Confiscated Trust Fund</td>
<td>16,393.50</td>
</tr>
<tr>
<td>Professional Liability Trust</td>
<td>5,249.96</td>
</tr>
<tr>
<td>Private Industry Council</td>
<td>8,808.75</td>
</tr>
<tr>
<td>Total of All Funds</td>
<td>17,741,794.04</td>
</tr>
</tbody>
</table>

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

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

Departmental Reports

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

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 6:29 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,

[Signature]
Louis E. Imhof, III,
Clerk of the Board

Prepared by: Josetta Elam
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

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

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cofroneo
Terry Duffy
Pasquale "Pat" Lepore

Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER III, 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

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150893</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-1</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
</tbody>
</table>

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

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

Dated: December 9, 2015
COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between Appropriations # 3

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

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, in the State of New Jersey by not less than 2/3's vote of the full membership thereof, between 2015 Budget Appropriations as follows:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>TITLE</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>5-01-20-103-001-101</td>
<td>Finance Salary &amp; Wage</td>
<td>23,250</td>
<td></td>
</tr>
<tr>
<td>5-01-20-107-001-101</td>
<td>County Clerk Salary &amp; Wage</td>
<td>100,000</td>
<td></td>
</tr>
<tr>
<td>5-01-20-109-001-101</td>
<td>Prosecutor's Salary &amp; Wage</td>
<td>137,000</td>
<td></td>
</tr>
<tr>
<td>5-01-27-172-001-101</td>
<td>Preakness Hospital Salary &amp; Wage</td>
<td>1,000,000</td>
<td></td>
</tr>
<tr>
<td>5-01-27-176-002-101</td>
<td>Adult Day Care Other Expenses</td>
<td>172</td>
<td></td>
</tr>
<tr>
<td>5-01-31-220-001-U02</td>
<td>Gasoline Other Expenses</td>
<td>169,000</td>
<td></td>
</tr>
<tr>
<td>5-01-36-472-001-S99</td>
<td>FICA Other Expenses</td>
<td>250,000</td>
<td></td>
</tr>
<tr>
<td>5-01-20-112-001-213</td>
<td>Building &amp; Grounds Other Expenses</td>
<td>120,000</td>
<td></td>
</tr>
<tr>
<td>5-01-20-115-001-101</td>
<td>Surrogate Salary &amp; Wage</td>
<td>12,000</td>
<td></td>
</tr>
<tr>
<td>ACCOUNT</td>
<td>TITLE</td>
<td>FROM</td>
<td>TO</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>------------------</td>
<td>--------</td>
<td>--------</td>
</tr>
<tr>
<td>5-01-20-120-001-C02</td>
<td>Other Expenses</td>
<td>250,000</td>
<td></td>
</tr>
<tr>
<td>5-01-20-120-008-C02</td>
<td>Other Expenses</td>
<td>1,000,000</td>
<td></td>
</tr>
<tr>
<td>5-01-20-120-009-I01</td>
<td>Other Expenses</td>
<td>40,000</td>
<td></td>
</tr>
<tr>
<td>5-01-22-147-001-101</td>
<td>Salary &amp; Wage</td>
<td>6,250</td>
<td></td>
</tr>
<tr>
<td>5-01-27-164-001-M01</td>
<td>Other Expenses</td>
<td>75,000</td>
<td></td>
</tr>
<tr>
<td>5-01-27-176-002-101</td>
<td>Salary &amp; Wage</td>
<td>172</td>
<td></td>
</tr>
<tr>
<td>5-01-30-206-001-101</td>
<td>Salary &amp; Wage</td>
<td>7,000</td>
<td></td>
</tr>
<tr>
<td>5-01-31-222-001-U02</td>
<td>Other Expenses</td>
<td>75,500</td>
<td></td>
</tr>
<tr>
<td>5-01-31-224-001-U02</td>
<td>Other Expenses</td>
<td>68,000</td>
<td></td>
</tr>
<tr>
<td>5-01-31-224-001-U03</td>
<td>Other Expenses</td>
<td>25,500</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>1,679,422</td>
<td>1,679,422</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, where transfers are permitted between debt service as and out only per N.J.S.A. 40A:4-1

ACCOUNT | TITLE            | FROM   | TO     |
---|------------------|--------|--------|
PAYMENT BOND PRINCIPAL – OTHER BONDS
5-01-45-920-005-299 | Other Expenses | 355,000 |
<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Other Expenses</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>INTEREST ON BONDS – OTHER BONDS</td>
<td>5-01-45-930-005-299</td>
<td></td>
<td>120,000</td>
</tr>
<tr>
<td>PAYMENT BOND PRINCIPAL – COUNTY COLLEGE BONDS</td>
<td>5-01-45-920-002-299</td>
<td></td>
<td>315,000</td>
</tr>
<tr>
<td>PAYMENT BOND PRINCIPAL – STATE AID COLLEGE BONDS</td>
<td>5-01-45-920-003-299</td>
<td></td>
<td>40,000</td>
</tr>
<tr>
<td>INTEREST ON BONDS – COUNTY COLLEGE BONDS</td>
<td>5-01-45-930-002-299</td>
<td></td>
<td>120,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>475,000</strong></td>
</tr>
</tbody>
</table>
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION SETTING THE DATE, TIME AND LOCATION OF THE 179TH REORGANIZATION MEETING OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND AUTHORIZING THE CLERK TO THE BOARD TO ISSUE THE APPROPRIATE PUBLIC NOTICES RELATIVE TO SAID MEETING, 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

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150894</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-1</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
</tbody>
</table>

Result

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION SETTING THE DATE, TIME AND LOCATION OF THE 179TH REORGANIZATION MEETING OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND AUTHORIZING THE CLERK TO THE BOARD TO ISSUE THE APPROPRIATE PUBLIC NOTICES RELATIVE TO SAID MEETING

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic (the “Board”) that the 179th Organizational Meeting of the Board will be held on Wednesday, January 6, 2016, in the New Administration/Court Building, 401 Grand Street, Paterson, New Jersey, second floor, Room # 220, commencing at 2:30 p.m. sharp; and

BE IT FURTHER RESOLVED that notice of this action be forwarded to two (2) newspapers pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-6, et seq.) and posted in accordance therewith.

Dated: December 8, 2015
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CANCELLING OLD OUTSTANDING CHECKS, 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

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150895</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-2</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td>Adopted</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AUTHORIZING FINANCE CANCELLATION OF
OUTSTANDING CHECKS

WHEREAS, there are bank reconciliations that contain outstanding checks issued by the County of Passaic prior to May 31, 2015; and

WHEREAS, the accounts and values of the outstanding checks are as follows:

Account #200011650984 – Clearing Account - $24,707.12
Account #4841648982 – Net Payroll - $2,913.48
Account #0194-004228 – Claims Account - $31,895.92
Account #2000004567149 – Confiscated Trust - $1,755.00

WHEREAS, these checks are old and it is beneficial to the County to cancel these checks.

WHEREAS, in the event that a future claim is received, the County of Passaic will refund such funds from its current year Operating account or the appropriate Trust Fund reserve. A listing of these checks will be retained by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that checks from the above listed account representing the referenced amounts be and are hereby cancelled and are to be credited to miscellaneous revenue in Current Fund or the appropriate Trust Fund reserve.

STATEMENT OF PURPOSE:
TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

December 8, 2015
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM  Location: County Administration
220 401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING CANCELLATION OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) GRANT BALANCES, 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

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150896</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>1-3</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
</tbody>
</table>

**Result**

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
COUNTY OF PASSAIC

STATE OF NEW JERSEY

RE: CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS

WHEREAS, the County of Passaic Budget contained an Anticipated Revenue and Appropriation for various State and Federal Grants of Prior Years, and

WHEREAS, the grant balances can now be canceled and the County wishes to reflect these cancellations in its General Ledger Accounts,

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

<table>
<thead>
<tr>
<th>Account</th>
<th>Grant Name</th>
<th>Receivable</th>
</tr>
</thead>
<tbody>
<tr>
<td>G-01-08-703-313</td>
<td>SPECIAL GENERAL ELECTION</td>
<td>357,480.06</td>
</tr>
<tr>
<td>G-01-08-704-316</td>
<td>UNIVERSAL SERVICE FUND 2016</td>
<td>1.00</td>
</tr>
<tr>
<td>G-01-08-751-324</td>
<td>PHLP LINCS AGENCIES 2014</td>
<td>32,425.00</td>
</tr>
<tr>
<td>G-01-08-752-314</td>
<td>CEHA 2014</td>
<td>10,000.00</td>
</tr>
<tr>
<td>G-01-08-762-314</td>
<td>RAP 2014</td>
<td>0.55</td>
</tr>
<tr>
<td>G-01-08-762-315</td>
<td>RAP 2015</td>
<td>0.17</td>
</tr>
<tr>
<td>G-01-08-800-313</td>
<td>AGING 2013</td>
<td>109,325.00</td>
</tr>
<tr>
<td>G-01-08-803-311</td>
<td>CASINO 2011</td>
<td>38,386.04</td>
</tr>
<tr>
<td>G-01-08-803-312</td>
<td>CASINO 2012</td>
<td>2,549.89</td>
</tr>
<tr>
<td>G-01-08-813-327</td>
<td>RAPID REHOUSING CLIFTON</td>
<td>20,528.82</td>
</tr>
<tr>
<td>G-01-08-813-328</td>
<td>RAPID REHOUSING PATerson</td>
<td>9.00</td>
</tr>
<tr>
<td>G-01-08-815-312</td>
<td>TRANSPORTATION &amp; TIP</td>
<td>12,292.00</td>
</tr>
<tr>
<td>G-01-08-817-310</td>
<td>SPECIAL INCENTIVE PROGRAM SIP-10-16PS</td>
<td>240,125.50</td>
</tr>
<tr>
<td>G-01-08-819-319</td>
<td>JABG 09-16</td>
<td>7,481.59</td>
</tr>
<tr>
<td>G-01-08-820-312</td>
<td>JADI-14-IF-16</td>
<td>49,686.15</td>
</tr>
<tr>
<td>G-01-08-823-313</td>
<td>FAMILY COURT SERVICES FC-13-16</td>
<td>13,907.00</td>
</tr>
<tr>
<td>G-01-08-824-313</td>
<td>21ST CENTURY</td>
<td>27,145.00</td>
</tr>
<tr>
<td>G-01-08-826-314</td>
<td>TCAM</td>
<td>468,000.00</td>
</tr>
<tr>
<td>G-01-08-828-314</td>
<td>HALEDON AVE GREEN STREETS</td>
<td>330,572.00</td>
</tr>
<tr>
<td>G-01-08-830-314</td>
<td>TCSP 7002326/TCP-12NJ (004)</td>
<td>532,566.32</td>
</tr>
<tr>
<td>G-01-08-835-314</td>
<td>STP 2014-NIJT-STP</td>
<td>5,334.36</td>
</tr>
<tr>
<td>G-01-08-839-312</td>
<td>LGCGP - 5209</td>
<td>1.61</td>
</tr>
<tr>
<td>G-01-08-842-318</td>
<td>UASI FIRE DECON TASK FORCE</td>
<td>7,000.00</td>
</tr>
<tr>
<td>G-01-08-846-312</td>
<td>UASI LOCAL SHARE FY12</td>
<td>18,081.79</td>
</tr>
<tr>
<td>G-01-08-846-313</td>
<td>UASI LOCAL SHARE FY13</td>
<td>4,755.65</td>
</tr>
<tr>
<td>G-01-08-859-311</td>
<td>JIS 2011-DB-BX-K047</td>
<td>942.21</td>
</tr>
<tr>
<td>Account</td>
<td>Grant Name</td>
<td>Reserve</td>
</tr>
<tr>
<td>---------------</td>
<td>------------------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>G-01-41-703-013-000</td>
<td>SPECIAL GENERAL ELECTION</td>
<td>355,617.47</td>
</tr>
<tr>
<td>G-01-41-704-016-000</td>
<td>UNIVERSAL SERVICE FUND 2016</td>
<td>1.00</td>
</tr>
<tr>
<td>G-01-41-713-013-000</td>
<td>PREAKNESS GERO-PSYCH PROGRAM</td>
<td>17,261.00</td>
</tr>
<tr>
<td>G-01-41-751-024-000</td>
<td>PHLP LINC'S AGENCIES 2014</td>
<td>32,863.03</td>
</tr>
<tr>
<td>G-01-41-752-014-000</td>
<td>CEHA 2014</td>
<td>6,625.00</td>
</tr>
<tr>
<td>G-01-41-760-013-000</td>
<td>CLEAN COMMUNITIES 2013</td>
<td>1,482.63</td>
</tr>
<tr>
<td>G-01-41-762-014-000</td>
<td>RAP 2014</td>
<td>0.55</td>
</tr>
<tr>
<td>G-01-41-762-015-000</td>
<td>RAP 2015</td>
<td>0.17</td>
</tr>
<tr>
<td>G-01-41-800-014-000</td>
<td>AGING 2014</td>
<td>328,927.12</td>
</tr>
<tr>
<td>G-01-41-802-019-000</td>
<td>AGING 2009</td>
<td>41,471.57</td>
</tr>
<tr>
<td>G-01-41-813-027-000</td>
<td>RAPID REHOUSING CLIFTON</td>
<td>33,138.65</td>
</tr>
<tr>
<td>G-01-41-813-028-000</td>
<td>RAPID REHOUSING PATERSOON</td>
<td>8,137.23</td>
</tr>
<tr>
<td>G-01-41-813-029-000</td>
<td>RAPID REHOUSING ARRA</td>
<td>7,071.96</td>
</tr>
<tr>
<td>G-01-41-814-014-000</td>
<td>DIV OF CHILD BEHAVIORAL HEALTH</td>
<td>18,541.05</td>
</tr>
<tr>
<td>G-01-41-815-012-000</td>
<td>TRANSPORTATION &amp; TIP</td>
<td>12,293.80</td>
</tr>
<tr>
<td>G-01-41-817-010-000</td>
<td>SPECIAL INCENTIVE PROGRAM SIP-10-16P5</td>
<td>214,372.24</td>
</tr>
<tr>
<td>G-01-41-818-014-000</td>
<td>CSBG NON-DISCRETIONARY</td>
<td>10,442.22</td>
</tr>
<tr>
<td>G-01-41-819-010-000</td>
<td>JABG 10-16</td>
<td>19,674.93</td>
</tr>
<tr>
<td>G-01-41-819-011-000</td>
<td>JABG 11-16</td>
<td>0.16</td>
</tr>
<tr>
<td>G-01-41-819-012-000</td>
<td>JABG 12-16</td>
<td>45.61</td>
</tr>
<tr>
<td>G-01-41-819-019-000</td>
<td>JABG 09-16</td>
<td>45,540.90</td>
</tr>
<tr>
<td>G-01-41-820-012-000</td>
<td>JADI-14-IF-16</td>
<td>49,686.15</td>
</tr>
<tr>
<td>G-01-41-823-013-000</td>
<td>FAMILY COURT SERVICES FC-13-16</td>
<td>15,596.52</td>
</tr>
<tr>
<td>G-01-41-824-013-000</td>
<td>21ST CENTURY</td>
<td>40,083.06</td>
</tr>
<tr>
<td>G-01-41-826-014-000</td>
<td>TRANSPORTATION CLEAN AIR MEASURES</td>
<td>468,000.00</td>
</tr>
<tr>
<td>G-01-41-828-014-000</td>
<td>HALEDON AVE GREEN STREETS</td>
<td>330,572.00</td>
</tr>
<tr>
<td>G-01-41-830-014-000</td>
<td>PC MORRIS CANAL GREENWAY PROJECT</td>
<td>532,566.32</td>
</tr>
<tr>
<td>G-01-41-835-014-000</td>
<td>STP 2014-NJIT-TP</td>
<td>2,597.16</td>
</tr>
<tr>
<td>G-01-41-842-018-000</td>
<td>UASI FIRE DECON TASK FORCE</td>
<td>623.04</td>
</tr>
<tr>
<td>G-01-41-846-012-000</td>
<td>UASI LOCAL SHARE FY12</td>
<td>18,081.79</td>
</tr>
<tr>
<td>G-01-41-846-013-000</td>
<td>UASI LOCAL SHARE FY13</td>
<td>4,752.50</td>
</tr>
<tr>
<td>G-01-41-859-011-000</td>
<td>JIS 2011-DB-BX-K047</td>
<td>942.21</td>
</tr>
</tbody>
</table>

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150896
<table>
<thead>
<tr>
<th>Project ID</th>
<th>Project Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>G-01-41-860-014-000</td>
<td>SEXUAL ASSULT NURSE EXAMINER PROJECT</td>
<td>11,529.69</td>
</tr>
<tr>
<td>G-01-41-867-014-000</td>
<td>NATIONAL CHILDRENS ALLIANCE PROG.</td>
<td>1,000.35</td>
</tr>
<tr>
<td>G-01-41-872-012-000</td>
<td>HOMELAND SECURITY 2012</td>
<td>10,983.31</td>
</tr>
<tr>
<td>G-01-41-872-013-000</td>
<td>HOMELAND SECURITY 2013</td>
<td>15,213.58</td>
</tr>
<tr>
<td>G-01-41-875-018-000</td>
<td>2008 BODY ARMOR PCSD</td>
<td>71.64</td>
</tr>
<tr>
<td>G-01-41-875-019-000</td>
<td>2009 BODY ARMOR PCSD</td>
<td>34.30</td>
</tr>
</tbody>
</table>

**Total** 2,307,119.57

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

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
           220
           401 Grand Street
           Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE
2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PCCHC, 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

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150897</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-4</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td>Adopted</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOV</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Passaic County Film Festival 2016 Grant

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $2,250.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015 in the sum of $2,250.00

Which item is now available as revenue from a grant award from the Passaic County Community College, Passaic County Cultural and Heritage Council, Passaic County Film Festival 2016 Grant

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $2,250.00 be and the same is hereby appropriated under the caption Passaic County Community College, Passaic County Cultural and Heritage Council, Passaic County Film Festival 2016 Grant

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505

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

Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) HOUSING FIRST 2008, 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

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150898</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>1-5</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
</tbody>
</table>

**Result**

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) HOUSING FIRST 2008 (NJ0128L2F111402)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $252,703.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of $252,703.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, HOUSING FIRST 2008 (NJ0128L2F111402)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $252,703.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, HOUSING FIRST 2008 (NJ0128L2F111402)

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

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

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) HOUSING FIRST PILOT, 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

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150899</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>1-6</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td></td>
</tr>
<tr>
<td>Adopted</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) HOUSING FIRST PILOT (NJ0387L2F111403)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $311,069.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of $311,069.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, HOUSING FIRST PILOT (NJ0387L2F111403)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $311,069.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, HOUSING FIRST PILOT (NJ0387L2F111403)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSEIAC 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: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) 2012 REA, 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

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150900</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-7</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td>Adopted</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015
Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Recycling Enhancement Act
Entitlement (REA 2012) [758-042-4960-2001]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of
$385,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic
hereby requests the Director of the Division of Local Government Services to approve the
insertion of an additional item of revenue in the budget for the year 2015

In the sum of $385,000.00

Which item is now available as revenue from a grant award from the State of New Jersey,
Department of Environmental Protection, Recycling Enhancement Act Entitlement
(REA 2012) [758-042-4960-2001]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $385,000.00 be and the same is
hereby appropriated under the caption State of New Jersey, Department of Environmental
Protection, Recycling Enhancement Act Entitlement (REA 2012) [758-042-4960-2001]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150900
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) 2013 REA, ALL AS NOTED IN THE RESOLUTION

Official Resolution# R20150901
Meeting Date 12/08/2015
Introduced Date 12/08/2015
Adopted Date 12/08/2015
Agenda Item I-8
CAF #
Purchase Req. #
Result Adopted

FREEHOLDER

<table>
<thead>
<tr>
<th>PRES</th>
<th>ABST</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Recycling Enhancement Act Entitlement (REA 2013) [758-042-4960-2001]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $423,500.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of $423,500.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Entitlement (REA 2013) [758-042-4960-2001]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $423,500.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Entitlement (REA 2013) [758-042-4960-2001]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150901
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) SHSP, 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

Adminstration and Finance
COMMITTEE NAME

Official Resolution# R20150902
Meeting Date 12/08/2015
Introduced Date 12/08/2015
Adopted Date 12/08/2015
Agenda Item I-9
CAF #
Purchase Req. #
Result Adopted

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L., 158) Homeland Security FY15 (SHSP) [EMW-2015-SS-00039-S01]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $365,351.46 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015 in the sum of $365,351.46

Which item is now available as revenue from a grant award from the State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security FY15 (SHSP) [EMW-2015-SS-00039-S01]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $365,351.46 be and the same is hereby appropriated under the caption State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security FY15 (SHSP) [EMW-2015-SS-00039-S01]

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

This resolution was requested by:
Richard Cabill
CHIEF FINANCIAL OFFICER

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150902
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEAT PRODUCTS AND PROVISIONS FOR SEVERAL COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
Preakness HC

REVIEWS BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150903</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>1-10</td>
</tr>
<tr>
<td>CAF #</td>
<td>VARIOUS</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td>Adopted</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABSENT</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEAT PRODUCTS AND PROVISIONS FOR SEVERAL COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for meat products and provisions for several County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-048 Meat Products and Provisions for Several County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on October 27, 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 the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 30, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from December 10, 2015 through June 30, 2016 for an estimated award of $75,000.00 with purchases to be made on an as-needed basis from the following vendors:

Shelley Food: Items (19) estimated $54,972.90  
Line items: 1, 2, 4, 6, 8, 9, 10, 13, 14, 15, 16, 18, 19, 20, 22, 23, 24, 25, 26 prices available to Cooperative #38PCCP

H Schrier: Items (4) estimated $4,282.10  
Line items: 3, 7, 17, 21 prices available to Cooperative #38PCCP

Mivila: Items (1) estimated $1,390.00  
Line items: 5 prices available to Cooperative #38PCCP
WHEREAS, a certificate is attached hereto, indicating that $50,000.00 in funds are available in budget account # 5-01-27-172-001-F04 and $25,000.00 in funds are available in budget account # 5-01-27-172-001-M02 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed $75,000.00 with purchases to be made on an as-needed basis; and

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

December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $75,000.00

APPROPRIATION: $7,000.00 – 5-01-27-172-001-F04
$3,500.00 – 5-01-27-172-001-M02
$64,500.00 *Contingent upon availability of Funds in 2016 adopted budget.

PURPOSE: Resolution authorizing award of contract to the vendors listed below for meat products and provisions for several county of Passaic Departments and institutions per bid.

Richard Cahill, Chief Financial Officer

DATED: December 8, 2015
To: Michael Marincello, QPA, RPPO, County Purchasing Agent

From: Lucinda Corrado, Executive Director

CC: Nick Naumov, RPPS
Carmen Santane, Principle Purchasing Agent
Joseph Barbieri, Assistant Purchasing Agent
Robert Bontatibus, Dietary Director, PLIC

Date: December 2, 2015


Shelley Food – ($54,972.90) Bid Item # 1, 2, 4, 6, 8, 9, 10, 13, 14, 15, 16, 18, 19, 20, 22, 23, 24, 25, 26

H. Schrier – ($4,282.10) Bid Item # 3, 7, 17, 21

Mivila – ($1,390.00) Bid Item # 5

Item 11 and 12 not bid upon
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A LIST OF PROVIDERS
FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF RFQ-16-015 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAMKNESS HC

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Official Resolution# R20150904
Meeting Date 12/08/2015
Introduced Date 12/08/2015
Adopted Date 12/08/2015
Agenda Item I-11

Result Adopted

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION QUALIFYING A LIST OF PROVIDERS
FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE
CENTER AGENCY NURSING STAFF RFQ-16-015 AS PER
QUALIFICATION

WHEREAS, there exists a need for Agency Nursing Staff
Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-16-
015 for qualified organizations to perform these services, in
accordance with “Fair and Open” procedures as established in
the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were
received on October 27, 2015 and reviewed by the Committee
previously established for that purpose by resolution R-06-97
adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has
found the following vendors are qualified to perform the necessary
services, from January 1, 2016 through December 31, 2016 on
an as-needed basis:

- Horizon Healthcare Staffing
- Nursing Network, LLC
- General Healthcare Resources, Inc.
- Execu/Search Group, Inc.
- Towne Home Care, LLC
- Favorite Healthcare Staffing, Inc.
- Delta T. Group

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter at its November 30, 2015
meeting and recommended this resolution to the full Board of
adoption; and

NOW THEREFORE, BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
accepts the committee’s recommendation of award of contract
under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5
(1); and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

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

December 8, 2015
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent
FR: Lucinda Corrado, Executive Director
DATE: November 24, 2015
RE: RFQ Preakness Healthcare Center Agency Nursing Staff

A Request for Qualification for Agency Nursing Staff was issued and responses were received by:
- Horizon Healthcare Staffing
- CareLine Services Inc.
- Nursing Network LLC
- General Healthcare Resources Inc.
- Execut/Search Group
- Towne Home Care LLC
- Favorite Healthcare
- Cell Staff Limited
- All American Healthcare
- Delta T Group
- Bayada Home Health Care

It is our recommendation to qualify:
- Horizon Healthcare Staffing
- Nursing Network LLC
- General Healthcare Resources Inc.
- Execut/Search Group
- Towne Home Care LLC
- Favorite Healthcare
- Delta T Group

It is our recommendation to award contracts to:
- Nursing Network LLC
- General Healthcare Resources Inc.
- Towne Home Care LLC
- Delta T Group

LC/jm
CC: Freeholder Theodore O. Best, Chair Human Services Committee
Matthew Jordan, Deputy County Administrator
Carmen Santana, Principle Purchasing Agent
Joseph Barbieri, Assistant Purchasing Agent

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150904

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify Horizon Healthcare Staffing, Nursing Network, LLC, General Healthcare Resources Inc., Execu/Search Group, Towne Home Care LLC, Favorite Healthcare, and Delta T Group to provide nursing agency staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ N/A

   REQUISITION # ____________________
   ACCOUNT# ____________________

4. COMMITTEE REVIEW: DATE

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

5. DISTRIBUTION LIST:

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

   Specify:

---

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20160904
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF SERVICES RFQ-16-015 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

OFFICIAL RESOLUTION:

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150905</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-12</td>
</tr>
<tr>
<td>CAF #</td>
<td>CONTINGENT UPON AVAIL</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
</tbody>
</table>

Result Adopted

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF SERVICES RFQ-16-015 AS PER QUALIFICATION

WHEREAS, there exists a need for Agency Nursing Staff Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-16-015 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on October 27, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 awarded on an as-needed basis:

- Nursing Network, LLC $200,00.00
- Towne Home Care, LLC $200,00.00
- General Healthcare Resources, Inc. $25,00.00
- Delta T. Group $50,00.00

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #6-01-27-172-001-213 for the within contemplated expenditure with an amount not to exceed $475,000.00; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 30, 2015 meeting and recommended this resolution to the full Board of adoption; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

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

December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $475,000.00


PURPOSE: Resolution awarding a contract to a list of providers for the Passaic County Preakness Healthcare center agency staff providers from January 1, 2016 through December 31, 2016.

Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 24, 2015

RE: RFQ Preakness Healthcare Center Agency Nursing Staff

A Request for Qualification for Agency Nursing Staff was issued and responses were received by:

- Horizon Healthcare Staffing
- Care Line Services Inc.
- Nursing Network LLC
- General Healthcare Resources Inc.
- Execu/Search Group
- Towne Home Care LLC
- Favorite Healthcare
- Cell Staff Limited
- All American Healthcare
- Delta T Group
- Bayada Home Health Care

It is our recommendation to qualify:

- Horizon Healthcare Staffing
- Nursing Network LLC
- General Healthcare Resources Inc.
- Execu/Search Group
- Towne Home Care LLC
- Favorite Healthcare
- Delta T Group

It is our recommendation to award contracts to:

- Nursing Network LLC
- General Healthcare Resources Inc.
- Towne Home Care LLC
- Delta T Group

L.C./im
CC: Freeholder Theodore O. Best, Chair Human Services Committee
    Matthew Jordan, Deputy County Administrator
    Carmen Santana, Principle Purchasing Agent
    Joseph Barbieri, Assistant Purchasing Agent
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to award contract to Delta T Group, to provide nursing agency staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $60,000

   REQUISITION # Requisition to be determined in 2016
   ACCOUNT# 6-01-27-172-001-213

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: December 8, 2015
   Adopted on: December 8, 2015
   Official Resolution#: R20160905
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to award contract to
   Nursing Network LLC, to provide nursing agency staff on an as needed
   basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $200,000

   REQUISITION # Requisition to be determined in 2016
   ACCOUNT# 6-01-27-172-001-213

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:

   ________________________________ __________________________
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to award contract to
   General Healthcare Resources, to provide nursing agency staff on an
   as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 25,000

   REQUISITION # Requisition to be determined in 2016
   ACCOUNT# 6-01-27-172-001-213

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: December 8, 2015
   Adopted on: December 8, 2015
   Official Resolution#: R20160005
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2132
   DESCRIPTION OF RESOLUTION: Resolution to award contract to Towne Nursing/Homecare, LLC, to provide nursing agency staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS
   PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

3. AMOUNT OF EXPENDITURE: $ 200,000
   REQUISITION # Requisition to be determined in 2016
   ACCOUNT# 6-01-27-172-001-213

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: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20160905
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
Purchasing

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150906</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-13</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td>Adopted</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES

WHEREAS various Passaic County Departments and Institutions have requested the purchase of items and services pursuant to State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules as indicated in the attached correspondence for the Various Passaic County Departments; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Passaic County Finance 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 above contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/services in accordance with the terms of the applicable State Contract described below:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Howard Wilson dba Haledon Auto Parts</th>
</tr>
</thead>
<tbody>
<tr>
<td>State:</td>
<td>#86012</td>
</tr>
<tr>
<td>Description:</td>
<td>Auto parts</td>
</tr>
<tr>
<td>Using Agency:</td>
<td>Roads, Meals-On-Wheels, PCSD</td>
</tr>
<tr>
<td>Amount:</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Account:</td>
<td>Various</td>
</tr>
</tbody>
</table>

Adopted on: December 8, 2015
Official Resolution #: R20150936
Vendor: Johnston Communications
State: #42287
Description: PC Jail Equipment & Install
Using Agency: PC Sheriff Dept
Amount: $4,926.00
Requisition: R5-07101
Account: 4-01-25-157-001-219

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.
Public Meeting (Board Meeting)
Date: Dec 08, 2015 - 5:30 PM
Location: County Administration 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER HOSPICE SERVICES RFQ-16-029 AS PER QUALIFICATION, 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

<table>
<thead>
<tr>
<th>Freeholder</th>
<th>Pres</th>
<th>Abs</th>
<th>Move</th>
<th>Sec</th>
<th>Aye</th>
<th>Nay</th>
<th>Abst</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>James</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Bartlett</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Best Jr</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Cotroneo</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Duffy</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Lepore</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER HOSPICE SERVICES RFQ-16-029 AS PER QUALIFICATION

WHEREAS, there exists a need for Hospice Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-16-029 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on October 30, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following providers are qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis:

- Compassionate Care Hospice of Clifton LLC
- Ascend Hospice
- Grace Healthcare Services
- Hospice of New Jersey

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 30, 2015 meeting and recommended this resolution to the full Board of adoption; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

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

December 8, 2015
TO:  Michael Marinello, QPA, RPPO, County Purchasing Agent
FR:  Lucinda Corrado, Executive Director
DATE: November 24, 2015
RE:  RFQ-16-029 Hospice Services

A Request for Qualification for Pool of Hospice Providers was issued and responses were received by:

- Compassionate Care Hospice of Clifton LLC
- Ascend Hospice
- Grace Healthcare Services
- Hospice of New Jersey

It is our recommendation to qualify and award contracts to Hospice of New Jersey; Grace Healthcare Services; and Compassionate Care Hospice of Clifton, LLC and Ascend Hospice.

In order to ensure compliance with Federal and State Nursing Home Regulations, including Corporate Compliance, each hospice must sign the contract that was prepared by our healthcare attorneys, Garfunkel Wild, PC.

LC[/ln]n
CC:  Nick Naumov, Materials Management
     Carmen Santana, Principle Purchasing Assistant
     Joseph Barbioli, Assistant Purchasing Assistant
     Freeholder Theodore Best, Jr., Chair Human Services Committee

175 Years

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 904-5030  www.preaknesshealthcare.org
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Hospice of New Jersey; Grace Healthcare Services; and Compassionate Care Hospice of Clifton, LLC and Ascend Hospice to establish a pool of Hospice Providers for Preakness Healthcare Center residents for the period of 1/1/16 to 12/31/16.

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: $ Fees are billed to resident or 3rd party insurance.

   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: December 8, 2015
   Adopted on: December 8, 2015
   Official Resolution#: R20150907
Res-Pg:I.15-1

Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO MEDHAT ISMAIL, MD OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PULMONOLOGISTS SERVICES RFQ-16-006 AS PER QUALIFICATION, 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

Official Resolution# R20150908
Meeting Date 12/08/2015
Introduced Date 12/08/2015
Adopted Date 12/08/2015
Agenda Item I-15

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>√</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>√</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>√</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td>√</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td>√</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>√</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>√</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AWARDING A CONTRACT TO MEDHAT ISMAIL, MD OF WAYNE, NJ FOR THE PASSAIC COUNTY PREKNESS HEALTHCARE CENTER PULMONOLOGISTS SERVICES RFQ-16-006 AS PER QUALIFICATION

WHEREAS, there exists a need for Pulmonologists Services for the County of Passaic Prekness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-16-006 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on October 20, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Medhat Ismail, MD of Wayne, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 30, 2015 meeting and recommended this resolution to the full Board of adoption; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

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

December 8, 2015
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 24, 2015

RE: RPQ-16-006: Pulmonologists

A Request for Qualification for Pulmonologists was issued and responses were received by:

- Wayne Hills Medical Associates, PA, Avtar Singh, M.D.
- Aman Vazir, M.D.
- Medhat Ismail, M.D.

The scope includes clinical responsibilities for the residents of Preakness Healthcare Center, exclusive of the Special Care Ventilator Dependent Unit.

It is our recommendation to qualify and award contract to Medhat Ismail, M.D. who meets the requirements of Board Certification in Pulmonology as per requirement of 2.0 Qualifications, Section 2.1.

Please re-advertise to expand the pool.

CC: Nick Naumov, Materials Management
    Carmen Santana, Principle Purchasing Agent
    Joseph Barbieri, Assistant Purchasing Agent
    Freeholder Theodore O. Best, Jr., Chair Human Services Committee
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award a
   contract pursuant to RFQ to Medhat Ismail, M.D. to provide
   Pulmonology services for Preakness Healthcare Center residents
   exclusive of the Special Care Ventilator Dependent Unit for the period
   of 1/1/16 to 12/31/16.

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: $ Fees are billed to resident or 3rd party
   insurance.

   REQUISITION #____________________
   ACCOUNT#____________________

4. COMMITTEE REVIEW: DATE

   _____Administration & Finance
   _____Public Works / Buildings & Grounds
   _____Planning & Economic Development
   _____Health, Human Services & Community Affairs
   _____Law & Public Safety
   _____Energy
   _____Other Specify: ____________________________
   ____________________________

5. DISTRIBUTION LIST:

   _____Administration
   _____Finance
   _____Counsel
   _____Clerk to the Board
   _____Procurement
   Specify:

   Introduced on: December 8, 2015
   Adopted on: December 8, 2015
   Official Resolution#: R2015008
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO SCRIPTWISE CONSULTANTS OF PARAMUS, NJ AND QUALIFYING NJL PHARMA, LLC OF EDGEWATER, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHARMACY CONSULTANT SERVICES RFQ-16-025 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:  

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:  

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150909</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-16</td>
</tr>
<tr>
<td>CAF #</td>
<td>CONTINGENT UPON AVAIL</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td>Adopted</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOV</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Cofroneo</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AWARDING A CONTRACT TO SCRIPTWISE CONSULTANTS OF PARAMUS, NJ AND QUALIFYING NJL PHARMA, LLC OF EWDGEWATER, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHARMACY CONSULTANT SERVICES RFQ-16-025 AS PER QUALIFICATION

WHEREAS, there exists a need for Pharmacy Consultant Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-16-025 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on October 30, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that NJL Pharma LLC of Edgewater, NJ and Scriptwise Consultants of Paramus, NJ are qualified to perform the necessary services;

WHEREAS, a contract will be awarded to Scriptwise Consultants of Paramus, NJ from January 1, 2016 through December 31, 2016 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that funds are available in budget account #6-01-27-172-001-233 for the within contemplated expenditure with an amount not to exceed $70,000.00; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 30, 2015 meeting and recommended this resolution to the full Board of adoption; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

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

December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $70,000.00


PURPOSE: Resolution awarding a contract to Scriptwise Consultants of Paramus, NJ and Qualifying NJL Pharma, LLC of Edgewater, NJ for the Passaic County Preakness Healthcare Center Pharmacy consultant Services from January 1, 2016 through December 31, 2016.

Richard Catull, Chief Financial Officer

DATED: December 8, 2015

RC:fr

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150909
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Conrado, Executive Director

DATE: November 24, 2015

RE: RFQ-16-025 Pharmacy Consultant Services

A Request for Qualification for "Pharmacy Consultant Services" to be provided by one consultant was issued and responses were received by:

- NJL Pharma, LLC
- Scriptwise Consultants

It is our recommendation to qualify NJL Pharma, LLC and Scriptwise Consultants and award a contract to Scriptwise Consultants.

LC/jm

CC: Nick Nunnov, Materials Management
    Carmen Santana, Principle Purchasing Agent
    Joseph Barbieri, Assistant Purchasing Agent
    Freeholder Theodore Best, Jr., Chair Human Services Committee

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify NJL-Pharma, LLC and Scriptwise Consultants and award contract to Scriptwise Consultants to provide Pharmacy Consultant Services for Preakness Healthcare Center pursuant to RFQ for the period of 1/1/16 to 12/31/16.

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: $79,000

   REQUISITION #: Not available until 2016
   ACCOUNT #: 6-01-27-172-001-233

4. COMMITTEE REVIEW:

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

   DATE

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Clerk to the Board
   Procurement

   Specify:

   ____________________________

   Introduced on: December 8, 2015
   Adopted on: December 8, 2015
   Official Resolution #: R20160909
THIS RESOLUTION WAS REQUESTED BY:
Preakness HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#  R20150910
Meeting Date  12/08/2015
Introduced Date  12/08/2015
Adopted Date  12/08/2015
Agenda Item  I-17
CAF #  CONTINGENT UPON AVAIL
Purchase Req. #  
Result  
Adopted  

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOV.</th>
<th>SEC.</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cofroneo</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AWARDING A CONTRACT TO GENERAL HEALTHCARE RESOURCES INC OF PLYMOUTH MEETING, PA AND INTERSTAFF INC OF OWINGS MILLS, MD AND QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY REHABILITATION STAFF RFQ-16-016 AS PER QUALIFICATION

WHEREAS, there exists a need for Agency Rehabilitation Staff Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-16-016 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on October 27, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis:

- Aequor Healthcare
- Cell Staff Healthcare
- General Healthcare Resources, Inc.
- Execu/Search Inc.
- Interstaff Inc.

WHEREAS, a contract will be awarded to General Healthcare Resources Inc of Plymouth Meeting, PA and Interstaff Inc of Owings Mills, MD from January 1, 2016 through December 31, 2016 on an as-needed basis; and

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #6-01-27-172-001-213 for the within contemplated expenditure with an amount not to exceed $15,000.00 each ($30,000.00 total); and
WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 30, 2015 meeting and recommended this resolution to the full Board of adoption; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

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

December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $30,000.00


PURPOSE: Resolution awarding a contract to General Healthcare resources Inc of Plymouth Meeting, PA and Interstaff Inc of Owings Mills, MD and Qualifying a list of providers for the Passaic County Preakness healthcare Center Agency rehabilitation staff from January 1, 2016 through December 31, 2016.

Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150910
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 24, 2015

RE: RFQ-16-016 Preakness Healthcare Center Agency Rehabilitation Staff

A Request for Qualification for Agency Rehabilitation Staff was issued and responses were received by:

- Acquor Healthcare
- Cell Staff Healthcare
- General Healthcare Resources, Inc.
- Execu/Search
- Interstaff Inc.

It is our recommendation to qualify:

- Acquor Healthcare
- Cell Staff Healthcare
- General Healthcare Resources, Inc.
- Execu/Search
- Interstaff Inc.

It is our recommendation to award contracts to Interstaff Inc. and General Healthcare Resources, Inc.

LC/jm

CC: Carmen Santana, Principle Purchasing Agent
Niek Neumov, Materials Management
Joseph Barbieri, Assistant Purchasing Agent
Preeholder Theodore O. Best, Chair Human Services Committee
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify Aeguor Healthcare, Cell Staff Healthcare, General Healthcare Resources, Inc., Execu/Search, and Interstaff inc., and award contracts pursuant to RFQ to Interstaff Inc. and General Healthcare Resources, Inc. to provide rehabilitation agency staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 15,000/each

   REQUISITION # Available in 2016
   ACCOUNT#: 0-01-27-172-001-213

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: December 8, 2015
   Adopted on: December 8, 2015
   Official Resolution#: R20160910
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN R. SEGUIN, ESQ. FOR REPRESENTATION OF PATIENTS AT CERTAIN CIVIL COMMITMENT HEARINGS AS REQUIRED BY APPLICABLE RULES OF COURT, FOR A PERIOD OF ONE (1) YEAR, COMMENCING JANUARY 1, 2016 AND TERMINATING DECEMBER 31, 2016 FOR AN ANNUAL FEE OF $12,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADJUSTER

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150911</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-18</td>
</tr>
<tr>
<td>CAF #</td>
<td>CONTINGENT UPON AVAIL</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN R. SEGUIN, ESQ. FOR REPRESENTATION OF PATIENTS AT CERTAIN CIVIL COMMITMENT HEARINGS AS REQUIRED BY APPLICABLE RULES OF COURT, FOR A PERIOD OF ONE (1) YEAR, COMMENCING JANUARY 1, 2016 AND TERMINATING DECEMBER 31, 2016 FOR AN ANNUAL FEE OF $12,000.00

WHEREAS the Office of the Passaic County Adjuster is responsible for the docketing, scheduling and processing of civil commitment hearings for Passaic County residents; and

WHEREAS the County of Passaic is responsible for providing representation for those indigent mentally ill patients through the Passaic County Adjuster’s Office; and

WHEREAS a need exists for the County to provide appointed counsel to patients housed at various hospitals in the Southern parts of New Jersey; and

WHEREAS Brian R. Seguin, Esq. has represented several of these patients, per diem, on behalf of the County of Passaic for the last several years and has offered to continue to do so at a fee of $1,000.00 per month for a period of one year effective January 1, 2016 and terminating December 31, 2016; and

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

WHEREAS this matter is not subject to the requirements under the Pay to Play Law (N.J.S.A. 19:44A-20.4 et seq.)
Inasmuch as it is a professional service contract and does not exceed the monetary threshold set forth under that Law of $17,500.00; and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this matter at its November 30, 2015 meeting and is recommending it to the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to Brian R. Seguin, Esq. for the services described above for a period of one (1) year commencing January 1, 2016 and terminating December 31, 2016, for a fee not to exceed $1,000.00 per month or $12,000.00 per year; and

BE IT FURTHER RESOLVED that this contract is awarded as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and
BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

TSC:lc  
Dated: December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $12,000.00

APPROPRIATION: 6-01-20-104-003-213* Contingent upon Availability of funds in our 2016 adopted budget.

PURPOSE: Resolution awarding a professional contract to Brian R. Seguin, ESQ. For representation of Patients at certain civil commitment hearings as required by applicable rules of court, for a period of one year from January 1, 2016 through December 31, 2016.

Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150911
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM  
Location: County Administration  
401 Grand Street  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF ADVOCACY AND PUBLIC AFFAIRS CONSULTANT SERVICES FOR THE COUNTY OF PASSAIC AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

OFFICIAL RESOLUTION R20150912

Meeting Date 12/08/2015  
Introduced Date 12/08/2015  
Adopted Date 12/08/2015  
Agenda Item I-19

FREEHOLDER PRES ABS MOVE 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

Dated: December 9, 2015

William J. Pascarella, III, Esq.  
COUNTY COUNSEL
RESOLUTION AUTHORIZING THE SOLICITATION OF
ADVOCACY AND PUBLIC AFFAIRS CONSULTANT SERVICES
FOR THE COUNTY OF PASSAIC AS A COMPETITIVE
CONTRACT

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

WHEREAS a consultant is necessary to act as a
transportation policy expert, advocate to State and federal
officials to identify funding to finalize the draft environmental
impact study of the Passaic-Bergen Commuter Rail Restoration
Project (“Rail Project”), and other goals as outlined in the scope of
services of the request for proposals; and

WHEREAS said consultant can work with relevant County
officials to identify funding opportunities and act as a liaison
between pertinent governmental agencies, including but not
limited to New Jersey Transit and the New Jersey Department of
Transportation, and non-profit organizations in the
transportation field; and

WHEREAS the restoration of passenger service on the New
York Susquehanna Western Railway traversing Hawthorne and
Paterson in Passaic County and Elmwood Park and Hackensack
in Bergen County is vital to North Jersey; and

WHEREAS the County has helped establish the North
Jersey Rail Coalition, which compromises elected leaders at every
level of government to advocate for the Rail Project; and
WHEREAS the Board is desirous of soliciting proposals for this service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire the necessary services; and

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

WHEREAS, the County retaining any consultant is contingent upon the proposals being cost effective, with any successful consultant demonstrating a strong expertise in transportation policy and a proven track record of success; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 that the County utilize competitive contracting to provide an Advocacy and Public Affairs Consultant; and

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

December 8, 2015
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: APPROVING APPLICATION AND GRANT AGREEMENT FOR COUNTY AID FUNDING FOR THE 2016 CALENDAR YEAR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution# R20150913
Meeting Date 12/08/2015
Introduced Date 12/08/2015
Adopted Date 12/08/2015
Agenda Item I-20
CAF #
Purchase Req. #
Result Adopted
FREEHOLDER PRES ABST MOVE SEC AYE NAY ABST
Lora  
James  
Bartlett  
Best Jr  
Cotroneo  
Duffy  
Lepore

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

Dated: December 9, 2015
APPROVING APPLICATION AND GRANT AGREEMENT FOR COUNTY AID FUNDING FOR THE 2016 CALENDAR YEAR

WHEREAS the New Jersey Department of Transportation has recently notified the County of Passaic that it is eligible to apply for and receive the sum of Four Million One Hundred Ten Thousand Eight Hundred ($4,110,800.00) Dollars for the 2016 County Aid Funding; and

WHEREAS the County is desirous of allocating the 2016 County Aid to the 2016 Road Resurfacing projects listed in the attached schedule; and

WHEREAS by letter dated November 24, 2015 the Assistant County Engineer is requesting approval of the submitted application and grant agreement for this County Aid Funding; and

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on November 23, 2015 and recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the application and grant agreement for the County Aid Funding for the 2016 Road Resurfacing projects.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute said grant agreement on behalf of the County of Passaic.

December 8, 2015
November 24, 2015

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

Reference: Application for NJDOT State/County-Aid Funding
2016 Year – Passaic County

Members of the Board:

The New Jersey Department of Transportation has allocated $4,110,800.00 for the 2016 County Aid allotment. The county will allocate these funds for the 2016 County Road Resurfacing Program including the projects/roads on the attached list.

The Public Works and Buildings & Grounds Committee, at their meeting of November 23, 2015, approved the recommendation that the County of Passaic apply to the New Jersey Department of Transportation for this County Aid Funding grant in the amount of $4,110,800.00.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to complete the application for this County Aid Funding, and further authorize the Director of the Board and the Clerk to the Board to sign said application in behalf of the full Board.

Very truly yours,

[Signature]
Timothy A. Mettlen, P.E.
Assistant County Engineer

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

Introducted on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150913
Public Meeting (Board Meeting)
Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AS IT RELATES TO THE MORRIS CANAL GREENWAY PROJECT PHASE II IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150914</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-21</td>
</tr>
<tr>
<td>CAF #</td>
<td>T-16-56-850-000-801</td>
</tr>
</tbody>
</table>

| Purchase Req. # |       |
|                 |       |

<table>
<thead>
<tr>
<th>Result</th>
<th>Adopted</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOV.</th>
<th>SEC.</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cofroneo</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AS IT RELATES TO THE MORRIS CANAL GREENWAY PROJECT PHASE II IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Construction Engineering as it concerns the preparation of construction documents for the Passaic County Morris Canal Greenway Project Phase II in the Township of Little Falls and Borough of Woodland Park, NJ; and

WHEREAS Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033 submitted a proposal for the necessary engineering consulting services to be provided for a fee of $59,100.00, which is being recommended by the Assistant County Engineer in a letter to the Board dated November 24, 2015, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting on November 23, 2015 and recommended to the full Board for approval; and

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

WHEREAS said Remington & Vernick Engineers has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2015-0054, dated

December 8, 2015

R20150914
January 29, 2015 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Construction Engineering Services for the above-mentioned project be awarded to Remington & Vernick Engineers in accordance with the terms and conditions set forth above; and

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

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

(1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

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

December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $59,100.00

APPROPRIATION: T-16-56-850-000-801

PURPOSE: Resolution awarding contract to Remington & Vernick Engineers for the design and preparation of construction documents as it relates to the Morris Canal Greenway Project Phase II.

Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr
Res-Pg:1.21-5

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

November 24, 2015

Steven J. Edmond, P.E.
County Engineer

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

Reference: Morris Canal Greenway - Phase II
Design and Preparation of Construction Documents
Professional Services Contract – Remington & Vernick Engineers

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a Professional Services Contract with Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033, in the amount of $59,100.00, for the purpose of Designing and preparing Construction Documents for the Morris Canal Greenway - Phase II Improvements along Mt. Pleasant Ave, Bravertown Rd and Stewart St in the Township of Little Falls and the Borough of Woodland Park.

Construction for this project is funded through a grant from North Jersey Transportation Planning Authority through the FHWA Transportation Alternatives Program. Design for the project is funded by Passaic County Open Space Funds.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 23, 2015.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Professional Services Contract with Boswell Engineering in the amount of $59,100.00.

Very truly yours,

[Signature]
William R. Menken, P.E.
Assistant County Engineer

Encl: Proposal

TRM
cc: County Administrator
    County Engineer
    Public Works Committee
    Director of Planning & Economic Development
    Finance

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150914
November 19, 2015

Mr. Steven J. Edmond, PE, County Engineer
County of Passaic, Administration Building
401 Grand Street
Paterson, NJ 07505

RE: Request for Proposals - Consulting Engineering Services
Morris Canal Greenway Browntown Road Project
Township of Little Falls and Borough of Woodland Park

Dear Mr. Edmond:

REMINGTON, VERNICK & ARANGO ENGINEERS (RVA) has the experience, personnel and desire to provide professional services for the Morris Canal Greenway Browntown Road Project. A full-service consulting firm, RVA represents more than 200 public and private clients throughout the tri-state area. We have extensive experience with the exact kinds of services and anticipate on this roadway project. Our strengths include:

- **In-depth experience.** The firm currently provides construction engineering and inspection services for the ongoing Morris Canal Greenway Improvement Project in Clifton and Paterson, giving us detailed knowledge of the County's requirements, since this project is a continuation of the County's efforts to improve the greenway system and the scope is similar. Additionally, we have provided engineering services on dozens of pedestrian and bicycle facility improvement projects throughout New Jersey; many of which were funded by federal grants administered by NJDOT.

- **Adherence to contract requirements.** Our engineering design teams have the skills and experience needed to complete the project in accordance with all requirements of FHWA, NJDOT, AASHTO, MUTCD, and PROWAG.

RVA's scope of services and associated fees are included in this proposal. We also included our NJDOT prequalification form for Highway Design (H1), which confirms our ability to perform the required design engineering and construction engineering.

We trust the information provided deems us qualified to support the County for this project. Should you have any questions or require additional information, please contact the Project Manager, Dan McGinnis, at (956) 795-9595. Thank you for your consideration.

Sincerely,

REMINGTON, VERNICK & ARANGO ENGINEERS, INC.

Edward Vernick, PE, CME
President

---

Earning Our Reputation Every Day Since 1901

www.rve.com
SECTION A – SCOPE OF WORK

The Morris Canal Greenway Browertown Road Project will include bicycle and pedestrian improvements from the Passaic Valley Regional High School driveway along Browertown Road in Little Falls to the Greenway entrance along Mount Pleasant Avenue in Woodland Park. The project route will also connect to the Greenway entrance at Stewart Avenue and include improvements to portions of the Greenway as detailed below. The project, which will be funded by a 2014 grant the County received from the Federal Highway Administration’s (FHWA) Transportation Alternative Program (TAP), will consist of the following improvements:

Greenway Improvements

- Improvements including tree removal; constructing a gravel pathway; and the potential installation of park amenities, including outdoor furniture and information kiosks and/or plaques within the following properties along the intersection of Browertown Road and Lackawanna Avenue:
  - Block 123, Lot 1;
  - Block 123, Lot 5; and
  - Block 12902, Lot 5.

- The potential construction of a gravel pathway and privacy plantings and/or fencing and the potential installation of park amenities, including outdoor furniture and information kiosks and/or plaques within Block 187, Lot 4, along Stewart Avenue.

Pedestrian Improvements

- Constructing a new sidewalk to provide an accessible pedestrian route in the following locations where sidewalk is missing:
  - Along the west side of Browertown Road from the high school driveway to Stewart Avenue;
  - Along the west side of Browertown Road from Mill Pond Road to Andrews Avenue, supported by a retaining wall as needed.

- Installing crosswalks at the following locations:
  - Potential mid-block crossing across Stewart Avenue at the Morris Canal Greenway if warranted
  - Across Stewart Avenue at Browertown Road
  - Across Browertown Road at Rose Street (both sides of intersection)
  - Across Briarwood Court at Browertown Road
  - Across Browertown Road at Lackawanna Avenue (south side of the intersection)
  - Across the church parking lot and private driveway at Browertown Road, north of Lackawanna Avenue
  - Across Williams Drive and Overmount Avenue at Mount Pleasant Avenue.

- Reconstructing accessible curb ramps in crosswalk locations noted above and along other private driveways on project route as needed to meet ADA standards

- Potentially installing warning signs or other warning devices along the approaches to the following crosswalks:
  - Across Stewart Avenue at Browertown Road
  - Across Browertown Road, north of Mount Pleasant Avenue
- Across the southbound Browertown Road right turn lane onto Rose Street
  - Installing wayfinding trail markers along the route for pedestrians
  - Modifying the island at the intersection of Lackawanna Avenue and Browertown Road to better facilitate pedestrian crossing
  - Modifying and removing a portion of the guardrail at the southeast corner of Lackawanna Avenue and Browertown Road to accommodate pedestrian access to the recently acquired Greenway property.
  - Upgrading the pedestrian signal heads at the intersection of Lackawanna Avenue and Browertown Road to provide countdown signals
  - Reconstructing sidewalk as needed to provide a level landing at each pedestrian push button within the project intersections to comply with ADA standards, where feasible.
  - Constructing new pedestrian push button standards to relocate the push buttons to provide a level landing where needed.

**Bicycle Improvements**

- Installing bicycle pavement markings, including bicycle lane markings where feasible and shared lane markings along the project route. White-on-green bicycle markings may be included as an alternate item.
- Installing wayfinding signs along the route for cyclists and motorists

Additionally, the project will include the upgrading stormwater inlets to provide bicycle-safe grates and curb pieces that comply with NJDEP stormwater regulations.

**SCOPE OF SERVICES**

Our extensive experience with pedestrian enhancement projects, including the improvements to the Morris Canal Greenway in Paterson and Clifton, will aid the County in executing the project to a high standard of quality, on schedule, and within budget. Our scope of work will follow the scope outlined in the County’s RFP, and as detailed below. RVA will adhere to the County’s schedule outlined in the RFP, adjusted to reflect the actual award date of the engineering contract. Since the project is funded by a TAP Grant administered by NJDOT, Remington, Vernick & Arango will coordinate with NJDOT personnel throughout the project to ensure their input is incorporated and ensure the project documents meet their requirements.

**Phase 1: Preliminary Design & CED Submission**

*Gather Existing Information* - Our initial task will be to obtain any existing information, such as funding applications, available GIS information, existing plans of the roadway, traffic control signals, utility information, and site plans or existing surveys of the properties in question and adjacent properties. This information will be used to aid us in the overall design and document preparation.

*Field Survey* - We will perform a controlled baseline field survey to locate the topographic features, utility and drainage structures, roadway and sidewalks, as needed, to support design, permitting, and preparation of construction documents. In areas where new sidewalk is proposed and in the Greenway properties listed above where improvements are proposed, we will locate right-of-way based on existing property or right-
of-way control, tax maps, deeds, and any filed maps. In the remaining project areas, right-of-way lines will be indicated on the plan based on tax maps.

Preparation of Base Plans – Utilizing the information obtained during field survey, we will create base plans for the roadways. The plans will be prepared at a scale of 1”=20’ using the AutoCAD 2014 software. The base plans will be field verified by our Engineers.

Utility Coordination – Notification letters will be prepared and sent to the various utility companies within the project area to coordinate any anticipated utility repair work. Base plans for the drainage improvements will be transmitted to the various utility companies to obtain utility location information. Approximate location of utilities will be obtained from the companies and added to our base plans to support design.

Preparation of Preliminary Construction Plans, Specifications and an Engineer’s Estimate – This task will consist of utilizing the base plans and designing the road. Plans will be prepared at a 1”= 20” scale consisting of the following sheets:

- Title Sheet with key map, sheet index, utility listing, County officials, and project length.
- Legend and notes, including allowable work dates and times.
- Estimate and distribution of quantities.
- Typical sections.
- Construction / Soil Erosion and Sediment Control (SESC) Plans, indicating changes in pavement width, work limits, utility information, construction quantities, existing and proposed curb ramps, striping, signage, and signal modification.
- Construction details, including typical curb ramp details and any non-standard curb ramp details needed, pavement marking details, and traffic control details.
- SESC details.

All designs will be in accordance with NJDOT and County standards, and a review of the construction plans will be performed with the County to ensure the final end product. Any items requiring design exceptions will be noted and documented accordingly. Additionally, a preliminary engineer’s estimate of the proposed construction will be prepared.

Categorical Exclusion Document – A Categorical Exclusion Document (CED) will be prepared using the NJDOT form and procedures. Since the Morris Canal is listed on the State and National Registers of Historic Places, the CED preparation will be coordinated with the New Jersey Historic Preservation Office (HPO) of the New Jersey Department of Environmental Protection (NJDEP). Additionally, although the project area properties were not found in a search of the State Recreational Open Space Inventory (ROSI), we understand the NJDEP Green Acres Program may have been involved in their acquisition. Therefore, Green Acres will be contacted during CED preparation. We will coordinate CED preparation primarily with NJDOT staff. NJDOT staff may assist with HPO and Green Acres (NJDEP) coordination, but we will also coordinate with NJDEP staff if needed. NJDEP concurrence with the CED will be obtained as needed and NJDOT approval of the CED will be obtained.
Soil Erosion and Sediment Control Plan Certification – An application for SESC Plan Certification will be submitted to the Hudson Essex Passaic Soil Conservation District for approval. We will coordinate with the District as needed to obtain SESC plan certification.

Phase II: Final Design and Specification

Upon receipt of comments from the County and NJDOT, we will finalize the construction plans for public bidding. A final Engineers’ Design Certification will be provided, and the estimate will be finalized for comparing the bids received. Specifications will be prepared based on the NJDOT 2007 Road and Bridge Construction Standard Specifications and the typical County supplemental specifications. Additionally, a preliminary engineer’s estimate of the proposed construction will be prepared. The contract set of documents will be forwarded to the County for review and approval. We will provide the County with reproducible contract drawings and specifications for reproduction and distribution to the prospective bidders.

Phase III: Bidding Support

Work under this task will consist of advertising the project for construction bids, answering any bidder questions, and opening the bids in public. A bid tabulation will be prepared, bids reviewed, and an award recommendation made.

Phase IV: Construction

Pre-Construction and Progress Meetings – RVA will attend pre-construction meetings with the contractor and County under this task. Additional progress meetings will be attended as requested by the County to facilitate the construction completion.

Submittal and Payment Application Review – This task will consist of reviewing required submittals, material certifications, and any contractor payment application as requested by the County. Recommendations will be made to the County on these submissions.

Design Engineering During Construction – This task will consist of providing performing periodic site inspections on an as-needed basis to verify contractor’s work, payment requests, and compliance to the overall contract documents. We will also answer the contractor’s questions and interpret the documents, as requested. A final inspection will be made. Utilizing red line drawings from the contractor of the as-built conditions, we will modify the electronic drawings to generate a final record plan. It will be provided to the County in both hard reproducible copy and electronically. Construction inspection and construction management services will not be included in this contract.
FEES

Below are our lump-sum fees, which are based on the four phases detailed above and in accordance with the County's Method of Payment as outlined in the RFP. We will invoice on a percentage-complete basis at a 30-day period with no payment request exceeding 50% of the phase unless it is completed.

2014 County Aid Resurfacing Project

<table>
<thead>
<tr>
<th>Phase</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phase I: Preliminary Design</td>
<td>$ 38,415.00</td>
</tr>
<tr>
<td>Phase II: Final Design and Specifications</td>
<td>$ 11,820.00</td>
</tr>
<tr>
<td>Phase III: Bidding Support</td>
<td>$ 2,955.00</td>
</tr>
<tr>
<td>Phase IV: Construction</td>
<td>$ 5,910.00</td>
</tr>
<tr>
<td><strong>Total Lump-Sum Fee</strong></td>
<td><strong>$ 59,100.00</strong></td>
</tr>
</tbody>
</table>
**NEW JERSEY DEPARTMENT OF TRANSPORTATION**  
**DIVISION OF PROCUREMENT - BUREAU OF PROFESSIONAL SERVICES**  
**CONSULTANT PREQUALIFICATION STATUS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Contact Person</th>
<th>Phone</th>
<th>E-Mail</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harrington &amp; Ventry, Engineers, Inc.</td>
<td>232 Kings Highway East</td>
<td>Mr. Frank J. Seney, Jr.</td>
<td>856-795-2056</td>
<td><a href="mailto:Frank_Seney@rve.com">Frank_Seney@rve.com</a></td>
</tr>
</tbody>
</table>

**PRINCIPAL DISCIPLINES**

| 30 | B | 70 | L7 | A |
| 30 | B | 70 | D | 7 |
| 30 | A | 70 | L7 | 7 |
| 50 | T1 | 70 | 77 | 7 |
| 50 | A | 70 | A | 7 |
| 50 | A | 70 | A | 7 |
| 50 | A | 70 | A | 7 |
| 50 | A | 70 | A | 7 |
| 50 | A | 70 | A | 7 |

**LEVEL OF SERVICE CODES**

- **A** - Prequalified for Simple Projects
- **B** - Prequalified for Simple and Routine Projects
- **C** - Prequalified for Simple, Routine, and Complex Projects

**PROJECT SPECIFIC DISCIPLINES**

**OTHER STATUS CODES**

- **N** - NOT Prequalified in requested discipline
- **R** - Requested Discipline Review Not Final

**SUMMARY**

- Prequalified: X

- Only firms with an "X" coded under Prequalified, with the proper discipline and level of service, can submit Technical Proposal(s).

- Cost Basis Approval: X

- Certificate of Authorization: X

- Cost Basis Approval must be coded "X" in order to be "Prequalified".

**EFFECTIVE DATES**

- Begins: 7/23/2014
- Expires: 7/22/2016

**NOTE:** Subconsultants do not need to be Prequalified, however, subconsultants must be Cost Basis Approved.

Prequalification requirements and applications are available by referencing the NJDOT WEBSITE:

www.state.nj.us/transportation/business/procurement

**Intended Start Date:** December 8, 2015  
**Applicable Document:** Professional Services 2015-003  
**Official Resolution:** R20150914
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #22 (FINAL) FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANANQUE, 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

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150915</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-22</td>
</tr>
<tr>
<td>CAF #</td>
<td>C-04-55-990-002-901</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td></td>
</tr>
<tr>
<td>Adopted</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOVE</th>
<th>SEC.</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION FOR CHANGE ORDER #22 (FINAL) FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY

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

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities of concrete sidewalk and includes a correction to an addition error in a previously approved change order; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 23, 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. 22 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 24, 2015 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 22 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See November 23, 2015 letter attached hereto

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Addition</td>
<td>$43,840.39</td>
</tr>
</tbody>
</table>
REASON FOR CHANGE

See November 23, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 6,287,127.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$ 447,443.49</td>
</tr>
<tr>
<td>Total</td>
<td>$ 6,734,570.49</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$ 636,586.42</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$ 6,097,984.07</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$ 43,840.39</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 6,141,824.46</td>
</tr>
</tbody>
</table>

December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $43,840.39

APPROPRIATION: C-04-55-990-002-901

PURPOSE: Resolution for change order #22 (final) for PM Construction Corp. as it pertains to the Ringwood Avenue Phase III Project.

Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr
November 24, 2015

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

Reference: Ringwood Avenue Phase III
Borough of Wanaque
Change Order #22 (Add – County - Final)

Members of the Board:

Attached for your approval is Change Order #22 (Add – County - Final) to be issued to the Contractor, reflecting the final increase in the contract amount due to as-built quantities for the contract.

Items included restoration of concrete sidewalks that were not designed nor built to withstand the traffic to which they were subjected, crack sealing for a historical gas trench that reflected through the pavement and as-built quantities of inlet hardware. This change order also includes a correction to an addition error in a previously approved change order.

The total amount of the increase is $43,840.39, resulting in a new contract amount of $6,141,824.46.

This Final Change Order results in a net Decrease in the contract of 2.3%.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 23, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #22 in the amount of $43,840.46.

Very truly yours,

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

Attachment
TRM
cc: County Administrator
    County Counsel
    Finance Director
    Chairman of Public Works Committee

Introduced on: December 7, 2015
Adopted on: December 9, 2015
Official Resolution #: R20150915
It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>INCREASES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26</td>
<td>Retrofitting Curb Pieces</td>
<td>2</td>
<td>Unit</td>
<td>$400.00</td>
<td>$800.00</td>
</tr>
<tr>
<td></td>
<td>Addition Correction CO 7 Items Approved</td>
<td></td>
<td></td>
<td></td>
<td>$19,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL INCREASES</strong></td>
<td></td>
<td></td>
<td>$19,800.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>SUPPLEMENTALS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>S-31</td>
<td>Sidewalk Repair due to excessive loading</td>
<td>1</td>
<td>LS</td>
<td>$6,807.52</td>
<td>$6,807.52</td>
</tr>
<tr>
<td>S-32</td>
<td>Gas Trench Sealing</td>
<td>1</td>
<td>LS</td>
<td>$17,232.87</td>
<td>$17,232.87</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL SUPPLEMENTALS</strong></td>
<td></td>
<td></td>
<td>$24,040.39</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL ADDITIONAL</strong></td>
<td></td>
<td></td>
<td>$43,840.39</td>
<td></td>
</tr>
</tbody>
</table>

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

ADD TO THE AMOUNT OF CONTRACT: $43,840.39

ORIGINAL DATE FOR COMPLETION: September 11, 2013
CURRENT DATE FOR COMPLETION: November 24, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: 0 Calendar Days
NEW DATE FOR COMPLETION IS: November 24, 2013

2. REASON FOR CHANGE

**Item 26**
As-built Quantity.

**Item S-31**
Reconstructed damaged Concrete sidewalk in apron at Fire House to increase loading for heavy equipment.

**Item S-32**
Subsequent to resurfacing a 20 year old gas trench reflected through the new pavement. In order to preserve the pavement from freeze-thaw, the contractor was directed to seal the reflective cracks.
COUNTY OF PASSAIC

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

CHANGE ORDER No. 22 (Add - Final)
PROJECT No. (County)

DATE: November 17, 2015

PROJECT TITLE: Ringwood Avenue, Phase III
LOCATION: Wanaque
DATE OF CONTRACT: June 28, 2011
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT .......................................................... $ 6,287,127.00
PREVIOUS ADDITIONS .................................................................. $ 447,443.49
SUBTOTAL ................................................................................. $ 6,734,570.49
PREVIOUS DEDUCTIONS ............................................................... $ (536,586.42)
NET PRIOR TO THIS CHANGE .................................................... $ 6,097,984.07
AMOUNT OF THIS CHANGE ....................................................... $ 43,640.39
CONTRACT AMOUNT TO DATE .................................................... $ 6,141,624.46

CONTRACTOR’S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR

PM Construction Corp

SIGNATURE ___________________________ DATE ________________

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof.

Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: ______________________________ Date ________________
(County inspector)

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

Recommend for Approval By: ______________________________ Date ________________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ___________________________ DATE: ________________
Freeholder - Director

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150915
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #21 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

<table>
<thead>
<tr>
<th>OFFICIAL RESOLUTION#</th>
<th>R20150916</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEETING DATE</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>INTRODUCED DATE</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>ADOPTED DATE</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>AGENDA ITEM</td>
<td>I-23</td>
</tr>
<tr>
<td>CAF #</td>
<td>C-04-55-990-002-901</td>
</tr>
<tr>
<td>PURCHASE REQ. #</td>
<td></td>
</tr>
</tbody>
</table>

RESULT | ADOPTED

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOV</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Cofroneo</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION FOR CHANGE ORDER #21 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANSAQUE, NEW JERSEY

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

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities of concrete sidewalk; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 23, 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. 21 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 24, 2015 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 21

1. DESCRIPTION AND VALUE OF CHANGE

See November 23, 2015 letter attached hereto

Addition $ 12,656.24

REASON FOR CHANGE

November 23, 2015 letter attached hereto
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 6,287,127.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$ 434,787.25</td>
</tr>
<tr>
<td>Total</td>
<td>$ 6,721,914.25</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$ 636,586.42</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$ 6,085,327.83</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$ 12,656.24</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 6,097,984.07</td>
</tr>
</tbody>
</table>

December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $12,656.24

APPROPRIATION: C-04-55-990-002-901

PURPOSE: Resolution for change order #21 (final) for PM Construction Corp. as it pertains to the Ringwood Avenue Phase III Project.

Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr
November 24, 2015

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

Reference: Ringwood Avenue Phase III
Borough of Wanaque
Change Order #21 (Add - Wanaque)

Members of the Board:

Attached for your approval is Change Order #21 (Add - Wanaque) to be issued to the Contractor, reflecting the final increase in the contract amount due to as-built quantities for Wanaque items.

Items included as-built items of concrete sidewalk with brick soldier course and restoration of concrete sidewalks that were not designed nor built to withstand the traffic to which they were subjected.

The total amount of the increase is $12,656.24, resulting in a new contract amount of $5,097,984.07.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 23, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #21 in the amount of $12,656.24.

Very truly yours,

Timothy G. Mattei, P.E.
Assistant County Engineer

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

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150916
It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

### 1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INCREASES</strong></td>
<td>28 Concrete Sidewalk with Brick Soldier Course</td>
<td>10.7</td>
<td>SY</td>
<td>$50.00</td>
<td>$535.00</td>
</tr>
<tr>
<td><strong>TOTAL INCREASES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$535.00</td>
</tr>
<tr>
<td><strong>SUPPLEMENTALS</strong></td>
<td>S-30 Repair to Sidewalks Damaged due to Excessive</td>
<td>1</td>
<td>LS</td>
<td>$12,121.24</td>
<td>$12,121.24</td>
</tr>
<tr>
<td>Load (W)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$12,121.24</td>
</tr>
<tr>
<td><strong>TOTAL SUPPLEMENTALS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$12,121.24</td>
</tr>
<tr>
<td><strong>TOTAL ADDITIONAL</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$12,656.24</td>
</tr>
</tbody>
</table>

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

- **ADD TO THE AMOUNT OF CONTRACT** ........................................... $ 12,656.24
- **ORIGINAL DATE FOR COMPLETION** .................................................. September 11, 2013
- **CURRENT DATE FOR COMPLETION** .................................................... November 24, 2013
- **ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME** .................. 0 Calendar Days
- **NEW DATE FOR COMPLETION IS** ..................................................... November 24, 2013

2. REASON FOR CHANGE

- **Item 28**
  As-built quantity

- **Item S-30**
  Sidewalks that were not designed for pedestrian loads were subjected to vehicle loads & required reconstruction.

3. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ORIGINAL CONTRACT AMOUNT</strong></td>
<td>$6,287,127.00</td>
</tr>
<tr>
<td><strong>PREVIOUS ADDITIONS</strong></td>
<td>$434,787.25</td>
</tr>
<tr>
<td><strong>SUBTOTAL</strong></td>
<td>$6,721,914.25</td>
</tr>
<tr>
<td><strong>PREVIOUS DEDUCTIONS</strong></td>
<td>($636,586.42)</td>
</tr>
<tr>
<td><strong>NET PRIOR TO THIS CHANGE</strong></td>
<td>$6,085,327.83</td>
</tr>
<tr>
<td><strong>AMOUNT OF THIS CHANGE</strong></td>
<td>$12,656.24</td>
</tr>
<tr>
<td><strong>CONTRACT AMOUNT TO DATE</strong></td>
<td>$6,097,984.07</td>
</tr>
</tbody>
</table>

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150916
CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR: PM Construction Corp.

SIGNATURE: ___________________________ DATE: ________________

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

Reviewed By and Prepared By: ___________________________ Date: ________________

Reviewed By and Recommended for Processing By: ___________________________ Date: ________________

Recommended for Approval By: ___________________________ Date: ________________

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: ___________________________ DATE: ________________

Freeholder Director
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM  Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AS IT RELATES TO THE 2016 ROAD RESURFACING PROGRAM IN VARIOUS LOCATIONS IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150917</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-24</td>
</tr>
<tr>
<td>CAF #</td>
<td>c-04-55-137-001-920</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td>Adopted</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOV.</th>
<th>SEC.</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cofroneo</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AS IT RELATES TO THE 2016 ROAD RESURFACING PROGRAM IN VARIOUS LOCATIONS IN PASSAIC COUNTY

WHEREAS there exists a need for Professional Consultant Construction Engineering as it concerns the preparation of construction documents for the Passaic County 2016 Road Resurfacing Program; and

WHEREAS Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033 submitted a proposal for the necessary engineering consulting services to be provided for a fee of $124,000.00, which is being recommended by the Assistant County Engineer in a letter to the Board dated November 24, 2015, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting on November 23, 2015 and recommended to the full Board for approval; and

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

WHEREAS said Remington & Vernick Engineers has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2015-0054, dated January 29, 2015 as set forth in Pay to Play Law N.J.S.A. 19:44A-29.26(c) seq.; and
WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Construction Engineering Services for the above-mentioned project be awarded to Remington & Vernick Engineers in accordance with the terms and conditions set forth above; and

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

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

(1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

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

December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $124,000.00

APPROPRIATION: C-04-55-137-001-920

PURPOSE: Resolution awarding contract to Remington & Vernick Engineers for the design and preparation of construction documents as it relates to the 2016 Road Resurfacing Program in Various Locations in Passaic County.

Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150917
November 24, 2015

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

Reference:  
2016 Road Resurfacing Program  
Preparation of Construction Documents  
Professional Services Contract – Remington, Vernick & Arango Engineers

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a Professional Services Contract with Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033, in the amount of $124,000.00, for the purpose of preparing Construction Documents for the 2016 Road Resurfacing Program.

R&V's proposal of November 19, 2015 is attached.

The Public Works and Buildings & Grounds Committee, discussed this during on November 23, 2015 and recommended that the full Board authorize this Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Professional Services Contract with Remington, Vernick & Arango Engineers in the amount of $124,000.00.

Very truly yours,

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

End: Proposal

TRM
cc: County Administrator  
County Engineer  
Public Works Committee  
Finance

Introduced on: December 8, 2015  
Adopted on: December 8, 2015  
Official Resolution #: R20150917
November 19, 2015

Mr. Steven J. Edmond, PE, County Engineer
County of Passaic
Administration Building
401 Grand Street
Paterson, NJ 07505

RE: Request for Proposals - Consulting Engineering Services
2016 County Aid Resurfacing Projects

Dear Mr. Edmond:

REMINGTON, VERNICK & ARANGO ENGINEERS is pleased to submit this proposal to provide professional services for the 2015 County Aid Resurfacing Program to be performed within various municipalities in Passaic County. This proposal has been prepared in accordance with the specifications set forth in the County's request. Our professional staff represents a diverse group of public clients, including County agencies throughout New Jersey. The entire organization is dedicated to providing professional consulting services to each and every client we serve. Key competitive advantages the Remington, Vernick & Arango team offers the County include:

- **In-depth project experience** - The firm has provided engineering services for each Passaic County Road Resurfacing Project since 2011. Therefore, we have detailed knowledge of the County's requirements for the project. Additionally, we have provided engineering services on dozens of roadway improvement projects throughout New Jersey for both counties and municipalities. Most of these roadways were funded through the NJDOT Transportation Trust Fund with either County or Municipal Aid. Our team brings the advanced technical knowledge and communication skills required to efficiently support the County.

- **Adherence to contract requirements** - Our engineering design teams have the skills and experience needed to get these projects completed in accordance with all requirements of the NJDOT, AASHTO, MUTCD and the PROWAG.
Mr. Steven J. Edmond, PE, County Engineer
County of Passaic
Page 2
November 19, 2015

• **Information enclosed** - Included in this proposal is the scope of services and associated fees, which will be separated into two projects - the 2016 Upper County Roadway Resurfacing Project and the 2016 Lower County Roadway Resurfacing Project. Additionally, there are isolated areas along roadways within the project area where storm water drainage improvements will be designed and included in either of these two (2) contracts. Finally, we have included our NJDOT prequalification form for Highway Design (H1), which confirms our ability to perform the required design engineering and construction engineering services.

We trust the information provided deems us qualified to support the County for this project. Should you have any questions or require additional information, please feel free to contact us.

Sincerely,

REMINGTON, VERNICK & ARANGO ENGINEERS

Edward Vernick, P.E., C.M.E.
President
2016 County Aid Resurfacing Projects
Passaic County

PROJECT OVERVIEW

The 2016 County Aid Resurfacing Projects will entail the resurfacing of approximately 13.23 miles of County roadways within various municipalities in Passaic County. Base repairs will be constructed along the roadways as needed, as well as ADA-compliant curb ramps, NJDEP-compliant inlet grates and curb pieces, pavement markings, striping, signs and guide rail will be installed, where applicable. The roadways will be divided into two (2) separate construction contracts as follows:

- **2016 Roadway Resurfacing Project, Upper County**

  1. Margaret King Road, Ringwood
  2. Greenwood Lake Turnpike, Ringwood
  3. Parish Drive, Wayne
  4. Black Oak Ridge Road, Wayne
  5. Alps Road, Wayne
  6. Greenwood Lake Turnpike, West Milford
  7. Marshall Hill Road, West Milford
  8. Macopin Road, West Milford
  9. Union Valley Road, West Milford

- **2016 Roadway Resurfacing Project, Lower County**

  1. Fenner Road, Clifton
  2. Rea Avenue Extension, Hawthorne
  3. Clove Road, Little Falls
  4. Long Hill Road, Little Falls
  5. High Mountain Road, North Haledon
  6. North Haledon Avenue, North Haledon
  7. Central Avenue, Passaic
  8. Grand Street, Paterson
  9. Union Avenue, Paterson
  10. Riverview Drive, Totowa

*Note: Plans were prepared for the indicated roadways under the 2015 Roadway Resurfacing Projects, but construction of these roadways was not performed. The plans for these roadways will be updated and extended as needed for this project.

Additionally, drainage problems along Macopin Road will be evaluated, and improvements will be included in the design for that roadway.

Remington, Vernick & Arango Engineers will prepare construction documents and assist the County in the bidding and construction phase of the project.
Scope of Services

Our vast experience with major resurfacing road programs along County, municipal and toll roads will aid the County toward completion of the project within time and budget, as well as with high-quality standards. Our scope of work will follow the scope outlined by the County in their RFP and is outlined below. Remington, Vernick & Arango will adhere to the County's schedule as outlined in the RFP.

Phase I: Preliminary Design

Gather Existing Information - Our initial task will be to obtain any existing information such as funding application, available GIS information, existing plans of the roadway, signals, intersections and/or utilities. This information will be used to aid us in the overall design and document preparation for the project.

Preparation of Base Plans - Utilizing obtained plans and existing aerial mapping, we will create base plans for the roadways. The plans will be prepared at a scale of 1"=50' or larger and be based in AutoCAD 2014 format. They will show the edge of pavement and cross streets and any other features (manholes, inlets, guide rail, etc.) that may be affected by the resurfacing. The base plans will be field verified by our Engineers and a baseline will be established. Engineers will also locate features and pavement markings affected by the resurfacing.

Utility Coordination - Notification letters will be prepared and sent to the various utility companies within the project area to coordinate any anticipated utility repair work with this project. Base plans for the drainage improvements will be transmitted to the various utility companies to obtain utility location information. Approximate location of utilities will be obtained from the companies and added to our base plans to support the drainage facility design.

Preparation of Preliminary Construction Plans, Specifications and an Engineer's Estimate - This task will consist of utilizing the base plans and designing the road. Plans will be prepared at a 1"= 50" Scale or larger consisting of the following.

- Title Sheet with Key Map and Index of Sheets, etc.
- Legend & Notes
- Estimate and Distribution of Quantities & Details
- Typical Sections
- Construction Plans
- Construction Details, including ADA Curb Ramp Information

All designs will be in accordance with NJDOT and County standards, and a review of the construction plans will be performed with the County to ensure the final end product of the project. Any items requiring design exceptions will be noted and documented accordingly. Specifications will be prepared in coordination with the County following NJDOT 2007 Road and Bridge Construction Standard Specifications. Additionally, a preliminary engineer's estimate of the proposed construction will be prepared. The contract set of documents will be forwarded to the County for review and approval.
Phase II: Final Design and Specification

Upon receipt of comments from the County and NJDOT, we will finalize the construction documents for public bidding. A final Engineers’ Design Certification will be provided, and the estimate will be finalized for comparison to the bids received. We will provide the County with reproducible contract drawings and specifications for reproduction and distribution to the prospective bidders.

Phase III: Bidding Support

Work under this task will consist of advertising the project for construction bids, answering any bidder questions and opening the bids in public. A bid tabulation will be prepared, bids reviewed and an award recommendation will be made.

Phase IV: Construction

Pre-Construction and Progress Meetings - Remington, Vernick & Arango will attend pre-construction meetings for each of the projects with the contractor and County under this task. Additional progress meetings will be attended as requested by the County to facilitate the construction completion.

Submittal and Payment Application Review - This task will consist of reviewing required submittals, material certifications and any contractor payment application as requested by the County. Recommendations will be made to the County on these submissions.

Design Services During Construction - This task will consist of providing performing periodic site inspections on an as-needed basis to verify contractor’s work, payment requests and compliance to the overall contract documents. We will also answer the contractor’s questions and interpret the documents, as requested. A final inspection will be made and a final punchlist generated. Utilizing red line drawings from the contractor of the as-built conditions, we will modify the electronic drawings to generate a final record plan. It will be provided to the County in both hard reproducible copy and electronically on a CD-ROM. Construction inspection and construction management is not included in this contract.
FEES

Our lump-sum fees are as follows, based on the four (4) phases detailed above and in accordance with the County's Method of Payment as outlined in the RFP. We will invoice on a percentage-complete basis at a 30-day period with no payment request exceeding 50% of the phase, unless it is completed.

**2016 County Aid Resurfacing Project**

<table>
<thead>
<tr>
<th>Phase</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phase I: Preliminary Design</td>
<td>$80,600.00</td>
</tr>
<tr>
<td>Phase II: Final Design and Specifications</td>
<td>$24,800.00</td>
</tr>
<tr>
<td>Phase III: Bidding Support</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>Phase IV: Construction</td>
<td>$12,400.00</td>
</tr>
<tr>
<td><strong>Total Lump-Sum Fee</strong></td>
<td><strong>$124,000.00</strong></td>
</tr>
</tbody>
</table>
**CONSULTANT PREQUALIFICATION STATUS**

**Company:** Remington & Vernick Engineers, Inc.

**Contact:** Mr. Frank J. Seney, Jr.

**Address:** 232 Kings Highway East

**City:** Hightstown, NJ 08520

**Phone:** 609-680-5241

---

**PRIMARY DISCIPLINES**

| A | B | C | D | E | F | G | H | I
|---|---|---|---|---|---|---|---|---
| X | X | X | X | X | X | X | X | X

---

**PROJECT SPECIFIC DISCIPLINES**

<table>
<thead>
<tr>
<th>A1</th>
<th>A2</th>
<th>A3</th>
<th>A4</th>
<th>A5</th>
<th>A6</th>
<th>B1</th>
<th>B2</th>
<th>B3</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
</tbody>
</table>

---

**LEVEL OF SERVICE**

- **A:** Prequalified for Simple Projects
- **B:** Prequalified for Simple and Routine Projects
- **C:** Prequalified for Simple, Routine, and Complex Projects

---

**SUMMARY**

- **Prequalified:** X
- **Cost Basis Approval:** X
- **QA:** X
- **Certificate of Authorization:** X

**EFFECTIVE DATES**

- **BEGINS:** 7/23/2014
- **EXPIRES:** 7/26/2016

---

**NOTE:** Subconsultants do not need to be Prequalified, however, subconsultants must be Cost Basis Approved.

Prequalification requirements and application are available by referencing the NJDOT WEB SITE: www.state.nj.us/transportation/business/procurement
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: ESTABLISHING THE 2016-2020 ANNUAL TRANSPORTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: December 9, 2015
ESTABLISHING THE 2016-2020 ANNUAL TRANSPORTATION PROGRAM

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

WHEREAS to qualify for these grants and act as sponsor for those projects the New Jersey Department of Transportation (NJDOT) requires that local public entities through the State submit proposed plans to them outlining the general terms and conditions under which transportation grants are given to those local entities as sponsors; and

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

WHEREAS by letter to the Board of Chosen Freeholders of the County of Passaic dated November 24, 2015 the Assistant Passaic County Engineer is recommending that said Board authorize submission of these said proposed plans with an estimated list of proposed projects (attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this recommendation at its meeting on November 23, 2015 and concurs that the renewal of these five (5) year proposed plans to New Jersey Department of
Transportation (NJDOT) is in the best interest of the County of Passaic; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the submission of the proposed plans by the County of Passaic to the New Jersey Department of Transportation, Division of Local Aid and Economic Development for a five (5) year period to allow the County of Passaic to continue to receive transportation grants and act as sponsor on Federal and State funded projects; and

**BE IT FURTHER RESOLVED** that the Office of the County Engineer be authorized to submit these proposed plans to the NJDOT.

December 8, 2015
November 24, 2015

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

Reference: 2016-2020 ATP (Annual Transportation Program)

Members of the Board:

We respectfully request that the Board of Chosen Freeholders approve the 2016-2020 Annual Transportation Program (ATP). The ATP is the County’s plan to use NJDOT County Aid Funds for a 5-year period and is updated each year.

The Public Works and Buildings & Grounds Committee recommended approval of the Annual Transportation Plan at their meeting of November 23, 2015.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION approving the 2016-2020 Annual Transportation Plan (ATP).

Very truly yours,

[Signature]
Timothy A. Mathen P.E.
Assistant County Engineer

Attachment: ATP
TRM

cc: County Administrator
    County Counsel
    Finance Director
    Chairman, Public Works Committee
Passaic County
2015-2020 Annual Transportation Program
November 12, 2015

2016
2016 Roadway Resurfacing $4,110,800

2017
2017 Roadway Resurfacing $4,110,800

2018
PHT & Alps Road $4,110,800

2019
PHTpk, ShopRite to Pompton, Wayne $4,110,800

2020
PHTpk, ShopRite to Pompton, Wayne $4,110,800

Introduced on: December 8, 2015
Adopted on: December 9, 2015
Official Resolution#: R20150918
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM  Location: County Administration 220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #14 (FINAL) FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS OF PATERSON HAMBURG TURNPIKE & VALLEY ROAD IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

William J. Pascrell, III , Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

OFFICIAL RESOLUTION

Official Resolution# R20150919
Meeting Date 12/08/2015
Introduced Date 12/08/2015
Adopted Date 12/08/2015
Agenda Item I-26
CAF # C-04-55-113-201-901
Purchase Req. #

Result Adopted

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOV.</th>
<th>SEC.</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION FOR CHANGE ORDER #14 (FINAL) FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS OF PATERSON HAMBURG TUNIPIKE & VALLEY ROAD IN WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Persistent Construction, Inc. for the project known as the Intersection Improvements of Paterson Hamburg Turnpike & Valley Road in Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities to date and directed additional work, as evidenced in attached letter dated November 24, 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 23, 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 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 24, 2015 and attached hereto be and the same is hereby approved.
CHANGE ORDER NO. 14 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE
See November 24, 2015 letter attached hereto
Addition $ 124,083.18

REASON FOR CHANGE
See November 24, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 9,390,886.90</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$ 1,032,775.07</td>
</tr>
<tr>
<td>Total</td>
<td>$ 8,358,111.83</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$ 537,889.63</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$ 8,896,001.46</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$ 124,083.18</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 9,020,084.64</td>
</tr>
</tbody>
</table>

December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $124,083.18

APPROPRIATION: C-04-55-113-201-901

PURPOSE: Resolution for change order #14 (final) for Persistent Construction, Inc. as it pertains to the intersection improvements of Paterson Hamburg Turnpike & Valley Road.

Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150919
November 24, 2015

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Change Order #14 (ADD - Final)

Members of the Board:

Attached for your approval is Change Order #14 (Add-Final) to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities and directed additional work.

The total amount of the increase is $124,083.18, resulting in a new contract amount of $9,020,084.64. This represents a 3.95% decrease in the overall contract amount.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 23, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #14 in the amount of $124,083.18.

Very truly yours

Timothy A. Mettlen, P.E.
Assistant County Engineer

Attachment
TRM

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

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150919
Project Title: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
Location: Wayne Township
Date of Contract: May 7, 2012
Owner: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Contractor: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Extra</td>
<td>Retaining Wall Location 2</td>
<td>265</td>
<td>SF</td>
<td>$33.00</td>
<td>$8,745.00</td>
</tr>
<tr>
<td></td>
<td>5&quot;x20&quot; White concrete Vertical Curb</td>
<td>80</td>
<td>LF</td>
<td>$22.00</td>
<td>$1,760.00</td>
</tr>
<tr>
<td></td>
<td>Concrete Sidewalk 4&quot; Thick</td>
<td>89</td>
<td>SY</td>
<td>$45.00</td>
<td>$4,005.00</td>
</tr>
<tr>
<td></td>
<td>Detectable Warning Surface</td>
<td>6.89</td>
<td>SY</td>
<td>$209.00</td>
<td>$1,440.01</td>
</tr>
<tr>
<td></td>
<td>Traffic Safety Services</td>
<td>0.0433</td>
<td>Allow</td>
<td>$750,000.00</td>
<td>$33,875.00</td>
</tr>
<tr>
<td></td>
<td>Signs</td>
<td>49.25</td>
<td>SF</td>
<td>$23.00</td>
<td>$1,132.75</td>
</tr>
<tr>
<td></td>
<td>Nonvegetative Surface HMA</td>
<td>395.15</td>
<td>SY</td>
<td>$30.40</td>
<td>$12,012.56</td>
</tr>
<tr>
<td></td>
<td>Overhead Street Name Signs, Type DF</td>
<td>6.1</td>
<td>SF</td>
<td>$58.00</td>
<td>$353.80</td>
</tr>
<tr>
<td></td>
<td>Total Extra</td>
<td></td>
<td></td>
<td></td>
<td><strong>$63,424.12</strong></td>
</tr>
<tr>
<td>Supplement</td>
<td>Additional Push Buttons &amp; Timing Changes</td>
<td>1</td>
<td>LS</td>
<td>$14,762.72</td>
<td>$14,762.72</td>
</tr>
<tr>
<td></td>
<td>Repair of Damaged Guardrail</td>
<td>1</td>
<td>LS</td>
<td>$12,265.00</td>
<td>$12,265.00</td>
</tr>
<tr>
<td></td>
<td>1401 Valley Fenclosure</td>
<td>1</td>
<td>LS</td>
<td>$2,185.00</td>
<td>$2,185.00</td>
</tr>
<tr>
<td></td>
<td>Ram mobilize for additional HC Ramp Work</td>
<td>1</td>
<td>LS</td>
<td>$18,305.41</td>
<td>$18,305.41</td>
</tr>
<tr>
<td></td>
<td>Hand Piece Rip Rap on embankments of Bridge</td>
<td>1</td>
<td>LS</td>
<td>$6,118.02</td>
<td>$6,118.02</td>
</tr>
<tr>
<td></td>
<td>Repair Damaged Guide Rail at Bridge 1600-348</td>
<td>1</td>
<td>LS</td>
<td>$7,021.91</td>
<td>$7,021.91</td>
</tr>
<tr>
<td></td>
<td>Total Supplemental</td>
<td></td>
<td></td>
<td></td>
<td><strong>$60,689.06</strong></td>
</tr>
<tr>
<td></td>
<td>Total Increases</td>
<td></td>
<td></td>
<td></td>
<td><strong>$124,083.18</strong></td>
</tr>
</tbody>
</table>

1. DESCRIPTION AND VALUE OF CHANGE (Cont'd)

ADD TO THE AMOUNT OF CONTRACT ................................................. $124,083.18
CURRENT DATE FOR COMPLETION .................................................. August 22, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME. .............. Calendar Days
NEW DATE FOR COMPLETION IS .................................................. August 22, 2014

2. REASON FOR CHANGE

**All items** are work performed subsequent to mobilization.

**Item S-24**
Work required to improve traffic flow at the intersection of Hamburg Tpke and Valley Road.

**Item S-25**
Repair of Guardrail assembly damaged by a traffic accident. Claim has been filed with appropriate insurance company.

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150919
Items 26, 27 & 28

Extra work, not previously part of the contract, identified subsequent to demobilization.

Item 29

Removal and replacement to existing Guide Rail. This guide rail is an older model & had to be special ordered.

This contract is in substantial completion & no additional time will be requested.

3. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORIGINAL CONTRACT AMOUNT</td>
<td>$9,390,885.90</td>
</tr>
<tr>
<td>PREVIOUS ADDITIONS</td>
<td>$(1,032,775.07)</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$8,358,110.83</td>
</tr>
<tr>
<td>PREVIOUS DEDUCTIONS</td>
<td></td>
</tr>
<tr>
<td>NET PRIOR TO THIS CHANGE</td>
<td>$8,896,001.46</td>
</tr>
<tr>
<td>AMOUNT OF THIS CHANGE</td>
<td>$124,083.18</td>
</tr>
<tr>
<td>CONTRACT AMOUNT TO DATE</td>
<td>$9,020,084.64</td>
</tr>
</tbody>
</table>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR
Persistent Construction, Inc.

SIGNATURE _________________________________ DATE ________________

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

Reviewed By and Prepared By: ________________________________ Date ________________
(County Inspector)

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

Recommend for Approval By: ________________________________ Date ________________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ________________________________ DATE ________________
Hector Lora, Freeholder - Director
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #13 TO PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO IMPROVEMENTS TO THE PATERSON HAMBURG TURNPIKE & VALLEY ROAD INTERSECTION IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Dated: December 9, 2015
RESOLUTION FOR CHANGE ORDER #13 TO PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO IMPROVEMENTS TO THE PATERSON HAMBURG TURNPIKE & VALLEY ROAD INTERSECTION IN WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Persistent Construction, Inc. for the project known as Improvements to the Paterson Hamburg Turnpike & Valley Road Intersection in Wayne, New Jersey; and

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

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a networked meeting on November 23, 2015 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 13 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated November 24, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 13

DESCRIPTION AND VALUE OF CHANGE

See letter November 24, 2015 attached hereto

Deduction $125,655.64
REASON FOR CHANGE

See letter November 24, 2015 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$9,390,886.90</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>537,889.63</td>
</tr>
<tr>
<td>Total</td>
<td>9,928,776.53</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>907,119.43</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>9,021,657.10</td>
</tr>
<tr>
<td>Amount of This Change Deduct</td>
<td>125,655.64</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>8,896,001.46</td>
</tr>
</tbody>
</table>

December 8, 2015
November 24, 2015

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Change Order #13 (Deduct - County)

Members of the Board:

Attached for your approval is Change Order #13 (Deduct - County) to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is $125,655.64, resulting in a new contract amount of $6,896,001.46.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 23, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #13 in the amount of -$125,655.64.

Very truly yours,

[Signature]

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

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

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150920
1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>Superpave HMA 12.5M64</td>
<td>-40</td>
<td>Ton</td>
<td>$ 76.00</td>
<td>$ (3,040.00)</td>
</tr>
<tr>
<td>16</td>
<td>Superpave HMA 19M94</td>
<td>-102.05</td>
<td>Ton</td>
<td>$ 74.00</td>
<td>$ (7,551.70)</td>
</tr>
<tr>
<td>26</td>
<td>Asphalt Price Adjustment</td>
<td>-97252.14</td>
<td>Allow</td>
<td>$ 1.00</td>
<td>$ (97,252.14)</td>
</tr>
<tr>
<td>58</td>
<td>9&quot;x16&quot; White Concrete Vertical Curb</td>
<td>-115</td>
<td>LF</td>
<td>$ 21.00</td>
<td>$ (2,415.00)</td>
</tr>
<tr>
<td>69</td>
<td>Beam Guide Rail</td>
<td>-7</td>
<td>LF</td>
<td>$ 19.60</td>
<td>$ (137.20)</td>
</tr>
<tr>
<td>141</td>
<td>Temporary Utility Support for Telephone</td>
<td>-1</td>
<td>Unit</td>
<td>$ 2,125.00</td>
<td>$ (2,125.00)</td>
</tr>
<tr>
<td>152</td>
<td>Reinforcement Steel in Structures Galvanized</td>
<td>-1038</td>
<td>Lbs</td>
<td>$ 2.35</td>
<td>$ (2,434.60)</td>
</tr>
<tr>
<td>171</td>
<td>Mast Arm Signs</td>
<td>-70</td>
<td>SF</td>
<td>$ 123.00</td>
<td>$ (8,810.00)</td>
</tr>
<tr>
<td>172</td>
<td>Pole Mounted Signs</td>
<td>-20</td>
<td>SF</td>
<td>$ 104.00</td>
<td>$ (2,080.00)</td>
</tr>
<tr>
<td>Total Deducts                          &amp;</td>
<td></td>
<td></td>
<td></td>
<td>$ (125,655.64)</td>
<td></td>
</tr>
</tbody>
</table>

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT .............................................. $ (125,655.64)
CURRENT DATE FOR COMPLETION .................................................. August 22, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME ................... 0 Calendar Days
NEW DATE FOR COMPLETION IS .................................................. August 22, 2014

2. REASON FOR CHANGE

All Items
As-built quantities

3. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORIGINAL CONTRACT AMOUNT</td>
<td>$ 9,390,856.90</td>
</tr>
<tr>
<td>PREVIOUS ADDITIONS</td>
<td>$ 537,889.93</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$ 9,928,746.83</td>
</tr>
<tr>
<td>PREVIOUS DEDUCTIONS</td>
<td>$ 907,119.43</td>
</tr>
<tr>
<td>NET PRIOR TO THIS CHANGE</td>
<td>$ 8,021,627.40</td>
</tr>
<tr>
<td>AMOUNT OF THIS change</td>
<td>$ (125,655.64)</td>
</tr>
<tr>
<td>CONTRACT AMOUNT TO DATE</td>
<td>$ 8,896,001.46</td>
</tr>
</tbody>
</table>

Introduced on: December 8, 2015  
Adopted on:   December 8, 2015  
Official Resolution #: R20150920
COUNTY OF PASSAIC

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

CHANGE ORDER No. 13 (County - Deduct)
PROJECT No.

DATE: November 20, 2015

PROJECT TITLE: Intersection Improvements Paterson Hamilton Turnpike & Valley Road
LOCATION: Wayne Township
DATE OF CONTRACT: May 7, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR
Persistent Construction, Inc.

SIGNATURE _______________________________ DATE _______________________________

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

Reviewed By and Prepared By: _______________________________ Date ________________
(County Inspector)

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

Recommend for Approval By: _______________________________ Date ________________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _______________________________ DATE: ________________________________
Pat Lepore, Freeholder - Director

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150920
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #4 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 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

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150921</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>1-28</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td></td>
</tr>
<tr>
<td>Adopted</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION FOR CHANGE ORDER #4 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 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 2013 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson, New Jersey; and

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

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a networked meeting on November 23, 2015 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated November 24, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 4

DESCRIPTION AND VALUE OF CHANGE

See letter November 24, 2015 attached hereto

Deduction $375,095.46
REASON FOR CHANGE
See letter November 24, 2015 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$2,713,523.91</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>127,399.82</td>
</tr>
<tr>
<td>Total</td>
<td>2,840,923.73</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>2,815,923.73</td>
</tr>
<tr>
<td>Amount of This Change Deduct</td>
<td>375,095.46</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>2,440,828.27</td>
</tr>
</tbody>
</table>

December 8, 2015
November 24, 2015

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

Reference: 2013 Roadway Resurfacing, Lower County Change Order #4 (Deduct)

Members of the Board:

Attached for your approval is Change Order #4 to be issued to the Contractor, reflecting a decrease in the contract amount due to As-built quantities.

The total amount of the decrease is $375,095.46, resulting in a new contract amount of $2,440,828.27.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 23, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of -$375,095.46.

Very truly yours,

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

Attachment
TRM

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

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150921
It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td>Asphalt Price Adjustment</td>
<td>-3537.72</td>
<td>Allow</td>
<td>$1.00</td>
<td>$3,537.72</td>
</tr>
<tr>
<td>15</td>
<td>HMA Milling 3&quot; or less</td>
<td>-24930</td>
<td>SY</td>
<td>$3.04</td>
<td>$75,787.20</td>
</tr>
<tr>
<td>16</td>
<td>HMA Base Repair</td>
<td>-1250</td>
<td>SY</td>
<td>$3.04</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>17</td>
<td>Tack Coat</td>
<td>-13000</td>
<td>Gal</td>
<td>$0.01</td>
<td>$130.00</td>
</tr>
<tr>
<td>19</td>
<td>HMA Surface Course 9.5M54 2&quot; thick</td>
<td>-1594.78</td>
<td>Ton</td>
<td>$81.10</td>
<td>$129,335.66</td>
</tr>
<tr>
<td>22</td>
<td>Sawcut &amp; Seal Joints</td>
<td>-300</td>
<td>LF</td>
<td>$0.01</td>
<td>$3.00</td>
</tr>
<tr>
<td>23</td>
<td>15&quot; RCP Class V</td>
<td>-50</td>
<td>LF</td>
<td>$20.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>24</td>
<td>18&quot; RCP Class V</td>
<td>-47</td>
<td>LF</td>
<td>$30.00</td>
<td>$1,410.00</td>
</tr>
<tr>
<td>27</td>
<td>Inlet Type A</td>
<td>-4</td>
<td>Unit</td>
<td>$1,198.00</td>
<td>$(4,792.00)</td>
</tr>
<tr>
<td>28</td>
<td>Inlet Type B</td>
<td>-35</td>
<td>Unit</td>
<td>$599.00</td>
<td>$(21,564.00)</td>
</tr>
<tr>
<td>29</td>
<td>Inlet Type E</td>
<td>-1</td>
<td>Unit</td>
<td>$8.99</td>
<td>$(8.99)</td>
</tr>
<tr>
<td>30</td>
<td>Manhole 4&quot; Diameter</td>
<td>-5</td>
<td>Unit</td>
<td>$3,580.00</td>
<td>$(17,900.00)</td>
</tr>
<tr>
<td>31</td>
<td>Reset Existing Casting</td>
<td>-55</td>
<td>Unit</td>
<td>$599.00</td>
<td>$(32,945.00)</td>
</tr>
<tr>
<td>34</td>
<td>Set Inlet Type E Casting</td>
<td>-1</td>
<td>Unit</td>
<td>$1,198.00</td>
<td>$(1,198.00)</td>
</tr>
<tr>
<td>39</td>
<td>Curb Piece Type N Eco</td>
<td>-32</td>
<td>Unit</td>
<td>$5.99</td>
<td>$(191.68)</td>
</tr>
<tr>
<td>40</td>
<td>Cleaning Drainage Structure</td>
<td>-100</td>
<td>Unit</td>
<td>$2.10</td>
<td>$(210.00)</td>
</tr>
<tr>
<td>41</td>
<td>PVC Schedule 40</td>
<td>-50</td>
<td>LF</td>
<td>$5.60</td>
<td>$(280.00)</td>
</tr>
<tr>
<td>42</td>
<td>Concrete Sidewalk 4&quot; Thick</td>
<td>-440.83</td>
<td>SY</td>
<td>$66.53</td>
<td>$(29,328.42)</td>
</tr>
<tr>
<td>45</td>
<td>Detectable Warning Surface CIP</td>
<td>-186</td>
<td>SF</td>
<td>$186.50</td>
<td>$(34,589.00)</td>
</tr>
<tr>
<td>46</td>
<td>Detectable Warning Surface Mount</td>
<td>-70</td>
<td>SF</td>
<td>$38.00</td>
<td>$(2,660.00)</td>
</tr>
<tr>
<td>50</td>
<td>12&quot; Ductile Iron Pipe</td>
<td>-300</td>
<td>LF</td>
<td>$0.65</td>
<td>$(195.00)</td>
</tr>
<tr>
<td>51</td>
<td>Reconstructed Brick Culvert</td>
<td>-300</td>
<td>LF</td>
<td>$0.65</td>
<td>$(195.00)</td>
</tr>
<tr>
<td>52</td>
<td>Reset Brick Pavers</td>
<td>-20</td>
<td>SY</td>
<td>$50.00</td>
<td>$(1,000.00)</td>
</tr>
<tr>
<td>57</td>
<td>Traffic Stripes LL Epoxy Resin 8&quot;</td>
<td>-11972</td>
<td>LF</td>
<td>$0.66</td>
<td>$(7,801.52)</td>
</tr>
<tr>
<td>58</td>
<td>Traffic Stripes LL Thermoplastic 6&quot;</td>
<td>-1730</td>
<td>LF</td>
<td>$0.77</td>
<td>$(1,332.10)</td>
</tr>
<tr>
<td>61</td>
<td>Traffic Markings, Symbols LL Thermoplastic</td>
<td>-372</td>
<td>SF</td>
<td>$5.48</td>
<td>$(2,038.58)</td>
</tr>
<tr>
<td>63</td>
<td>RPM Bidirectional Amber</td>
<td>-34</td>
<td>Unit</td>
<td>$29.60</td>
<td>$(1,006.40)</td>
</tr>
<tr>
<td>85</td>
<td>Regulator &amp; Warning Signs with Posts</td>
<td>-20.2</td>
<td>SF</td>
<td>$31.25</td>
<td>$(631.25)</td>
</tr>
<tr>
<td>88</td>
<td>Reconstructed Inlet Type A, W/Existing Casting</td>
<td>-3</td>
<td>Unit</td>
<td>$5.99</td>
<td>$(17.97)</td>
</tr>
<tr>
<td>70</td>
<td>Reconstructed Inlet Type E, W/Existing Casting</td>
<td>-1</td>
<td>Unit</td>
<td>$5.99</td>
<td>$(5.99)</td>
</tr>
</tbody>
</table>

Total Deducts $375,095.46

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT $375,095.46

ORIGINAL DATE FOR COMPLETION November 25, 2014

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME Calendar Days

NEW DATE FOR COMPLETION IS November 25, 2014
PROJECT TITLE: 2013 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic, Paterson
DATE OF CONTRACT: June 25, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

2. REASON FOR CHANGE

All Items
As-Built quantities to date.

3. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORIGINAL CONTRACT AMOUNT</td>
<td>$2,713,523.91</td>
</tr>
<tr>
<td>PREVIOUS ADDITIONS</td>
<td>$127,399.82</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$2,840,923.73</td>
</tr>
<tr>
<td>PREVIOUS DEDUCTIONS</td>
<td>($25,000.00)</td>
</tr>
<tr>
<td>NET PRIOR TO THIS CHANGE</td>
<td>$2,815,923.73</td>
</tr>
<tr>
<td>AMOUNT OF THIS CHANGE</td>
<td>($375,065.46)</td>
</tr>
<tr>
<td>CONTRACT AMOUNT TO DATE</td>
<td>$2,440,858.27</td>
</tr>
</tbody>
</table>

CONTRACTOR’S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR

Smith Sondy

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

Director

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150921
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #5 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 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

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150922</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-29</td>
</tr>
<tr>
<td>CAF #</td>
<td>C-04-55-121-001-911</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td></td>
</tr>
<tr>
<td>Adopted</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOV</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cofroneo</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION FOR CHANGE ORDER #5 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 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 2013 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities to date, as evidenced in attached letter dated November 24, 2015; and

WHEREAS this Change Order also includes a time extension of 340 calendar days as resurfacing of the final roadway in this project could not be completed until the concrete work for the Main Avenue Safety Project in the City of Passaic was complete; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 23, 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. 5 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 24,
2015 and attached hereto, be and the same is hereby approved which includes a time extension of 340 calendar days.

CHANGE ORDER NO. 5

1. DESCRIPTION AND VALUE OF CHANGE

See November 24, 2015 letter attached hereto

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Addition</td>
<td>$73,158.52</td>
</tr>
</tbody>
</table>

REASON FOR CHANGE

See November 24, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$2,713,523.91</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$127,399.82</td>
</tr>
<tr>
<td>Total</td>
<td>$2,840,923.73</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$400,095.46</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$2,440,828.27</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$73,158.52</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$2,513,986.79</td>
</tr>
</tbody>
</table>

December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $124,083.18

APPROPRIATION: C-04-55-113-201-901

PURPOSE: Resolution for change order #14 (final) for Persistent Construction, Inc. as it pertains to the intersection improvements of Paterson Hamburg Turnpike & Valley Road.

[Signature]

Richard Cehill, Chief Financial Officer

DATED: December 8, 2015

RC:fr

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150922
November 24, 2015

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

Reference: 2013 Roadway Resurfacing, Lower County
Change Order #5 (Add)

Members of the Board:

Attached for your approval is Change Order #5 to be issued to the Contractor reflecting as-built
quantities to date.

The total amount of the increase is $73,158.52, resulting in a new contract amount of
$2,513,986.79.

This Change Order also includes a justified delay of completion of 340 calendar days, with a
new completion date of October 31, 2015 as resurfacing of the final roadway in this project
could not be completed until the concrete work for the Main Avenue Safety Project in the City of
Passaic was complete.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its
meeting of November 23, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving
Change Order #5 in the amount of $73,158.52.

Very truly yours,

[Signature]

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

Attachment
TRM

cc: County Administrator
    County Counsel
    Finance Director
    Chairman, Public Works Committee
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY  07505

CHANGE ORDER No. 5
PROJECT No. 401 GRAND STREET

PROJECT TITLE: 2013 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic, Paterson
DATE OF CONTRACT: June 25, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wellington, NJ 07087

DATE: November 19, 2015

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Traffic Director Flagger</td>
<td>66</td>
<td>MH</td>
<td>$65.00</td>
<td>$4,290.00</td>
</tr>
<tr>
<td>10</td>
<td>Traffic Safety Services</td>
<td>900</td>
<td>All</td>
<td>$1.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>25</td>
<td>Reconstructed Manhole w/Existing Casting</td>
<td>5</td>
<td>Unit</td>
<td>$1,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>32</td>
<td>Sel Inlet Type A Casting</td>
<td>3</td>
<td>Unit</td>
<td>$599.00</td>
<td>$1,797.00</td>
</tr>
<tr>
<td>33</td>
<td>Sel Inlet Type B Casting</td>
<td>4</td>
<td>Unit</td>
<td>$1,198.00</td>
<td>$4,792.00</td>
</tr>
<tr>
<td>35</td>
<td>Sel New Manhole Casting supplied by Others</td>
<td>4</td>
<td>Unit</td>
<td>$350.00</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>43</td>
<td>Concrete Sidewalk Reinforced 6&quot; Thick</td>
<td>282.1</td>
<td>SY</td>
<td>$77.82</td>
<td>$21,953.02</td>
</tr>
<tr>
<td>44</td>
<td>Sel Inlet Type D Casting</td>
<td>1</td>
<td>Unit</td>
<td>$1,198.00</td>
<td>$1,198.00</td>
</tr>
<tr>
<td>47</td>
<td>9&quot;x18&quot; Concrete Vertical Curb</td>
<td>867</td>
<td>LF</td>
<td>$35.50</td>
<td>$30,778.50</td>
</tr>
<tr>
<td>49</td>
<td>Sel Manhole Casting</td>
<td>3</td>
<td>Unit</td>
<td>$350.00</td>
<td>$1,050.00</td>
</tr>
<tr>
<td>Total Adds</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$73,158.52</td>
</tr>
</tbody>
</table>

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT: $73,158.52

ORIGINAL DATE FOR COMPLETION: November 25, 2014

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: 340 Calendar Days

NEW DATE FOR COMPLETION IS: October 31, 2015

2. REASON FOR CHANGE

All Items
As-Built quantities to date.

Time Extension
Time extension of 340 days required as Main Ave Safety had to be completed prior to paving Main Ave, Passaic

Introduced on: December 8, 2015
Adopted on: December 9, 2015
Official Resolution#: R20150922
COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

LOCATION: Clifton, Hawthorne, Passaic, Paterson
DATE OF CONTRACT: June 25, 2013
OWNER: PASSAIC COUNTY BOARD OF CHosen FREEHOLDERS
CONTRACTOR: Smith Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

DATE: November 19, 2015

3. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$2,713,523.91</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$127,399.82</td>
</tr>
<tr>
<td>Total</td>
<td>$2,840,923.73</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$400,095.48</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$2,440,828.27</td>
</tr>
<tr>
<td>Amount of This Change</td>
<td>$73,158.52</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$2,513,986.79</td>
</tr>
</tbody>
</table>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR

Smith Sondy

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 ____________

Reviewed By and Recommended for Processing By: __________________________ Date ____________

Recommended for Approval By:___________________________________________ Date ____________

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ___________________ DATE ____________

(County Inspector)

(Project Engineer)

(County Engineer)

December 8, 2015

December 8, 2015

R20150922
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE CONTRACT AWARDED TO T&M ASSOCIATES AS IT CONCERNS THE WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY; ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150923</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-30</td>
</tr>
<tr>
<td>CAF #</td>
<td>C-04-55-119-001-920</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td></td>
</tr>
<tr>
<td>Adopted</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOVE</th>
<th>SEC.</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE CONTRACT AWARDED TO T&M ASSOCIATES AS IT CONCERNS THE WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to T&M Associates as it concerns the Weasel Brook Park Improvements in Clifton, New Jersey by Resolution R-2013-427 dated June 25, 2013; and

WHEREAS a contract modification was given to said T&M Associates by Resolution R-2015-0401 dated June 9, 2015; and

WHEREAS T&M Associates has submitted a request for additional work needed for the completion of this Project which includes the completion of a geophysical survey and associated report for the location of former structures identified at the Weasel Brook Park in the Preliminary Assessment Report as required by Green Acres; and

WHEREAS the Passaic County Engineer by letter dated November 24, 2015 is recommending that said T&M Associates be awarded a second contract modification to perform these additional services in the amount of $5,450.00 pursuant to its proposal dated October 14, 2015 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS said T&M Associates was one of the professional consultants qualified as a pool engineer by Resolution R-2015-0054 dated January 29, 2015 as a result of a fair
and open process as permitted by the Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on November 23, 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 a second amendment to the original professional engineering consulting services contract for T&M Associates for the Weasel Brook Park Improvements in the City of Clifton, New Jersey for additional work outside the original scope of the project as set forth above and in its October 14, 2015 proposal.

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

December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $5,450.00

APPROPRIATION: C-04-55-119-001-920

PURPOSE: Resolution authorizing a second amendment to the contract award to T&M Associates as it concerns the Weasel Brook Park Improvements in the City of Clifton.

Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr
November 24, 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
Contract Modification #2 – T&M Associates

Members of the Board:

T&M Associates has submitted a request for additional work needed for the Weasel Brook Park Improvements project in the City of Clifton in the amount of $5,450.00. This work includes the completion of a geophysical survey and associated report for the location of former structures identified at the Weasel Brook Park in the Preliminary Assessment Report, as required by Green Acres. Copy of this proposal dated October 14, 2015 is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of November 23, 2015 and a contract modification to T&M Associates is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to T&M Associates in the amount of $5,450.00 for additional work for Weasel Brook Park Improvements and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

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

K:\Users\Jonathan_p\Proposals\Weasel Brook Improvements VSCF_Contract Modification 2015_11_24.doc

Introduced on: December 8, 2015
Adopted on: December 9, 2015
Official Resolution #: R20150923
October 14, 2015
VIA EMAIL

Jonathan Pera, P.E.
Principal Engineer
Passaic County Engineering Department
401 Grand Street, Room 524
Paterson, New Jersey 07505-2023

Re: Proposal for Professional Services
  Geophysical Survey Per Green Acres Program Memorandum
  Improvements to Weasel Brook Park Preliminary Assessment

Dear Mr. Pera:

T&M Associates (T&M) is pleased to submit this scope and budget for the completion of a geophysical survey and associated report for the locations of former structures identified at the Weasel Brook Park in the Preliminary Assessment (PA) completed by T&M for the Park Site in June 2015. The completion of the geophysical survey is required per the Green Acres Memorandum dated August 5, 2015 in order to determine whether wells, septic systems or underground storage tanks associated with the former structures are present at the Park Site.

GEOPHYSICAL SURVEY SCOPE AND TASKS
As required in the Memorandum, the geophysical survey and reporting will be completed by a qualified subcontractor under T&M oversight in accordance with the NJDEP Field Sampling Procedures Manual. The geophysical activities will begin with delineation of a grid at the survey area. The survey will commence collection of electromagnetic (EM) metal detection data along parallel transects separated by ten feet in order to detect buried steel tanks and other electrically conducive buried targets. The EM will be followed by radar, metal detection and magnetometry data collection of all detected anomalies and a closely spaced metal detection survey at the locations of all historically mapped former structures. Any potential buried tank targets will be field marked, located and photographed, and T&M will present recommendations to the County for excavation of any potential tank targets. The results of the survey (and any subsequent excavation activities, etc.) will be presented in the required NJDEP reporting format for review and submittal.

PAYMENT AND DELIVERY SCHEDULE
T&M proposes to complete the geophysical survey for a not to exceed fee of $5,450.00; to be billed in accordance with our current arrangement with the County. The not to exceed fee includes fees for the geophysical survey subcontractor, T&M survey attendance and report preparation.
Le: Jonathan Pera, P.E., Principal Engineer
Passaic County Engineering Department

Re: Proposal for Professional Services
Preliminary Assessment Per Green Acres Program Regulation (NJAC 7:26E)
Improvements to Weasel Brook Park

We thank you for the opportunity to submit this proposal. Please feel free to contact me directly with any questions regarding our scope, sequence or fees.

Very truly yours,

T&M ASSOCIATES

EVAN STONE, LL.A, CPSI, ASLA
GROUP MANAGER

JOSEPH S. MARTIN, CHMM
PRINCIPAL ENVIRONMENTAL SCIENTIST

ES/JM:

H:\Pasc\H:\Pasc\00201\Correspondence\EIS-Weasel Brook Park Geophysical Survey Proposal-REV 8-26-15.docx00201\Correspondence\EIS-Weasel Brook Park Geophysical Survey Proposal.docx

bcc: Timothy Kinsella
Joseph Martin
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND CONTRACT FOR LAN ASSOCIATES AS IT CONCERNS THE PASSAIC COUNTY SHERIFF'S DEPARTMENT HEADQUARTERS STANDBY GENERATOR INSTALLATION IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150924</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-31</td>
</tr>
<tr>
<td>CAF #</td>
<td>C-04-55-925-000-902</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td></td>
</tr>
<tr>
<td>Adopted</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION TO AMEND CONTRACT FOR LAN ASSOCIATES AS IT CONCERNS THE PASSAIC COUNTY SHERIFF’S DEPARTMENT HEADQUARTERS STANDBY GENERATOR INSTALLATION IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to LAN Associates by Resolution R-12-984 dated December 11, 2012 as it concerns the standby generator installation at the Passaic County Sheriff’s Department Headquarters in the Township of Wayne, NJ; and

WHEREAS as part of the design of the above referenced project, the consultant was required to perform extra work outside the original scope of the Project, which is detailed in their November 10, 2015 letter proposal in the amount of $4,000.00, which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Engineer by letter dated November 24, 2015 is recommending that said LAN Associates be awarded a contract modification to perform these additional engineering services for an amount of $4,000.00 pursuant to its proposal dated November 10, 2015 attached hereto; and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on November 23, 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 consulting services contract for LAN Associates to provide
engineering consulting services for the Passaic County Sheriff's Department Headquarters standby generator installation in Wayne, 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.

December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $4,000.00

APPROPRIATION: C-04-55-925-000-902

PURPOSE: Resolution to amend contract for Lan Associates as it concerns the Passaic County Sheriff's Department Headquarters Standby Generator Installation.

Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Passaic County Sheriff’s Department Headquarters
435 Paterson Hamburg Turnpike, Wayne NJ
Standby Generator Building and Generator
CONTRACT MODIFICATION- LAN Associates

Dear Members of the Board:

As part of the Design of the above referenced project, the consultant was required to perform extra work outside the original work. Drawings and specifications will be revised to include scope of work for a new 600kW generator and construction of a platform above the electric room inside Sheriff’s HQ. Bid documents will be prepared along with a construction cost estimate.
LAN Associates has provided a proposal in the amount of $4,000.00. Copy of the proposal is attached.

This matter was approved at the Public Works Committee meeting on November 23, 2015. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to LAN Associates in the amount of $4,000.00 to include the additional work and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
   County Counsel
   Director of Finance
   PWC Chair

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150924
November 10, 2015

County of Passaic
County Engineer's Office
401 Grand Street, Room 524
Paterson, NJ 07505-2023

Attention: Mr. Andrew Thompson, AIA
Via email: AndrewT@passaiccountynj.org

Subject: Proposal - Engineering Services
Standby Generator Installation
(600kW & 200kW) at:
Sheriff's Building, Wayne, NJ
LAN Ref. #2.20012.0 - #5621

Dear Mr. Thompson:

Pursuant to our meeting of November 6, 2015, please accept this correspondence as a request to amend to our professional service contract for the subject project. The contract is being amended to reflect the following:

1. Drawings will be revised and coordinated to accommodate public bidding and to clarify the scope of work.

   • Specifications (Masterspec Format) will be prepared and coordinated with the drawings to accommodate the public bidding process.

   • The bid documents will provide scope of work for the 600kW generator. LAN will prepare technical specifications for a 600kW generator.

   • LAN will coordinate with the generator manufacturer (200kW unit) the required revisions to accommodate the installation of the county purchased 200kW generator inside the building. This includes the following:

      a) removal of the fuel sub base,
      b) rewiring of generator to the correct voltage, as applicable,
      c) two dedicated circuit breaker enclosures: 1) for the critical operations power supply; 2) a separate circuit breaker enclosure for the load bank,
      d) update technical specifications of load bank to accommodate current technology,
      e) field customize the fuel delivery system to accommodate the day tank installation

   • The drawings and specifications will represent the utility power interruption coordination requirements with the county representatives.
Drawings will also be revised to reflect the review and coordination comments identified at our meeting of November 6, 2015.

LAN will specify a new branch circuit to accommodate the installation of a handicap lift in the main lobby.

Preparation of a construction cost estimate.

LAN will revise the drawings to reflect the construction of a platform above the electric room.

For the work outlined in this proposal, LAN proposes a fixed fee for $4,000. A copy of our Standard Hourly Rate Schedule made Attachment #1 for your reference should additional services be required.

If this is acceptable, please sign where indicated below and return the original to us. Invoices will be issued monthly based on percent complete. We will require approximately two weeks completing the revisions.

We look forward to working with you on this important project.

Respectfully submitted,

LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN)

[Signature]

William E. Hodges
Director of Electrical Engineering

Attachments:  #1 Standard Terms & Conditions
               #2 Hourly Rate Schedule

cc: Mr. Steven J. Edmond, PE, (via email stevee@passaiccountynj.org)
    File #2.20012.005-NY - w/att.

Accepted By:

______________________________
Signature/Printed Name

______________________________
Title

______________________________
Name of Organization

______________________________
Date
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #17 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

Public Works

OFFICIAL RESOLUTION# R20150925
Meeting Date 12/08/2015
Introduced Date 12/08/2015
Adopted Date 12/08/2015
Agenda Item I-32
CAF # C-04-55-991-007-901
Purchase Req. #
Result
FREEHOLDER PRES. ABS. MOVE 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

Dated: December 9, 2015
RESOLUTION FOR CHANGE ORDER #17 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 reflecting an increase in the contract amount due to the
installation of one (1) 24"x24" security-type access door to
provide provision for installation of duct detectors, as
evidenced in attached letter dated November 24, 2015; and

WHEREAS this matter was discussed and reviewed by
the Freeholder Committee for Public Works and Buildings &
Grounds at a meeting on November 23, 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. 17 in connection with the above-
mentioned project and recommended for approval by the Office
of the Passaic County Engineer by letter dated November 24,
2015 and attached hereto be and the same is hereby
approved.
CHANGE ORDER NO. 17

1. DESCRIPTION AND VALUE OF CHANGE
   See November 24, 2015 letter attached hereto
   Addition $ 1,200.00

   REASON FOR CHANGE
   See November 24, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

   Original Contract Amount $ 5,510,000.00
   Previous Additions $ 388,014.41
   Total $ 5,898,014.41
   Previous Deductions $ 24,046.00
   Net Prior to This Change $ 5,873,968.41
   Amount of This Change Add $ 1,200.00
   Contract Amount to Date $ 5,875,168.41

December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,200.00

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

PURPOSE: Resolution for change order #17 for Kappa Construction Co. as it pertains to the Passaic County Jail HVAC Upgrades Phase 2 in Paterson, NJ

[Signature]
Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fi
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: County Of Passaic
PC Jail HVAC Upgrades Phase 2
Change Order #17 – Kappa Construction.

Members of the Board:

This Office is in receipt of Change Order #17 in the amount of $1,200.00 addition to the above referenced project.

This Change Order addresses work necessary to provide for installation of one (1) 24"x24" security type Access Door to provide provision for installation of duct detectors.

This Change Order was reviewed and discussed at the Public Works Committee meeting of November 24, 2015 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #17 in the amount of $1,200.00 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

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

### 1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Additions</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Install (1) 24&quot;x24&quot; security type Access Door.</td>
<td>1.00</td>
<td>EA</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Sub-Total</strong></td>
<td></td>
<td></td>
<td></td>
<td>$1,200.00</td>
</tr>
<tr>
<td><strong>Total Deductions</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,200.00</td>
</tr>
</tbody>
</table>

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

- Deduct to THE AMOUNT OF CONTRACT: $1,200.00
- CURRENT DATE FOR COMPLETION: February 3, 2015
- ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: 0 Calendar Days
- NEW DATE FOR COMPLETION IS: February 3, 2015

### 2. REASON FOR CHANGE

**Item 1**

Install (1) 24"x24" security type Access Door to provide provision for installation of duct detectors.

---

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150925
3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT ............................................................... $ 5,510,000.00
PREVIOUS ADDITIONS ........................................................................... $ 386,014.41
TOTAL ................................................................................................. $ 5,896,014.41
PREVIOUS DEDUCTIONS .................................................................... $ 24,046.00
NET PRIOR TO THIS CHANGE ............................................................. $ 5,873,968.41
AMOUNT OF THIS CHANGE ADD ........................................................ $ 1,200.00
CONTRACT AMOUNT TO DATE ............................................................ $ 5,875,168.41

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

Kappa Construction Corp.

SIGNATURE ____________________________________________________________________
Gus Kamaratos DATE 11-19-15
President

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

Reviewed By and Prepared By: ___________________________ Date ______________

Reviewed By and Recommended for Processing By: __________________________ Date 12/2/13

Recommend for Approval By: __________________________ Date ______________

Introduced on: December 8, 2015
Adopted on: December 8, 2015

RESOLVED, Passed by the Board of Chosen Freeholders of Passaic County
COUNTY OF PASSAIC  

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

CHANGE ORDER No.  
PROJECT No.  

17 (ADD)  

DATE:  
November 16, 2015  

PROJECT TITLE:  PC JAIL HVAC UPGRADES PHASE 2  
LOCATION:  Paterson, NJ  
DATE OF CONTRACT:  June 26, 2012  
OWNER:  PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
CONTRACTOR:  Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712  

SIGNATURE  

Hector Lora, Freeholder - Director  

DATE:  

Introduced on:  December 8, 2015  
Adopted on:  December 8, 2015  
Official Resolution#:  R20150925
HVAC Upgrades at Passaic County Jail
Kappa Construction Corp.
Proposal #58

The following proposal is provided at the request of the Owner, to install one (1) 24"x24" security type access door to facilitate the work of the Passaic County Jail's Fire Alarm Contractor.

<table>
<thead>
<tr>
<th>Description</th>
<th>Material</th>
<th>Labor</th>
<th>Subcontract</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - Install (1) 24&quot;x24&quot; security type Access Door.</td>
<td></td>
<td></td>
<td></td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
</tbody>
</table>

Payroll Burden @ 26.87%

Overhead @ 10%

Profit @ 10%

Bond @ 1.25%

Total Proposal #58

1,200.00

As a result of the aforementioned work, we request that our Contract Time be increased by Zero (0) Days.

File - PCJ 9/28/15

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150925
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF RESTRICTED PARKING SPACES FOR PERSONS WITH DISABILITIES ON 24 AND 86 CHURCH STREET IN THE BOROUGH OF HALEDON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

Official Resolution# R20150926
Meeting Date 12/08/2015  
Introduced Date 12/08/2015  
Adopted Date 12/08/2015  
Agenda Item 1-33  
CAF #  
Purchase Req. #  
Result  

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>v</td>
<td></td>
<td>v</td>
<td></td>
<td>v</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>v</td>
<td></td>
<td>v</td>
<td></td>
<td>v</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>v</td>
<td></td>
<td>v</td>
<td></td>
<td>v</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td>v</td>
<td></td>
<td>v</td>
<td></td>
<td>v</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td>v</td>
<td></td>
<td>v</td>
<td></td>
<td>v</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>v</td>
<td></td>
<td>v</td>
<td></td>
<td>v</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>v</td>
<td></td>
<td>v</td>
<td></td>
<td>v</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF RESTRICTED PARKING SPACES FOR PERSONS WITH DISABILITIES ON 24 AND 86 CHURCH STREET IN THE BOROUGH OF HALEDON, NJ

WHEREAS the Borough of Haledon adopted Ordinance No. 9-23-2015 that establishes restricted parking spaces for persons with disabilities on 24 Church Street and 86 Church Street where parking is already permitted; and

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

WHEREAS said Resolution was discussed at the November 23, 2015 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution authorizing the establishment of parking spaces restricted for use by persons with disabilities only, at 24 and 86 Church Street, where parking is already permitted, in the Borough of Haledon.

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 consenting Resolution which establishes restricted parking spaces for persons with disabilities on 24 Church Street and 86 Church Street in the Borough of Haledon, NJ, as specified in the attached letter from the County Traffic Engineer dated November 25, 2015.

December 8, 2015
Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Borough of Haledon Ordinance No. 9-23-2015*
*Restricted Parking Spaces for Persons with Disabilities*
24 Church Street
86 Church Street

Dear Members of the Board:

Our office received from the Borough of Haledon the referenced Ordinance.

It establishes parking spaces restricted for use by persons with disabilities only, at 24 and 86 Church Street, where parking is already permitted.

Since Church Street is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the November 23, 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 Borough of Haledon.

Very truly yours,

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

CSS/sl
Attachment

cc: County Administrator
    County Counsel
    PWC Chair
    Clerk to the Board
October 28, 2015

County of Passaic
Attn: Steven Edmond, P.E.
401 Grand Street, 5th Floor
Paterson, NJ 07505

Dear Mr. Edmond:

Attached is a copy of an ordinance that requires review by your office:

BOROUGH OF HALEDON
ORDINANCE 9-23-2015
AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH OF HALEDON ENTITLED VEHICLES AND TRAFFIC

Respectfully,

Allen R. Susen, RMC/MMC
Municipal Clerk
Administrator

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150926
BOROUGH OF HALEDON
ORDINANCE #9-23-2015

AN ORDINANCE AMENDING CHAPTER 205
OF THE CODE OF THE BOROUGH OF HALEDON
ENTITLED VEHICLES AND TRAFFIC

WHEREAS, the Borough of Haledon has determined it to be in the best interests of the safety, health and welfare of the residents of the Borough of Haledon to provide for handicapped parking spaces on Borough streets; and

WHEREAS, the Borough of Haledon is aware that certain handicapped parking locations on Borough Streets must be revised to more specifically identify the locations; and

WHEREAS, the Haledon Police Department has surveyed the locations where handicapped parking spaces have been requested and have recommended that certain parking spaces be designated for use by handicapped individuals; and

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Haledon as follows:

1. Chapter 205, Section 19B (1) dealing with handicapped parking at residential locations, is hereby amended as follows:

   A. The handicapped parking spaces designated in front of or near the following residences shall be deleted:

      24 Church Street
      86 Church Street

   B. New handicapped parking spaces shall be designated at the following locations:

      24 Church Street: From the Southeast corner of Church Street and Haledon Avenue, extending Southwest 25 feet and continuing Southwest another 22 feet.

      86 Church Street: From the northeast corner of Church Street and Falcon Drive extending 287 feet North and then continuing north another 22 feet.

2. All unauthorized signs regulating traffic and/or parking shall be identified and removed within 30 days of the passage and publication of this ordinance and no
unauthorized signs shall be erected without a supporting ordinance duly passed and published as provided by law.

3. This Ordinance shall become effective immediately upon passage and publication as provided by law.
NOTICE

Notice is hereby given that the above ordinance was introduced and passed on first reading at a meeting of the Mayor and Council of the Borough of Haledon in the County of Passaic on the ___th day of September 2015 and that said ordinance will be considered for final adoption at a regular meeting of the Mayor and Council of the Borough of Haledon to be held on ______________ at 7:00 PM in the Council Chamber of the Haledon Municipal Complex, located at 510 Belmont Avenue, Haledon, New Jersey, at which time and place a public hearing will be held prior to the adoption of the said ordinance and all persons interested therein or affected thereby will be given an opportunity to be heard concerning the same.

Allan R. Susen, RMC/CMC
Municipal Clerk

BOROUGH OF HALEDON
Ordinance 9-23-2015
AN ORDNANCE AMENDING CHAPTER 205
OF THE CODE OF THE BOROUGH OF HALEDON
ENTITLED VEHICLES AND TRAFFIC

Notice is hereby given that the above ordinance passed its final reading and adoption at a meeting of the Mayor and Council of the Borough of Haledon on ______________ at the Council Chamber of the Haledon Municipal Complex, located at 510 Belmont Avenue, Haledon, New Jersey. Therefore, as provided by the above action of the Mayor and Council, this ordinance is hereby declared a passed ordinance in accordance with law.

Allan R. Susen, RMC/CMC
Municipal Clerk

Introduced: 9/23/2015
Adopted: 10/14/2015

Dated: ______________

Domenick Stampaone, Mayor

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150926
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
401 Grand Street
220
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO CMS CONSTRUCTION CONTRACTORS FOR THE REHABILITATION OF REA AVENUE CULVERTS PC# 106 & PC# 107 OVER GOFFLE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150927</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>1-34</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td></td>
</tr>
<tr>
<td>Adopted</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AUTHORIZING FINAL PAYMENT TO CMS CONSTRUCTION CONTRACTORS FOR THE REHABILITATION OF REA AVENUE CULVERTS PC# 106 & PC# 107 OVER GOFFLE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY

WHEREAS a contract was awarded to CMS Construction Contractors of Newark, New Jersey for the Rehabilitation of Rea Avenue Culverts PC# 106 & PC# 107 Over Goffle Brook in the Borough of Hawthorne, NJ; and

WHEREAS by letter on November 24, 2015 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to CMS Construction; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of $14,873.50, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $32,794.37; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on November 23, 2015 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by CMS Construction Contractors for the Rehabilitation of Rea Avenue Culverts PC# 106 & PC# 107 Over Goffle Brook in the Borough of Hawthorne, New Jersey be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

December 8, 2015
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

November, 24 2015

Re: Rehabilitation Of Rea Avenue Culverts PC # 106 & PC# 107
Over Goffle Brook,
Borough Of Hawthorne, Passaic County
Final Acceptances and Final Payment
CMS Construction Contractors

Dear Members of the Board:

The Rehabilitation Of Rea Avenue Culverts in the Borough of Hawthorne, Passaic County has been completed, and conforms to the construction plans, standard specifications and County Engineer Standards.

Final Payment and Acceptance for this project was discussed with the Public Works Committee of November 23, 2015, and recommended for approval to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and authorizing the Director of Finance to issue the Final Payment in the amount of $32,794.37, subject to receipt from the contractor of any requirements deemed necessary by the County Counsel and availability of funds.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

SJE:SG:sg
Attachment

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

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150927
PARTIAL PAYMENT

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

CMS Construction
152 Sherman Avenue
Newark, New Jersey 07114

DATE: 11 16 2015

ACCOUNT NUMBER: C-04-55-108-105-301

FOR THE REHABILITATION OF THE REA AVENUE CULVERT OVER GUFFLE BROOK, P.C. # 106 & 107, BOROUGH OF HANOVER

PAYMENT # 5 (FINAL)
Original Contract Amount $293,829.00
Adjusted Contract Amount $297,470.11
Contract Completed to Date $297,470.11
Less Amounts Previously Paid -$264,675.74
Amount Due this Invoice $ 32,794.37
Balance of Contract $ 0.00

$32,794.37

Saad Ghattas, Principal Bridge Engineer

AMOUNT OF PAYMENT IN WORDS
Thirty Two Thousand Seven Hundred Ninety Four Dollars and thirty seven cents

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

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

Approved by: [Signature]

Department: [Signature]

Introduced on: December 8, 2015
Adopted on: December 9, 2015
Official Resolution #: R20150927
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
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 WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution# R20150928
Meeting Date 12/08/2015
Introduced Date 12/08/2015
Adopted Date 12/08/2015
Agenda Item I-35
CAF #
Purchase Req. #

Result Adopted

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Weasel Brook Park Improvements in the City of Clifton, 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 November 24, 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 was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on November 23, 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.

December 8, 2015
November 24, 2015

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

PROJECT: Weasel Brook Park Improvements
City of Clifton
APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID

Dear Members of the Board:

The County’s Consultant, T&M Associates of Middletown, NJ, has designed and prepared the proposed Weasel Brook Park improvements in the City of Clifton.

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 November 23, 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

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150928
Passaic County Board of Chosen Freeholders

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

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

Public Meeting (Board Meeting)
Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, 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. Pascarella, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150929</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-36</td>
</tr>
<tr>
<td>CAF #</td>
<td>G-01-41-846-014-223</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td>R5-07144</td>
</tr>
<tr>
<td>Result</td>
<td>Adopted</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABST.</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AUTHORIZING THE PURCHASE OF ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT

WHEREAS the Passaic County Office of Emergency Management has requested the purchase of goods and services from a qualified vendor for use in furtherance of its Homeland Security and Preparedness efforts 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 directly through FY-14 UASI Homeland Security Grant funds; and

WHEREAS the Passaic County 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 Freeholder Law and Public Safety Committee has considered this matter at its December 1, 2015 meeting 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;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:
Description: Purchase of Mutualink Interop Portable Work Stations
Using Agency: Passaic County Emergency Management
Purchase Price: $154,384.76
Vendor: Mutualink, Inc.
Authority: State Contract
Contract Number: 83894
Account: Homeland Security and Preparedness
Account #: G-01-41-846-014-223
Requisition #: R5-07144

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: December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $154,384.76

APPROPRIATION: G-01-41-846-014-223

PURPOSE: Resolution authorizing the purchase of items by the Passaic County Office of Emergency Management.

Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150929
**Quote**

**Customer Name:** County of Passaic

**Contact Name:**

**Contact Phone:** (873) 907-9421

**Customer Email:**

---

**Summary Pricing**

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Unit Price</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>MultiLink Antenna</td>
<td>12</td>
<td>23,751.66</td>
<td>$284,784.76</td>
</tr>
</tbody>
</table>

**Subtotal:** $336,633.16

**Total Discount:** $0.00

**Total:** $336,633.16

---

**SITE 1**

**Site Name:** 5G KING Bend

**Address:** 50 King Bend

---

**Location Detail**

---

**Item Number**

1. **M410-050-001**
   - Particular: Onsite Kit 1-1 Kit
   - Qty: 1 Each
   - Unit Price: 3,999.00
   - Total Price: 3,999.00

2. **M410-050-002**
   - Particular: Onsite Kit 2-2 Kit
   - Qty: 1 Each
   - Unit Price: 3,999.00
   - Total Price: 3,999.00

3. **M410-050-003**
   - Particular: Onsite Kit 3-3 Kit
   - Qty: 1 Each
   - Unit Price: 3,999.00
   - Total Price: 3,999.00

4. **M410-050-004**
   - Particular: Onsite Kit 4-4 Kit
   - Qty: 1 Each
   - Unit Price: 3,999.00
   - Total Price: 3,999.00

5. **M410-050-005**
   - Particular: Onsite Kit 5-5 Kit
   - Qty: 1 Each
   - Unit Price: 3,999.00
   - Total Price: 3,999.00

---

**Notes:**

- 3 Kits with Accessories Included.
- Includes a benefit router as an add-on for each kit.
<table>
<thead>
<tr>
<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.00</td>
<td>Portable Domestic Go Kits</td>
<td>G-01-41-846-014-223</td>
<td>39,595.0100</td>
<td>118,785.03</td>
</tr>
<tr>
<td>3.00</td>
<td>Portable Domestic Go Kits OPTIONAL CAMERA KIT</td>
<td>G-01-41-846-014-223</td>
<td>1,199.0900</td>
<td>3,597.00</td>
</tr>
<tr>
<td>14.00</td>
<td>INSTALLATION &amp; MOUNTING HARDWARE</td>
<td>G-01-41-846-014-223</td>
<td>119.6500</td>
<td>1,675.10</td>
</tr>
<tr>
<td>3.00</td>
<td>FUSION LTE ROUTER, DUAL RADIO, 814, WIFI, GPS</td>
<td>G-01-41-846-014-223</td>
<td>2,191.9000</td>
<td>6,575.97</td>
</tr>
<tr>
<td>6.00</td>
<td>GO KIT - INTEROP P2P NETWORK</td>
<td>G-01-41-846-014-223</td>
<td>3,958.6100</td>
<td>23,751.66</td>
</tr>
</tbody>
</table>

ALL AS PRE QUOTE #1003373

FY-14 UASI HOMELAND SECURITY GRANTS

TOTAL 154,384.76
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE AMMUNITION FROM EAGLE POINT GUN FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

---

Officer Resolution#

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150930</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-37</td>
</tr>
<tr>
<td>CAF #</td>
<td>5-01-22-130-001-203</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td>R5-07132</td>
</tr>
<tr>
<td>Result</td>
<td>Adopted</td>
</tr>
</tbody>
</table>

FREEHOLDER

<table>
<thead>
<tr>
<th></th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOVE.</th>
<th>SEC.</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AUTHORIZING THE PURCHASE OF AMMUNITION FROM EAGLE POINT GUN FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of ammunition from Eagle Point Gun/TJ Morrison, in the sum of $58,514.00 through State Contract #81296; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 1, 2015, and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of ammunition from Eagle Point Gun /TJ Morrison, in accordance with the terms of the applicable State Contract #81296; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $58,514.00

APPROPRIATION: 5-01-22-130-001-203

PURPOSE: Resolution authorizing the purchase of ammunition from Eagle Point Gun for the Passaic County Sheriff's office.

Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF IN CAR CAMERA EQUIPMENT AND LICENSING FROM ADVANCED ELECTRONICS DESIGN, INC. D/B/A PATROL, PC FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

This Resolution Was Requested By:
SHERIFF'S DEPT

Reviewed By:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150931</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-38</td>
</tr>
<tr>
<td>CAF #</td>
<td>5-01-25-157-001-219</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td>R5-07107</td>
</tr>
<tr>
<td>Result</td>
<td>Adopted</td>
</tr>
</tbody>
</table>

**FREEHOLDER**

<table>
<thead>
<tr>
<th></th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✔</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✔</td>
<td>✔</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✔</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td>✔</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AUTHORIZING THE PURCHASE OF IN CAR CAMERA EQUIPMENT AND LICENSING FROM ADVANCED ELECTRONICS DESIGN, INC. D/B/A PATROL, PC FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff’s Office has requested the purchase of in car camera equipment and licensing from Advanced Electronics Design, Inc. d/b/a Patrol, PC, in the sum of $61,440.00 through State Contract #81300; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 1, 2015, and recommended this resolution to the full Board for adoption; and
WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of in car camera equipment and licensing from Advanced Electronics Design Inc., d/b/a Patrol, PC, in accordance with the terms of the applicable State Contract #81300; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $61,440.00

APPROPRIATION: 5-01-25-157-001-219

PURPOSE: Resolution authorizing the purchase of in car camera equipment and licensing from Advanced Electronics Design, Inc. D/B/A Patrol, PC for the Passaic County Sheriff's Office through state contract.

Richard Caicill, Chief Financial Officer

DATED: December 8, 2015

RC:
# PatrolPC® - QUOTE

Ultra-Rugged Tablet Computers - 100% Designed and Built in the USA
344 John Diatch Blvd, Unit 1 & 2, North Attleboro, MA 02763 (508) 699-0249

**BILL**
Passaic County Sheriff Office
Attn: Accounts Payable
TO: 495 River Street
Paterson, NJ 07524

**SHIP**
Passaic County Sheriff Office
Attn: Shannon Thurow / Danz Malakof
TO: 495 Hamburg Turnpike
Wayne NJ 07470

<table>
<thead>
<tr>
<th>QTY</th>
<th>ITEM NUMBER</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>NUMBER</th>
<th>PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>IN-200-GPS-PAN</td>
<td>Mobile In-Car Camera System. Includes GPS, high definition panoramic X2 (720P) forward facing camera, infrared color cabin camera, DVR, integrated 290GB automotive grade hard drive, 1998 USB removable thumb drive, cabin microphones, 900 MHz Fidelity wireless microphone, hardware &amp; cabling, 1yr warranty.</td>
<td>$5,675.00</td>
<td>4,795.00</td>
<td>$47,950.00</td>
</tr>
<tr>
<td>10</td>
<td>IN-500-KIT-UGC</td>
<td>In-Car 802.11n Wireless Kit; 5GHz (2.4 GHz is available)</td>
<td>$345.00</td>
<td>180.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>10</td>
<td>IN-500-KIT-BNG</td>
<td>Power Over Ethernet / Eight port switch</td>
<td>$180.00</td>
<td>150.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>10</td>
<td>IN-500-KIT-3RD</td>
<td>Warranty, 480, 1st Year, 2nd Year (Months 13-24)</td>
<td>$155.00</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>10</td>
<td>IN-500-KIT-3RD</td>
<td>Warranty, 480, 1st Year, 2nd Year (Months 25-36)</td>
<td>$255.00</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>10</td>
<td>SW-MNT-ELB-YR</td>
<td>Software Protection, evidence Library, 1st Year (per 400)</td>
<td>$180.00</td>
<td>- 87.00</td>
<td>$870.00</td>
</tr>
<tr>
<td>10</td>
<td>SW-MNT-ELB-YR</td>
<td>Software Protection, evidence Library, 2nd Year (per 400)</td>
<td>$180.00</td>
<td>- 87.00</td>
<td>$870.00</td>
</tr>
<tr>
<td>10</td>
<td>SW-MNT-ELB-YR</td>
<td>Software Protection, evidence Library, 3rd Year (per 400)</td>
<td>$180.00</td>
<td>- 87.00</td>
<td>$870.00</td>
</tr>
<tr>
<td>10</td>
<td>SW-WCM-12-M-FEE</td>
<td>Watch Commander Annual License Fee, 1st Year (Months 1-12)</td>
<td>$275.00</td>
<td>250.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>10</td>
<td>SW-WCM-12-M-FEE</td>
<td>Watch Commander Annual License Fee, 2nd Year (Months 13-24)</td>
<td>$275.00</td>
<td>250.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>10</td>
<td>SW-WCM-12-M-FEE</td>
<td>Watch Commander Annual License Fee, 3rd Year (Months 25-36)</td>
<td>$275.00</td>
<td>250.00</td>
<td>$2,500.00</td>
</tr>
</tbody>
</table>

**TOTAL:** $79,750.00
**DISCOUNT:** $18,310.00
**TAX:** $- $- $-
**SHIPPING:** $-

**MGR TOTAL:** $61,440.00

---

**RESOLVED:** December 8, 2015
**OFFICIAL RESOLUTION #:** R20150931
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM  Location: County Administration 220
401 Grand Street  Paterson, NJ 07505

Agenda:
RESOLUTION AUTHORIZING THE PURCHASE OF IN CAR EQUIPMENT FROM GENERAL SALES ADMINISTRATION T/A MAJOR POLICE SUPPLY FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.  
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20150932
Meeting Date 12/08/2015
Introduced Date 12/08/2015
Adopted Date 12/08/2015
Agenda Item I-39
CAF # 5-01-25-157-001-249
Purchase Req. # R5-07118
Result Adopted

FREEHOLDER

<table>
<thead>
<tr>
<th>PRE</th>
<th>ABS</th>
<th>MOV</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cofroneo</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AUTHORIZING THE PURCHASE OF IN CAR EQUIPMENT FROM GENERAL SALES ADMINISTRATION T/A MAJOR POLICE SUPPLY FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of in car equipment, lights, sirens and consoles from General Sales Administration, t/a Major Police Supply in the sum of $25,000.00 through State Contract #81330; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 1, 2015, and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of in car equipment, lights, sirens and consoles from General Sales Administration, t/a Major Police Supply in accordance with the terms of the applicable State Contract #81330; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $25,000.00

APPROPRIATION: 5-01-25-157-001-249

PURPOSE: Resolution authorizing the purchase of in-car equipment from General Sales Administration T/A major police supply for the Passaic County Sheriff's office through state contract.

Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150932
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF MODEM EQUIPMENT AND LICENSING FROM GOLD TYPE BUSINESS MACHINES, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT; ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150933</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-40</td>
</tr>
<tr>
<td>CAF #</td>
<td>5-01-25-157-001-243</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td>R5-07109</td>
</tr>
<tr>
<td>Result</td>
<td>Adopted</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOV.</th>
<th>SEC.</th>
<th>AYE.</th>
<th>NAY.</th>
<th>ABST.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AUTHORIZING THE PURCHASE OF MODEM
EQUIPMENT AND LICENSING FROM GOLD TYPE BUSINESS
MACHINES, INC. FOR THE PASSAIC COUNTY SHERIFF’S
OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff’s Office has
requested the purchase of modem equipment and licensing
from Gold Type Business Machines, Inc., in the sum of
$11,566.30 through State Contract #89980; and

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

WHEREAS the Freeholder Law and Public Safety
Committee considered this matter on December 1, 2015, and
recommended this resolution to the full Board for adoption;
and

WHEREAS a certification is attached indicating that
funds are available for the above contemplated expenditure
from budgeted funds;
NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the purchase of modem equipment and licensing
from Gold Type Business Machines, Inc., in accordance with
the terms of the applicable State Contract #89980; and

BE IT FURTHER RESOLVED that the Purchasing Agent
and all other necessary officers and employees be and hereby
are authorized and directed to take such further actions and
sign such documents as are necessary to effectuate the
purpose of this resolution, including but not limited to
issuance of an appropriate Purchase Order.

Dated: December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $11,566.30

APPROPRIATION: 5-01-25-157-001-243

PURPOSE: Resolution authorizing the purchase of modem equipment and licensing from gold type business machines, Inc. for the Passaic County Sheriff's Office through state contract.

Richard Cahill, Chief Financial Office

DATED: December 8, 2015

RC:fr
November 6, 2015
Piscatac County Sheriff's Office
Atttn: Lt. Michael Hearst
Phone: 732-589-5900

Request for Price Quotation

<table>
<thead>
<tr>
<th>Up</th>
<th>Part #</th>
<th>State Contract Line Item</th>
<th>HSRP</th>
<th>Stage Price</th>
<th>Price</th>
<th>Extended</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>IBM1501F-PE-7Z</td>
<td>Cradlepoint 4G multi-functional modem</td>
<td>$395.99</td>
<td>11.00%</td>
<td>$450.00</td>
<td>$5,050.00</td>
</tr>
<tr>
<td>10</td>
<td>AP-IBM1150</td>
<td>Antenna for Cradlepoint modem—block</td>
<td>$176.00</td>
<td>11.00%</td>
<td>$198.64</td>
<td>$2,185.60</td>
</tr>
<tr>
<td>10</td>
<td>NCM-C031R-CA72</td>
<td>Cradlecare support and licensing—3 years</td>
<td>$120.00</td>
<td>11.00%</td>
<td>$135.00</td>
<td>$1,350.00</td>
</tr>
</tbody>
</table>

Total Project: $11,566.31
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY AND ACCEPT FEDERAL FISCAL YEAR 2015 SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2015-EMPG-EMAA-1600 IN THE AMOUNT OF $55,000.00, 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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Cofroneo</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY AND ACCEPT FEDERAL FISCAL YEAR 2015 SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2015-EMPG-EMAA-1600 IN THE AMOUNT OF $55,000.00

WHEREAS the Passaic County Office of Emergency Management has filed an application with the New Jersey Office of Emergency Management for FY2015 Emergency Management Assistance Agency (EMAA) Funding; and

WHEREAS the Passaic County Office of Emergency Management has received notice of award, see letter dated November 30, 2015 attached hereto, from the NJ Department of Law and Public Safety, Division of State Police, Office of Emergency Management, for sub grant award No. FY15-EMPG-EMAA-1600 for the period July 1, 2015 through June 30, 2016; and

WHEREAS the award consists of a total amount of $110,000.00, of which $55,000.00 is Federal funding and $55,000.00 is 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 act of terrorism, natural disasters or other catastrophic events; and

WHEREAS the Passaic County Office of Emergency Management will satisfy its share of Local Matching Funds of $55,000.00 with said Office’s existing salaries and wages;

WHEREAS this matter was discussed by the Freeholder Law and Public Safety Committee at its December 1, 2015 meeting and recommended this Resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that the County Administrator, County Chief Financial Officer and the County Office of Emergency Management Coordinator are hereby authorized to sign the required Grant Application and Subgrant Award Documents with the New Jersey State Police Office of Emergency Management.

Dated: December 8, 2015
November 30, 2015

Director Robert A. Lyons
Passaic County OEM
300 Oldham Road
Wayne, NJ 07470-2209

RE: Emergency Management Agency Assistance (EMAA) Eligibility for Fiscal Year (FY) 2015

Dear Director Lyons:

It has been determined that the County of Passaic is eligible to submit a Subaward Application for up to $55,000.00 of the FY2015 EMAA funding for the Performance Period of July 1, 2015 through June 30, 2016.

The completed application shall be submitted to the New Jersey Office of Emergency Management (NJ OEM) Emergency Response Bureau via the NJEMGrants online system. Upon completion of the Performance Period, approved Workplan activities, and Expenditure Certification, reimbursement will be made to the County by the State.

The County is responsible for the required 50% (dollar-for-dollar) match, either cash or in-kind, to the federal portion of the award. The source of the match, and the match amount, must be documented in the application and on the required reimbursement forms.

If you have any questions or concerns, please contact Captain P. Gorman at (609) 963-6900 X6980.

Sincerely,

Patrick Gorman, Captain
Bureau Chief
Emergency Response Bureau
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PROCUREMENT OF A JAIL CAMERA SYSTEM FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT VIA COMPETITIVE CONTRACTING, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150935</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-42</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td></td>
</tr>
<tr>
<td>Adopted</td>
<td></td>
</tr>
<tr>
<td>FREEHOLDER</td>
<td>PRES=</td>
</tr>
<tr>
<td>Lora</td>
<td>✓</td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AUTHORIZING THE PROCUREMENT OF A JAIL CAMERA SYSTEM FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT VIA COMPETITIVE CONTRACTING

WHEREAS the Passaic County Sheriff's Department is desirous of acquiring a jail camera system for the County Jail facility; and

WHEREAS pursuant to the provisions of the Local Public Contracts Law, specifically N.J.S.A. 40A:11-4.1, the County of Passaic is authorized to acquire certain goods and services through competitive contracting as opposed to public bidding; and

WHEREAS the procurement of the within referenced jail camera system and related services, may be accomplished via competitive contracting because it is anticipated that this camera system will require proprietary software to operate the said system pursuant to N.J.S.A. 40A:11-4.1 (a); and

WHEREAS the Board is desirous of soliciting proposals under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1, et seq. to acquire the necessary goods and services as outlined above; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its December 1, 2015 meeting and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.3, that the County utilize competitive contracting to acquire the necessary goods and/or services as referenced herein; and
BE IT FURTHER RESOLVED that the appropriate County officials shall prepare or have prepared a Request for Proposal for said services, in accordance with N.J.S.A. 40A:11-4.4.

Dated: December 8, 2015
Mr. G,

We are requesting to go out to RFP for a new jail security surveillance system, because the computer software for this new system will be proprietary to the winning vendor.

The system that we are seeking uses computer software that includes various high-tech recording and alert features. I have attached have the system and equipment specifications for review.

Michael Tolerico, BA, CPM, GJM
Warden, Passaic County Sheriff's Office
Corrections Services Division
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LASER SUSSMAN ASSOCIATES, LLC, TO PREPARE AN APPRAISAL FOR PARCELS IN WOODLAND PARK, TO AUGMENT MORRIS CANAL PARK, FOR A FEE OF $3,500, 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# R20150936
Meeting Date 12/08/2015
Introduced Date 12/08/2015
Adopted Date 12/08/2015
Agenda Item I-43
CAF # T-16-56-850-000-801
Purchase Req. #
Result
Adopted

FREEHOLDER
<table>
<thead>
<tr>
<th>PRES.</th>
<th>ABS.</th>
<th>MOVE</th>
<th>SEC.</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

PRES. = present   ABS. = absent
MOVE = moved   SEC. = seconded
AYE = yes   NAY = no   ABST. = abstain
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO 
LASSER SUSSMAN ASSOCIATES, LLC, TO PREPARE AN 
APPAVAL FOR PARCELS IN WOODLAND PARK, TO 
AUGMENT MORRIS CANAL PARK, FOR A FEE OF $3,500

WHEREAS the County of Passaic Planning Department 
requires an appraisal of parcels described as Browertown Road, 
Block 123, Lots 2 and 5, in the Borough of Woodland Park, for a 
Morris Canal Park Project; and

WHEREAS the Board of Chosen Freeholders (the “Board”) is 
considering the acquisition of this property through the Green 
Acres Program and is desirous of obtaining an appraisal of said property; and

WHEREAS Lassser Sussman Associates, LLC, has submitted a 
proposal, dated July 17, 2015, and offered to prepare the necessary appraisal of the parcels described as Browertown Road, 
Block 123, Lots 2 and 5, for a total fee of $3,500.00 (copy 
attached); and

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

WHEREAS the Freeholder Planning and Economic 
Development Committee considered this matter at its meeting of 
December 2, 2015 and recommended this resolution to the full Board for approval; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure;
NOW, THEREFORE, BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that Lasser Sussman
Associates, LLC, is hereby awarded a contract for Professional
Appraisal Services, for a total fee of $3,500.00 as set forth above;
and

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

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

(1) The consulting firm is authorized and regulated by the law
to provide the aforementioned services;

(2) The performance of the services are special in nature and
require knowledge of an advanced type training, which said
consulting firm possesses; and

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

Dated: December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $3,500.00

APPROPRIATION: T-16-56-850-000-801

PURPOSE: Resolution authorizing award of contract to Lasser Sussman Associates, LLC, to prepare an appraisal for Parcels in Woodland Park, to Augment Morris Canal Park, for a fee of $3,500.00.

Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen M. Caren 973-569-4049

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

   Authorization to hire Lasser Sussman Associates, LLC prepare an appraisal report for parcels in Woodland Park (Block 123, Lots 2 & 5), to augment Morris Canal Park.

3. CERTIFICATION INFORMATION:

   AMOUNT OF EXPENDITURE: ___$3500__________________________
   BUDGET ACCOUNT #:__T-16-56-850-000-801____________________
   ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

4. COMMITTEE REVIEW:

   ___ Administration & Finance ____________________________
   ___ Public Works / Buildings & Grounds __________________
   ___ Planning & Economic Development: __12/3/15_____________
   ___ Health, Human Services & Community Affairs ___________
   ___ Law & Public Safety _________________________________
   ___ Energy ___________________________________________
   ___ Other Specify: _____________________________________

5. DISTRIBUTION LIST:

   ___ Administration
   ___ Finance
   ___ Counsel
   ___ Clerk to Board
   ___ Other(s)
   Specify: _______________________________________________

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150936
## COUNTY OF PASSAIC
### Detail Budget Account Status

**Range of Accounts:** T-16-56-850-000-801 to T-16-56-850-000-801  
**Current Period:** 12/01/15 to 12/03/15  
**Include Cap Accounts:** Yes  
**Skip Zero Activity:** Yes  
**As of:** 12/03/15

<table>
<thead>
<tr>
<th>Account No</th>
<th>Description</th>
<th>Adopted Expended YTD</th>
<th>Amended Encumber YTD</th>
<th>Transfers Reinbndd YTD</th>
<th>Modified canceled P6/chrgd YTD</th>
<th>Balance YTD</th>
<th>Used Unexpended</th>
</tr>
</thead>
<tbody>
<tr>
<td>T-16-56-850-000-801</td>
<td>COTF - Freeholder Fund</td>
<td>5,402,397.94</td>
<td>0.00</td>
<td>0.00</td>
<td>5,402,397.94</td>
<td>1,209,840.18</td>
<td>78</td>
</tr>
<tr>
<td></td>
<td></td>
<td>36,209,292.71</td>
<td>643,702.24</td>
<td>32,660,437.19</td>
<td>0.00</td>
<td>1,853,542.42</td>
<td></td>
</tr>
<tr>
<td>Ext. Total</td>
<td></td>
<td>5,402,397.94</td>
<td>0.00</td>
<td>0.00</td>
<td>5,402,397.94</td>
<td>1,209,840.18</td>
<td>78</td>
</tr>
<tr>
<td></td>
<td></td>
<td>36,209,292.71</td>
<td>643,702.24</td>
<td>32,660,437.19</td>
<td>0.00</td>
<td>1,853,542.42</td>
<td></td>
</tr>
<tr>
<td>Department Total</td>
<td></td>
<td>5,402,397.94</td>
<td>0.00</td>
<td>0.00</td>
<td>5,402,397.94</td>
<td>1,209,840.18</td>
<td>78</td>
</tr>
<tr>
<td></td>
<td></td>
<td>36,209,292.71</td>
<td>643,702.24</td>
<td>32,660,437.19</td>
<td>0.00</td>
<td>1,853,542.42</td>
<td></td>
</tr>
<tr>
<td>CAFR Total</td>
<td></td>
<td>5,402,397.94</td>
<td>0.00</td>
<td>0.00</td>
<td>5,402,397.94</td>
<td>1,209,840.18</td>
<td>78</td>
</tr>
<tr>
<td></td>
<td></td>
<td>36,209,292.71</td>
<td>643,702.24</td>
<td>32,660,437.19</td>
<td>0.00</td>
<td>1,853,542.42</td>
<td></td>
</tr>
<tr>
<td>Fund Budgeted</td>
<td></td>
<td>5,402,397.94</td>
<td>0.00</td>
<td>0.00</td>
<td>5,402,397.94</td>
<td>1,209,840.18</td>
<td>78</td>
</tr>
<tr>
<td></td>
<td></td>
<td>36,209,292.71</td>
<td>643,702.24</td>
<td>32,660,437.19</td>
<td>0.00</td>
<td>1,853,542.42</td>
<td></td>
</tr>
<tr>
<td>Fund Non-Budgeted</td>
<td></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
</tr>
<tr>
<td>Fund Total</td>
<td></td>
<td>5,402,397.94</td>
<td>0.00</td>
<td>0.00</td>
<td>5,402,397.94</td>
<td>1,209,840.18</td>
<td>78</td>
</tr>
<tr>
<td></td>
<td></td>
<td>36,209,292.71</td>
<td>643,702.24</td>
<td>32,660,437.19</td>
<td>0.00</td>
<td>1,853,542.42</td>
<td></td>
</tr>
<tr>
<td>Final Budgeted</td>
<td></td>
<td>5,402,397.94</td>
<td>0.00</td>
<td>0.00</td>
<td>5,402,397.94</td>
<td>1,209,840.18</td>
<td>78</td>
</tr>
<tr>
<td></td>
<td></td>
<td>36,209,292.71</td>
<td>643,702.24</td>
<td>32,660,437.19</td>
<td>0.00</td>
<td>1,853,542.42</td>
<td></td>
</tr>
<tr>
<td>Final Non-Budgeted</td>
<td></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
</tr>
<tr>
<td>Final Total</td>
<td></td>
<td>5,402,397.94</td>
<td>0.00</td>
<td>0.00</td>
<td>5,402,397.94</td>
<td>1,209,840.18</td>
<td>78</td>
</tr>
<tr>
<td></td>
<td></td>
<td>36,209,292.71</td>
<td>643,702.24</td>
<td>32,660,437.19</td>
<td>0.00</td>
<td>1,853,542.42</td>
<td></td>
</tr>
</tbody>
</table>

Introduced on: December 8, 2015  
Adopted on: December 8, 2015  
Official Resolution#: R20150936
July 17, 2015

Kathleen M. Caren
Open Space Coordinator
Passaic County Department of Planning & Economic Development
Administration Building
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: Morris Canal Project - Lackawanna Avenue at Browertown Road
Jannakowicz, Helen
E/S Browertown Road: TM Block 123, Lots 2, 5
Borough of Woodland Park, Passaic County

Dear Ms. Caren:

Pursuant to your request, I am pleased to submit this proposal for the professional appraisal services of Lasser Susman Associates, LLC to prepare an appraisal of the above-captioned property in connection with its anticipated acquisition through the Green Acres Program under the State of New Jersey, Department of Environmental Protection.

It is my understanding the subject property consists of a ±0.89 acre site improved with a single family residence containing ±1,458 sf, built ca. 1955 (Lot 2), and a narrow strip of land approximately 15' x 320' fronting along Browertown Road (Lot 5). You are requesting the appraisal in connection with the anticipated entire acquisition of both parcels, and are also requesting a separate allocated value for the improvements (single family residence) on Lot 2. The appraisal will estimate the market value of the subject property, and will be made as of a current date, typically the date of our property inspection, unless instructed otherwise. If any of this information is incorrect, please advise immediately.

Please be advised the report will be prepared under the Appraisal Report option, and made in accordance with all report writing requirements and Standards of Professional Appraisal Practice of the Appraisal Institute, the Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation, and applicable Green Acres guidelines. (See attached for an explanation of the appraisal development process and reporting options).

The fee for the fieldwork, analysis and preparation of the appraisal report will be $3,500. I anticipate the report can be completed within approximately 30 days from our receipt of written authorization to proceed and any necessary and/or pertinent documentation/information.
July 17, 2015
Kathleen M. Caren
Open Space Coordinator
Passaic County Department of Planning & Economic Development
Page 2

The fee quoted is for preparation of the appraisal report only. If required, the additional fee for attending any meetings, court hearings or trials, depositions and pretrial conferences, whether or not testimony is actually given, and the review of any materials submitted by opposing litigants, will be based on our fee schedule at the time of performance on a portal-to-portal basis. The hourly rates applicable for this assignment are as follows:

Mark W. Sussman, MAI, CRE, FRICS, SCGREA $225.00
Daniel C. Webb, SCGREA $100.00

If the foregoing proposal is acceptable and meets with your approval, please forward a Contract/Notification to Proceed for execution, together with any additional pertinent documentation/information, indicating your authorization to proceed with this assignment.

Once again, thank you for the opportunity to be of service in this matter.

Very truly yours,

LASER SUSSMAN ASSOCIATES, LLC

[Signature]

Mark W. Sussman, MAI, CRE
NJ State Certified General Real
Estate Appraiser (42RG00073400)

MWS:sz
Attachment
July 17, 2015
Kathleen M. Caren
Open Space Coordinator
Passaic County Department of Planning & Economic Development

Page 3

APPRAISAL DEVELOPMENT PROCESS AND REPORTING OPTIONS

Real Estate Appraisal Development Process

The 2014-2015 edition of the Uniform Standards of Professional Appraisal Practice (USPAP), effective January 1, 2014, continues to address the importance of problem identification and scope of work determination in the appraisal process under the Scope of Work Rule. The appropriate scope of work (type and extent of research and analyses) is based on what is required to produce credible assignment results in the context of the intended use of the appraisal.

The Scope of Work Rule was introduced in the 2006 edition of USPAP (effective July 1, 2006), and the Departure Rule and associated defined terms (Complete Appraisal, Limited Appraisal, Binding Requirement and Specific Requirement) were removed. Therefore, the requirement to identify an appraisal as either a Complete Appraisal or a Limited Appraisal was eliminated and is no longer applicable.

The scope of work decision drives the full range of activities in the appraisal development process. The Scope of Work Rule acknowledges that appraisers have broad flexibility and significant responsibility in determining the appropriate scope of work. The Rule also recognizes that communication with the client is required to establish most of the information necessary for problem identification. The requirement to develop credible assignment results, in the context of the intended use, links the appropriate scope of work to the use or uses of the assignment results as identified by the client.

The real estate appraisal development process typically includes defining the appraisal problem, inspecting the subject property and its environs, considering the subject's highest and best use, conducting a survey of relevant market activity, applying the appropriate approaches to value (Cost, Sales Comparison and/or Income Approach), and reconciling the indicated values into a final value estimate. The intent is for the appraiser to develop credible assignment results in the context of the intended use or uses of the assignment results as identified by the client.

Real Estate Appraisal Reporting Options


The main differences between the two written report options are in three areas:

1. An Appraisal Report may have the client as the only intended user but may also have other intended users, while a Restricted Appraisal Report must have the client as the only intended user.

2. In an Appraisal Report, specified parts of the research and development must be summarized, while in a Restricted Appraisal Report, those same parts need only be stated.
APPRAISAL DEVELOPMENT PROCESS AND REPORTING OPTIONS (continued)

3. An Appraisal Report requires the appraiser to summarize the information analyzed and the reasoning that supports the analyses, opinions, and conclusions, while a Restricted Appraisal Report does not have this requirement.

Accordingly, a Restricted Appraisal Report must include a prominent use restriction that limits the use of the report to the client and warns that the rationale for how the appraiser arrived at the opinions and conclusions set forth in the report may not be understood properly without additional information in the appraiser's workfile.

The minimum level of information required in a Restricted Appraisal Report is not designed to address the needs of any third-party users. As such, the Restricted Appraisal Report may be useful when:

- the client is the only intended user of the appraiser's opinions and conclusions set forth in the report;
- the client understands the limited utility of this option;
- the intended use of the appraisal warrants restricted disclosure about the appraisal process steps completed in the assignment; and
- the client (the only intended user) does not need the level of information required in an Appraisal Report.

All additional market data and analysis relied on by the appraiser but not included in the Restricted Appraisal Report must be maintained in the appraiser's files.

Note: The current Appraisal Report requirements pursuant to Standards Rule 2-2(a) in the 2014-2015 edition of USPAP are similar to the Summary Appraisal Report requirements pursuant to Standards Rule 2-2(b) from the 2012-2013 edition of USPAP.
Passaic County Board of Chosen Freeholders

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: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN AND SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA TO CHANGE THE LOCATION OF THE SANITARY SEWER MAIN REHABILITATION – PHASE IV PROJECT TO INCLUDE DEWEY AVENUE AT THE INTERSECTION OF TOTOWA ROAD AND GRANT AVENUE AT THE INTERSECTION OF TOTOWA ROAD, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

_____________________________________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150937</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-44</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td></td>
</tr>
<tr>
<td>Adopted</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN AND SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA TO CHANGE THE LOCATION OF THE SANITARY SEWER MAIN REHABILITATION – PHASE IV PROJECT TO INCLUDE DEWEY AVENUE AT THE INTERSECTION OF TOTOWA ROAD AND GRANT AVENUE AT THE INTERSECTION OF TOTOWA ROAD

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the County of Passaic adopted Resolution R-2014-511 on June 24, 2014 authorizing the submission of the One Year FY 2014 Action Plan for a total grant amount of $815,756.00; and

WHEREAS, the Department of Housing and Urban Development has notified the County of Passaic that it will receive additional funding in the amount of $50,245 due to the reallocation of FY 2012 funding within the New York-Jersey City-White Plains, NY-NJ Metropolitan Division; and

WHEREAS, the total CDBG FY 2014 grant is now $866,001; and

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-2014-853 on October 28, 2014 allocating $106,581 to the Borough of Totowa to implement the Sanitary Sewer Main Rehabilitation – Phase IV project in the
Borough of Totowa, for the rehabilitation of sanitary sewer mains within Grant Avenue, at the intersection of Totowa Road, and within Williams Place, between Totowa Road and Jefferson Place; and

WHEREAS, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with the Borough of Totowa for the dollar amount referenced above; and

WHEREAS, the Borough of Totowa is now requesting (see attached Resolution) that the location of the Sewer Main Rehabilitation – Phase IV project change to include Dewey Avenue, at the intersection of Totowa Road, in lieu of a section of sanitary sewer main within Williams Place; and

WHEREAS, this new location will more effectively reduce the infiltration of groundwater, as compared with the original location, and will also provide an overall benefit to Totowa by reducing the operation and maintenance costs of the Riverview Drive pump station; and

WHEREAS, the new location is located in a low/moderate income census tract in accordance with the regulations governing the expenditure of funds under the CDBG program; and

WHEREAS, no additional funds will be obligated toward this Community Development Block Grant FY 2014 project; and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of December 2, 2015 and recommended to the full Board for approval;
NOW, THEREFORE, BE IT RESOLVED, by the Board of
Chosen Freeholders of Passaic County that the CDBG FY 2014
Action Plan and Sub-Recipient Agreement with the Borough of
Totowa is amended to reflect a change in location to include
Dewey Avenue, at the Intersection of Totowa Road and Grant
Avenue at Totowa Road; and

BE IT FURTHER RESOLVED that the Passaic County
Freeholder Director is hereby authorized to execute the contract
amendment as set forth above and to act as the authorized
representative of the County to execute any and all necessary
documents and certifications on behalf of the County of Passaic.

Date: December 8, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Deborah Hoffman, 973-569-4720

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

RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN AND SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA TO CHANGE THE LOCATION OF THE SANITARY SEWER MAIN REHABILITATION – PHASE IV PROJECT TO INCLUDE DEWEY AVENUE AT THE INTERSECTION OF TOTOWA ROAD AND GRANT AVENUE AT THE INTERSECTION OF TOTOWA ROAD

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $ 106,581 – No change in $ of previously awarded grant
BUDGET ACCOUNT: G-01-41-838-014-PE1
PO-15-01927

4. COMMITTEE REVIEW:

___ Administration & Finance
___ Public Works / Buildings & Grounds
X ___ Planning & Economic Development 1/25/2015
___ Health, Human Services & Community Affairs
___ Law & Public Safety
___ Energy
___ Other Specify: ________________

5. DISTRIBUTION LIST:

X ___ Administration
X ___ Finance
X ___ Counsel
___ Clerk to Board
___ Other(s)
Specify: ________________

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150937
RESOLUTION REQUESTING A MODIFICATION OF THE PROJECT LOCATION
FOR THE FY2014 COMMUNITY DEVELOPMENT BLOCK GRANT AWARDED TO THE
BOROUGH OF TOTOWA TO IMPLEMENT THE SANITARY SEWER MAIN
REHABILITATION – PHASE IV. BY THE COUNTY OF PASSAIC

WHEREAS, a Passaic County Community Development Block grant in the amount of $106,581
was awarded for the Sanitary Sewer Main Rehabilitation – Phase IV project in the Borough of
Totowa, for the rehabilitation of sanitary sewer mains within Grant Avenue, at the intersection
of Totowa Road, and within Williams Place, between Totowa Road and Jefferson Place.

WHEREAS, during the design of the project it was determined that rehabilitating a section of
sanitary sewer main within Dewey Avenue, at the intersection of Totowa Road, in lieu of a
section of sanitary sewer main within Williams Place, would more effectively reduce the
infiltration of groundwater if it was rehabiliated, as compared with the original location. The
change in location of work will reduce the amount of groundwater entering the sanitary sewer
system more than originally proposed, and this will ultimately reduce the frequency of
overloading the sanitary sewer system. The lining of the sewer main and rehabilitation of
manholes will have a direct positive impact to this predominately low and moderate income
area within the Borough, and will also provide an overall benefit to Totowa by reducing
operation and maintenance costs of the Riverview Drive pump station.

WHEREAS, the proposed change in location of the work is reflected in Exhibit A, attached to
this resolution.

WHEREAS, the change in work location remains within the Low/Moderate Income Area
identified on the most recent version of the Low & Moderate Income Block Group Mapping, as
reflected on Exhibit B, attached to this resolution.

WHEREAS, the total estimated cost of the project will remain the same as originally estimated
at the time of the submittal of the initial grant application.

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Totowa.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Totowa
does hereby request approval from the Passaic County Board of Chosen Freeholders to amend the
location of work to be performed under the FY 2014 Community Development Block Grant
awarded for the referenced project.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the
Passaic County Division of Economic Development who manages the Passaic County Community
Development Block Grant Program so that implementation of the aforesaid project may be
expedited.

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150037
EXHIBIT A
SANITARY SEWER MANHOLES TO BE REHABILITATED (TYP.)

8" Ø SANITARY SEWER MAIN TO BE REHABILITATED

12" Ø SANITARY SEWER MAIN TO BE REHABILITATED

REVISED LOCATION FROM WILLIAMS PL. TO DEWEY AVE.

18" Ø SANITARY SEWER MAIN TO BE REHABILITATED
CERTIFICATION OF CONTINUED ENVIRONMENTAL COMPLIANCE
(24 CFR 58.47, Re-evaluation of environmental assessments and other environmental findings.)

Grantee: Passaic County, NJ

Amendment #: N/A

Date of original publication: 01/12/2015
RROF send to HUD: 01/12/2015
RROF date: 02/09/2015

Description of original project:
CDBG funds will be used for Phase IV: Sanitary sewer system replacement. The work will consist of the installation of cured-in-place pipe liner and the sealing of manholes along the length of the sanitary main, and rehabilitation of the sanitary manholes within the project limits.

Funding amount (if applicable): APPROXIMATELY $106,581 in CDBG funds will be used to fund the project.

Description of project changes reflected in this amendment: The location of the activity changed from Williams Place to Dewey Avenue. The new location is not within a floodplain and no other known environmental issues exist.

In accordance with the provisions of 24 CFR relative to this grant amendment, it is the finding of the Responsible Entity, that [check one of the following 2 options]:

1. ☑ Re-evaluation of the project under Sec. 58.47 is not required.

The scope, scale, nature, magnitude and location of the project are substantially unchanged from that as originally reviewed and approved; no new circumstances or environmental conditions which may affect the project or have a bearing on its impact, such as concealed or unexpected conditions, have been discovered; and the selection of an alternative not in the original funding is not being proposed. The same conditions that previously applied to the project remain unchanged. Note: If you received a grant increase with no changes in activities, you must also check the supplemental assistance box.

☐ Supplemental Assistance – Grant increases with no change in activities.

This amendment provides an increase in funding for activities originally reviewed and approved and is classified as Categorically Excluded/Not Subject to 58.6 pursuant to 58.35(b)(7): "Approval of supplemental assistance (including insurance or guarantee) to a project previously approved under this part, if the approval is made by the same responsible entity that conducted the environmental review on the original project and re-evaluation of the environmental findings is not required under Sec. 58.47."

2. ☐ Re-evaluation of the project under Sec. 58.47 is required because (select one):

☐ The amendment substantially changes the nature, magnitude or extent of the project/program, including adding new activities not anticipated in the original scope;

☐ There are new circumstances and environmental conditions which affect the project/program or have a bearing on its impact, such as concealed or unexpected conditions discovered during the implementation of the project or activity which is supposed to be continued; or

☐ An alternative has been selected not considered the original finding.

Explain the changes, circumstances or alternative that triggers this re-evaluation;

Re-evaluation has been undertaken and the findings in the ERR have been updated per Sec. 58.47(b) as follows:

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150937
CERTIFICATION OF CONTINUED ENVIRONMENTAL COMPLIANCE
(24 CFR 58.47. Re-evaluation of environmental assessments and other environmental findings.)

Having undertaken the procedures in 58.47(b), it is determined that (select one):

☐ The original environmental findings are still valid and are hereby affirmed. No data or conditions upon which they were based have changed.

☐ The original findings are no longer valid; there may be potentially significant impacts to the environment or community. An EA and FONSI notice are being prepared. Note: If this box is checked, CD Specialists must wait until the entire process of completing the checklists, publication and RROF is completed before signing below.

Preparer’s signature:

I certify to the accuracy of the above statement(s):

[Signature]

Preparer’s name and title

[Name and title]

November 17, 2015

Date:

Responsible Entity:

Signed by:

[Signature]

[Name and title]

11/20/2015

Date:
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A NO-COST TIME EXTENSION, 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

OFFICIAL RESOLUTION# R20150938
Meeting Date 12/08/2015
Introduced Date 12/08/2015
Adopted Date 12/08/2015
Agenda Item I-45
CAF #
Purchase Req. #
Result Adopted

FREEHOLDER
      PRES  ABS  MOVE  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

Dated: December 9, 2015
RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A NO-COST TIME EXTENSION

WHEREAS, The Passaic County Board of Chosen Freeholders received a grant from U.S Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2013 Action Plan via resolution R-2013-464 on June 25, 2013; and

WHEREAS, the FY 2013 Action Plan included funding for the Borough of Haledon for $ 45,047 to acquire and install security cameras in the Samuel Braen Memorial Park/Roe Street Field, Haledon, NJ; and
WHEREAS, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with the Borough of Haledon for the dollar amount referenced above; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2015-540 on July 21, 2015 to provide a no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2015; and

WHEREAS, the Borough of Haledon is now requesting a second no-cost time extension of their Passaic County Community Development Block Grant Sub-Recipient Agreement to August 31, 2016 due to their difficulty in identifying the appropriate company to implement the scope of work; and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of December 8, 2015 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers the no-cost time extension to the Borough of Haledon to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of Passaic County that the Sub-Recipient Agreement with the Borough of Haledon be extended to August 31, 2016; and
BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to execute a contract amendment changing the time period of performance to August 31, 2016 for the Borough of Haledon and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

Dated: December 8, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
   Telephone #: 973-669-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION
AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT
WITH THE BOROUGH OF HALEDON FOR A NO-COST TIME
EXTENSION

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

PO # 13-15898: NO COST TIME EXTENSION

3. COMMITTEE REVIEW: DATE
   ______ Administration & Finance
   ______ Public Works / Buildings & Grounds
   ___ Planning & Economic Development 12/2/2015
   ___ Health, Human Services & Community Affairs
   ___ Law & Public Safety
   ___ Energy
   ___ Other Specify: _____________________________

4. DISTRIBUTION LIST:
   __ Administration
   __ Finance
   __ Counsel
   ___ Clerk to the Board
   ___ Procurement
   Specify:

   Introduced on: December 8, 2015
   Adopted on: December 8, 2015
   Official Resolution #: R20150938
Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2015-794 ADOPTED OCTOBER 27, 2015, APPROVING AN EXPENDITURE IN THE AMOUNT OF $100,000 FROM CORRIDOR ENHANCEMENT FUND PROGRAM, FOR SAFE IMPROVEMENTS ALONG COUNTY ROADWAYS IN THE CITIES OF PATERNSTON AND CLIFTON, TO REFLECT A REDUCTION OF THE PREVIOUSLY APPROVED AMOUNT OF $100,000.00 TO $57,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150939</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-46</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td></td>
</tr>
<tr>
<td>Adopted</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AUTHORIZING AN AMENDMENT TO
RESOLUTION R-2015-794 ADOPTED OCTOBER 27, 2015,
APPROVING AN EXPENDITURE IN THE AMOUNT OF
$100,000 FROM CORRIDOR ENHANCEMENT FUND
PROGRAM, FOR SAFE IMPROVEMENTS ALONG COUNTY
ROADWAYS IN THE CITIES OF PATERSON AND CLIFTON, TO
REFLECT A REDUCTION OF THE PREVIOUSLY APPROVED
AMOUNT OF $100,000.00 TO $57,000.00

WHEREAS, on October 27, 2015 the Board of Chosen
Freeholders adopted Resolution R-2015-794 authorizes an
expenditure in the amount of $100,000.00 from the Corridor
Enhancement Fund Program, from the Cities of Clifton and
Paterson, for greenback sharrows along the Morris Canal
Greenway and to make safe improvements to the intersection
at Barnes Street and Grand Street in the City of Paterson; and

WHEREAS, the Planning Department and the Engineering
Department, after further analysis and negotiations with the
contractor to reduce the original price, recommended a
reduction of the previously approved amount of $100,000.00 to
$57,000.00; and

WHEREAS, the Planning Department is now requesting
corridor enhancement funds in the amount of $38,000.00 from
Paterson’s portion and $19,000.00 from Clifton’s portion, and
that the available funds be transferred to the capital account for
the Morris Canal Greenway Paterson/Clifton project; and

WHEREAS the Freeholder Planning and Economic
Development Committee considered this matter at its meeting of
December 2, 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 authorizes an amendment to Resolution R-2015-794, adopted October 27, 2015, authorizing an expenditure in the amount of $100,000.00 from the Corridor Enhancement Fund Program, from the Cities of Clifton and Paterson for greenback sharrows and safe improvements along County Roadways in the City of Paterson and City of Clifton, to reflect a reduction of the previously proved amount of $100,000 to 57,000, as set forth above.

MCh:meg

December 8, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973.569.4045

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Reduce the previously approved $100,000 use of Corridor Enhancement funds from the City of Clifton and the City of Paterson for greenback sharrows along the Morris Canal Greenway which utilizes County Roads and to make safety improvements to the intersection at Barnes Street and Grand Street in Paterson. The available funds shall be transferred to the capital account for the Morris Canal Greenway Paterson/Clifton project.

3. CERTIFICATION INFORMATION:

   AMOUNT OF EXPENDITURE: $57,000

   BUDGET ACCOUNT #: T-20-56-880-018-801

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

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

4. COMMITTEE REVIEW:

   ___ Administration & Finance

   ___ Public Works / Buildings & Grounds

   X___ Planning & Economic Development

   ___ Health, Human Services & Community Affairs

   ___ Law & Public Safety

   ___ Energy & Sustainability

   ___ Other(s) Specify:

   X__ Date

4. DISTRIBUTION LIST:

   X___ Administration

   X___ Finance

   X___ Counsel

   ___ Clerk to Board

   ___ Other(s) Specify:

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution #: R20150939
Steve,

I just wanted to confirm that the additional funds to offset the cost of the Green Sharrow for the Paterson/Clifton Phase I Greenway should be transferred to the capital account that has been established already for the contractor.

If you agree, please have Sandy provide the account number to Helen so we can amend the resolution to transfer the funds.

The Freeholders have agreed to move $57,000 to cover the change. Based on my conversation with Tim, this is more than we need, but better to have left over than not enough.

Thanks!

Jason Simmons
Senior Environmental Planner
Passaic County Department of Planning & Economic Development
Totowa Business Center
930 Riverview Dr, Suite 250
Totowa, NJ 07512
P 973.569.4045
F 973.812.3450
jsimmons@passeiccountynj.org
MEMORANDUM

TO: Planning and Economic Development Committee

CC: Michael La Place, Director of Planning & Economic Development

FROM: Jason Simmons, Senior Environmental Planner

DATE: 11.30.2015

Re: Corridor Enhancement Grant Request – Modified

At the October 14th committee meeting a request in the amount of $100,000 was approved to make safety improvements along County roadways in Paterson and Clifton with the use of preformed thermoplastic greenback sharrow. These green colored sharrow will greatly enhance the visibility of bicycle facilities and help cyclist navigate the Morris Canal Greenway route. The product is also proven to last as long as 3 times that of hot applied thermoplastic that is commonly used for crosswalks and other similar traffic markings. This will greatly help reduce the need for future maintenance.

After further discussion the Planning and Engineering department revised the quantity of greenback sharrow needed based on roads that will be resurfaced, key intersections, and other factors. Additionally we worked with the manufacturer and contractor to reduce the price. The current revised price for approximately 100 greenback sharrow over the 64 miles of roadway has been reduced to $56,925.

Action: Requesting corridor enhancement funds of $38,000 from Paterson’s portion and $19,000 from Clifton’s portion. Account details for each district can be found in the table below:

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150939
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WALLINGTON PLUMBING & HEATING SUPPLY FOR THE PURCHASE OF A HOT WATER HEATER FOR THE PASSAIC COUNTY POLICE ACADEMY IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS & GROUNDS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150940</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/08/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-47</td>
</tr>
<tr>
<td>CAF #</td>
<td>C-04-55-129-001-908</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOVE</th>
<th>SEC.</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Cotroneo</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: December 9, 2015
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WALLINGTON PLUMBING & HEATING SUPPLY FOR THE PURCHASE OF A HOT WATER HEATER FOR THE PASSAIC COUNTY POLICE ACADEMY IN WAYNE, NEW JERSEY

WHEREAS the Passaic County Superintendent of Buildings & Grounds reported to the Freeholder Public Works and Buildings & Grounds Committee that he needs to purchase a new hot water heater for the Passaic County Police Academy in Wayne, NJ; and

WHEREAS he further reported that the type of water heater needed at that location is only available for purchase from Wallington Plumbing & Heating Supply, 2396 Hamburg Turnpike, Wayne, New Jersey in the amount of $7,490.82 (see copy of Superintendent’s letter dated December 3, 2015 attached hereto and made a part hereof); and

WHEREAS if this purchase is approved, the total cost of goods and services over the past year will put the sum of money spent with this vendor over the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.3, et seq.); and

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

WHEREAS the Board is desirous of making an exception to that policy in this case in order to insure that the Passaic County Buildings & Grounds Department has the materials that are needed to properly replace this water heater; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its November 23, 2015 meeting reviewed this matter and is recommending approval by the full Board.
WHEREAS a certification is attached hereto which affirms the availability of funds for said expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to Wallington Plumbing & Heating Supply of Wallington, NJ in the amount of $7,490.82 for the purchase of a new water heater at the Passaic County Police Academy; and

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

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

Dated: December 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,490.82

APPROPRIATION: C-04-55-129-001-908

PURPOSE: Resolution awarding contract to Wallington Plumbing & Heating Supply for the purchase of a hot water heater for the Passaic County Police Academy.

Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr
December 3, 2015

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

Re: Resolution Request-Wallington Plumbing & Heating Supply
2396 Hamburg Turnpike
Wayne, NJ 07470

Dear Mr. Glovin,

At the Nov 23, 2015 meeting of the Public Works and Buildings & Grounds Committee a request was heard for a hot water heater for the Police Academy for the amount of $7, 490.82 (over aggregate). It's a non-fair-non open contract.

If you should have any question or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

Jack Nigro
Superintendent of Buildings & Grounds

JN/gdj
Enclosure
Cc:  Freeholder Cotroneo, Chair, Public Works and Buildings & Grounds Committee
     Anthony DeNave, Passaic County Administrator
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: 973-881-4450
DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Awarding a Non-Fairton Open Contract, in the amount of $7,490.82,
Issued to Wallington Plumbing and Heating for a hot water heater for the Police
Academy. (over aggregate)

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDMONDS
ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING
REQUISITION ITEMS" PAGE FROM EDMONDS
PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS
FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
NUMBER

3. AMOUNT OF EXPENDITURE: $7,490.82
BUDGET ACCOUNT #: C-04-55-129-001-908
PURCHASE REQ. #: R5-06829

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

   Date: 11-23-15
   Specify:

5. DISTRIBUTION LIST:
   ______ Administration
   ______ Finance
   ______ Counsel
   ______ Clerk to Board
   ______ Procurement
   ______ Other(s) Specify

Introduced on: December 8, 2016
Adopted on: December 8, 2016
Official Resolution #: R20160946