Public Meeting (Board Meeting)

Meeting Venue
Date: Jun 22, 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: June 9, 2015

G. Approval of Proclamation:
1. Passaic County Board of Chosen Freeholders wishes to congratulate and recognize Edward A. Smyk for his dedication and commitment to the citizenry of the County of Passaic for 40 years as County Historian.

2. Passaic County Board of Chosen Freeholders wishes to congratulate Robert Wardlaw on his retirement from the County of Passaic Roads Department.

3. Passaic County Board of Chosen Freeholders wishes to congratulate Albert D’Agostino on his retirement from the County of Passaic Roads Department.

4. Passaic County Board of Chosen Freeholders wishes to recognize the students from the Culinary School at Eva’s Village who were accepted to work alongside professional chefs through the James Beard Foundation.

5. Passaic County Board of Chosen Freeholders wishes to congratulate the Preakness Hospital Auxiliary, Inc. on their 50th Anniversary.

H. Freeholder Reports:

1. Freeholder Director Hector C. Lora

2. Freeholder Deputy Director Bruce James

3. Freeholder John W. Bartlett


5. Freeholder Ronda Casson Cotroneo

6. Freeholder Terry Duffy

7. Freeholder Pat Lepore

I. Communications:

1. The Macedonian Orthodox Church St. Nikola, requesting permission to hang a banner in Totowa between 650 Union Blvd and the intersection of Wilson Avenue from August 15, 2015 through September 15, 2015 to promote their Annual Food Festival on September 12 & 13, 2015, all as noted in the communication.

J. Oral Portion:

1. Motion to Open the Public Portion of the meeting

2. Motion to Close the Public Portion of the meeting

K. Resolutions - Consent Agenda:
ADMINISTRATION AND FINANCE

1. 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) N.C.A. PROGRAM SUPPORT, ALL AS NOTED IN THE RESOLUTION

2. 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) STOP VAWA, ALL AS NOTED IN THE RESOLUTION

3. 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) INSURANCE FRAUD, 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) VICTIMS OF CRIME ACT (VOCA), 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) JAG, 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) CLICKIT OR TICKET, 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) LEOTEF, 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) SOCIAL SERVICES FOR THE HOMELESS, 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) SOCIAL SERVICES FOR THE HOMELESS, ALL AS NOTED IN THE RESOLUTION

10. 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) EVA’S VILLAGE, ALL AS NOTED IN THE RESOLUTION
11. 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) ST. JOE’S, ALL AS NOTED IN THE RESOLUTION

12. 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) ST. PAUL’S, ALL AS NOTED IN THE RESOLUTION

13. 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) CSBG NON-DISCRETIONARY, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION REFERRING LITIGATION ENTITLED DINORAH RODRIGUEZ, ET AL. VS. RENT-A-CENTER, INC., ET AL. TO THE LAW FIRM OF FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION ADOPTING MEMORANDUM OF AGREEMENT BETWEEN THE PASSAIC COUNTY PROSECUTOR AND THE PASSAIC COUNTY ASSISTANT PROSECUTORS’ ASSOCIATION, FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION QUALIFYING A POOL OF REAL ESTATE APPRAISER SERVICES FOR THE COUNTY OF PASSAIC PURSUANT TO REQUEST FOR QUALIFICATIONS RFQ-15-072 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AWARDING A CONTRACT TO BROWN & BROWN METRO, INC. FOR INSURANCE CONSULTING SERVICES RELATIVE TO THE COUNTY’S SELF-FUNDED HEALTH BENEFITS PROGRAMS FOR A PERIOD OF THREE (3) YEARS, COMMENCING JUNE 1, 2015 AND TERMINATING MAY 31, 2018, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION TO PURCHASE VIA STATECONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION URGING PRESIDENT OBAMA TO AWARD THE PRESIDENTIAL MEDAL OF FREEDOM TO YOGI BERRA IN RECOGNITION OF HIS NUMEROUS ACCOMPLISHMENTS AS A HALL OF FAME BASEBALL PLAYER, VETERAN AND AN OUTSTANDING CITIZEN, ALL AS NOTED IN THE RESOLUTION
20. RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL HEALTH & PROTECTION GRANT FOR THE MONITORING AND ENFORCEMENT OF ENVIRONMENTAL AND HAZMAT SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF $39,444.00.00 FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT FOR THE POSITION OF PASSAIC COUNTY HEALTH DEPARTMENT MEDICAL DIRECTOR TO JAMES N. PRUDEN, M.D. ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING THE AGREEMENT FOR THE USE OF STATE MOSQUITO CONTROL COMMISSION EQUIPMENT, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

23. RESOLUTION AUTHORIZING THE FIRST OF FOUR (4) YEAR OPTIONS TO RENEW CONTRACT TO GERISCRIPT PHARMACY, INC., FOR PHARMACY SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $450,000.00, COMMENCING JULY 1, 2015 TO JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $3,188,285 FOR WIOA, ADULT ($1,611,389 & DISLOCATED WORKER (1,576,895) FOR PROGRAMS PY2015, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $1,758,920 FOR WIOA YOUTH PROGRAMS PY2015, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS TO PASSAIC COUNTY AGENCIES PURSUANT TO RESOLUTION R-2015-352 DATED MAY 26, 2015 TO PROVIDE PROGRAMS UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG), IN THE AMOUNT OF $248,457.00 FOR CALENDAR 2015, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT TO MALACHY MECHANICAL FOR THE MAINTENANCE OF KITCHEN EQUIPMENT FOR FOUR MONTHS, IN THE AMOUNT NOT TO EXCEED $20,000.00, COMMENCING JUNE 1, 2015 TO SEPTEMBER 30, 2015, ALL AS NOTED IN THE RESOLUTION
28. **RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDS FROM THE STATE OF NEW JERSEY, PURSUANT TO THE 2015 APPROPRIATIONS ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS TO QUALIFYING PASSAIC COUNTY AGENCIES FOR DIRECT CARE WORKERS, IN THE AMOUNT OF $17,941.80, ALL AS NOTED IN THE RESOLUTION**

**HUMAN SERVICES**

29. **RESOLUTION AUTHORIZING 2nd AMENDMENT TO PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR DEWBERRY-GOODKIND, INC. FOR THE EIGHTH STREET BRIDGE REPLACEMENT PROJECT, ALL AS NOTED IN THE RESOLUTION**

**PUBLIC WORKS**

30. **RESOLUTION CONSENTING TO THE CLOSURE OF GARRET MOUNTAIN RESERVATION ON SATURDAY, JULY 4, 2015 IN CONNECTION WITH A FIREWORKS DISPLAY, ALL AS NOTED IN THE RESOLUTION**

31. **RESOLUTION TO AMEND CONTRACT FOR MASER CONSULTING P.A. AS IT CONCERNS THE DESIGN OF THE PASSAIC COUNTY COURT HOUSE PLAZA PROJECT IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION**

32. **RESOLUTION FOR CHANGE ORDER #5 TO SMITH-SONDY ASPHALT CONSTRUCTION CO. AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION**

33. **RESOLUTION FOR CHANGE ORDER #6 FOR SMITH-SONDY ASPHALT CONSTRUCTION CO. AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION**

34. **AWARDING CONTRACT TO MASER CONSULTING, P.A. FOR THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE CONSTRUCTION OF THE REPLACEMENT OF THE EIGHTH STREET BRIDGE PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN THE COUNTIES OF PASSAIC AND BERGEN, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION**
PUBLIC WORKS

35. RESOLUTION AUTHORIZING THE OFFICE OF THE PASSAIC COUNTY COUNSEL TO SETTLE COUNT I OF A CONDEMNATION PROCEEDING IN CONNECTION WITH THE REPLACEMENT OF THE EIGHTH STREET BRIDGE PROJECT OVER THE PASSAIC RIVER BETWEEN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON FOR THE SUM OF $38,250.00, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BIG BELLY SOLAR, INC. TO SUPPLY THE COUNTY OF PASSAIC WITH SIXTEEN (16) DUO CLEAN STATIONS FOR RECYCLING OF MATERIALS IN THE PASSAIC COUNTY PARK SYSTEM, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

37. RESOLUTION SUPPORTING AN APPLICATION SUBMITTED BY THE CITY OF PASSAIC ON BEHALF OF THE CITIES OF PASSAIC, PATerson, AND CLifton FOR RECEIPT OF FUNDING UNDER THE 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR GRANT FUNDING UNDER THE MULTI JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG-1-16TF-14, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FUNDING UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IDENTIFIED AS MEGAN’S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE - GRANT NUMBER JAG-1-19-13, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AUTHORIZING AN AGREEMENT WITH SYTECH CORPORATION FOR CONTINUED SOFTWARE MAINTENANCE SERVICES FOR THE PASSAIC COUNTY PROSECUTOR’S OFFICE, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S DEPARTMENT TO OBTAIN JUNK TITLES FOR UNCLAIMED OR ABANDONED MOTOR VEHICLES IN ORDER TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION
43. **RESOLUTION AUTHORIZING PURCHASE OF A ONE-YEAR SERVICE AGREEMENT WITH SIMPLEX GRINNELL FOR THE FIRE ALARM SYSTEM AT THE PASSAIC COUNTY JAIL THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION**

44. **RESOLUTION AUTHORIZING PURCHASE BALLISTIC HELMETS FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION**

45. **RESOLUTION AUTHORIZING PURCHASE OF SOURCEFIRE EQUIPMENT BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION**

46. **RESOLUTION AUTHORIZING PURCHASE OF SOURCEFIRE EQUIPMENT BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH STATE CONTRACT TO BE UTILIZED BY MORRIS COUNTY AND BERGEN COUNTY, ALL AS NOTED IN THE RESOLUTION**

47. **RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY13 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (AWARD # EMW-2013-SS-00032-S01), ALL AS NOTED IN THE RESOLUTION**

48. **RESOLUTION AUTHORIZING THE PURCHASE OF A THREE YEAR CONTRACT RENEWAL FROM MILLENNIUM COMMUNICATIONS, ALL AS NOTED IN THE RESOLUTION**

**PLANNING AND ECONOMIC DEVELOPMENT**

49. **RESOLUTION IN SUPPORT OF NEW JERSEY TRANSITMOVING FORWARD THE PROPOSED PLAN TO RESTART COMMUTER SERVICE ON THE NEW YORK SUSQUEHANNA AND WESTERN FREIGHT LINE A/K/A THE PASSAIC-BERGEN COMMUTER RAIL, ALL AS NOTED IN THE RESOLUTION**

50. **RESOLUTION APPROVING THE FY 2015 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ALL AS NOTED IN THE RESOLUTION**
PLANNING AND ECONOMIC DEVELOPMENT

51. RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PASSAIC COUNTY IMPROVEMENT AUTHORITY, TO UTILIZE THE COUNTY’S WEB DEVELOPER CIVIC PLUS TO CREATE A SUB SITE FOR PROMOTION OF TOURISM IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

52. RESOLUTION AUTHORIZING PAYMENT TO TITLE MASTERS, LLC, IN THE AMOUNT OF $645.00 FOR TITLE WORK, ALL AS NOTED IN THE RESOLUTION

L. 12. New Business:

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

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

June 9, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:30 p.m.

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

Roll Call:

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

Invocation:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Duffy, second by Freeholder Cotroneo, that the minutes for May 26, 2015, be approved which the motion was carried on a roll call of six votes in the affirmative with Director Lora being absent.

Proclamation:

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

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

Budget Matters:


Deputy Director James asked if there was anyone present who desired to be heard?

At this time no one appeared before the Board.

Motion made by Freeholder Duffy, second by Freeholder Cotroneo to close the public hearing, which motion was carried on a roll call of six votes in the affirmative with Director Lora being absent.

Motion made by Freeholder Lepore, second by Freeholder Cotroneo to adopt R-15-306, 2015 “CAP” Resolution to Exceed Index Rate, which motion was carried on a roll call of six votes in the affirmative with Director Lora being absent.
Motion made by Freeholder Best, second by Freeholder Lepore, to open the Public Hearing on 2015 Passaic County Budget, which motion was carried on a roll call of six votes in the affirmative with Director Lora being absent.

At this time one person appeared before the Board.
1. Dominick Villano, Clifton City Manager

Motion made by Freeholder Duffy, second by Freeholder Cotroneo, to close the Public Hearing on 2015 Passaic County Budget, which motion was carried on a roll call of six votes in the affirmative with Director Lora being absent.

Motion made by Freeholder Bartlett, second by Freeholder Cotroneo, to add agenda item I-8 a resolution to amend the 2015 County Budget, which motion was carried on a roll call of six votes in the affirmative with Director Lora being absent.

Motion made by Freeholder Bartlett, second by Freeholder Cotroneo, to adopt agenda item I-8 (Resolution R-2015-369) to amend 2015 County Budget, which motion was carried on a roll call of six votes in the affirmative with Director Lora being absent.

Motion made by Freeholder Lepore, second by Freeholder Best to adopt the 2015 Passaic County Budget, which motion was carried on a roll call of (6) six votes in the affirmative with Director Lora being absent.

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

At this time Freeholder James asked if there was any 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

COMMUNICATION:

Motion made by Freeholder Bartlett and seconded by Freeholder Cotroneo to approve the Communication Letter C-1, which motion was carried on a roll call of six (6) votes in the affirmative with Director Lora being absent.

ORAL PORTION:

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

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

At this time no one appeared before the Board:

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

ROLL CALL:
Bartlett, Yes: Best, Yes: Cotroneo, Yes: Duffy, Yes: Lepore, Yes:
James, Yes: Director Lora, Absent:
Consent Agenda Resolutions:

A motion was made by Freeholder Duffy, seconded by Freeholder Cotroneo to add Resolution N-48, to the consent agenda, and the motion was carried on roll call with six (6) votes in the affirmative with Director Lora being absent.

A motion was made by Freeholder Bartlett, seconded by Freeholder Cotroneo that Resolution N-1 thru N-48 be adopted, and the motion was carried on roll call with six (6) votes in the affirmative with Director Lora being absent.

"End of Consent Agenda"

New Business:

Personnel:

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

Bills:

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

<table>
<thead>
<tr>
<th>Current Fund</th>
<th>4-01</th>
<th>48,388.74</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Fund</td>
<td>5-01</td>
<td>2,941,753.99</td>
</tr>
<tr>
<td>HUD Budget Expenditures</td>
<td>5-25</td>
<td>16,371.70</td>
</tr>
<tr>
<td><strong>Year Total:</strong></td>
<td></td>
<td><strong>2,958,125.69</strong></td>
</tr>
<tr>
<td>General Capital Fund Budget</td>
<td>C-04</td>
<td>4,038,240.31</td>
</tr>
<tr>
<td>State/Federal Grant Fund</td>
<td>G-01</td>
<td>669,938.51</td>
</tr>
<tr>
<td>Passaic Co Open Space Trst Fun</td>
<td>T-16</td>
<td>9,597.15</td>
</tr>
<tr>
<td>Register of Deeds</td>
<td>T-17</td>
<td>20,539.75</td>
</tr>
<tr>
<td>Professional Liability Trust</td>
<td>T-19</td>
<td>235,859.04</td>
</tr>
<tr>
<td>Trust Fund Other</td>
<td>T-20</td>
<td>3,564.71</td>
</tr>
<tr>
<td>Municipal Forfeiture Fund</td>
<td>T-22</td>
<td>34,712.60</td>
</tr>
<tr>
<td>Prosecutor's Confiscated Funds</td>
<td>T-23</td>
<td>130,108.00</td>
</tr>
<tr>
<td><strong>Year Total:</strong></td>
<td></td>
<td><strong>$434,381.25</strong></td>
</tr>
<tr>
<td><strong>Total of All Funds:</strong></td>
<td></td>
<td><strong>$8,149,074.50</strong></td>
</tr>
<tr>
<td>Payroll Agency Deductions</td>
<td>4-05</td>
<td>900.99</td>
</tr>
<tr>
<td>Current Fund</td>
<td>5-01</td>
<td>9,820,193.44</td>
</tr>
<tr>
<td>Payroll Agency Deductions</td>
<td>5-05</td>
<td>4,465,961.80</td>
</tr>
<tr>
<td>HUD Budget Expenditures</td>
<td>5-25</td>
<td>11,018.20</td>
</tr>
<tr>
<td>State/Federal Grant Fund</td>
<td>G-01</td>
<td>755,185.55</td>
</tr>
<tr>
<td>Ded Trust Empl Off Duty Police</td>
<td>T-13</td>
<td>48,882.50</td>
</tr>
<tr>
<td>Worker's Compensation Trust</td>
<td>T-18</td>
<td>49,784.61</td>
</tr>
<tr>
<td>Professional Liability Trust</td>
<td>T-19</td>
<td>6,433.96</td>
</tr>
<tr>
<td>Motor Vehicle Trust</td>
<td>T-21</td>
<td>250,000.00</td>
</tr>
<tr>
<td><strong>Total All Funds:</strong></td>
<td></td>
<td><strong>$15,408,361.05</strong></td>
</tr>
</tbody>
</table>

Be approved which motion was carried on roll call with six (6) votes in the affirmative with Director Lora being absent.

Payroll Certification:

Introduced on:  June 22, 2015
Adopted on:  
Official Resolution:
A motion was made by Freeholder Bartlett, seconded by Freeholder Lepore, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with six (6) votes in the affirmative with Director Lora being absent.

**Departmental Reports**

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

**Adjournment**

Motion made by Freeholder Lepore, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 6:50 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Director Lora being absent.

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

Respectfully Submitted,

[Signature]

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Amdra Lisa Hill
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING CASH MANAGEMENT PLAN DEPOSITORIES, 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

Official Resolution# R20150418
Meeting Date 06/22/2015
Introduced Date 06/22/2015
Adopted Date 06/22/2015
Agenda Item k-1
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: June 23, 2015
COUNTY OF PASSAIC
STATE NEW JERSEY

RESOLUTION AMENDING CASH MANAGEMENT PLAN DEPOSITORIES

WHEREAS, on January 8, 2015 the Board of Chosen Freeholders adopted a cash management plan that included a list of banks that were designated as depositaries, and

WHEREAS, the administration wishes to amend that list of depositaries, and

WHEREAS, Sussex Bank and Highlands State Bank are qualified under the Governmental Unit Depository Protection Act (GUDPA) to be a depositaries of governmental funds.

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve Sussex Bank and Highlands State Bank to be added to the County’s list of designated depositaries.
OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS
Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

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

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

Public Meeting (Board Meeting)
Date: Jun 22, 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) N.C.A. PROGRAM
SUPPORT, 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

Official Resolution# R20150419
Meeting Date 06/22/2015
Introduced Date 06/22/2015
Adopted Date 06/22/2015
Agenda Item k-2
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: June 23, 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) National Children’s Alliance Program Support (N.C.A.) [8-TOTO-NJ-SA-15]

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 $9,000.00 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 $9,000.00

Which item is now available as revenue from a grant award from the New Jersey Children’s Alliance, National Children’s Alliance Program Support (N.C.A.) [8-TOTO-NJ-SA-15]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $9,000.00 be and the same is hereby appropriated under the caption New Jersey Children’s Alliance, National Children’s Alliance Program Support (N.C.A.) [8-TOTO-NJ-SA-15]

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: Jun 22, 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) STOP VAWA, 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>R20150420</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-3</td>
</tr>
</tbody>
</table>

CAF #

Purchase Req. #

<table>
<thead>
<tr>
<th>Result</th>
<th>Adopted</th>
</tr>
</thead>
</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: June 23, 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) STOP Violence Against Women Act (13VAWA-46/2013-WF-AX-0038)

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 $27,566.00 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 $27,566.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, STOP Violence Against Women Act (13VAWA-46/2013-WF-AX-0038)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $27,566.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, STOP Violence Against Women Act (13VAWA-46/2013-WF-AX-0038)

BE IT FURTHER RESOLVED that a like sum of $9,189.00 representing the amount required for the county’s share of the aforementioned undertaking appears in the budget of the year 2015 under the caption of “County Matching Funds” and is hereby appropriated under the caption of:

“STOP Violence Against Women Act (13VAWA-46/2013-WF-AX-0038)
- County Matching Funds 5-01-30-203-001-M03”

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: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150420
Public Meeting (Board Meeting)

Date: Jun 22, 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) INSURANCE FRAUD, 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

---

Official Resolution# R20150421
Meeting Date 06/22/2015
Introduced Date 06/22/2015
Adopted Date 06/22/2015
Agenda Item k-4

<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: June 23, 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) Insurance Fraud

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 $ 250,000.00 for the aforesaid 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 $250,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Insurance Fraud

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $250,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Insurance Fraud

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:       Jun 22, 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) VICTIMS OF CRIME ACT (VOCA), 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>R20150422</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-5</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: June 23, 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) Victims of Crime Act Grant (VOCA) [V-16-14]

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 $234,626.00 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 $234,626.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Victims of Crime Act Grant (VOCA) [V-16-14]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $234,626.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Victims of Crime Act Grant (VOCA) [V-16-14]

BE IT FURTHER RESOLVED that a like sum of $58,657.00 representing the amount required for the county’s share of the aforementioned undertaking appears in the budget of the year 2015 under the caption of “Prosecutor Salary and Wage” and is hereby appropriated under the caption of:

“Victims of Crime Act Grant - Prosecutor Salary and Wage”

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

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

Date: Jun 22, 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) JAC, 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

Official Resolution# R20150423
Meeting Date 06/22/2015
Introduced Date 06/22/2015
Adopted Date 06/22/2015
Agenda Item k-6
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: June 23, 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) Justice Assistance Program (JAG 1-19-12) [2012-DJ-BX-0247]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $29,049.00 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 $29,049.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Justice Assistance Program (JAG 1-19-12) [2012-DJ-BX-0247]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $29,049.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Justice Assistance Program (JAG 1-19-12) [2012-DJ-BX-0247]

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: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150423
Public Meeting (Board Meeting)

Date: Jun 22, 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) CLICKIT OR TICKET, ALL AS
NOTED IN THE RESOLUTION

Official Resolution# R20150424
Meeting Date 06/22/2015
Introduced Date 06/22/2015
Adopted Date 06/22/2015
Agenda Item k-7
CAF #
Purchase Req. #
Result Adopted

FREEHOLDER
Lora □ □ □
James □ □ □
Bartlett □ □ □
Best Jr □ □ □
Cotroneo □
Duffy □ □ □
Lepore □ □ □

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

Dated: June 23, 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) Click it or Ticket [OP-15-45-01-MC-124]

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 $4,000.00 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 $4,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Click it or Ticket [OP-15-45-01-MC-124]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $4,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Click it or Ticket [OP-15-45-01-MC-124]

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: June 22, 2015
Adopted on: June 22, 2015
Official Resolution #: R20150424
Public Meeting (Board Meeting)

Date: Jun 22, 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) LEOTEF, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20150425
Meeting Date 06/22/2015
Introduced Date 06/22/2015
 Adopted Date 06/22/2015
Agenda Item k-8
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: June 23, 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) Law Enforcement Officers Training & Equipment Fund [L.E.O.T.E.F.]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $7,601.00 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 $7,601.00

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

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $7,601.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law & Public Safety, Law Enforcement Officers Training & Equipment Fund [L.E.O.T.E.F.]

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: Jun 22, 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) SOCIAL SERVICES FOR THE HOMELESS, 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. Pascarella, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20150426
Meeting Date 06/22/2015
Introduced Date 06/22/2015
Adopted Date 06/22/2015
Agenda Item k-9
CAF #
Purchase Req. #
Result Adopted

FREEHOLDER
Lora ✓ ✓ ✓
James ✓ ✓ ✓
Bartlett ✓ ✓ ✓
Best Jr ✓ ✓ ✓
Cotroneo ✓ ✓ ✓
Duffy ✓ ✓ ✓
Lepore ✓ ✓ ✓

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

Dated: June 23, 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) Social Services for the Homeless (SH 13016)

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 $50,000.00 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 50,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 13016)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $ 50,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 13016)

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

PUBLIC MEETING (BOARD MEETING)

Date: Jun 22, 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) EVA'S VILLAGE, 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

Official Resolution# R20150427
Meeting Date 06/22/2015
Introduced Date 06/22/2015
Adopted Date 06/22/2015
Agenda Item k-10

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>YAY</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: June 23, 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) Eva’s Village Homeless Housing [NJ0329L2F111303]

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 $116,895.00 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 $116,895.00

Which item is now available as revenue from a grant award from the US Department of Housing & Urban Development, Eva’s Village Homeless Housing [NJ0329L2F111303]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $116,895.00 be and the same is hereby appropriated under the caption US Department of Housing & Urban Development, Eva’s Village Homeless Housing [NJ0329L2F111303]

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: June 22, 2015
Adopted on: June 22, 2015
Official Resolution #: R20150427
Public Meeting (Board Meeting)

Date: Jun 22, 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) ST. JOE'S, 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>R20150428</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-11</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: June 23, 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) Shelter Plus Care HUD - St. Joes (CDC) [NJ0328L2F111303]

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 $45,531.00 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 $45,531.00

Which item is now available as revenue from a grant award from the US Department of Housing & Urban Development, Shelter Plus Care HUD - St. Joes (CDC) [NJ0328L2F111303]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $45,531.00 be and the same is hereby appropriated under the caption US Department of Housing & Urban Development, Shelter Plus Care HUD - St. Joes (CDC) [NJ0328L2F111303]

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
Public Meeting (Board Meeting)

Date: Jun 22, 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) ST. PAUL'S, ALL AS NOTED IN THE RESOLUTION

Official Resolution# R20150429
Meeting Date 06/22/2015
Introduced Date 06/22/2015
Adopted Date 06/22/2015
Agenda Item k-12
CAF #
Purchase Req. #
Result Adopted

FREEHOLDER
Lora ✓ ✓ ✓
James ✓ ✓ ✓
Bartlett ✓ ✓ ✓
Best Jr ✓ ✓ ✓
Cotroneo ✓ ✓ ✓
Duffy ✓ ✓ ✓
Lepore ✓ ✓ ✓

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

Dated: June 23, 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) Shelter Plus Care HUD - St. Paul's (CDC) [NJ0330L2F111303]

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 $45,531.00 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 $45,531.00

Which item is now available as revenue from a grant award from the US Department of Housing & Urban Development, Shelter Plus Care HUD - St. Paul's (CDC) [NJ0330L2F111303]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $45,531.00 be and the same is hereby appropriated under the caption US Department of Housing & Urban Development, Shelter Plus Care HUD - St. Paul's (CDC) [NJ0330L2F111303]

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: June 22, 2015
Adopted on: June 22, 2015
Official Resolution #: R20150429
Public Meeting (Board Meeting)

Date:  Jun 22, 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) CSBG NON-DISCRETIONARY, ALL AS NOTED IN THE RESOLUTION

Official Resolution# R20150430
Meeting Date  06/22/2015
Introduced Date  06/22/2015
Adopted Date  06/22/2015
Agenda Item  k-13

FREEHOLDER

Lora
James
Bartlett
Best Jr
Cotroneo
Duffy
Lepore

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

Dated: June 23, 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) CSBG Non-Discretionary (2015-05235-0093-00)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $165,218.00 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 $165,218.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2015-05235-0093-00)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $165,218.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2015-05235-0093-00)

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

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

Date:       Jun 22, 2015  -  5:30 PM
Location:  County Administration
           220
           401 Grand Street
           Paterson, NJ 07505

Agenda:  RESOLUTION REFERRING LITIGATION ENTITLED DINORAH RODRIGUEZ, ET AL. VS. RENT-A-CENTER, INC., ET AL. TO THE LAW FIRM OF FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150431</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-14</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td>acct # T-19-56-850-000-001</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: June 23, 2015
RESOLUTION REFERRING LITIGATION ENTITLED
DINORAH RODRIGUEZ, ET AL. VS. RENT-A-CENTER, INC.,
ET AL. TO THE LAW FIRM OF FLORIO & KENNY, LLP TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY

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

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

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter entitled
Court of New Jersey Docket No.: PAS-L-1277-15 (the “Case”);
and

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

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

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

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

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

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

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

Dated: June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,500.00

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

PURPOSE: Resolution to award legal contract to the law firm of Florio & Kenny, LLP to provide outside legal services for litigation entitled Dinorah Rodriguez, Et. Vs. Rent-a-Center.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM  Location: County Administration

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ADOPTING MEMORANDUM OF AGREEMENT BETWEEN THE PASSAIC COUNTY PROSECUTOR AND THE PASSAIC COUNTY ASSISTANT PROSECUTORS’ ASSOCIATION, FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

__________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150432</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-15</td>
</tr>
<tr>
<td>CAF #</td>
<td></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: June 23, 2015
RESOLUTION ADOPTING MEMORANDUM OF AGREEMENT BETWEEN THE PASSAIC COUNTY PROSECUTOR AND THE PASSAIC COUNTY ASSISTANT PROSECUTORS’ ASSOCIATION, FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2019

WHEREAS contract negotiations were heretofore conducted between the Passaic County Prosecutor and the Passaic County Assistant Prosecutors Association, representing Assistant Prosecutors in the Passaic County Prosecutor’s Office, in accordance with a Memorandum of Agreement dated June 8, 2015 for the period of January 1, 2015 through December 31, 2019, a copy of which is attached hereto and made a part hereof; and

WHEREAS it is the desire of the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the contract between the Prosecutor and said employees; and

WHEREAS the Administration and Finance Committee reviewed this matter at its meeting of June 10, 2015 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the contract between the Prosecutor and said employees, in accordance with the terms of the attached Memorandum of Agreement, with attachments, dated June 8, 2015, retroactive to January 1, 2015; and
BE IT FURTHER RESOLVED that the County Administrator, Finance Director and all other necessary officers and employees be and hereby are authorized and directed to take the required action to implement the purpose of this resolution.

Dated: June 22, 2015
COUNTY OF PASSAIC (Prosecut(or), STATE OF NEW JERSEY

-And-

PASSAIC COUNTY ASSISTANT PROSECUTORS ASSOCIATION

MEMORANDUM OF AGREEMENT

This Memorandum is entered into June 2, 2015 between the County of Passaic, State of New Jersey ("Employer"), on behalf of the Passaic County Prosecutor, and Passaic County Assistant Prosecutors Association ("Association").

Whereas, the Association and the County (Prosecutor) have agreed to amend the terms of their current Collective Negotiations Agreement on behalf of employees employed in the Prosecutor’s office which expired on December 31, 2014, and the Association and the County having bargained in good faith and having mutually agreed, hereby state that it is agreed as follows:

AGREEMENT

This Agreement shall be for a term beginning from January 1, 2015 and ending December 31, 2019

ARTICLE VII – VACATION AND COMPENSATORY TIME

CHANGE: In Paragraph (A) the following shall be modified “each employee shall be entitled to two (2) additional days of compensatory time”

CHANGE: In the paragraph regarding compensation for serving as “law enforcement legal advisor” the following shall be modified: “shall be entitled to two thousand dollars ($2,000) each year (non-compounding) in compensation for serving as law enforcement legal advisors. . . . ’’

ADDITION: Paragraph (F) shall be added as follows: “A chief of Unit or Senior Assistant Prosecutor in charge of a unit shall be entitled to an additional two (2) vacation days per year during any year in which he/she serves in the position as Chief of Unit or Senior Assistant Prosecutor in charge of a unit.”

ARTICLE XI – HEALTH INSURANCE BENEFITS

New Employees hired after the date the successor agreement is fully ratified by both parties shall not be entitled to enroll in the County’s Traditional Health care plan. Such employees shall be entitled to enroll in any other plan offered by the County. It is expressly agreed that Employees hired on or before the date on which this successor agreement is fully ratified by both parties shall be entitled to remain in the County’s traditional health care plan.

New Employees hired after the successor agreement is fully ratified by both parties shall be entitled to, upon retirement with 25 years of service to the county of Passaic, enroll only in the Horizon Advantage EPO DESIGN 4 plan or an equivalent.(see attached). This provision does not impact employees who are hired on or before the date on which this successor agreement is fully ratified by
both parties, whose post-retirement benefits shall continue to be governed by the terms and conditions of the previous agreement (which expired on December 31, 2014).

For all employees who are enrolled in the County’s traditional health care plan, the County will reimburse employees the following amounts for all “out-of-network” charges incurred by the employees (the operative dates below shall apply to when the services are performed):

(1) Effective August 1, 2015 all out-of-network charges would be paid at 250% of the Medicare Rate Schedule.

(2) Effective January 1, 2016 all-out-of-network charges would be paid at 250% of the Medicare Rate Schedule.

(3) Effective January 1, 2017 all-out-of-network charges would be paid at 180% of the Medicare Rate Schedule.

(4) Effective January 1, 2018 all-out-of-network charges would be paid at 150% of the Medicare Rate Schedule.

Notwithstanding the foregoing, any employee who, on or before August 1, 2015, informs the Prosecutor in writing of his/her intention to retire on or before June 1, 2016 and, thereafter, does not retire on or before June 1, 2016 shall not be subject to this provision regarding a change in "out-of-network" reimbursement. In the event that an employee submits notice of retirement by the deadline and, thereafter, does not retire on or before June 1, 2016, he or she shall be subject to the foregoing provision retroactively.

ARTICLE XVI – SALARIES

All provisions to remain the same with the following new amendments:

- All employees shall continue to receive the same negotiated salary steps as per the Salary guide in place at December 31, 2014.

- All employees in the bargaining unit will receive a cost of living raise of zero (0.00%) percent effective and retroactive to January 1, 2015.

- All employees in the bargaining unit will receive a cost of living raise of zero (0.00%) percent effective January 1, 2016.

- All employees in the bargaining unit will receive a cost of living raise of zero (0.00%) percent effective January 1, 2017.

- All employees in the bargaining unit will receive a cost of living raise of zero (0.00%) percent effective January 1, 2018.

- All employees in the bargaining unit will receive a cost of living raise of zero (0.00%) percent effective January 1, 2019.
(r) Modify: All assistant prosecutors hired after November 1, 1991 shall be entitled to senior service pay pursuant to the following schedule:

1. $1,500 after the completion of ten (10) years of service  
2. $2,500 after the completion of fifteen (15) years of service  
3. $3,500 after the completion of twenty (20) years of service  
4. $5,000 after the completion of twenty four (24) years of service

**Article XX – Lawyers’ Fund for Client Protection**

CHANGE: The following language shall replace the current Article: “The assessments by the Lawyers’ Fund for Client Protection directed by the Administrative Office of the Courts as to practicing attorneys shall be paid by the County for all years of this Agreement.”

**ARTICLE XXIII – TERM AND RENEWAL**

NEW: The County at its sole discretion can change from a bi-weekly payroll to a bi-monthly payroll

The term of the Agreement shall be for five (5) years and shall run until December 31, 2019 or until a successor agreement is reached.

No other changes or deletions to this section.

**ACKNOWLEDGMENT OF RATIFICATION AND INCORPORATION**

The parties acknowledge that these terms and conditions are subject to ratification.

The parties agree to recommend these terms and conditions to their respective constituents for ratification.

All issues agreed to shall be incorporated in the new agreement. All issues not agreed to and mentioned herein are withdrawn. All other terms, conditions, and language in the expired agreement shall continue in the new contract and will remain status quo.

**PASSAIC COUNTY**


**ASSISTANT PROSECUTORS ASSOC.**


---

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150432
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM  
Location: County Administration
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF REAL ESTATE APPRAISER SERVICES FOR THE COUNTY OF PASSAIC PURSUANT TO REQUEST FOR QUALIFICATIONS RFQ-15-072 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150433</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-16</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>

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: June 23, 2015
RESOLUTION QUALIFYING A POOL OF REAL ESTATE APPRAISER SERVICES FOR THE COUNTY OF PASSAIC PURSUANT TO REQUEST FOR QUALIFICATIONS RFQ-15-072 AS PER QUALIFICATION

WHEREAS, there exists a need to expand the pool for Real Estate Appraiser Services for the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-15-072 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 June 2, 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 organizations are qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis:

- Lasser Sussman Associates, LLC
- Sterling DiSanto & Associates, LLC
- Harry L. Schwarz & Co.

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its June 10, 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.

June 22, 2015
PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello

FROM: Michael H. Glovin

RE: Qualifying three (3) additional appraisal firms under Pay to Play for 2015

DATE: June 5, 2015

In response to your submission to me of the Supplemental Qualifications of Real Estate Appraiser that were taken by your Department on June 2, 2015, please be advised that I have reviewed the qualifications of the five (5) firms who submitted and can state that all five are qualified to act as appraisers/professional consultants for the County of Passaic. It should be noted that two (2) of the firms/individuals who submitted, Value Research Group, LLC and Richard Mohr, previously submitted and were qualified by the Freeholders by Resolution R2015-310 dated May 12, 2015. The remaining three are as follows:

1. Harry L. Schwarz & Co., 28-30 North Sussex Street, Dover, NJ
2. Sterling DiSanto & Assoc., LLC, 145 West End Avenue, Somerville, NJ
3. Lasser Sassman Assoc., LLC, 469 Morris Avenue, Summit, NJ

The three (3) firms mentioned above all have individual employees or principal members of the firm that have the necessary credentials (MIA) and experience in conducting real estate appraisals in the State of New Jersey. Consequently, I would appreciate your presenting this to your Freeholder Committee for a supplemental Resolution for qualifying these three (3) firms in addition to those qualified by R2015-310 dated May 12, 2015.

Cc: Steve Edmond, County Engineer
    Matt Malfa, Deputy County Counsel
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO BROWN & BROWN METRO, INC. FOR INSURANCE CONSULTING SERVICES RELATIVE TO THE COUNTY'S SELF-FUNDED HEALTH BENEFITS PROGRAMS FOR A PERIOD OF THREE (3) YEARS, COMMENCING JUNE 1, 2015 AND TERMINATING MAY 31, 2018, 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>R20150434</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-17</td>
</tr>
<tr>
<td>CAF #</td>
<td>5-01-20-120-001-213</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>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>
<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: June 23, 2015
RESOLUTION AWARDING A CONTRACT TO BROWN & BROWN METRO, INC. FOR INSURANCE CONSULTING SERVICES RELATIVE TO THE COUNTY’S SELF-FUNDED HEALTH BENEFITS PROGRAMS FOR A PERIOD OF THREE (3) YEARS, COMMENCING JUNE 1, 2015 AND TERMINATING MAY 31, 2018

WHEREAS there exists a need on behalf of the County of Passaic (the “County”) for consulting and/or brokerage services as concerns various aspects of the County’s health insurance benefits, including but not limited to medical, prescription, dental and vision programs; and

WHEREAS the County has previously contracted with Brown & Brown Metro, Inc. of Florham Park for the services described above; and

WHEREAS the County recently issued a public solicitation for qualified firms to perform the necessary services for a new term or three (3) years, in accordance with both the applicable provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., and the “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 received responses to its public solicitation for the services noted above on June 2, 2015; and

WHEREAS based on the proposal received, the County is desirous of awarding a contract to Brown & Brown Metro, Inc. to continue providing the necessary services for a period of three (3) years, commencing June 1, 2015 and terminating May 31, 2018, for a flat fee of $208,500.00 for year one,
$213,500.00 for year two, and $218,350.00 for year three
billable quarterly, as more fully described in the submitted
proposal; and

WHEREAS the Administration and Finance Committee
considered this matter at its meeting of June 10, 2015 and
recommended this resolution to the full Board for adoption;
and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
awards a contract to Brown & Brown Metro, Inc. of Florham
Park, New Jersey for performance of insurance consulting
services for an additional period of three (3) years,
commencing on June 1, 2015 and terminating on May 31,
2018 for a flat fee of $208,500.00 for year one, $213,500.00
for year two and $218,350.00 for year three, as more fully
described in the submitted proposal; and

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

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

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

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

Dated: June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $640,350.00

APPROPRIATION: 5-01-20-120-001-213 $121,625.00
$518,725.00 - *Contingent upon inclusion and adoption of future year budgets.

PURPOSE: Resolution awarding a contract to Brown & Brown Metro, Inc. for insurance consulting services relative to the country self-funded health benefits program.

Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC: fr

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150434
MEMORANDUM

TO: Michael Marinello, Purchasing Director
FROM: Anthony J. De Nova, County Administrator
DATE: June 11, 2015
RE: Insurance Consultant Health Benefits Award

Dear Mr. Marinello,

Please be advised, I have reviewed the Request for Proposals (RFP) received for Insurance Consultant Health Benefits. It is my recommendation to Award Brown & Brown Metro, Inc., of Florham Park, NJ, as Consultants for insurance Health Benefits.

[Signature]

Anthony J. De Nova
County Administrator

ADN:ddc
PUBLIC MEETING (BOARD MEETING)

Date: Jun 22, 2015 - 5:30 PM  Location: County Administration

County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO PURCHASE VIA STATECONTRACT 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

Official Resolution# R20150435
Meeting Date 06/22/2015
Introduced Date 06/22/2015
Adopted Date 06/22/2015
Agenda Item k-18
CAF # G-01-41-704-015-PE1
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  
MOVE. = moved  SEC. = seconded  
AYE. = yes  NAY. = no  ABST. = abstain

Dated: June 23, 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>Office Furniture Partnership</th>
</tr>
</thead>
<tbody>
<tr>
<td>State:</td>
<td>#81628</td>
</tr>
<tr>
<td>Description:</td>
<td>Weatherization Office Furniture</td>
</tr>
<tr>
<td>Using Agency:</td>
<td>Weatherization</td>
</tr>
<tr>
<td>Amount:</td>
<td>$6,315.95</td>
</tr>
<tr>
<td>Account:</td>
<td>G-01-41-704-015-PE1</td>
</tr>
</tbody>
</table>

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.
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $6,315.95

APPROPRIATION: G-01-41-704-015-PE1

PURPOSE: Resolution authorizing purchase of office furniture via State Contract and County Cooperatives.

Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC: fr
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION URGING PRESIDENT OBAMA TO AWARD THE PRESIDENTIAL MEDAL OF FREEDOM TO YOGI BERRA IN RECOGNITION OF HIS NUMEROUS ACCOMPLISHMENTS AS A HALL OF FAME BASEBALL PLAYER, VETERAN AND AN OUTSTANDING CITIZEN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20150436
Meeting Date 06/22/2015
Introduced Date 06/22/2015
Adopted Date 06/22/2015
Agenda Item k-19
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: June 23, 2015
RESOLUTION URGING PRESIDENT OBAMA TO AWARD
THE PRESIDENTIAL MEDAL OF FREEDOM TO YOGI
BERRA IN RECOGNITION OF HIS NUMEROUS
ACCOMPLISHMENTS AS A HALL OF FAME BASEBALL
PLAYER, VETERAN AND AN OUTSTANDING CITIZEN

WHEREAS the Board of Chosen Freeholders of the
County of Passaic (the “Board”) supports a public campaign to
recognize and reward outstanding achievement and citizenship
that benefit the County and its residents; and

WHEREAS the Board is aware of the numerous
contributions Lawrence “Yogi” Berra has made to the to the
United States of America, the State of New Jersey and the
County of Passaic throughout his long and storied career, first
as a catcher for the New York Yankees and later as a
responsible and respected citizen; and

WHEREAS the Board is also aware of Mr. Berra’s
distinguished service in the United States Navy during World
War II, during which he participated in the D-Day Invasion;
and

WHEREAS Mr. Berra has been a longtime resident of
northern New Jersey, having resided in Montclair for many
years; and

WHEREAS the Board is especially proud that the Yogi
Berra Museum is located within the Borough of Little Falls in
the County of Passaic as part of the campus of Montclair State
University and serves 20,000 students annually; and
WHEREAS Mr. Berra is a proponent of the civil rights of LGBT rights in sports serving as an Ambassador for Athlete Ally; and

WHEREAS a public petition was submitted to the White House and President Obama with over 100,000 signatures advocating for Mr. Berra to be awarded the Presidential Medal of Freedom because of his outstanding personal and professional achievements; and

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby urges President Obama to award Lawrence “Yogi” Berra the Presidential Medal of Freedom; and

LET IT BE FURTHER RESOLVED that the Clerk to the Board is hereby instructed to forward a certified of this Resolution to the President’s office, with a letter of support by the Freeholder Director on behalf of the Passaic County Board of Chosen Freeholders.

June 22, 2015
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
         220
         401 Grand Street
         Paterson, NJ 07505

Agenda: RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL HEALTH
& PROTECTION GRANT FOR THE MONITORING AND ENFORCEMENT OF ENVIRONMENTAL AND
HAZMAT SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF $39,444.00.00 FOR CALENDAR YEAR
2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150437</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-20</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: June 23, 2015
RESOLUTION TO ACCEPT THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL HEALTH &
PROTECTION GRANT FOR THE MONITORING AND
ENFORCEMENT OF ENVIRONMENTAL AND HAZMAT
SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF
$39,444.00.00 FOR CALENDAR YEAR 2015

WHEREAS the County of Passaic Health Department
desires to further the public interest through the acceptance of
a Grant made possible by the Department of Environmental
Protection (DEP), State of New Jersey for Calendar Year 2015
in the total amount of $39,444.00 for the monitoring and the
enforcement of Environmental and HazMat Services in Passaic
County; and

WHEREAS of this said Grant $39,444.00 of the funds
will be provided for by the DEP and $2,625.00 will be provided
by the County of Passaic by way of an in cash and/or kind
match; and

WHEREAS this matter was discussed with the
Freeholders on the Health, Education and Community
Services Committee who recommended that it be approved by
the whole Board; 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 accepts the
grant in the total amount of $39,444.00, of which the County
of Passaic Health Department shall match in the amount of
$2,625.00, and hereby accepts the grant dollars specifically as
allocated in sub-parts for: Safe Drinking Water, UST,
Pesticides, Right to Know, and MVC Idling for the 2015 calendar year; and

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board be authorized to execute any applicable Grant Agreement on behalf of the County of Passaic.

TSC:lc  
Dated: June 22, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil
   Telephone #: 973-881-4396
   May 28, 2015

   DESCRIPTION OF RESOLUTION: The New Jersey Department of
   Environmental Health & Protection has awarded a grant to the Passaic
   County Health Department for monitoring and the enforcement of
   Environmental and HazMat service in Passaic County in the amount of
   $34,194.00 Passaic County Grantee $2,625.00

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF Grant: $34,194.00

   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:       June 22, 2015
   Adopted on:          June 22, 2015
   Official Resolution #: R20150437
GENERAL TERMS AND CONDITIONS

II. Grant Award Data and Signatures

Grantee’s - name: Passaic County Department of Health
- address: 18 Clark Street
   Paterson, NJ 07505
- vendor I.D. #: 226002466-00
Financial Officer’s - name: Richard Cehil
- title: Director of Finance

The State of New Jersey (the “State”)
Department of Environmental Protection (the “Department” or the “DEP”)
Granting agency’s - name: Bureau of Local Environmental Management
- address: Mail Code 401-04N, P.O. Box 420
   Trenton, New Jersey 08625-0420

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>STATE ACCOUNT NUMBER</th>
<th>CFDA NUMBER/CFDA TITLE/FEDERAL AGENCY</th>
<th>ACCOUNT TITLE FEDERAL GRANT AWARD NAME/NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>State General Fund</td>
<td>$34,194</td>
<td>15-495-042-4855-001</td>
<td></td>
</tr>
<tr>
<td>Federal</td>
<td>$2,625</td>
<td>15-100-042-4840-094</td>
<td>66.605</td>
</tr>
<tr>
<td>Grantee</td>
<td>$2,625</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other (i.e. bond fund, tax funded, etc.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$39,444</td>
<td>TOTAL APPROVED PROJECT AMOUNT</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Work Period: The “effective date of this agreement is the date the Grantee executes it or the date the State executes it, whichever date is later. The “work period” for this agreement commences on January 1, 2015 or the effective date, whichever date is ☒ earlier ☐ later, and runs for a period of 12 months thereafter.” Grant funds may be used only to satisfy obligations which arise during the work period.

Purpose and Authority Grant Project to be Funded: County Environmental Health Act
Statutory Authority for this agreement: N.J.S.A. 26:3A2-21 et seq.

In consideration of the payment of the State, the Federal, and if through the State treasury, the “other” amounts shown above (the “Grant”), the Grantee agrees to provide its share of the Total Project amount and to perform the work described in Attachment D, within the work period and in the manner and upon the terms specified in this agreement. The provisions of this agreement set forth in this Section I through Section XXIII constitute the General Terms and Conditions portion of this agreement.

*Wherever this agreement form, including any attachments, presents alternatives, choices must be indicated as follows: An “X” within brackets or on a blank line shall indicate selection of the particular alternative. “NA” or “—”(a dashed line) shall indicate rejection of an alternative or that no information is to be entered on a particular blank line. No blanks may remain just prior to execution, except in the signature blocks on attachments C and F.

Introduced on: June 22, 2016
Adopted on: June 22, 2015
Official Resolution#: R20150437

2 of 14
GRANT AGREEMENT
BETWEEN

PASSAIC COUNTY DEPARTMENT OF HEALTH
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: EN15-025CY

APPROVED PROJECT BUDGET

<table>
<thead>
<tr>
<th>ACCOUNT DESCRIPTION</th>
<th>TOTAL BUDGET</th>
<th>FEDERAL</th>
<th>STATE</th>
<th>GRANTEE</th>
<th>OTHER</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Personnel Costs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Consultants and</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subcontractors</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Other Costs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Specify:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Safe Drinking Water</td>
<td>5,250</td>
<td>2,625</td>
<td>26,750</td>
<td>2,625</td>
<td></td>
</tr>
<tr>
<td>UST</td>
<td>26,750</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pesticides</td>
<td>4,744</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MV Idling</td>
<td>2,700</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Audit</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subtotal Direct Costs</td>
<td>$39,444</td>
<td>$2,625</td>
<td>$34,194</td>
<td>$2,625</td>
<td></td>
</tr>
<tr>
<td>Less Program Income</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Direct Costs</td>
<td>$39,444</td>
<td>$2,625</td>
<td>$34,194</td>
<td>$2,625</td>
<td></td>
</tr>
<tr>
<td>Indirect Costs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL PROJECT AMOUNT</td>
<td>$39,444</td>
<td>$3,625</td>
<td>$34,194</td>
<td>$3,625</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL GRANT AMOUNT (sum of "Federal" and "State" column totals) $36,819

The sums identified in the "Total Budget" column are itemized and justified in (check one or more as appropriate)

___ Attachment D, Scope of Services, on page(s) ____________

___ Attachment D-2, Grantor's Proposal, on page(s) ____________

__X__ Attachment B-1, Itemization and Justification of Budget, comprising 1 page.

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150437
GRANT AGREEMENT
BETWEEN
PASSEIC COUNTY DEPARTMENT OF HEALTH
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: EN15-025CY

EXPENDITURE REPORT: For the period beginning January 1, 2015, and ending June 30, 2015

<table>
<thead>
<tr>
<th>ACCOUNT DESCRIPTION</th>
<th>APPROVED PROJECT BUDGET</th>
<th>ACTUAL EXPENDITURES AS OF (date)</th>
<th>CUMULATIVE EXPENDITURES</th>
<th>COUNTY MATCHING FUNDS</th>
<th>UNEXPENDED BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Personnel Costs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Consultants and</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subcontractors</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Other Costs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Specify:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Safe Drinking Water</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>UST</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pesticides</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MV Idling</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>2,625</td>
<td></td>
<td>26,750</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Audit</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subtotal Direct Costs</td>
<td></td>
<td>36,819</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less Program Income</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Direct Costs</td>
<td></td>
<td>36,819</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Indirect Costs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL PROJECT AMOUNT</td>
<td></td>
<td>36,819</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CERTIFICATION BY CHIEF FINANCIAL OFFICER
I certify that the above expenditures for the period are accurate as stated, that all procurements for which payment is required have been made in accordance with the standards contained in this agreement, and that each obligation for which an expenditure is listed arose during the work period.

Signature: _____________________________ (Signature)

Date: _____________________________

Richard Cahill
Title: Director of Finance

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150437
GRANT AGREEMENT
BETWEEN
PASSAIC COUNTY DEPARTMENT OF HEALTH
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
GRANT IDENTIFIER: EN15-025CY

ITEMIZATION AND JUSTIFICATION OF BUDGET

If neither Attachment D, Scope of Services, nor Attachment D-2, Grantee’s Proposal, provides an itemization, explanation, and justification for the Approved Project Budget, they must be provided on this Attachment B-1, comprising 1 page, including this page.

APPROVED 2015 CEHA BUDGET

<table>
<thead>
<tr>
<th>BUDGET CATEGORY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERSONNEL</td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td></td>
</tr>
<tr>
<td></td>
<td>SUBTOTAL $</td>
</tr>
<tr>
<td>CONSULTANTS</td>
<td></td>
</tr>
<tr>
<td></td>
<td>SUBTOTAL $</td>
</tr>
<tr>
<td>OTHER</td>
<td></td>
</tr>
<tr>
<td>Safe Drinking Water</td>
<td>2,625</td>
</tr>
<tr>
<td>UST</td>
<td>26,750</td>
</tr>
<tr>
<td>Pesticides</td>
<td>4,744</td>
</tr>
<tr>
<td>MV Idling</td>
<td>2,700</td>
</tr>
<tr>
<td></td>
<td>SUBTOTAL $36,819.00</td>
</tr>
<tr>
<td></td>
<td>TOTAL $36,819.00</td>
</tr>
</tbody>
</table>
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT FOR THE POSITION OF PASSAIC COUNTY HEALTH DEPARTMENT MEDICAL DIRECTOR TO JAMES N. PRUDEN, M.D. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

<table>
<thead>
<tr>
<th>OFFICIAL RESOLUTION#</th>
<th>R20150438</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-21</td>
</tr>
<tr>
<td>CAF #</td>
<td>5-01-27-180-001-233</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td>Adopted</td>
</tr>
<tr>
<td>FREEHOLDER</td>
<td>PRES:  ABS:</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: June 23, 2015
RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT FOR THE POSITION OF PASSAIC COUNTY HEALTH DEPARTMENT MEDICAL DIRECTOR TO JAMES N. PRUDEN, M.D.

WHEREAS the Passaic County Health Department is in need of a Medical Director to assist the Department on medical related items that arise in the course of their activities throughout the County of Passaic; and

WHEREAS the Passaic County Health Officer is recommending that the County of Passaic retain the services of James N. Pruden, M.D., FACEP as the Passaic County Health Department Medical Director on a contract for services based at the rate of $1,000.00 per month pursuant to prior services rendered by him and with his curriculum vitae copy attached hereto and made a part hereof; and

WHEREAS this matter has been reviewed by the Freeholders members of the Health, Education and Community Services Committee on June 15, 2015, who are recommending that it be approved by the full Board; 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 retaining the services of Dr. Pruden as the Passaic County Medical Director is not subject to the requirements of the Fair and Open procedures pursuant to the Resolution of the Board of Chosen Freeholders of the County of Passaic in as much as this
award of contract is below the threshold as set forth in the Pay to
Play Law N.J.S.A. 19:44A-20.3; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that the Professional Services
Agreement for the position at the Passaic County Health
Department, for Medical Director be awarded to James N. Pruden,
M.D., for a one (1) year period effective immediately through July
15, 2016 in accordance with the terms and conditions set forth in
the attached agreement; and

BE IT FURTHER RESOLVED that the Director and Clerk of
the Board and County Counsel are hereby authorized to execute
any 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.

TSC:lc                                      Dated: June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $12,000.00

APPROPRIATION: 5-01-27-180-001-233 $6,000.00
$6,000* Subject to inclusion and adoption of future year budgets

PURPOSE: Resolution authorizing the professional services agreement for the position of Passaic County Health Department Medical Director to James N. Prudent from July 1, 2015 to July 30, 2016

Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil
   Telephone #: 973-881-4396

   DESCRIPTION OF RESOLUTION: The Passaic County Department is
   requesting to renew the service agreement for Dr. James Pruden,
   Medical Director for the Passaic County Department of Health at a rate
   of $1,000.00 per month to address medical concerns for one (1) year
   from 7/16/2015 – 7/15/2016

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $

   REQUISITION #

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

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

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150438
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AGREEMENT FOR THE USE OF STATE MOSQUITO CONTROL COMMISSION EQUIPMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

OFFICIAL RESOLUTION

Meeting Date 06/22/2015
Introduced Date 06/22/2015
Adopted Date 06/22/2015
Agenda Item k-22
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: June 23, 2015
RESOLUTION AUTHORIZING THE AGREEMENT FOR THE
USE OF STATE MOSQUITO CONTROL COMMISSION
EQUIPMENT

WHEREAS the Board of Chosen Freeholders of the
County of Passaic (the “Board”) is committed to protecting the
health and safety of all residents of the County of Passaic
(the “County”) to the maximum extent practicable; and

WHEREAS the Board is aware of the health dangers
posed by mosquito-borne illnesses, and has long maintained
an aggressive program for Mosquito Control under the
auspices of the County Health Department; and

WHEREAS the State of New Jersey and the County wish
to enter into a State Use Agreement for the use of four pieces
of the State Mosquito Control Commission-assigned
equipment attached hereto as Schedule “A”; and

WHEREAS the Health Department and the County agree
to comply with the Agreement and the Guidelines as set forth
by the State of New Jersey; and

WHEREAS the Board is desirous of accepting said
equipment and ensures compliance with all applicable
requirements in connection therewith; and

WHEREAS the Health, Education and Community
Service Committee considered this matter at its meeting of
June 15, 2015 and recommended this resolution to the full
Board for adoption;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the offer from the State of New Jersey Mosquito Control Commission for the County's use of one (1) 2008 UVL Machine (Curtis Dyna-Jet L30); one (1) 1995 UVL MACHINE (Clarke Beecomist Pro-Mist 15 MP, Radar and Cab Control); one (1) 1992 ULV Machine (Clarke Beecomist Pro-Mist 15 MP, Radar and Cab Control) and one (1) 2004 Revco Ultra Low Temp. Freezer and it agrees to provide insurance for same; and

BE IT FURTHER RESOLVED that this Equipment Use Agreement be effective July 1, 2015 continuing through June 30, 2016; and

BE IT FINALLY RESOLVED that all necessary Officers and Employees be and hereby are authorized and directed to take such actions and execute such documents as are required to effectuate the purpose of this Resolution.

TSC:lc Dated: June 22, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Joseph Pezzillo, Mosquito Control Division
   Telephone #: (973) 305-5754

   DESCRIPTION OF RESOLUTION:
   Resolution ratifying Passaic County Mosquito Control's 'equipment use
   agreement' for Fiscal Year 16 (2015-16) with the NJ State Mosquito
   Control Commission, and to authorize a new agreement to insure the
   following equipment:
   - Curtis Dyna-Jet L30 spray machine (Serial No. L30-380)
   - Beecomist Pro-Mist 15MP spray machine (Serial # 1502431193)
   - Beecomist Pro-Mist 15MP spray machine (Serial # 1501350781)
   - Revco Ultra Low Temp. Freezer (Serial No. P120-207082-PO)

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: $ Variable: according to repair needs

   REQUISITION # n/a
   ACCOUNT# 5-01-26-151-002-219 (equipment maintenance)

4. COMMITTEE REVIEW: DATE

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

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

   Introduced on: June 22, 2015
   Adopted on: June 22, 2015
   Official Resolution#: R20150439
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE FIRST OF FOUR (4) YEAR OPTIONS TO RENEW CONTRACT TO GERISCRIPIT PHARMACY, INC., FOR PHARMACY SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $450,000.00, COMMENCING JULY 1, 2015 TO JUNE 30, 2016, 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

Human Services
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150440</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-23</td>
</tr>
<tr>
<td>CAF #</td>
<td>5-01-27-172-001-M01</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>YES</th>
<th>NO</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: June 23, 2015
RESOLUTION AUTHORIZING THE FIRST OF FOUR (4) YEAR OPTIONS TO RENEW CONTRACT TO GERISCRIPPT PHARMACY, INC., FOR PHARMACY SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $450,000.00, COMMENCING JULY 1, 2015 TO JUNE 30, 2016

WHEREAS Pursuant to R-14-545, dated July 22, 2014, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Geriscript Pharmacy, Inc., for one year contract with four (4) one year option to renew, to provide Pharmacy Services for Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the first one (1) year option to renew to Geriscript Pharmacy, Inc., for Pharmacy Services for Preakness Healthcare Center, commencing July 1, 2015 through June 30, 2016, in the amount of $450,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on June 11, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the first one (1) year option to renew to Geriscript Pharmacy, Inc., for Pharmacy Services for Preakness Healthcare Center, commencing July 1, 2015 through June 30, 2016, in the amount of $450,000.00.

JDP:lc

Dated: June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $450,000.00

APPROPRIATION: 5-01-27-172-001-M01 $225,000.00
$225,000 *subject to inclusion and adoption of future year budget.

PURPOSE: Resolution authorizing the first of four (4) year options to renew contract to Gerisrcript Pharmacy, Inc., for Pharmacy Services for Preakness Healthcare Center, commencing July 1, 2015 through June 30th, 2015.

Richard Cahill, Chief Financial Officer

DATED: June 22, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution authorizing the first of
   four (1) year options to renew contract pursuant to Request for
   Proposal (R-14-525) to Geriscript Pharmacy for Pharmacy Services.
   Period of contract is from 7/1/15 to 6/30/16.

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: $ 450,000
   REQUISITION #: N/A
   ACCOUNT#: 5-01-27-172-001-M01

   P.O. # 15-02423 was established as a Blanket Purchase Order for
   2015. Geriscript Pharmacy is the current vendor based on previous
   RFP.

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: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150440
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $3,188,285 FOR WIOA, ADULT ($1,611,389) & DISLOCATED WORKER ($1,576,895) FOR PROGRAMS PY2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150441</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-24</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRES</td>
</tr>
<tr>
<td>-------</td>
</tr>
<tr>
<td>Lora</td>
</tr>
<tr>
<td>James</td>
</tr>
<tr>
<td>Bartlett</td>
</tr>
<tr>
<td>Best Jr</td>
</tr>
<tr>
<td>Cotroneo</td>
</tr>
<tr>
<td>Duffy</td>
</tr>
<tr>
<td>Lepore</td>
</tr>
</tbody>
</table>

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

Dated: June 23, 2015
RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $3,188,285 FOR WIOA, ADULT ($1,611,389 & DISLOCATED WORKER (1,576,895) FOR PROGRAMS PY2015

WHEREAS the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the WIB Director received a Notice of Obligation in the amount of $3,188,285.00 for Program Year 2015, see copy attached, from the New Jersey Department of Labor and Workforce Development for the WIA Adult, and WIA Dislocated Worker Program; and

WHEREAS the Board of Chosen Freeholders is desirous of applying for and accepting the aforesaid funds; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on June 11, 2015;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance and actual receipt of the above Notice of Obligation from the New Jersey Department of Labor and Workforce Development for the WIA Adult, and WIA Dislocated Worker Program for year 2015, in the amount of $3,188,285.00; and
BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute any necessary documents to effectuate the above.

JDP:lc Dated: June 22, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Christopher C. Irving, Executive Director
   Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:

1. Authorization to accept the funding from NJ Department of Labor &
   Workforce Development in the amount of $3,188,285 for WIOA Adult
   (1,611,389) & Dislocated worker (1,576,896) programs FY2015.

2. Authorization to accept the funding from NJ Department of Labor &
   Workforce Development in the amount of 1,758,920 for WIOA Youth
   programs FY 2015.

   Please see attach.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS: N/A

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

3. AMOUNT OF EXPENDITURE:

REQUISITION #: N/A ACCOUNT#: N/A

4. COMMITTEE REVIEW: DATE

   ______ Administration & Finance
   ______ Public Works / Buildings & Grounds
   ______ Planning & Economic Development
   ________ XX Health, Human Services & Community Affairs 6/11/2015
   ______ Law & Public Safety
   ______ Energy
   ______ Other specify:

5. DISTRIBUTION LIST:

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

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution #: R20150441
May 26, 2015

Mr. Hector C. Lora
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-3023

RE: Notice of Obligation – Program Year 2015 – Workforce Innovation and Opportunity Act
Adult and Dislocated Worker Allotments

Dear Mr. Lora:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation and Opportunity Act (WIOA) allotments for Program Year 2015 (July 1, 2015 through June 30, 2016). The enclosed Notice of Obligation (NOO) reflects the allocation of the Adult and Dislocated Worker funds for your Workforce Development Area. Final determination for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2015 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2015 funds must be 80 percent obligated by June 30, 2016. All funds must be fully expended by June 30, 2017 or returned to the state.

If you have any questions regarding the issuance of this NOO, please contact Executive Director Patricia Moran, Ph.D., Workforce Development and Economic Opportunity, at 609-984-9414.

Sincerely,

Harold J. Wirths
Commissioner

Enclosure

v. J. Latoro
NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF OBLIGATION

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07503-2023

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Workforce Development and Economic Opportunity
P.O. Box 635
Trenton, New Jersey 08625-0055

CONTACT: Patricia Moran, Ph.D., Executive Director 609-984-9414

This Notice of Obligation provides funding authority for the program(s) shown below for Program Year 2015 (July 1, 2015 through June 30, 2016). Funds must be 80 percent obligated by June 30, 2016. All funds must be fully expended by June 30, 2017 or returned to the state. Final determination for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

<table>
<thead>
<tr>
<th>Program</th>
<th>July 1, 2015</th>
<th>October 1, 2015</th>
<th>Total FY 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>WIOA Adult</td>
<td>$134,671</td>
<td>$1,476,718</td>
<td>$1,611,389</td>
</tr>
<tr>
<td>WIOA Dislocated Worker</td>
<td>$242,172</td>
<td>$1,334,724</td>
<td>$1,576,896</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td>$3,188,285</td>
</tr>
</tbody>
</table>

Authorized Signature: ___________________________________________ Date Signed: 11/7/2015
Harold J. Wirths
Commissioner
New Jersey Department of Labor and Workforce Development

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution #: R20150441
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM  Location: County Administration

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $1,758,920 FOR WIOA YOUTH PROGRAMS PY2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Human Services
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150442</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-25</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: June 23, 2015
RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $1,758,920 FOR WIOA YOUTH PROGRAMS PY2015

WHEREAS the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the WIB Director received a Notice of Obligation in the amount of $1,758,920 for Program Year 2015, see copy attached, from the New Jersey Department of Labor and Workforce Development for the WIOA Youth Programs; and

WHEREAS the Board of Chosen Freeholders is desirous of applying for and accepting the aforesaid funds; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on June 11, 2015;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance and actual receipt of the above Notice of Obligation from the New Jersey Department of Labor and Workforce Development for the WIOA Youth Programs for year 2015, in the amount of $1,758,920.00; and

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

JDP:Jc

Dated: June 22, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Christopher C. Irving, Executive Director
   Telephone #: 973-661-5082

   DESCRIPTION OF RESOLUTION:

   1. Authorization to accept the funding from NJ Department of Labor &
      Workforce Development in the amount of $3,188,285 for WIOA Adult
      (1,611,389) & Dislocated worker (1,576,896) programs FY2015.

   2. Authorization to accept the funding from NJ Department of Labor &
      Workforce Development in the amount of $275,920 for WIOA Youth
      programs FY 2015.
      Please see attach.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS: N/A

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

3. AMOUNT OF EXPENDITURE:

   REQUISITION #: N/A    ACCOUNT#: N/A

4. COMMITTEE REVIEW:

   _____ Administration & Finance
   _____ Public Works / Buildings & Grounds
   _____ Planning & Economic Development
   ___XX Health, Human Services & Community Affairs 8/11/2015
   _____ Law & Public Safety
   _____ Energy
   _____ Other specify: __________________________

5. DISTRIBUTION LIST:

   _____ Administration
   _____ Finance
   _____ Counsel
   _____ Clerk to the Board
   _____ Procurement    specify: __________________________

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150442
May 26, 2015

Mr. Hector C. Lora
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07503-2023

RE: Notice of Obligation – Program Year 2015 - Workforce Innovation Opportunity Act
Youth Allotments

Dear Mr. Lora:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation Opportunity Act (WIOA) allotments for Program Year 2015 (July 1, 2015 through June 30, 2016). The enclosed Notice of Obligation (NOO) reflects the allocation of the Youth funds for your Workforce Development Area. Final determination for Youth funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2015 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2015 funds must be 80 percent obligated by June 30, 2016 and fully expended by June 30, 2017 or returned to the state. The period of availability of funds is April 1, 2015 through June 30, 2017.

If you have any questions regarding the issuance of this NOO, please contact Executive Director Patricia Moran, Ph.D., Workforce Development and Economic Opportunity, at 609-984-9414.

Sincerely,

[Signature]

Harold J. Wirths
Commissioner

Enclosure

c: J. Latoro
NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF OBLIGATION

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07504-2023

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Workforce Development and Economic Opportunity
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Patricia Moran, Ph.D., Executive Director 609-984-9414

This Notice of Obligation provides funding authority for the programs shown below for Program Year 2015 (July 1, 2015 through June 30, 2016). The period of availability of funds is April 1, 2015 through June 30, 2017. Funds must be 80 percent obligated by June 30, 2016. All funds must be fully expended by June 30, 2017 or returned to the state. Final determination for Youth funding is contingent upon authorization and availability from the USDOL.

<table>
<thead>
<tr>
<th>Program</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>WIOA Youth</td>
<td>$1,758,920</td>
</tr>
</tbody>
</table>

Authorized Signature: ____________________________ Date Signed: 5/12/16

Harold J. Wirths
Commissioner
New Jersey Department of Labor and Workforce Development

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution #: R20150442
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
115-220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS TO PASSAIC COUNTY AGENCIES PURSUANT TO RESOLUTION R-2015-352 DATED MAY 26, 2015 TO PROVIDE PROGRAMS UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG), IN THE AMOUNT OF $248,457.00 FOR CALENDAR 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20150443
Meeting Date 06/22/2015
Introduced Date 06/22/2015
Adopted Date 06/22/2015
Agenda Item k-26
CAF # G-0141-818-015-000
Purchase Req. #
Result Adopted

FREEHOLDER PRES MOV 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: June 23, 2015
RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO AWARD GRANT FUNDING FROM THE
STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS
TO PASSAIC COUNTY AGENCIES PURSUANT TO RESOLUTION
R-2015-352 DATED MAY 26, 2015 TO PROVIDE PROGRAMS
UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG), IN
THE AMOUNT OF $248,457.00 FOR CALENDAR 2015

WHEREAS pursuant to Resolution R-2015-352 dated May
26, 2015 accepting additional funds; and

WHEREAS the Board of Chosen Freeholders of the County
of Passaic is desirous of authorizing the Human Services
Department to award grant funding from the State of New Jersey,
Division of Community Affairs to Passaic County Agencies under
the Community Service Block Grant (CSBG), in the amount of
$248,457.00 for 2015 as set forth below:

FOOD PANTRIES:

His Word Ministries                           $ 8,000.00
CUMAC                                         $ 8,000.00
St. Mary's Church (Pompton Lakes)            $ 8,000.00
New Hope Community Ministries                $ 8,000.00
St. Peter's Haven                             $ 8,000.00
Center for Family Resources                  $ 8,000.00
St. Joe's                                     $ 8,000.00
Our Lady Queen of Peace                      $ 8,000.00
Strengthen Our Sisters (pantry)(low income rides) $16,000.00
Senior Services/Meals on Wheels              $75,841.00

TOTAL: $155,841.00

HOMELESS PREVENTION:

Catholic Family                               $46,308.00
Center for Family Resources                   $46,308.00

TOTAL: $92,616.00

TOTAL FUNDS: $248,457.00

WHEREAS this matter was reviewed and approved by the
Human Services Committee on June 11, 2016;
WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes Human Services Department to award grant funding from the State of New Jersey, Division of Community Affairs to Passaic County Agencies under the Community Service Block Grant (CSBG), in the amount of $248,457.00 for 2015; and

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

JDP:lc Dated: June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $248,457.00

APPROPRIATION: G-01-41-818-015-000

PURPOSE: Resolution authorizing the Human Services Department to award funding from the State of New Jersey, Division of Community Affairs to Passaic County agencies to provide programs under the CSBG Grant for calendar year 2015.

Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS TO PASSAIC COUNTY AGENCIES UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG) FOR CALENDAR YEAR 2015.

FOOD PANTRIES

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>His Word Ministries</td>
<td>8,000.00</td>
</tr>
<tr>
<td>CUMAC</td>
<td>8,000.00</td>
</tr>
<tr>
<td>St. May's Church (Pompton Lakes)</td>
<td>8,000.00</td>
</tr>
<tr>
<td>New Hope Community Ministries</td>
<td>8,000.00</td>
</tr>
<tr>
<td>St. Peter's Haven</td>
<td>8,000.00</td>
</tr>
<tr>
<td>Center for Family Resources</td>
<td>8,000.00</td>
</tr>
<tr>
<td>St. Joe's</td>
<td>8,000.00</td>
</tr>
<tr>
<td>Our Lady Queen of Peace</td>
<td>8,000.00</td>
</tr>
<tr>
<td>Strengthen our Sisters{pantry}{low income rides}</td>
<td>16,000.00</td>
</tr>
<tr>
<td>Senior Services/Meals on Wheels</td>
<td>75,841.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>155,841.00</strong></td>
</tr>
</tbody>
</table>

HOMELESS PREVENTION

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catholic Family and Community</td>
<td>46,308.00</td>
</tr>
<tr>
<td>Center for Family Resources</td>
<td>46,308.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>92,616.00</strong></td>
</tr>
</tbody>
</table>

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: $248,457.00

REQUISITION #

4. COMMITTEE REVIEW:

DATE

Introduced on: June 22, 2016
Adopted on: June 29, 2016
Official Resolution: R20150443

Finance & Administration & Finance
Public Works/Buildings & Grounds
Dear Valued Service Provider:

The State of New Jersey fiscal year 2015 Appropriations Act included funding of $13,200,000 for Community Provider Contract Adjustments. In addition to funding, the Act provided the following requirements in language:

"Of the amount hereinafore appropriated for Community Provider Contract Adjustments, amounts shall be transferred to departments and divisions contracting with community care providers in order to provide an upward contract adjustment effective January 1, 2015 for such providers, which shall be provided as payments to direct care workers. Contract adjustments shall be prorated to all such eligible providers proportional to their annual contract base. No later than January 1, 2015, the Director of the Division of Budget and Accounting shall submit a report to the Joint Budget Oversight Committee, detailing, for each department and division: the specific community care providers that will receive an upward contract adjustment in FY2015; for each provider receiving an upward adjustment, the contract base dollar amount upon which each contract adjustment was calculated and the dollar amount of the upward contract adjustment to be received in FY2015; the sum of the contract bases of all community providers receiving an upward adjustment; an explanation of how the amounts associated with the upward contract adjustment were calculated; and the manner in which the department or division administering each contract will ensure that the contract adjustment will be used to provide increased payments to direct care workers."

Based on that criteria, your organization will receive your prorated allocation. As required by the Act, your allocation must be distributed to direct care workers. Because the Director of the Division of Budget and Accounting must report to the Joint Budget Oversight Committee the method used to ensure the funds are distributed to direct care workers, you must complete a certification form attesting that the funds were disbursed as directed. The form can be found at www.state.nj.us/treasury/omb/index.shtml. Click on the link for "Community Provider Certification", and a web-based application will allow you to complete and submit the form electronically via email to certification@treas.nj.gov. The certification must be electronically signed by your Chief Financial Officer and submitted no later than 3 weeks after receiving the funds. If your entity is a sole proprietorship and does not have a Chief Financial Officer, the certification must be electronically signed by the sole proprietor.

Should the State not receive this certification within the three weeks, your entity will be required to return the allocation to the State. It should also be noted that the allocation is non-recurring, and is not included in your base contract in fiscal 2016.

Please direct any questions you may have to your contract manager. Thank you for your continued service to the citizens of New Jersey.
<table>
<thead>
<tr>
<th>Sub-Contractor</th>
<th>2015 Allocation</th>
<th>($955,257.00) % of SH15016</th>
<th>($6,541.17) Dollar Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catholic Family</td>
<td>$143,334.00</td>
<td>15.00%</td>
<td>$982.00</td>
</tr>
<tr>
<td>Center For Family Resources</td>
<td>$35,486.00</td>
<td>3.714%</td>
<td>$242.00</td>
</tr>
<tr>
<td>Center For Food Action</td>
<td>$35,486.00</td>
<td>3.714%</td>
<td>$242.00</td>
</tr>
<tr>
<td>CUMAC ECHO</td>
<td>$116,402.00</td>
<td>12.18%</td>
<td>$797.00</td>
</tr>
<tr>
<td>Emergency Food Coalition</td>
<td>$64,132.00</td>
<td>6.713%</td>
<td>$439.10</td>
</tr>
<tr>
<td>Eva's Village</td>
<td>$84,717.00</td>
<td>8.868%</td>
<td>$580.10</td>
</tr>
<tr>
<td>Catholic Family/Father English</td>
<td>$34,626.00</td>
<td>3.624%</td>
<td>$237.05</td>
</tr>
<tr>
<td>Passaic County Women's Center</td>
<td>$32,410.00</td>
<td>3.392%</td>
<td>$222.00</td>
</tr>
<tr>
<td>Oasis</td>
<td>$13,272.00</td>
<td>1.389%</td>
<td>$91.00</td>
</tr>
<tr>
<td>Paterson Task Force</td>
<td>$32,381.00</td>
<td>3.389%</td>
<td>$222.00</td>
</tr>
<tr>
<td>Family Promise</td>
<td>$35,000.00</td>
<td>3.663%</td>
<td>$240.00</td>
</tr>
<tr>
<td>St. Paul's Community</td>
<td>$70,978.00</td>
<td>7.430%</td>
<td>$486.00</td>
</tr>
<tr>
<td>Strengthen our Sisters</td>
<td>$92,694.00</td>
<td>9.703%</td>
<td>$635.00</td>
</tr>
<tr>
<td>United Way</td>
<td>$13,388.00</td>
<td>1.401%</td>
<td>$92.00</td>
</tr>
<tr>
<td>Salvation Army</td>
<td>$21,099.00</td>
<td>2.208%</td>
<td>$144.42</td>
</tr>
<tr>
<td>St. Peter's Haven</td>
<td>$40,552.00</td>
<td>4.245%</td>
<td>$278.00</td>
</tr>
<tr>
<td>Catholic Family/Hispanic Info</td>
<td>$89,300.00</td>
<td>9.348%</td>
<td>$611.50</td>
</tr>
<tr>
<td>Subcontractor</td>
<td>J&amp;0.5 Allocation</td>
<td>State Match</td>
<td>Cumulative</td>
</tr>
<tr>
<td>---------------------------------------------------</td>
<td>------------------</td>
<td>-------------</td>
<td>------------</td>
</tr>
<tr>
<td>Center for Family Resources, Inc.</td>
<td>21,322.00</td>
<td>21,322.00</td>
<td>21,322.00</td>
</tr>
<tr>
<td>Evet's Kitchen &amp; Sheltering Program</td>
<td>164,420.00</td>
<td>164,420.00</td>
<td>164,420.00</td>
</tr>
<tr>
<td>Intervention Services International (ISI)</td>
<td>164,420.00</td>
<td>164,420.00</td>
<td>164,420.00</td>
</tr>
<tr>
<td>Newbegin Services</td>
<td>56,411.00</td>
<td>56,411.00</td>
<td>56,411.00</td>
</tr>
<tr>
<td>New Life Services</td>
<td>55,725.00</td>
<td>55,725.00</td>
<td>55,725.00</td>
</tr>
<tr>
<td>Straight &amp; Narrow, Inc.</td>
<td>223,920.00</td>
<td>223,920.00</td>
<td>223,920.00</td>
</tr>
<tr>
<td>William Paterson University</td>
<td>21,295.00</td>
<td>21,295.00</td>
<td>21,295.00</td>
</tr>
<tr>
<td><strong>Sub-Total State</strong></td>
<td>554,324.00</td>
<td>554,324.00</td>
<td>554,324.00</td>
</tr>
<tr>
<td><strong>Sub-Total Match</strong></td>
<td>135,215.00</td>
<td>135,215.00</td>
<td>135,215.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>697,519.00</td>
<td>697,519.00</td>
<td>697,519.00</td>
</tr>
</tbody>
</table>

Subgrant Summary CY2015/Grant Summary Sheet by modality for 2015 service.
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM  Location: County Administration

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT TO MALACHY MECHANICAL FOR THE MAINTENANCE OF KITCHEN EQUIPMENT FOR FOUR MONTHS, IN THE AMOUNT NOT TO EXCEED $20,000.00, COMMENCING JUNE 1, 2015 TO SEPTEMBER 30, 2015. 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

Human Services
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150444</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-27</td>
</tr>
<tr>
<td>CAF #</td>
<td>5-01-27-172-001-219</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>MVBD</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  MVBD = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain

Dated: June 23, 2015
RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT TO MALACHY MECHANICAL FOR THE MAINTENANCE OF KITCHEN EQUIPMENT FOR FOUR MONTHS, IN THE AMOUNT NOT TO EXCEED $20,000.00, COMMENCING JUNE 1, 2015 TO SEPTEMBER 30, 2015

WHEREAS on or about May 19, 2014, the Board of Chosen Freeholders of the County of Passaic entered into a Maintenance Agreement with Malachy Mechanical, Inc., of Bayonne, NJ, for the maintenance of kitchen equipment at Preakness Healthcare Center for a period of one year which expired on May 18, 2015; and

WHEREAS the Board of Chosen Freeholders is desirous of authorizing an additional four (4) month extension to September 30, 2015 during the bid process, estimated cost not to exceed $20,000.00 for the maintenance of kitchen equipment; and

WHEREAS the Freeholder Committee for Human Services reviewed this matter and is recommending that this extension be approved by the full Board; and

WHEREAS a certification is attached hereto that indicates the availability of funds for said expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an additional four months extension through September 30, 2015, to Malachy Mechanical, Inc., during the bid process, estimated cost not to exceed $20,000.00 for the maintenance of kitchen equipment at Preakness Healthcare Center; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official confirmation of the extension terms to Malachy Mechanical, Inc.

Dated: June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $20,000.00

APPROPRIATION: 5-01-27-172-001-219

PURPOSE: Resolution authorizing an extension of a contract to Malachy Mechanical for the Maintenance of Kitchen Equipment for Four Months commencing June 1, 2015 to September, 2015.

Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC: fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2132
   DESCRIPTION OF RESOLUTION: Resolution to extend contract of
   Malachy Mechanical for the maintenance of kitchen equipment for four
   months.

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

3. AMOUNT OF EXPENDITURE: $ 20,000
   REQUISITION # N/A
   ACCOUNT# 6-01-27-172-004-219
   P.O. # 15-01136 was established as a Blanket Purchase Order for
   2015. Malachy Mechanical is the current vendor based on previous
   contract.

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: June 22, 2015
   Adopted on: June 22, 2015
   Official Resolution#: R20150444
# Maintenance Agreement

**Number:** 1169  
**Status:** Quote for New Coverage  
**Agreement Type:** Service Agreement

**Bill to:** PREAKNESS HEALTH CARE CENTER  
305 OLDHAM ROAD  
WAYNE, NJ  07470

**Eqp. Location:** PREAKNESS HEALTH CARE CENTER  
305 OLDHAM ROAD  
WAYNE, NJ  07470

**Coverage Period:**  5/10/2014 through 5/18/2015

**Special Instructions:** PM FOR HOT & COLD EQUIPMENT LISTED INCLUDING ALL LABOR

<table>
<thead>
<tr>
<th>Manufacturer</th>
<th>Equipment Type</th>
<th>Model</th>
<th>Date Installed</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vulcan</td>
<td>Grill</td>
<td>960RX-1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.J.A. Aniline/Roundup</td>
<td>Water Filter System</td>
<td>442</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vulcan</td>
<td>Convection Oven-Gas</td>
<td>VC4GD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vulcan</td>
<td>Convection Oven-Gas</td>
<td>VC4GD-6</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vulcan</td>
<td>Coffee Machine</td>
<td>VC4GD-6S</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wiltuf Curlis</td>
<td>Reach-In Refrigerator</td>
<td>1 DOOR REACH IN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Silver King</td>
<td>Reach-In Refrigerator</td>
<td>2 DOOR REACH IN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Continental</td>
<td>Ice Machine</td>
<td>UNDERCOUNTER</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mئتowoo</td>
<td>Hot Food Table</td>
<td>6 BURNER 8 PAN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>APW</td>
<td>Reach-In Refrigerator</td>
<td>1 DOOR REACH IN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FWE</td>
<td>Reach-In Refrigerator</td>
<td>1 DOOR REACH IN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>McCall</td>
<td>Warmer</td>
<td>2 DOOR</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FWE</td>
<td>Warmer</td>
<td>2 DOOR</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FWE</td>
<td>Warmer</td>
<td>2 DOOR</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FWE</td>
<td>Warmer</td>
<td>2 DOOR</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duke</td>
<td>Hot Food Table</td>
<td>DOUBLE SOUP WELL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duke</td>
<td>SOUPWELL</td>
<td>8 PAN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>McGill</td>
<td>Cold Prep Table</td>
<td>4 DOOR REACH IN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mantlowoo</td>
<td>Reach-In Refrigerator</td>
<td>B420</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHAMPION</td>
<td>Ice Machine</td>
<td>UNIT 1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>McCall</td>
<td>Dishwasher</td>
<td>UNIT 1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vulcan</td>
<td>Reach-In Refrigerator</td>
<td>2 DOOR REACH IN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vulcan</td>
<td>Convection Oven-Gas</td>
<td>UNIT 1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vulcan</td>
<td>Convection Oven-Gas</td>
<td>UNIT 1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vulcan</td>
<td>Convection Oven-Gas</td>
<td>UNIT 2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vulcan</td>
<td>Skillet</td>
<td>UNIT 2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vulcan</td>
<td>RANGE</td>
<td>SKILLET WOVEN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rational</td>
<td>Combi Oven</td>
<td>UNIT 1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Groen</td>
<td>Kettle</td>
<td>UNIT 2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rational</td>
<td>Combi Oven</td>
<td>UNIT 2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hobart</td>
<td>Slicer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bally</td>
<td>Walk-In Freezer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bally</td>
<td>Walk-In Refrigerator</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHAMPION</td>
<td>Dishwasher</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Burn &amp; Malta</td>
<td>Coffee Machine</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Introduced on:** June 22, 2015  
**Adopted on:** June 22, 2015  
**Official Resolution:** R20150444
Malachy Parts & Svc

506 AVENUE A
P.O. BOX 4117
Bayonne, NJ 07002-1150
(201) 923-1416  (201) 923-3820 (fax)

Bill to: Preakness Health Care Center
305 Oldham Road
Wayne, NJ 07470

Equipment Location: Preakness Health Care Center
305 Oldham Road
Wayne, NJ 07470

Coverage Period: 5/18/2014 through 6/10/2015

Customer PO:

Special Instructions: PM FOR HOT & COLD EQUIPMENT LISTED INCLUDING ALL LABOR

<table>
<thead>
<tr>
<th>Manufacturer</th>
<th>Equipment Type</th>
<th>Model</th>
<th>Date Installed</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>McCall</td>
<td>Reach-In Refrigerator</td>
<td>1 Door Reach In</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hobart</td>
<td>Mixer</td>
<td>Table Top</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hatco</td>
<td>Toaster</td>
<td>Upright Belt</td>
<td></td>
<td></td>
</tr>
<tr>
<td>McCall</td>
<td>Cold Prep Table</td>
<td>2 Door Reach In</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hobart</td>
<td>Food Processor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>McCall</td>
<td>Reach-In Refrigerator</td>
<td>1 Door Reach In</td>
<td></td>
<td></td>
</tr>
<tr>
<td>McCall</td>
<td>Reach-In Refrigerator</td>
<td>2 Door Reach In</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Manitowoc</td>
<td>Ice Machine</td>
<td>4 Door Reach In</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daily</td>
<td>Walk-In Refrigerator</td>
<td>B570</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daily</td>
<td>Walk-In Refrigerator</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daily</td>
<td>Walk-In Refrigerator</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daily</td>
<td>Walk-In Freezer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hobart</td>
<td>Silver</td>
<td>2612</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rational</td>
<td>Combil Oven</td>
<td>Top Unit</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rational</td>
<td>Combil Oven</td>
<td>Bottom Unit</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Details</td>
<td>Welder</td>
<td>1200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Green</td>
<td>Range</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vulcan</td>
<td>Convection Oven-Gas</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vulcan</td>
<td>FRYER-GASH-HI EFF</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Frymaster</td>
<td>Blender</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robot Coupe</td>
<td>Hot Food Table</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robot Coupe</td>
<td>Hot Food Table</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Atlas Metal Industries</td>
<td>Hot Food Table</td>
<td>UNIT 2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Atlas Metal Industries</td>
<td>Plate Warmer</td>
<td>UNIT 1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>McCall</td>
<td>Reach-In Refrigerator</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>McCall</td>
<td>Reach-In Refrigerator</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution: R20150444
Malachy Parts & Svc

668 AVENUE A
P.O. BOX 4117
Bayonne, NJ 07002-1150
(201) 823-1415  (201) 823-3926 (fax)

To:  PREAKNESS HEALTH CARE CENTER
305 OLDHAM ROAD
WAYNE, NJ 07470

Equp. Location: PREAKNESS HEALTH CARE CENTER
305 OLDHAM ROAD
WAYNE, NJ 07470

Coverage Period: 5/19/2014 through 5/18/2015

Special Instructions: PM FOR HOT & COLD EQUIPMENT LISTED INCLUDING ALL LABOR

<table>
<thead>
<tr>
<th>Manufacturer</th>
<th>Equipment Type</th>
<th>Model</th>
<th>Date Installed</th>
<th>Amount</th>
</tr>
</thead>
</table>

*PREFERRED RESPONSE TIMES*
*LABOR IS INCLUDED MON-SUN*
*ALL OVERTIME CHARGES ARE INCLUDED*
*INCLUDES QUARTERLY PM*
*INCLUDES ALL LABOR & TRIP CHARGES*
*CUSTOMER WILL ONLY BE INVOICED SEPARATELY FOR FREON, PARTS, MATERIALS, FILTERS, CLEANERS ETC. AND EQUIPMENT INSTALLATIONS.*
*MONTHLY BILLING @ $934.00 ($10,008.00 YEARLY)*
*PAYMENT MUST BE MADE PROMPTLY EACH MONTH TO ENSURE THERE IS NO INTERRUPTION IN SERVICE OR MAINTENANCE*
*EQUIPMENT INSTALLATIONS WILL BE BILLED OUT AS TIME & MATERIAL*

THIS IS AN AGREEMENT FOR PREVENTIVE MAINTENANCE COSTS. PARTS ARE NOT INCLUDED. THIS CAN BE CANCELLED BY EITHER PARTY AT ANYTIME. THERE ARE NO CANCELLATION FEES. ALL WORK ALREADY PERFORMED PRIOR TO CANCELLATION MUST BE PAID IN FULL.

PM WORK PERFORMED QUARTERLY (EVERY 90 DAYS)
WORK TO BE PERFORMED ON THE COOKING SIDE:
CHECK OPERATIONS & CONDITION OF ALL COMPONENTS
CHECK ALL CONTROLS FOR PROPER OPERATION & ADJUST AS NECESSARY
ADJUST ALL BURNERS TO OPERATE AT MAXIMUM EFFICIENCY
LUBRICATE VALVES AS NECESSARY
CALIBRATE THERMOSTATS
CHECK ALL OPERATIONS MECHANISMS SUCH AS SPRINGS, HINGES ETC
CLEAN & ADJUST GAS/AIR RATIOS & PILOTS AS NECESSARY

WORK TO BE PERFORMED ON THE COLD SIDE:
LUBRICATION OF ALL MOVING PARTS
CLEAN COILS WITH CO2 TANK
BLOW OUT CONDENSATE DRAINS
CHECK & RECORD VOLTAGES TO ALL UNITS
BLOW OUT & BRUSH AIR COOLED CONDENSERS
INSPECT OIL LEVELS
INSPECT FOR VIBRATIONS & NOISE
INSPECT HEATERS

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150444
Malachy Parts & Svc
596 AVENUE A
P.O. BOX 4117
Bayonne, NJ 07002-1160
(201) 623-1416   (201) 923-3026 (fax)

Bill to:  PREAKNESS HEALTH CARE CENTER
305 OLDHAM ROAD
WAYNE, NJ 07470

Equip. Location:  PREAKNESS HEALTH CARE CENTER
305 OLDHAM ROAD
WAYNE, NJ 07470

Coverage Period:  5/10/2014  through  5/10/2015  Customer PO:
Special Instructions:  PM FOR HOT & COLD EQUIPMENT LISTED INCLUDING ALL LABOR

<table>
<thead>
<tr>
<th>Manufacturer</th>
<th>Equipment Type</th>
<th>Model</th>
<th>Date Installed</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>INSPECT FAN ASSEMBLIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHECK &amp; ADJUST TEMPERATURE &amp; PRESSURE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHECK &amp; ADJUST ALL BELTS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHECK &amp; ADJUST OPERATION &amp; SAFETY CONTROLS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHECK ALL ELECTRICAL COMPONENTS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHECK ALL REFRIGERANT LEVELS &amp; TEST FOR LEAKS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>INSPECT EQUIPMENT DRAINS &amp; CONDENSATE PANS FOR DETERIORATION</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subtotal:  $10,008.00
Sales tax:  $708.66
TOTAL:  $10,708.66

Customer/Acceptance  

Introduced on:  June 22, 2015
Adopted on:  June 22, 2015
Official Resolution #: R20150444
<table>
<thead>
<tr>
<th>Line</th>
<th>Item Description</th>
<th>Qty</th>
<th>Unit</th>
<th>Price</th>
<th>Item Total</th>
<th>Stat/Chk</th>
<th>Enc Date</th>
<th>Rcvd Date</th>
<th>Chk/Void Date</th>
<th>Invoice Charge Acct Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Blanket Control</td>
<td>1.0000</td>
<td>0.0000</td>
<td>0.00</td>
<td>P 0 05/29/14 05/29/15</td>
<td>4-01-27-172-001-219</td>
<td>EQUIPMENT MAINTENANCE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>INVOICE DATED 7/7/14 #44327</td>
<td>1.0000</td>
<td>834.0000</td>
<td>834.00</td>
<td>P 763133 05/29/14 07/28/14 08/19/14</td>
<td>44327</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>INVOICE DATED 7/25/14 #44802</td>
<td>1.0000</td>
<td>834.0000</td>
<td>834.00</td>
<td>P 763133 05/29/14 08/13/14 08/19/14</td>
<td>44802</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>INVOICE DATED 8/6/14 #45670</td>
<td>1.0000</td>
<td>15.0000</td>
<td>15.00</td>
<td>P 762217 05/29/14 08/11/14 09/23/14</td>
<td>45670</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>INVOICE DATED 8/27/14 #45740</td>
<td>1.0000</td>
<td>1,399.3400</td>
<td>1,399.34</td>
<td>P 762217 05/29/14 09/11/14 09/23/14</td>
<td>45740</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>INVOICE DATED 9/9/14 #46056</td>
<td>1.0000</td>
<td>4,495.7400</td>
<td>4,495.74</td>
<td>P 762709 05/29/14 10/02/14 10/14/14</td>
<td>46056</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>INVOICE DATED 9/23/14 #46390</td>
<td>1.0000</td>
<td>834.0000</td>
<td>834.00</td>
<td>P 763480 05/29/14 11/03/14 11/12/14</td>
<td>46390</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>INVOICE DATED 10/10/14 #46889</td>
<td>1.0000</td>
<td>371.8700</td>
<td>371.87</td>
<td>P 763480 05/29/14 11/03/14 11/12/14</td>
<td>46889</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>INVOICE DATED 11/4/14 #47969</td>
<td>1.0000</td>
<td>834.0000</td>
<td>834.00</td>
<td>P 765562 05/29/14 12/11/14 12/30/14</td>
<td>47969</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>INVOICE DATED 12/9/14 #48378</td>
<td>1.0000</td>
<td>77.0000</td>
<td>77.00</td>
<td>P 765562 05/29/14 12/17/14 12/30/14</td>
<td>48378</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>INVOICE DATED 12/26/14 #48681</td>
<td>1.0000</td>
<td>28.0000</td>
<td>28.00</td>
<td>P 766114 05/29/14 01/13/15 01/27/15</td>
<td>48681</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>INVOICE DATED 02/24/14 #48681</td>
<td>1.0000</td>
<td>124.5000</td>
<td>124.50</td>
<td>P 766114 05/29/14 01/13/15 01/27/15</td>
<td>48681</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Catalog Num</td>
<td>Qty</td>
<td>Unit</td>
<td>Price</td>
<td>Item Total</td>
<td>Stat/Chk Enc Date</td>
<td>Rcvd Date</td>
<td>Chk/Void Date</td>
<td>Invoice Charge Acct</td>
<td>Invoice Charge Acct Description</td>
<td></td>
</tr>
<tr>
<td>-------------</td>
<td>-----</td>
<td>------</td>
<td>--------</td>
<td>------------</td>
<td>------------------</td>
<td>-----------</td>
<td>---------------</td>
<td>--------------------</td>
<td>-----------------------------</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4-01-27-172-001-219</td>
<td></td>
<td></td>
<td>Equipment Maintenance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>INVOICE DATED 12/29/14 #48758</td>
<td>1.0000</td>
<td></td>
<td>834.0000</td>
<td>834.00</td>
<td>05/29/14</td>
<td>02/05/15</td>
<td>02/10/15</td>
<td>48729</td>
<td>Blanket Sub</td>
<td></td>
</tr>
<tr>
<td>INVOICE DATED 12/29/14 #48729</td>
<td>1.0000</td>
<td></td>
<td>153.6900</td>
<td>153.69</td>
<td>02/03/15</td>
<td>02/05/15</td>
<td>02/10/15</td>
<td>48733</td>
<td>Blanket Sub</td>
<td></td>
</tr>
</tbody>
</table>

|            |     |      |        |            | 4-01-27-172-001-219 |           |               | Equipment Maintenance |
| INVOICE DATED 12/28/14 #48733 | 1.0000 |     | 10,835.24 |      |           |            |               |                       |

**Total:** 10,835.24
<table>
<thead>
<tr>
<th>Seq</th>
<th>Catalog Num</th>
<th>Qty</th>
<th>Unit</th>
<th>Price</th>
<th>Item Total</th>
<th>Stat/Chk</th>
<th>Enc Date</th>
<th>Rcvd Date</th>
<th>Chk/Void Date</th>
<th>Invoice Description</th>
<th>Line Item Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td>1.0000</td>
<td></td>
<td>1,671.000</td>
<td>1,671.00</td>
<td>O</td>
<td>02/05/15</td>
<td></td>
<td></td>
<td>EQUIPMENT MAINTENANCE</td>
<td>Blanket Control</td>
</tr>
<tr>
<td></td>
<td>ENC'15</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>To Be Paid In</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Partial Payments Only!!!</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>&quot;Preventive Maintenance Costs @ $834. per month; Weekends included&quot;</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td>1.0000</td>
<td></td>
<td>834.000</td>
<td>834.00</td>
<td>P 767263</td>
<td>02/05/15</td>
<td>03/03/15</td>
<td>03/10/15</td>
<td>494367</td>
<td>Blanket Sub</td>
</tr>
<tr>
<td></td>
<td>INVOICE DATED 1/28/15</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td>1.0000</td>
<td></td>
<td>834.000</td>
<td>834.00</td>
<td>P 767263</td>
<td>02/05/15</td>
<td>03/03/15</td>
<td>03/10/15</td>
<td>49789</td>
<td>Blanket Sub</td>
</tr>
<tr>
<td></td>
<td>INVOICE DATED 2/23/15</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td>1.0000</td>
<td></td>
<td>834.000</td>
<td>834.00</td>
<td>P 7688638</td>
<td>02/05/15</td>
<td>04/22/15</td>
<td>04/28/15</td>
<td>50508</td>
<td>Blanket Sub</td>
</tr>
<tr>
<td></td>
<td>INVOICE DATED 3/25/15</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td></td>
<td>1.0000</td>
<td></td>
<td>834.000</td>
<td>834.00</td>
<td>R 04/34/15</td>
<td>06/15/15</td>
<td>51415</td>
<td></td>
<td>EQUIPMENT MAINTENANCE</td>
<td>Blanket Sub</td>
</tr>
<tr>
<td></td>
<td>INVOICE DATED 4/27/15</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Grand Total: 5,007.00
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDS FROM THE STATE OF NEW JERSEY, PURSUANT TO THE 2015 APPROPRIATIONS ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS TO QUALIFYING PASSAIC COUNTY AGENCIES FOR DIRECT CARE WORKERS, IN THE AMOUNT OF $17,941.80, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWS 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>R20150445</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-28</td>
</tr>
<tr>
<td>CAF #</td>
<td>5-01-55-002-000-602</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: June 23, 2015
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDS FROM THE STATE OF NEW JERSEY, PURSUANT TO THE 2015 APPROPRIATIONS ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS TO QUALIFYING PASSAIC COUNTY AGENCIES FOR DIRECT CARE WORKERS, IN THE AMOUNT OF $17,941.80

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding funds from the State of New Jersey, pursuant to the 2015 Appropriations Act for Community Provider contract adjustments to qualifying Passaic County Agencies for Direct Care Workers, in the amount of $17,941.80; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on June 11, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of funds from the State of New Jersey, pursuant to the 2015 Appropriations Act for Community Provider contract adjustments to qualifying Passaic County Agencies for Direct Care Workers, in the amount of $17,941.80; and
BE IT FURTHER RESOLVED that the Board hereby authorizes the Director and Clerk to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,941.80

APPROPRIATION: 5-01-55-002-000-602

PURPOSE: Resolution authorizing the Human Services Department to award funds from NJ 2015 Appropriations Act for community provider contract adjustments.

Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150445
Dear Valued Service Provider:

The State of New Jersey fiscal year 2015 Appropriations Act included funding of $13,200,000 for Community Provider Contract Adjustments. In addition to funding, the Act provided the following requirements in language:

"Of the amount hereinabove appropriated for Community Provider Contract Adjustments, amounts shall be transferred to departments and divisions contracting with community care providers in order to provide an upward contract adjustment effective January 1, 2015 for such providers, which shall be provided as payments to direct care workers. Contract adjustments shall be prorated to all such eligible providers proportional to their annual contract base. No later than January 1, 2015, the Director of the Division of Budget and Accounting shall submit a report to the Joint Budget Oversight Committee, detailing, for each department and division: the specific community care providers that will receive an upward contract adjustment in FY2015; for each provider receiving an upward adjustment, the contract base dollar amount upon which each contract adjustment was calculated and the dollar amount of the upward contract adjustment to be received in FY2015; the sum of the contract bases of all community providers receiving an upward adjustment; an explanation of how the amounts associated with the upward contract adjustment were calculated; and the manner in which the department or division administering each contract will ensure that the contract adjustment will be used to provide increased payments to direct care workers."

Based on that criteria, your organization will receive your prorated allocation. As required by the Act, your allocation must be distributed to direct care workers. Because the Director of the Division of Budget and Accounting must report to the Joint Budget Oversight Committee the method used to ensure the funds are distributed to direct care workers, you must complete a certification form attesting that the funds were disbursed as directed. The form can be found at www.state.nj.us/treasury/omb/index.shtml. Click on the link for "Community Provider Certification", and a web-based application will allow you to complete and submit the form electronically via email to certification@treas.nj.gov. The certification must be electronically signed by your Chief Financial Officer and submitted no later than 3 weeks after receiving the funds. If your entity is a sole proprietorship and does not have a Chief Financial Officer, the certification must be electronically signed by the sole proprietor.

Should the State not receive this certification within the three weeks, your entity will be required to return the allocation to the State. It should also be noted that the allocation is non-recurring, and is not included in your base contract in fiscal 2016.

Please direct any questions you may have to your contract manager. Thank you for your continued service to the citizens of New Jersey.
<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2023-01-01</td>
<td>1</td>
<td>10000</td>
<td>Monthly Operating Expense</td>
</tr>
<tr>
<td>2023-02-15</td>
<td>2</td>
<td>20000</td>
<td>Travel and Entertainment</td>
</tr>
<tr>
<td>2023-03-01</td>
<td>3</td>
<td>30000</td>
<td>Salary and Wages</td>
</tr>
<tr>
<td>2023-04-01</td>
<td>4</td>
<td>40000</td>
<td>Equipment</td>
</tr>
<tr>
<td>2023-05-15</td>
<td>5</td>
<td>50000</td>
<td>Rent</td>
</tr>
<tr>
<td>2023-06-01</td>
<td>6</td>
<td>60000</td>
<td>Utilities</td>
</tr>
<tr>
<td>2023-07-01</td>
<td>7</td>
<td>70000</td>
<td>Marketing and Advertising</td>
</tr>
<tr>
<td>2023-08-15</td>
<td>8</td>
<td>80000</td>
<td>Legal Services</td>
</tr>
<tr>
<td>2023-09-01</td>
<td>9</td>
<td>90000</td>
<td>Insurance</td>
</tr>
<tr>
<td>2023-10-01</td>
<td>10</td>
<td>100000</td>
<td>Subcontractors</td>
</tr>
<tr>
<td>2023-11-15</td>
<td>11</td>
<td>110000</td>
<td>Contractors' Material and Equipment</td>
</tr>
<tr>
<td>2023-12-01</td>
<td>12</td>
<td>120000</td>
<td>Miscellaneous Costs</td>
</tr>
</tbody>
</table>

Summary of County Sub-Contractor by Program Type:
- Construction 20%
- Maintenance 30%
- Administrative 40%
<table>
<thead>
<tr>
<th>Agency</th>
<th>Initial $</th>
<th>%</th>
<th>Total $</th>
<th>Initial $</th>
<th>%</th>
<th>Total $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catholic Family Services</td>
<td>9.48%</td>
<td>0.00</td>
<td>0.00</td>
<td>8.93%</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>St. Peter's Haven</td>
<td>8.00%</td>
<td>1.40%</td>
<td>0.00</td>
<td>7.24%</td>
<td>1.38%</td>
<td>0.00</td>
</tr>
<tr>
<td>Salvation Army</td>
<td>7.50%</td>
<td>0.00</td>
<td>0.00</td>
<td>6.92%</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>United Way</td>
<td>7.03%</td>
<td>0.00</td>
<td>0.00</td>
<td>6.36%</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>St. Paul's Community</td>
<td>7.00%</td>
<td>0.00</td>
<td>0.00</td>
<td>6.32%</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Family Promise</td>
<td>6.89%</td>
<td>0.00</td>
<td>0.00</td>
<td>6.22%</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Passion Task Force</td>
<td>6.32%</td>
<td>0.00</td>
<td>0.00</td>
<td>5.70%</td>
<td>1.18%</td>
<td>0.00</td>
</tr>
<tr>
<td>Ives</td>
<td>6.00%</td>
<td>0.00</td>
<td>0.00</td>
<td>5.35%</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Catholic Family Services</td>
<td>5.32%</td>
<td>0.00</td>
<td>0.00</td>
<td>4.72%</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Catholic Family Services</td>
<td>3.92%</td>
<td>0.00</td>
<td>0.00</td>
<td>3.32%</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Catholic Family Services</td>
<td>3.62%</td>
<td>0.00</td>
<td>0.00</td>
<td>3.02%</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>东西</td>
<td>8.50%</td>
<td>0.00</td>
<td>0.00</td>
<td>7.80%</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Emergency Food Coalition</td>
<td>5.10%</td>
<td>0.00</td>
<td>0.00</td>
<td>4.39%</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>CAC</td>
<td>3.83%</td>
<td>0.00</td>
<td>0.00</td>
<td>3.22%</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Catholic Family Services</td>
<td>3.74%</td>
<td>0.00</td>
<td>0.00</td>
<td>3.13%</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Catholic Family Services</td>
<td>3.00%</td>
<td>0.00</td>
<td>0.00</td>
<td>2.40%</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Catholic Family Services</td>
<td>1.50%</td>
<td>0.00</td>
<td>0.00</td>
<td>1.00%</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Catholic Family Services</td>
<td>0.00%</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00%</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

| Total Dollar Amount         | 6.51%           | 0.00  | 0.00        | 5.85%           | 1.17% | 0.00        |

<table>
<thead>
<tr>
<th>Allocation</th>
<th>2015</th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
</table>

| CHU106 SUBGRANT SUMMARY SHEET |

| Res-Pg.28/7 |
**COUNTY OF PASSAIC**

**HUMAN SERVICES, CO OF PASSAIC**

(9) 973-881-2834

401 GRAND ST.  ROOM 417

PATERSON, NJ 07505

---

**SHIP TO**

COUNTY OF PASSAIC

HUMAN SERVICES

401 GRAND ST.  ROOM 417

PATERSON, NJ 07505

**VENDOR #: 02954**

**VENDOR**

CATHOLIC FAMILY & COMMUNITY SERVICES

24 DE GRASSE STREET

PATERSON, NJ 07505

Phone: (973)279-7100 Fax: (973)523-1150

---

**PURCHASE ORDER**

NO. 15-05682

ORDER DATE: 06/17/15

REQUISITION NO:

DELIVERY DATE:

STATE CONTRACT:

F.O.B. TERMS:

---

**PAYMENT RECORD**

CHECK NO.

DATE PAID

NOTICE: TAX ID #22-6002468 - TAX EXEMPT

---

**QTY/UNIT**  | **DESCRIPTION**  | **ACCOUNT NO.**  | **UNIT PRICE**  | **TOTAL COST**
---|---|---|---|---
1.00 | NO FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS | S-01-55-002-000-602 | 982.0000 | 982.00

TOTAL | | | | 982.00

---

**CLAIMANT’S CERTIFICATION & DECLARATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

---

**OFFICER’S CERTIFICATION**

---

**APPROVAL TO PURCHASE**

---

**TAX ID NO. OR SOCIAL SECURITY NO.**

---
**PURCHASE ORDER**

| ORDER DATE: | 06/17/15 |
| REQUISITION NO: | |
| DELIVERY DATE: | |
| STATE CONTRACT: | |
| F.O.B. TERMS: | |

**VENDOR #**: 03047

**PAYMENT RECORD**

**CHECK NO.**

**DATE PAID**

**NOTICE**: TAX ID #22-6002466 - TAX EXEMPT

---

**CLAIMANT'S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

**VENDOR SIGN HERE**

Introduced on: June 22, 2015

Adopted on: June 22, 2015

---

**OFFICER'S CERTIFICATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

**DEPT. HEAD**

**DATE**

**APPROVAL TO PURCHASE**

---

<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>1.00</td>
<td>NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS</td>
<td>5-01-55-002-000-602</td>
<td>242.0000</td>
<td>242.00</td>
</tr>
</tbody>
</table>

**TOTAL** 242.00

---

**TAX ID NO. OR SOCIAL SECURITY NO.**

---

**CITY OF PASSAIC**

HUMAN SERVICES, CO OF PASSAIC

(973) 881-2834

401 GRAND ST. ROOM 417

PATERSON, NJ 07505
**COUNTY OF PASSAIC**  
**HUMAN SERVICES, CO OF PASSAIC**  
**401 GRAND ST. ROOM 417**  
**PATERSON, NJ 07505**

**SHIP TO**

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

**VENDOR**

VENDOR #: 06379  
CENTER FOR FOOD ACTION  
192 WEST DEMAREST AVENUE  
INGLEWOOD, NJ 07631

---

**PURCHASE ORDER**

| ORDER DATE: | 06/17/15 |
| REQUISITION NO: |  
| DELIVERY DATE: |  
| STATE CONTRACT: |  
| F.O.B. TERMS: |  

---

**PAYMENT RECORD**

| CHECK NO. |  
| DATE PAID |  

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

---

**QTY/UNIT** | **DESCRIPTION** | **ACCOUNT NO.** | **UNIT PRICE** | **TOTAL COST** |
--- | --- | --- | --- | --- |
1.00 | NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS | 5-01-55-002-000-602 | 242.0000 | 242.00 |

**TOTAL** | **242.00**

---

**CLAIMANT'S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

---

**OFFICER'S CERTIFICATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

---

**APPROVAL TO PURCHASE**

DEPT. HEAD:  
DATE:  

---

**FUNDING**

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER.  
MAIL VOUCHER & SUPPORTING BILLS TO:  
COUNTY OF PASSAIC  
HUMAN SERVICES, CO OF PASSAIC  
(Q) 973-881-2834  
401 GRAND ST. ROOM 417  
PATERSON, NJ 07505

---

**TAX ID NO. OR SOCIAL SECURITY NO.**
COUNTY OF PASSAIC  
HUMAN SERVICES, CO OF PASSAIC  
(973) 937-881-2834  
401 GRAND ST. ROOM 417  
PATERSON, NJ 07505

<table>
<thead>
<tr>
<th>QUANTITY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS</td>
<td>5-01-55-002-000-602</td>
<td>797.0000</td>
<td>797.00</td>
</tr>
</tbody>
</table>

**TOTAL**  
797.00

**CLAIMANT’S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under penalty of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

**OFFICER’S CERTIFICATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

**APPROVAL TO PURCHASE**

[Signature]
DEPT. HEAD DATE

[Signature]  
VENDOR SIGN HERE Date

[Signature]  
COUNTY OF PASSAIC  
HUMAN SERVICES, CO OF PASSAIC  
(973) 937-881-2834  
401 GRAND ST. ROOM 417  
PATERSON, NJ 07505

TAX ID NO. OR SOCIAL SECURITY NO.
<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>1.00</td>
<td>NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS</td>
<td>5-01-55-002-000-002</td>
<td>439.0000</td>
<td>439.00</td>
</tr>
</tbody>
</table>

TOTAL 439.00

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

[Signature]

VENDOR SIGN HERE

Introduced on: June 22, 2015
Adopted on: June 22, 2015

OFFICER'S CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

DEPT. HEAD

APPROVAL TO PURCHASE

COUNTY OF PASSAIC
HUMAN SERVICES, CO OF PASSAIC
(2) 973-881-2814
401 GRAND ST. ROOM 417
PATERSON, NJ 07505

TAX ID NO. OR SOCIAL SECURITY NO.
<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>1.00</td>
<td>NJ FYSIS APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS</td>
<td>5-01-55-002-000-002</td>
<td>$80.1000</td>
<td>$80.10</td>
</tr>
</tbody>
</table>

**CLAIMANT'S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

**OFFICER'S CERTIFICATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

DEPT. HEAD DATE

VENDOR SIGN HERE

Adopted on: June 22, 2015

COUNTY OF PASSAIC
HUMAN SERVICES, CO OF PASSAIC
(973) 981-2834
401 GRAND ST. ROOM 417
PATERSON, NJ 07505
<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>1.00</td>
<td>NJ FY2015 Appropriation Act - For Community Provider Contract Adjustments</td>
<td>5-01-35-002-000-602</td>
<td>237.0500</td>
<td>237.05</td>
</tr>
</tbody>
</table>

**PAYMENT RECORD**

**ORDER DATE:** 06/17/15  
**REQUISITION NO:**   
**DELIVERY DATE:**   
**STATE CONTRACT:**   
**F.O.B. TERMS:**   

**NOTICE:** TAX ID #22-6002466 - TAX EXEMPT

---

**CLAIMANT'S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

**OFFICER'S CERTIFICATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

---

**APPROVAL TO PURCHASE**

---

**DEPT. HEAD**

---

**VENDOR SIGN HERE**

---

**TAX ID NO. OR SOCIAL SECURITY NO.**
# County of Passaic

**Human Services, Co of Passaic**  
401 Grand St. Room 417  
Paterson, NJ 07505

**Ship To:**  
County of Passaic  
Human Services  
401 Grand St. Room 417  
Paterson, NJ 07505

**Vendor:**  
NJ Association on Correction  
986 South Broad Street  
Trenton, NJ 08611

<table>
<thead>
<tr>
<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
</tr>
</thead>
</table>
| 1.00     | NJ FY2015 Appropriation Act  
For Community Provider Contract Adjustments | 5-01-55-082-000-602 | 222.0000 | 222.00 |

**Total:** 222.00

## Claimant's Certification & Declaration

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

**Vendor Sign Here**  
Introduced on: June 22, 2015  
Adopted on: June 22, 2015

**Officer's Certification**  
I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

**Approval to Purchase**  
Dept. Head:  
Date:  

Vendor must sign certification statement on this voucher.  
Mail voucher & itemized bills to:  
County of Passaic  
Human Services, Co of Passaic  
973-881-2834  
401 Grand St. Room 417  
Paterson, NJ 07505

TAX ID NO. OR SOCIAL SECURITY NO.
<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>1.00</td>
<td>NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS</td>
<td>5-01-55-002-000-602</td>
<td>91.0000</td>
<td>91.00</td>
</tr>
</tbody>
</table>

**CLAIMANT'S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the funds have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

**OFFICER'S CERTIFICATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on original delivery slips or other reasonable procedures.

**APPROVAL TO PURCHASE**

DEPT. HEAD DATE

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER, MAIL VOUCHER & ITEMIZED BILLS TO:

COUNTY OF PASSAIC
HUMAN SERVICES, CO OF PASSAIC
QO 973-881-2834
401 GRAND ST., ROOM 417
PATERSON, NJ 07505

TAX ID NO. OR SOCIAL SECURITY NO.
<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>1.00</td>
<td>NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT</td>
<td>5-01-55-002-060-602</td>
<td>222.0000</td>
<td>222.00</td>
</tr>
<tr>
<td></td>
<td>ADJUSTMENTS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td></td>
<td></td>
<td>222.00</td>
</tr>
</tbody>
</table>

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

VENDOR SIGN HERE

<table>
<thead>
<tr>
<th>DEPT. HEAD</th>
<th>DATE</th>
</tr>
</thead>
</table>

OFFICER'S CERTIFICATION

X, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

APPROVAL TO PURCHASE

TAX ID NO. OR SOCIAL SECURITY NO.
<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>1.00</td>
<td>NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS</td>
<td>5-01-55-002-000-002</td>
<td>240.0000</td>
<td>240.00</td>
</tr>
</tbody>
</table>

**CLAIMANT'S CERTIFICATION & DECLARATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

X

**VENDOR SIGN HERE**

Introduced on: June 22, 2015
Adopted on: June 22, 2015

Official Resolution: R2015-0445

**OFFICER'S CERTIFICATION**

X, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

**APPROVAL TO PURCHASE**

DEPT. HEAD: 
DATE: 

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER.
MAIL VOUCHER & ITEMIZED BILLS TO:

COUNTY OF PASSAIC
HUMAN SERVICES, CO OF PASSAIC
(Q) 973-881-2814
401 GRAND ST., ROOM 417
PATERSON, NJ 07505

TAX ID NO. OR SOCIAL SECURITY NO.
## COUNTY OF PASSAIC HUMAN SERVICES, CO OF PASSAIC
(BO) 973-881-2834
401 GRAND ST. ROOM 417
PATERSON, NJ 07505

### PURCHASE ORDER

**NO.** 15-05877

**ORDER DATE:** 06/18/15

**REQUISITION NO.:**

**DELIVERY DATE:**

**STATE CONTRACT:**

**F.O.B. TERMS:**

**PAYMENT RECORD**

**CHECK NO.:**

**DATE PAID:**

**NOTICE: TAX ID #22-6002486 - TAX EXEMPT**

---

<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>1.00</td>
<td>NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS</td>
<td>5-01-55-002-000-602</td>
<td>486.0000</td>
<td>486.00</td>
</tr>
</tbody>
</table>

**TOTAL** 486.00

---

**CLAIMANT'S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

---

**OFFICER'S CERTIFICATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

---

**APPROVAL TO PURCHASE**

---

**VENDOR SIGN HERE**

**Introduced On:** June 22, 2015

**Adopted on:** June 22, 2015

**OFFICIAL RECIPIENT:**

**TAX ID NO. OR SOCIAL SECURITY NO.:**
**COUNTY OF PASSAIC**
HUMAN SERVICES, CO OF PASSAIC
(Q) 973-881-2834
401 GRAND ST. ROOM 417
PATerson, NJ 07505

**Res-Pg:k.28-20**
PURCHASE ORDER

<table>
<thead>
<tr>
<th>ORDER DATE:</th>
<th>06/18/15</th>
</tr>
</thead>
<tbody>
<tr>
<td>REQUISITION NO:</td>
<td></td>
</tr>
<tr>
<td>DELIVERY DATE:</td>
<td></td>
</tr>
<tr>
<td>STATE CONTRACT:</td>
<td></td>
</tr>
<tr>
<td>F.O.B. TERMS:</td>
<td></td>
</tr>
</tbody>
</table>

**PAYMENT RECORD**

<table>
<thead>
<tr>
<th>CHECK NO.</th>
<th>DATE PAID</th>
</tr>
</thead>
</table>

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

---

**QUANTITY/UNIT**

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>5-01-53-002-000-802</td>
<td>635.0000</td>
<td>635.00</td>
</tr>
</tbody>
</table>

**TOTAL**

| 635.00 |

---

**CLAIMANT'S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

**X**

---

**OFFICER'S CERTIFICATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

---

**APPROVAL TO PURCHASE**

<table>
<thead>
<tr>
<th>DEPT. HEAD</th>
<th>DATE</th>
</tr>
</thead>
</table>

**VENDOR MUST SIGN CERTIFICATION**

STATEMENT ON THIS VOUCHER.

MAIL VOUCHER & ITEMIZED BILLS TO:

COUNTY OF PASSAIC
HUMAN SERVICES, CO OF PASSAIC
(Q) 973-881-2834
401 GRAND ST. ROOM 417
PATerson, NJ 07505

---

**TAX ID NO. OR SOCIAL SECURITY NO.**
COUNTY OF PASSAIC
HUMAN SERVICES, CO OF PASSAIC
(973) 881-2834
401 GRAND ST. ROOM 417
PATERSON, NJ 07505

<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>1.00</td>
<td>NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS</td>
<td>5-01-55-002-000-602</td>
<td>92.0000</td>
<td>92.00</td>
</tr>
</tbody>
</table>

TOTAL: 92.00

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of the claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

VENDOR SIGN HERE

Introducetd on: June 22, 2015
Adopted on: June 22, 2015

OFFICER’S CERTIFICATION

X, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

DEPT. HEAD DATE

APPROVAL TO PURCHASE

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER.
MAIL VOUCHER & ITEMIZED BILLS TO:
COUNTY OF PASSAIC
HUMAN SERVICES, CO OF PASSAIC
(973) 881-2834
401 GRAND ST. ROOM 417
PATERSON, NJ 07505

TAX ID NO. OR SOCIAL SECURITY NO.
**COUNTY OF PASSAIC**  
**HUMAN SERVICES, CO OF PASSAIC**  
**401 GRAND ST. ROOM 417**  
**PATERSON, NJ 07505**

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

**VENDOR #** 03663  

**VENDOR**  
SALVATION ARMY OF PASSAIC  
550 MAIN AVENUE  
PASSAIC, NJ 07055

<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>1.00</td>
<td>NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS</td>
<td>5-01-55-002-000-002</td>
<td>144,4200</td>
<td>144.42</td>
</tr>
</tbody>
</table>

**TOTAL** 144.42

**CLAIMANT’S CERTIFICATION & DECLARATION**  
I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

**OFFICER’S CERTIFICATION**  
I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

DEPT. HEAD DATE

**APPROVAL TO PURCHASE**

**Vendor Sign Here**  
INTRODUCED ON: June 22, 2015  
ADOPTED ON: June 22, 2015  
OFFICIAL ACTION: R20150445 DATE

**TAX ID NO. OR SOCIAL SECURITY NO.**
<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>1.00</td>
<td>NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS</td>
<td>5-01-55-002-000-602</td>
<td>278.0000</td>
<td>278.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TOTAL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>278.00</td>
</tr>
</tbody>
</table>

**CLAIMANT'S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

**OFFICER'S CERTIFICATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

**APPROVAL TO PURCHASE**

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER.

MAIL VOUCHER & ITEMIZED BILLS TO:

COUNTY OF PASSAIC, HUMAN SERVICES, CO OF PASSAIC
(Q) 973-881-2834
401 GRAND ST. ROOM 417
PATERSON, NJ 07505

DATE: June 22, 2015

TAX ID NO. OR SOCIAL SECURITY NO.
COUNTY OF PASSAIC
HUMAN SERVICES, CO OF PASSAIC
401 GRAND ST. ROOM 417
PATERSON, NJ 07505

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

VENDOR
CATHOLIC FAMILY & COMMUNITY SERVICES
24 DE GRASSE STREET
PATERSON, NJ 07505

Phone: (973)279-7100 Fax: (973)523-1150

<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>1.00</td>
<td>NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS</td>
<td>5-01-55-002-000-602</td>
<td>611.5000</td>
<td>611.50</td>
</tr>
</tbody>
</table>

TOTAL 611.50

CLAIMANT'S CERTIFICATION & DECLARATION
I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

VENDOR SIGN HERE
Introduced on: June 22, 2015
Adopted on: June 22, 2015

OFFICER'S CERTIFICATION
I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

APPROVAL TO PURCHASE

DEPT. HEAD
VENDOR MUST SIGN CERTIFICATION
STATEMENT ON THIS VOUCHER.
MAIL VOUCHER & ITEMIZED BILLS TO:
COUNTY OF PASSAIC
HUMAN SERVICES, CO OF PASSAIC
(973) 881-2834
401 GRAND ST. ROOM 417
PATERSON, NJ 07505

TAX ID NO. OR SOCIAL SECURITY NO.
**PURCHASE ORDER**

**No.** 15-05884

**ORDER DATE:** 06/18/15

**REQUISITION NO:**

**DELIVERY DATE:**

**STATE CONTRACT:**

**F.O.B. TERMS:**

**PAYMENT RECORD**

**CHECK NO:**

**DATE PAID**

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

---

**SHIP TO**

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

**VENDOR**

VENDOR #: 03047

CENTER FOR FAMILY RESOURCES
12 MORRIS ROAD
RINGWOOD, NJ 07456

Phone: (973)962-0055

---

<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>1.00</td>
<td>NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS</td>
<td>S-01-55-002-000-602</td>
<td>254.4000</td>
<td>254.40</td>
</tr>
</tbody>
</table>

**TOTAL** 254.40

---

**CLAIMANT'S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claim in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

---

**OFFICER'S CERTIFICATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

---

**APPROVAL TO PURCHASE**

DEPT. HEAD DATE

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER.
MAIL VOUCHER & ITEMIZED BILLS TO:

COUNTY OF PASSAIC
HUMAN SERVICES, CO OF PASSAIC
(973) 961-2834
401 GRAND ST. ROOM 417
PATERSON, NJ 07505

---

**TAX ID NO. OR SOCIAL SECURITY NO.**
<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>1.00</td>
<td>NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS</td>
<td>5-01-55-002-000-602</td>
<td>1,724.2700</td>
<td>1,724.27</td>
</tr>
</tbody>
</table>

**CLAIMANT'S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

**OFFICER'S CERTIFICATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

**APPROVAL TO PURCHASE**

INTRODUCED ON: June 22, 2015

ADOPTED ON: June 22, 2015

COUNTY OF PASSAIC
HUMAN SERVICES, CO OF PASSAIC
(973) 981-2804
401 GRAND ST. ROOM 417
PATERSON, NJ 07505

TAX ID NO. OR SOCIAL SECURITY NO.
<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>1.00</td>
<td>NO FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS</td>
<td>5-01-55-002-000-602</td>
<td>380.2200</td>
<td>380.22</td>
</tr>
</tbody>
</table>

**TOTAL** 380.22

---

**CLAIMANT'S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

**OFFICER'S CERTIFICATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

**APPROVAL TO PURCHASE**

DEPT. HEAD DATE
<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>1.00</td>
<td>NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS</td>
<td>5-01-55-002-000-602</td>
<td>389.6600</td>
<td>389.66</td>
</tr>
</tbody>
</table>

**TOTAL** 389.66

**CLAIMANT'S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

**OFFICER'S CERTIFICATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

**APPROVAL TO PURCHASE**

DEPT. HEAD DATE

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER.

MAIL VOUCHER & ITEMIZED BILLS TO:

COUNTY OF PASSAIC
HUMAN SERVICES, CO OF PASSAIC
(973) 881-2834
401 GRAND ST., ROOM 417
PATERSON, NJ 07503
<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>1.00</td>
<td>NJ FY2013 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS</td>
<td>5-01-55-002-000-602</td>
<td>608.5500</td>
<td>608.55</td>
</tr>
</tbody>
</table>

**TOTAL:** 

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>608.55</td>
</tr>
</tbody>
</table>

---

**CLAIMANT'S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

---

**OFFICER'S CERTIFICATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

---

**APPROVAL TO PURCHASE**

DEPT. HEAD: DATE

<table>
<thead>
<tr>
<th>VENDOR SIGN HERE:</th>
</tr>
</thead>
</table>

INTRODUCED ON: June 22, 2015
ADOPTED ON: June 22, 2015
CHARGED TO: R20150445

TAX ID NO. OR SOCIAL SECURITY NO.
<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>1.00</td>
<td>NJ PY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS</td>
<td>5-01-55-002-000-602</td>
<td>2,335.0700</td>
<td>2,335.07</td>
</tr>
</tbody>
</table>

**TOTAL** 2,335.07

---

**CLAIMANT'S CERTIFICATION & DECLARATION**

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars. That the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons with the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

**VENDOR SIGN HERE**

Introduced on: June 22, 2015
Adopted on: June 22, 2015

**OFFICER'S CERTIFICATION**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

---

**APPROVAL TO PURCHASE**

DEPT. HEAD DATE

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER.
MAIL VOUCHER & ITEMIZED BILLS TO:
COUNTY OF PASSAIC
HUMAN SERVICES, CO OF PASSAIC
(Q) 973-881-2834
401 GRAND ST. ROOM 417
PATERSON, NJ 07505

---

TAX ID NO. OR SOCIAL SECURITY NO.
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, PURSUANT TO THE 2015 APPROPRIATIONS ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS TO QUALIFYING PASSAIC COUNTY AGENCIES FOR DIRECT CARE WORKERS AS SPECIFIED.

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.

2. AMOUNT OF EXPENDITURE: $17,941.80
   REQUISITION # (Attached)  ACH #: 5-01-55-002-000-682

3. COMMITTEE REVIEW:
   ________________________________  ________________
   _____ Administration & Finance
   _____ Public Works/Buildings & Grounds
   _____ Planning & Economic Development
   _____ Health, Human Services & Community Affairs
   _____ Law & Public Safety
   _____ Energy
   _____ Other  Specify: ____________________________________________

4. DISTRIBUTION LIST:
   ________________________________  ________________
   _____ Administration
   _____ Finance
   _____ Counsel
   _____ Clerk to Board
   _____ Procurement
   Specify: ____________________________________________

Introduced on:  June 22, 2015
Adopted on:  June 22, 2015
Official Resolution#:  R20150445
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)
Date: Jun 22, 2015 - 5:30 PM     Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING 2nd AMENDMENT TO PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR DEWBERRY-GOODKIND, INC. FOR THE EIGHTH STREET BRIDGE REPLACEMENT PROJECT. 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>R20150446</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-29</td>
</tr>
<tr>
<td>CAF #</td>
<td>C-04-55-137-001-920</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Result</th>
<th>Adopted</th>
</tr>
</thead>
<tbody>
<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: June 23, 2015
RESOLUTION AUTHORIZING 2nd AMENDMENT TO PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR DEWBERRY-GOODKIND, INC. FOR THE EIGHTH STREET BRIDGE REPLACEMENT PROJECT

WHEREAS a professional engineering consultant services agreement was awarded to Dewberry-Goodkind, Inc. of Bloomfield, New Jersey to assist the County of Passaic with regard to the Replacement of the Eighth Street Bridge over the Passaic River (Structure #1600-004) between the Borough of Wallington in Bergen County and the City of Passaic in Passaic County by Resolution R-10-299 dated April 27, 2010 for the amount of $1,576,865.00; and

WHEREAS said Dewberry-Goodkind was awarded a contract modification by Resolution R-12-485 dated June 12, 2012 in the amount of $30,000.00 when it became clear that additional permits for the Project were needed from the New Jersey Department of Environmental Protection to replace the Eighth Street Bridge; and

WHEREAS when Dewberry-Goodkind submitted its original proposal in December of 2009, it included a second phase having to do with construction support service which was not to be awarded until the actual Replacement Project was approved and eminent; and
WHEREAS the Passaic County Engineer by letter dated June 17, 2015 to the Board of Chosen Freeholders of the County of Passaic is reporting that the Project has been approved by the New Jersey Department of Transportation and is recommending that the second phase of the original proposal for construction support services now be awarded to Dewberry-Goodkind in the amount of $505,074.35 as a contract modification for the said Project (see copy of letter and revised proposal dated May 26, 2015 attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its June 15, 2015 meeting at which time it was recommended to the full Board; and

WHEREAS a certification is attached hereto indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering services agreement for Dewberry-Goodkind, Inc. for the Eighth Street Bridge Replacement Project in the amount of $505,674.35 to provide construction support service which was Phase II of the original Proposal for the Project.

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.

June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $505,074.35

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

PURPOSE: Resolution authorizing 2nd amendment to the professional engineering services agreement for Dewberry-Goodkind, Inc. for the Eighth Street Bridge Replacement Project.

Richard Calhoun, Chief Financial Officer

DATED: June 22, 2015

RC:fr
June 17, 2015

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

Re: Replacement of Eighth Street Bridge over the Passaic River
Structure No. 1600-004, City of Passaic and Borough of Wallington
Counties of Passaic and Bergen
Contract Modification – Award of Construction Support Services
Dewberry

Members of the Board:

The New Jersey Department of Transportation required that the scope of work for the Replacement of Eighth Street Bridge over the Passaic River to be separated into two (2) phases, the design phase, and the construction support services phase. The County did previously awarded the design phase to Dewberry by Resolution R-10-299. It is now necessary to award the construction support service phase of this project to Dewberry as the design phase is completed and the construction project will awarded. The cost for the construction support services phase is $505,074.35 which provides for the assistance during the bidding process, review of shop and working drawings including Environmental Work for Management of Regulated Material, consultation during construction, periodic field inspections, progress meetings, perform a final inspection.

This modification to the contract was discussed with the Public Works Committee members on June 15, 2015 and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Dewberry to include the construction support services in the amount of $505,074.35 and authorize County Counsel and Purchasing Director to prepare the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment

cc: County Administrator
    County Counsel
    Director of Finance
    PWC Chair
May 26, 2015

Steven J. Edmond, P.E.
Passaic County Engineer
County Administration Building
401 Grand Street, Room 524
Paterson, New Jersey 07505

Attn: Aurelia Ionescu

Re: Construction Support for the Replacement of Structure No. 1600-004
Eighth Street Bridge over Passaic River
City of Passaic, County of Passaic and
Borough of Wallington, Bergen County, NJ

Dear Ms. Ionescu:

As requested, attached is our Fee Summary and detailed Staffing Estimate to provide the Construction Support Services on the referenced project in the amount of $505,074.35. Our fee is based upon the Scope of Work items listed below and defined in the original Request for Proposal and our understanding of the work presented in the Final Contract Documents.

- Bidding Process & Award of Contract
- Shop and Working Drawings, including Environmental Work for Management of Regulated Material
- Consultation and Field Visits/Meetings
- Review Contractor’s Proposals
- Final Inspection

We trust that this proposal is responsive to your needs. If you have any questions please contact our Project Manager, Brian Jecker, at 973-780-9292.

Very truly yours,

Dewberry Engineers Inc.

H. Ali Vaezi, P.E.
Senior Vice President

[Signature]

Brian Jecker, P.E.
Project Manager
CONSTRUCTION SUPPORT FOR THE REPLACEMENT OF STRUCTURE NO. 1600-004
EIGHTH STREET BRIDGE OVER PASSAIC RIVER
PASSAIC AND BERGEN COUNTY

FEESUMMARY

DEWBERRY ENGINEERS INC.

DIRECT LABOR (SEE ATTACHED STAFFING ESTIMATE)  $203,320.55

OVERHEAD (120.97% OF DIRECT LABOR)  $245,956.87

SUBTOTAL  $449,277.42

FIXED FEE (24.0% OF DIRECT LABOR)  $48,796.93

NON-SALARY DIRECT EXPENSES: Mileage, Printing, etc  $7,000.00

TOTAL FEE:  $505,074.35
# CONSTRUCTION SUPPORT FOR THE REPLACEMENT OF STRUCTURE NO. 1686-684

EIGHTH STREET BRIDGE OVER PASSAIC RIVER
PASSAIC AND BERGEN COUNTY

DEWBERRY ENGINEERS INC.

**STARTING ESTIMATES (2015-20)**

<table>
<thead>
<tr>
<th>TASK</th>
<th>MATERIALS</th>
<th>TOTAL</th>
<th>HRS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bidding Process &amp; Award of Contract</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assist in answering bidder's questions (Assume 2)</td>
<td>2</td>
<td>22</td>
<td></td>
</tr>
<tr>
<td>Addenda (Assume 2)</td>
<td>8</td>
<td>64</td>
<td></td>
</tr>
<tr>
<td>Review Bids and Prepare Recommendations</td>
<td>1</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>Shop and Working Drawings</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Structural (New Bridge)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Concrete Cuts (Assume 3)</td>
<td>4</td>
<td>49</td>
<td></td>
</tr>
<tr>
<td>Concrete (Assume 2)</td>
<td>8</td>
<td>134</td>
<td></td>
</tr>
<tr>
<td>Reinforcement Fabrication</td>
<td>12</td>
<td>14</td>
<td></td>
</tr>
<tr>
<td>Erection Plan</td>
<td>6</td>
<td>6</td>
<td></td>
</tr>
<tr>
<td>Shop-in-Place Form</td>
<td>12</td>
<td>14</td>
<td></td>
</tr>
<tr>
<td>Reinforcement/End Bearing Pads (Assume 2)</td>
<td>16</td>
<td>48</td>
<td></td>
</tr>
<tr>
<td>Expanded Deck Joint Assembly System (Assume 2)</td>
<td>40</td>
<td>78</td>
<td></td>
</tr>
<tr>
<td>Bridge Railing &amp; Anchorage System</td>
<td>8</td>
<td>14</td>
<td></td>
</tr>
<tr>
<td>Permanent Shoring</td>
<td>16</td>
<td>32</td>
<td></td>
</tr>
<tr>
<td>Sheet Pile Retaining Walls (Assume 4)</td>
<td>8</td>
<td>18</td>
<td></td>
</tr>
<tr>
<td>Demolition Plan</td>
<td>8</td>
<td>18</td>
<td></td>
</tr>
<tr>
<td>Structural (Temporary Bridge)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Temporary Structure (Superstructure &amp; Substructure)</td>
<td>2</td>
<td>15</td>
<td></td>
</tr>
<tr>
<td>Erection Plan</td>
<td>6</td>
<td>14</td>
<td></td>
</tr>
<tr>
<td>Geotechnical</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Temporary Staging (Assume 2)</td>
<td>4</td>
<td>40</td>
<td></td>
</tr>
<tr>
<td>Temporary Cofferdams (Assume 2)</td>
<td>4</td>
<td>4</td>
<td></td>
</tr>
<tr>
<td>WBA/4 Wave Equation</td>
<td>1</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>Test Pit PDA</td>
<td>32</td>
<td>64</td>
<td></td>
</tr>
<tr>
<td>Drilled Shaft Installation Plan</td>
<td>2</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>Demonstration Drilled Shaft (w/ O-Cell Test Results)</td>
<td>14</td>
<td>24</td>
<td></td>
</tr>
<tr>
<td>CBL Test Results</td>
<td>4</td>
<td>6</td>
<td></td>
</tr>
<tr>
<td>Tonnometry</td>
<td>14</td>
<td>14</td>
<td></td>
</tr>
<tr>
<td>Sheet Paving</td>
<td>15</td>
<td></td>
<td></td>
</tr>
<tr>
<td>roadway</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Modular Block Wall</td>
<td>8</td>
<td>16</td>
<td></td>
</tr>
<tr>
<td>Drainage Junction Chambers (Assume 2)</td>
<td>8</td>
<td>16</td>
<td></td>
</tr>
<tr>
<td>Brick Parapet</td>
<td>14</td>
<td>14</td>
<td></td>
</tr>
<tr>
<td>Tension Above Rail Terminal</td>
<td>4</td>
<td>4</td>
<td></td>
</tr>
<tr>
<td>Crash Cushion</td>
<td>4</td>
<td>4</td>
<td></td>
</tr>
</tbody>
</table>

**NOTE:** All estimates are based on the assumption of 168 hours per week for the duration of the project.
<table>
<thead>
<tr>
<th>TASK</th>
<th>TITLE</th>
<th>PVIII-PVII</th>
<th>PV</th>
<th>PV</th>
<th>PVI</th>
<th>M-PVI</th>
<th>ETV-IV</th>
<th>ETB-III</th>
<th>TOTAL HRS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Traffic</td>
<td>1</td>
<td>4</td>
<td>38</td>
<td>8</td>
<td>39</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Traffic Signals (Permanent)</td>
<td>2</td>
<td>4</td>
<td>16</td>
<td>12</td>
<td>34</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Traffic Signals (Temporary)</td>
<td>1</td>
<td>2</td>
<td>12</td>
<td>4</td>
<td>16</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Decorative Lighting</td>
<td>2</td>
<td>4</td>
<td>16</td>
<td>12</td>
<td>34</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Environmental</td>
<td>2</td>
<td>4</td>
<td>16</td>
<td>12</td>
<td>34</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Review Contractor Submittals</td>
<td>4</td>
<td>16</td>
<td>80</td>
<td>40</td>
<td>220</td>
<td>660</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Regulated Material Management Overlifx</td>
<td>4</td>
<td>16</td>
<td>80</td>
<td>40</td>
<td>220</td>
<td>660</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Closure Document Preperation (LC Report)</td>
<td>8</td>
<td>16</td>
<td>64</td>
<td>40</td>
<td>220</td>
<td>660</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Subtotal Shop and Working Drawings and Environmental Work</td>
<td>16</td>
<td>32</td>
<td>160</td>
<td>80</td>
<td>440</td>
<td>1320</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Consultation and Field Visits/Meetings</td>
<td>32</td>
<td>60</td>
<td>60</td>
<td>150</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Overall Coordination Issues (Assume 10 RFIs)</td>
<td>12</td>
<td>44</td>
<td>24</td>
<td>80</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Overall Coordination Issues (Assume 10 RFIs)</td>
<td>12</td>
<td>44</td>
<td>24</td>
<td>80</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Consult on Traffic Signal Issues (Assume 4 RFIs)</td>
<td>2</td>
<td>8</td>
<td>16</td>
<td>40</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Prepare As-Built Traffic Signal Plans</td>
<td>4</td>
<td>16</td>
<td>80</td>
<td>40</td>
<td>220</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Field Visits (Assume 12)</td>
<td>4</td>
<td>16</td>
<td>80</td>
<td>40</td>
<td>220</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Attend Meetings (Assume 2, 1 x 24, 2 x 18, 2 x 24)</td>
<td>2</td>
<td>4</td>
<td>24</td>
<td>72</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Subtotal Consultation and Inspection Services</td>
<td>32</td>
<td>60</td>
<td>60</td>
<td>150</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Review Contractor's Proposals</td>
<td>8</td>
<td>16</td>
<td>80</td>
<td>160</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Review Request for Extra (Assume 3)</td>
<td>32</td>
<td>64</td>
<td>160</td>
<td>480</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Review Vehicular Engineering Proposal (Assume 2)</td>
<td>32</td>
<td>64</td>
<td>160</td>
<td>480</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Prepare Change of Plan (2)</td>
<td>4</td>
<td>8</td>
<td>16</td>
<td>40</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Subtotal Review Contractor's Proposals</td>
<td>32</td>
<td>64</td>
<td>160</td>
<td>480</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Final Inspection</td>
<td>6</td>
<td>12</td>
<td>24</td>
<td>72</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Final Inspection</td>
<td>6</td>
<td>12</td>
<td>24</td>
<td>72</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Final Report</td>
<td>4</td>
<td>8</td>
<td>16</td>
<td>40</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Prepare As-Built</td>
<td>4</td>
<td>8</td>
<td>16</td>
<td>40</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Subtotal Final Inspection</td>
<td>16</td>
<td>32</td>
<td>64</td>
<td>192</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL HOURS:**

<table>
<thead>
<tr>
<th></th>
<th>16</th>
<th>432</th>
<th>897</th>
<th>129</th>
<th>704</th>
<th>1592</th>
<th>212</th>
<th>139</th>
<th>3497</th>
</tr>
</thead>
<tbody>
<tr>
<td>%</td>
<td>0.49%</td>
<td>11.58%</td>
<td>16.12%</td>
<td>3.46%</td>
<td>24.65%</td>
<td>34.93%</td>
<td>3.75%</td>
<td>1.25%</td>
<td>100.00%</td>
</tr>
</tbody>
</table>

**TOTAL DTL:**

|     | $1,310,32 | $33,161.66 | $43,050.61 | $48,465.84 | $43,601.60 | $83,130.40 | $59,639.64 | $65,054.40 | $203,338.55 |
**FIXED FEE CALCULATION**

**PROJECT:**

**CONSULTANT:**

**AGREEMENT OR CAM NO.:**

**PREPARED BY:**

**DATE:**

### EVALUATE PROJECT SPECIFICS

*Directions:*

Prime Consultant will use Total Project Design Cost (or Task Order Design Cost) for the SIZE criteria.

Each Subconsultant will assign points for SIZE, COMPLEXITY, DURATION, & DEGREE OF RISK based on its specific project tasks.

<table>
<thead>
<tr>
<th>SPECIFICS</th>
<th>CRITERIA</th>
<th>POINTS</th>
<th>RATING</th>
</tr>
</thead>
<tbody>
<tr>
<td>SIZE:</td>
<td>SMALL - Total Fee (Project Design Cost) &lt; $1,250,000</td>
<td>15</td>
<td></td>
</tr>
<tr>
<td></td>
<td>LARGE - Total Fee (Project Design Cost) &gt; $1,250,000</td>
<td>20</td>
<td></td>
</tr>
<tr>
<td>COMPLEXITY:</td>
<td>SIMPLE - Limited Scope of Work; Deck Patching, Resurfacing, Restoration, Inspection, Concept Development Services</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td></td>
<td>STANDARD - Moderate Scope; Rehabilitation, New, or Reconstruction</td>
<td>15</td>
<td>15</td>
</tr>
<tr>
<td></td>
<td>COMPLEX - Multi-disciplined, Highly Specialized, or Major Unusual</td>
<td>20</td>
<td></td>
</tr>
<tr>
<td>DURATION:</td>
<td>STANDARD - Appropriate Schedule</td>
<td>15</td>
<td></td>
</tr>
<tr>
<td></td>
<td>AGGRESSIVE - Designers Schedule Reduced &gt; 10 %</td>
<td>20</td>
<td></td>
</tr>
<tr>
<td>DEGREE OF RISK:</td>
<td>LEVEL 1 - Low Risk of Claims; Studies, Surveys, Landscape, Inspections</td>
<td>20</td>
<td></td>
</tr>
<tr>
<td></td>
<td>LEVEL 2 - Average Risk of Claims; Standard Complexity or Level 1 with High Public Exposure</td>
<td>30</td>
<td></td>
</tr>
<tr>
<td></td>
<td>LEVEL 3 - High Risk of Claims; Hazardous, Experimental, or Bonus/Penalty Clauses</td>
<td>40</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL RATING = 80**

### CALCULATE FEE

- **PROJECT SPECIFICS FACTOR (Total Rating / 100)** = 0.80
- **FEE FACTOR (Project Specifics Factor x 0.30)** = 0.24
- **DIRECT LABOR COSTS**
- **TOTAL FEE (Direct Labor Costs x Fee Factor) = $ 48,797**

### VERIFY THAT FEE FALLS WITHIN RANGE OF 6% TO 15%

- **CONSULTANT'S INTERIM OVERHEAD RATE (%) =**
- **OVERHEAD (Labor x Overhead Rate) = $ 245,948.87**
- **FIXED FEE RANGE [ Fee(Labor + Overhead)] = $ 393,250.48**
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO THE CLOSURE OF GARRET MOUNTAIN RESERVATION ON SATURDAY, JULY 4, 2015 IN CONNECTION WITH A FIREWORKS DISPLAY, 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>R20150447</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-30</td>
</tr>
<tr>
<td>CAF #</td>
<td></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: June 23, 2015
RESOLUTION CONSENTING TO THE CLOSURE OF GARRETT MOUNTAIN RESERVATION ON SATURDAY, JULY 4, 2015
IN CONNECTION WITH A FIREWORKS DISPLAY

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") has adopted resolutions and ordinances concerning the use and operation of the Passaic County Parks; and

WHEREAS pursuant to those resolutions and ordinances, the use of fireworks or pyrotechnic devices is prohibited within the County Parks; and

WHEREAS The Greater Paterson Chamber of Commerce (hereinafter known as the applicant) has requested that the Board and the County Parks Director allow the applicant a permit to hold a fireworks display at Garret Mountain on Saturday, July 4, 2015 with a rain date of Sunday, July 5, 2015; and

WHEREAS the fireworks display would be operated by Garden State Fireworks, Inc.; and

WHEREAS the Board has been advised that the applicant and/or Garden State Fireworks, Inc. has secured insurance for the event in the amount of Five Million Dollars ($5,000,000.00) and named the County of Passaic as an additional insured under its policy, in order to hold the County harmless from any and all liability whatsoever as a result of the fireworks display; and
WHEREAS the applicant and/or Garden State Fireworks, Inc. have agreed that the fireworks display shall be conducted in accordance with all Federal, State and Local regulations for activities of this type including but not limited to the obtaining of all necessary permits; and

WHEREAS the use of Garret Mountain for this activity will require that Garret Mountain be closed to the public on the day of the display for purposes of safety and security; and

WHEREAS the local municipal authorities of the surrounding communities as well as the State Police shall be advised of the nature and scope of activities to be conducted on that date; and

WHEREAS approval of this request is also conditioned upon the Applicant arranging for necessary security through the Passaic County Sheriff's Department and/or the Paterson Police Department; and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have considered this request and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders approves waiving the restriction on the use of fireworks or other pyrotechnic displays on Garret Mountain on Saturday, July 4, 2015 with a rain date of July 5, 2015 for the purposes of staging a fireworks display in honor of Independence Day.
BE IT FURTHER RESOLVED that Garret Mountain shall be closed to the general public for the early evening on July 4, 2015 to accommodate the fireworks display.

Dated: June 22, 2015
FAX TRANSMISSION

To:       Pat Bing
Fax: (973) 881 - 2853

Company:
____________________________________________________

From:    Jamie Dykes
Fax: (    ) __________________

Today's Date  6/17/15

FYI Only    Please Respond    URGENT    Please File

COMMENTS:
See attached application

Total pages including cover: 12

(201) 602 - 2257
APPLICATION FOR PERMIT

The Uniform Fire Code states:

"Permits shall be required, and obtained from the local enforcing agency for the activity specified in this section, except where they are an integral part of a process or activity by reason of which a use is required to be registered and regulated as a life hazard use. Permits shall at all times be kept in the premises designated therein and shall at all times be subject to inspection by the fire official." (N.J.A.C. 5:70-2.7[a][3])

Date of application: JUNE 12, 2015

Location where activity will occur: GARRETT MOUNTAIN RESERVATION

Date: JULY 4, 2015; E.DATE: JULY 5, 2015

Time: APPROXIMATELY 9:15 P.M.

Applicant Name: GARDEN STATE FIREWORKS INC

Address: BOX 403, MILLINGTON, NJ 07946

Organization Name: THE CITY OF PATERSON

Phone/Fax Number: 908-647-1086 FAX 647-6238

Emerg. #: 908-647-1086

Registration #: 

The above named applicant hereby requests permission to conduct the following activity at the above indicated location:

FIREWORKS DISPLAY

And for the keeping, storage, occupancy, sale, handling or manufacture of the following:

FIREWORKS 1.3G UN0335

(State quantities for each category to be stored, or used and the method: 1500-3" SHELLS, 500-4" SHELLS, 400-5" SHELLS, 400-6" SHELLS, 60-8" SHELLS, 36-8" SHELLS. TO BE IN LOCKED COMPANY TRUCK ON SITE DAY OF DISPLAY UNTIL TIME OF SET UP)

AND FIRE MORTAR SET UP ONLY ON

I hereby acknowledge that I have read this application, that the information given is correct and that I am the owner, or duly authorized to act in the owner's behalf and that I agree to comply with the applicable requirements of the fire code as well as any special conditions imposed by the fire official.

Applicant Signature: August Santore

Fire Official Signature: 

Fee Amount: 

Permit Type: 

Note: There are five types of permits. See attached sheets for type and fee.

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution #: R20150447
REQUEST FOR FIREWORKS DISPLAY

Company Name: Garden State Fireworks  Date: April 24, 2015

Email Address of Person Submitting Request: info@gardensatefireworks.com

Event Name: DOWNTOWN PATERSON, PATERSON NJ

Display Date: JULY 4, 2015  Rain Date: JULY 5, 2015

Display Start Time: 9:00 PM TO 10:00 PM

Duration of Fireworks Display: 15-18 MINUTES

Max Height of Fireworks 500'

City or Town and State (Physical Address): GARRETT MOUNTAIN RESERVATION, PATERSON

Latitude: 40-53-34.918N  (North)  Longitude: 74-10-47.8122W  (West)

List the Closest Public Use Airport Within 25 Nautical Miles of the Display: If the Fireworks Will Reach or Exceed 500 Ft. CDW ESSEX COUNTY Airport CA. DWEIL NJ

Special Notes:  

Please email your request to: 9-ATQ-ESA-OSG-Fireworks@fia.gov

C:sers\John Koffen\Desktop\Internal Firework Procedures for OSG - 102510.doc092410  
1/28/2014

Introduced on:  June 22, 2015
Adopted on:  June 22, 2015
Official Resolution#: R20150447
DIVISION OF FIRE SAFETY STATE OF N.J.
FIREWORKS COMPANY REQUIREMENTS-2015
CITY OF PATERN, JULY 4, 2015

1. TOTAL NUMBER OF SHELLS ARE LISTED ON THE FIRE PERMIT APPLICATION

2. TOTAL, IF ANY, ARE LISTED ON THE FIRE PERMIT APPLICATION

3. NOT APPLICABLE

4. DISPLAY TO BE HAND FIRED AND OR ELECTRICAL FIRE CERTIFIED OPERATOR Lucy Alfaro & Anthony Capicotti & CREW

5. DELIVERY TO SITE WILL BE APPROXIMATELY 1:00-2:00 P.M. UNTIL COMPLETION AT APPROXIMATELY 8:00 P.M.

6. INSURANCE CERTIFICATE ISSUED AND ON FILE WITH THE PROPER OFFICIAL

7. AGREED AND UNDERSTOOD

8. AGREED AND UNDERSTOOD

9. LUCY ALFARO & ANTHONY CAPICOTTI & CREW

10. AGREED AND UNDERSTOOD

11. WE ATTEST TO THE UNDERSTANDING OF ALL RULES AND REGULATIONS LISTED ON THE DISPLAY COMPANY DOCUMENTS AS WELL AS REQUIREMENTS SET FORTH IN CHAPTER 33 OF THE 2006 INTERNATIONAL FIRE CODE – NEW JERSEY EDITIONS AND NFPA 1123, 1124 AND 1126 AND THAT THE DISPLAY WILL BE IN COMPLIANCE WITH THE SAME

[Signature]
Display Company Representative

Date 6/12/15

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150447
FIREWORKS DISPLAY

HOLD HARMLESS AGREEMENT

Between the City of Paterson NJ The County of Passaic & Garret Mountain Reservation and Garden State Fireworks Inc. (Contractor).

WITNESSETH:

1. GARDEN STATE FIREWORKS INC. (Contractor) agrees to release, indemnify, and hold harmless the City of Paterson NJ The County of Passaic & Garret Mountain Reservation, from any losses for bodily injury and/or property damage, including attorneys’ fees and expenses incurred by the latter entities and their respective employees, agents, volunteers, or their representatives, arising out of or in any manner relating to the manufacture, installation, firing or disassembly of any pyrotechnic equipment or device and/or the supervision and presentation thereof.

2. The applicant has furnished the Certificate of Insurance with the limits of liability described below:

   Workers Comp/Employers Liability: $1,000,000.00
   General Liability: $5,000,000.00
   Automobile Liability: $5,000,000.00
   Umbrella Liability: N/A

A true copy of the Certificate of Insurance is attached indicating the member entity and applicable associations, recreation committees formed by the member entity to organize the “event” must be named as additional insured on all liability policies.

3. The facilities will be used for the following purpose and no other:

   Event: Fireworks Display
   Date: July 4, 2015
   Rain Date: July 5, 2015

* Should the rain date not be used, this agreement shall apply to any day designated by the City of Paterson NJ The County of Passaic & Garret Mountain Reservation as the date of display.

WITNESS: [Signature]

DATED: 6/12/2015

SIGNED: [Signature]

(Contractor)

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution #: R20150447
CERTIFICATE OF INSURANCE

NO. 514140

Drayton Insurance Brokers, Inc.

We certify that insurance is afforded as stated below. This Certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by the insurance policy and the insurance afforded is subject to all the terms, exclusions, and conditions of said policy.

INSURER
Admiral Insurance Company

POLICY NO. CA000016477-04

NAMED INSURED

garden state fireworks, inc.
pysik pyrotechnics group, llc
new venetian fireworks

P.O. box 453
millington, NJ 08243

March 1, 2015 to March 1, 2016

both days 12:01 AM standard time

COVERAGE
commercial general liability:

$5,000,000 each occurrence, $10,000,000 general aggregate, $5,000,000 products/completed operations aggregate. The limit of liability shall not be increased by the inclusion of more than one insured or additional insured.

LIMIT OF LIABILITY

Public fireworks display and special effects contractor.

It is certified that, if named below, this policy includes an additional insured (1) the sponsor(s), promoter(s), organizer(s) (including other entities having similar interests), of insured pyrotechnic events and/or 2) the owner(s) of real property or buildings at which insured pyrotechnic events are held and/or 3) the owner(s), manager(s), tenant(s), mortgagee(s) (including other entities having similar interests), of buildings, stadiums, arenas and similar facilities at which insured pyrotechnic events are held and/or 4) the issuing or permitting authority or other authority having jurisdiction, issuing licenses/permits for insured pyrotechnic events and/or 5) any other entity for which the insurance is required to be afforded under written contract. Coverage applies only as respects the legal liability of such Additional Insured(s) for bodily injury and property damage arising out of an occurrence for which the Additional Insured(s) is responsible.

The Insured has fully complied with the requirements of N.J.S.A. 21:3-5 by providing a surety bond in the amount of $2,000 from Service Insurance Company, Inc., West Orange, NJ. This general liability insurance is not provided to comply with the terms of N.J.S.A. 21:3-5. It is not an alternative to or a surety with the required bond, nor does it afford an additional or supplemental bond, nor excess limits over the required bond. By accepting an additional insured on this policy, the Insured agrees that this policy is not a bond or any alternative to a bond, issued under the terms of N.J.S.A. 21:3-5.

NAME(S) OF ADDITIONAL INSURED(S)

City of Paterson
155 market street
paterson, NJ 07505

The County of Passaic
401 grand street
paterson, NJ 07505

City of Paterson, garret mountain reservation, downtown paterson special improvement district, Inc. The County of Passaic

DISPLAY LOCATION

Garret Mountain Reservation

JUNE 12, 2015

DATE OF ISSUE

DISPLAY DATE(S)

July 4, 2015 Rain Date July 5, 2015

A.J. Stringer, President

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150447
THE STATE OF NEW JERSEY
DEPARTMENT OF LABOR
OFFICE OF SAFETY COMPLIANCE

Surety Bond

Discharging, Firing-Off, Exploding or Displaying Fireworks,
at any Public Exhibition or Exhibitions.

Know All Men by these Presents, that we GARDEN STATE FIREWORKS, POST OFFICE BOX 403, CARLTON ROAD, of MILLINGTON in the county of MORRIS in the STATE OF NEW JERSEY, as Principal, and THE SERVICE INSURANCE COMPANY, INC., as Surety, are held and stand firmly bound unto the Treasurer and Receiver General of the State of New Jersey in the just sum of TWO THOUSAND FIVE HUNDRED dollars ($2,500.00) to be paid to the Treasurer and Receiver General or his successor in office, to which payment well and truly to be made, we hereby jointly and severally bind ourselves, our respective heirs, executors and administrators, successors and assigns, firmly by these presents.

The Condition of this Obligation, is such that if the said, THE SERVICE INSURANCE COMPANY, INC, his heirs, executors and administrators, successors and assigns, shall pay any judgment obtained in an action brought against the said GARDEN STATE FIREWORKS, for discharging, firing-off, exploding or displaying fireworks at any public exhibition or exhibitions thereof, for or on account of any loss, damage or injury resulting to persons or property by reason of the said discharging, firing-off, exploding or displaying of said fireworks, at said public exhibition or exhibitions; provided that said judgment is obtained in an action brought within a period of twelve months following the date of the public exhibition or exhibitions, in which the cause of said action is alleged to have occurred, the this obligation shall be void, otherwise it shall remain in full force and effect. The maximum amount of said bond shall in no way exceed the face amount of said bond no matter how many claims are made on said bond.

In Witness Whereof, we hereunto set our hands and seals, this 24th day of December, 2014.

[Signature]
WITNESS

[Signature]
WITNESS

GARDEN STATE FIREWORKS

[Signature]
(S Seal)

THE SERVICE INSURANCE COMPANY, INC.

[Signature]
(S Seal)

JAMES S. BURGER, PRESIDENT

Introduced on: June 22, 2015
Adopted On: June 23, 2015
Official Resolution#: R20150447
# Certificate of Liability Insurance

## Important

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

## Coverages

This is to certify that the policies of insurance listed below have been issued to the insured named above for the policy period indicated. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the policies afforded by this certificate are subject to all the terms, exclusions, and conditions of such policies. Limits shown may have been reduced by paid claims.

### Types of Insurance

<table>
<thead>
<tr>
<th>Type of Insurance</th>
<th>Policy Limit</th>
<th>Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commercial General Liability</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>General Aggregate</td>
<td>$2,000,000</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>All Owners</td>
<td>$500,000</td>
<td>$500,000</td>
</tr>
<tr>
<td>All Locations</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Umbrella Liability</td>
<td>$2,000,000</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>Due Retentions</td>
<td>$10,000</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

### Description of Operations

- **Policy Form:** CGL, ERI, and umbrella
- **Limit:** $1,000,000

### Cancellation

- **Notice:** Should any of the above described policies be cancelled before the expiration date, notice will be delivered in accordance with the policy provisions.
- **Authorized Representative:**

---

**October 19, 2015**

---

* ACORD 22 (2010-03) The ACORD name and logo are registered marks of ACORD.

---

* Introduced on: June 22, 2015
* Adopted on: June 22, 2015
* Official Resolution #: R20150447
CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFER NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURERS, AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Ryder Rosacker McCue & Huston (MGD by Hall & Compa
306 W Kostig St
Grand Island NE. 68802

INSURED
Garden State Fireworks Inc;
PyroX Pyrotechnics Group LLC
363 Carlton Road
PO Box 433
Millington NJ 07846

COVERAGE
CERTIFICATE NUMBER: 1513749247

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

<table>
<thead>
<tr>
<th>TYPE OF INSURANCE</th>
<th>TOTAL EXP. LIMIT</th>
<th>POLICY NUMBER</th>
<th>POLICY EXP. DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL LIABILITY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COMMERCIAL GENERAL LIABILITY</td>
<td>CLAIMS-MADE</td>
<td>OCCUR</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GL/RD AGRGATE LIMIT APPLIES PER POLICY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A  AUTOMOBILE LIABILITY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ANY AUTO</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ALL OWNED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SCHEDULED AUTO</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NON-SCHEDULED AUTO</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hired Employees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>UMBRELLA LIAB</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EXCESS LIAB</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AGGRETION</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DED RETENTION</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WORKERS COMPENSATION AND EMPLOYEE LIABILITY</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ANY INJURY/ILLNESS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PROPERTY DAMAGE EXCEPTED</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>IF YES, DESCRIBE OPERATIONS below</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DESCRIPTION OF OPERATIONS below</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

EXCLUDED LIMITS:

- EACH OCCURRENCE
- AGGRETION
- DED RETENTION

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 104, Additional Risk Information Schedule, if space is required)

CERTIFICATE HOLDER
Municipal Excess Liability Joint Insurance Fund
9 Campus Dike Suite 16
 Parsippany NJ 07054

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2010 ACORD CORPORATION. All rights reserved.

The ACORD name and logo are registered trademarks of ACORD
March 31, 2015

Garden State Fireworks, Inc.
P.O. Box 403
Millington, NJ 07946

Premises Address: 383 Carlton Road, Millington, NJ 07946

Dear Sir/Madam:

This letter acknowledges receipt of your timely application to renew your Federal explosives license/permit.

The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) is not able to process your application prior to the expiration date of your license/permit. However, Federal law allows you to continue operations under your current license/permit until such time as ATF completes processing your application. See 5 U.S.C. § 558. This letter, or as explained below, a follow-up letter, will serve as your license/permit until we complete action on your renewal. It is referred to as a Letter of Authorization (LOA).

Since we have not completed processing your application, you may supply a copy of this letter to other licensees/permittees, e.g., your distributors, for the next six months (or until we complete action on your renewal, if that occurs in less than six months) as evidence of your licensed/permitted status. If we have not completed processing your application for renewal within six months of the date of this letter, we will send you another letter, which will also be valid for six months (or until we complete action on your renewal, if that occurs in less than six months). This is of course contingent upon your remaining entitled to continue operations under your current license/permit.

Please direct questions or concerns regarding this letter to Cindy McKinney at (304) 616-4406 or Cynthia.mckinney@atf.gov.

Sincerely,

Christopher R. Reeves
Chief, Federal Explosives Licensing Center

ATF web address: www.atf.gov

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution #: R20150447
February 2, 2015

Mr. Joseph Hrubash
Municipal Excess Joint Underwriting Fund
9 Campus Drive
Parsippany, N.J. 07054

Dear Mr. Hrubash:

With reference to your Bulletin MEL 15-08. Garden State Fireworks, Inc. agrees that we will make a thorough search of the fusing area and fallout area, after all fireworks displays, and we will dispose of any and all unfired materials.

Under NFPA 1123, 2000 edition, section 4-2.12 states: that following the display, the fusing crew shall conduct an inspection of the fallout area for the purpose of finding any unexploded aerial shells or live components. This inspection shall be conducted before any public access to the site shall be permitted.

Also, enclosed are our automobile and compensation certificates for your review and approval.

Please call our office at 1-800-999-0912 if you have any questions. Our fax number is 908-647-6258

Sincerely,

August N. Santore
CEO

Main Office/Plant: P.O. Box 408, Carlton Road, Millington, NJ 07946 1-908-647-1086 1-800-999-0912 Fax: 1-908-647-6258
Regional Offices: 6873 Joe Jeff Street, North Port, FL 34286 1-941-426-0869 Fax: 1-941-426-4669
2791 North Auburn Street, Orange, CA 92867 1-714-318-7567

Introduced on: June 22, 2015  Visit our website at: www.gardenstatefireworks.com
Adopted on: June 22, 2015
Official Resolution#: R20150447
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND CONTRACT FOR MASER CONSULTING P.A, AS IT CONCERNS THE DESIGN OF THE PASSAIC COUNTY COURT HOUSE PLAZA PROJECT IN THE CITY OF PATTERSON, 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 # R20150448

Meeting Date 06/22/2015
Introduced Date 06/22/2015
Adopted Date 06/22/2015
Agenda Item k-31
CAF # C-04-55-116-001-920
Purchase Req. #

Result Adopted

FREEHOLDER PRES. ABS. MOVE SEC AYE NAY ABST.

<p>| | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</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>
</tr>
<tr>
<td>Bartlett</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>
</tr>
<tr>
<td>Cotroneo</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>
</tr>
<tr>
<td>Lepore</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: June 23, 2015
RESOLUTION TO AMEND CONTRACT FOR MASER
CONSULTING P.A. AS IT CONCERNS THE DESIGN OF THE
PASSAIC COUNTY COURT HOUSE PLAZA PROJECT IN THE
CITY OF PATERSON, NEW JERSEY

WHEREAS a professional engineering consultant services
contract was awarded to Maser Consulting P.A. by Resolution R-
13-60 dated January 29, 2013 as it concerns the Design of the
Passaic County Court Plaza in the City of Paterson, NJ; and

WHEREAS as a result of the construction bid exceeding the
expected budget for the above referenced project, Maser
Consulting P.A. was directed to make cost reduction to the project
by modifying the plan, which is detailed in their May 27, 2015
Description of Service Contract Scope in the amount of $900.00,
which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Engineer by letter dated
June 17, 2015 is recommending that said Maser Consulting P.A.
be awarded a contract modification to perform these additional
engineering services for an amount of $900.00 pursuant to its
Description of Service Contract Scope dated May 27, 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 June 15, 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
provides an amendment to the original professional engineering
consulting services contract for Maser Consulting P.A. for providing engineering services for the Passaic County Court House Plaza Project (Design) in Paterson, 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.

June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $900.00

APPROPRIATION: C-04-55-116-001-920

PURPOSE: Resolution to amend contract from Maser Consulting P.A. for the design of the Passaic County Courthouse Project.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC: fr

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150448
June 17, 2015

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

Reference: Passaic County Court House Plaza Project (Design)
Maser Consulting P.A.
Contract Modification #1

Members of the Board:

Attached for your approval is Contract Modification # 1 to a professional engineering services contract with Maser Consulting P.A. of for the purpose of modifying a contract for the design of the Court House Plaza Project.

As a result of the construction bid exceeding the expected budget, the consultant was directed to make cost reductions to the project by modifying the plan as it concerns:
- Permanent Bollards
- Lighting
- Railings
- Drainage and Grading

Contract Modification 1 is a result of Design Services and Construction Design Services that exceed the effort specified in the original contract.

The Public Works and Buildings and Grounds Committee approved this recommendation at their meeting of June 15, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Contract Modification #1 in the amount of $900.00. This will result in an increase to the current contract price to $120,800.00.

Very truly yours,

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

Attachment
TRM
cc: County Administrator

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution #: R20150448
CLIENT AUTHORIZATION FORM

CLIENT: Passaic County

PROJECT NAME: Court House Plaza Project

MC PROJ NO.: 12001500A PHASE NAME: E001

WE REQUEST YOUR REVIEW AND AUTHORIZATION OF SERVICES AS OUTLINED BELOW IN ORDER TO PROCEED.

SERVICES REQUESTED BY: Timothy Mettlen

DESCRIPTION OF SERVICE CONTRACT SCOPE:

Revisions to plaza design per the request of the client.

Includes:

- Elimination of bollards
- Revision to lighting layout
- Revisions to railings
- General plan revisions

The Business Terms and Conditions of the original contract shall still apply.

SERVICES OUTLINED ABOVE SHALL BE INVOICED:

☐ PER DIEM/HOURLY

Estimated Budget = $

☐ LUMP SUM

Fee = $ 900.00

I (we) hereby authorize the services to proceed as outlined above:

__________________________________________
Signer's Name (Print)

__________________________________________
Project Manager's Name (Print)

Signature Date

PLEASE SIGN THE FORM WHERE INDICATED & FAX, EMAIL OR MAIL TO MASER CONSULTING P.A. FOR OUR RECORDS. IF BUSINESS TERMS AND CONDITIONS ARE ATTACHED, PLEASE INITIAL EACH PAGE AND RETURN WITH THIS FORM.
**Public Meeting (Board Meeting)**

**Date:** Jun 22, 2015 - 5:30 PM  
**Location:** County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

**Agenda:** RESOLUTION FOR CHANGE ORDER #5 TO SMITH-SONDY ASPHALT CONSTRUCTION CO. AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

---

**Official Resolution**

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>R20150449</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-32</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>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  MOVB.= moved  SEC.= seconded  AYE.= yes  NAY.= no  ABST.= abstain**

---

**Dated:** June 23, 2015

---

**THIS RESOLUTION WAS REQUESTED BY:**

---

**REVIEWED BY:**

---

**APPROVED AS TO FORM AND LEGALITY:**

---

**PUBLIC WORKS**

---

**COMMITTEE NAME**
RESOLUTION FOR CHANGE ORDER #5 TO SMITH-SONDY ASPHALT CONSTRUCTION CO. AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAKE, WAYNE AND WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Co. for the project known as the 2014 Mid-Upper County Roadway Resurfacing Project in Bloomingdale, Haledon, Little Falls, Wanaque, Wayne and West Milford, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting deductions of as-built quantities for work items required to complete this project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at their meeting of June 15, 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. 5 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated June 17, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 5

1. DESCRIPTION AND VALUE OF CHANGE

See letter June 17, 2015 attached hereto

Deduction $ 38,004.04

REASON FOR CHANGE

See letter June 17, 2015 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>$ 1,999,094.07</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>526,129.59</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>2,525,223.66</strong></td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>130,527.10</td>
</tr>
<tr>
<td><strong>Net Prior to This Change</strong></td>
<td><strong>2,394,696.56</strong></td>
</tr>
<tr>
<td>Amount of This Change Deduc</td>
<td>38,004.04</td>
</tr>
<tr>
<td><strong>Contract Amount to Date</strong></td>
<td><strong>2,356,692.52</strong></td>
</tr>
</tbody>
</table>

June 22, 2015
June 17, 2015

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

Reference: 2014 Roadway Resurfacing, Mid-Upper County
Change Order #5 (Deduct)

Members of the Board:

Attached for your approval is Change Order #5 to be issued to the Contractor, reflecting a decrease in the contract amount due to:

- as-built quantities to date

The total amount of the decrease is $38,004.04, resulting in a new contract amount of $2,356,692.52.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 15, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of -$38,004.04.

Very truly yours,

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

Attachment
TRM

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

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 [Depart]
ENGINEERING DIVISION PROJECT No. 
401 GRAND STREET
PATerson, NEW JERSEY 07505
DATE: June 11, 2016

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing
LOCATION: Bloomfield, Haledon, Little Falls, Wanaque, Wayne, West Milford
DATE OF CONTRACT: July 2, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sandy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following 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>Reductions</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Breakaway Barricades</td>
<td>-30</td>
<td>UN</td>
<td>$1.00</td>
<td>$30.00</td>
</tr>
<tr>
<td>3</td>
<td>Drums</td>
<td>-200</td>
<td>UN</td>
<td>$1.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>15</td>
<td>HMA Milling 5&quot; orLess</td>
<td>-3500</td>
<td>SY</td>
<td>$2.97</td>
<td>$(10,662.00)</td>
</tr>
<tr>
<td>16</td>
<td>HMA Base Repair</td>
<td>-189</td>
<td>SY</td>
<td>$0.58</td>
<td>$(109.52)</td>
</tr>
<tr>
<td>29</td>
<td>Inlet Type E</td>
<td>-1</td>
<td>UN</td>
<td>$5.49</td>
<td>$(5.49)</td>
</tr>
<tr>
<td>30</td>
<td>Manhole, 6&quot; Diameter</td>
<td>-1</td>
<td>UN</td>
<td>$5.49</td>
<td>$(5.49)</td>
</tr>
<tr>
<td>32</td>
<td>Set Inlet Type A CASTING</td>
<td>-1</td>
<td>UN</td>
<td>$5.49</td>
<td>$(5.49)</td>
</tr>
<tr>
<td>33</td>
<td>Reconstructed Inlet Type E w/New CASTING</td>
<td>-1</td>
<td>UN</td>
<td>$5.49</td>
<td>$(5.49)</td>
</tr>
<tr>
<td>38</td>
<td>Bicycle Safe Gate</td>
<td>-1</td>
<td>UN</td>
<td>$5.49</td>
<td>$(5.49)</td>
</tr>
<tr>
<td>39</td>
<td>Curb Piece Type N Eco</td>
<td>-5</td>
<td>UN</td>
<td>$549.00</td>
<td>$(2,745.00)</td>
</tr>
<tr>
<td>40</td>
<td>Cleaning Drainage Structure</td>
<td>-1</td>
<td>UN</td>
<td>$5.49</td>
<td>$(5.49)</td>
</tr>
<tr>
<td>41</td>
<td>PVC Schedule 80</td>
<td>-20</td>
<td>LF</td>
<td>$5.00</td>
<td>$(100.00)</td>
</tr>
<tr>
<td>56</td>
<td>Traffic Stripes LL Epoxy Resin 4&quot;</td>
<td>-4000</td>
<td>LF</td>
<td>$3.34</td>
<td>$(13,350.00)</td>
</tr>
<tr>
<td>57</td>
<td>Traffic Stripes LL Epoxy Resin 8&quot;</td>
<td>-1000</td>
<td>LF</td>
<td>$0.56</td>
<td>$(560.00)</td>
</tr>
<tr>
<td>58</td>
<td>Traffic Stripes LL Thermoplastic 6&quot;</td>
<td>-500</td>
<td>LF</td>
<td>$1.37</td>
<td>$(685.00)</td>
</tr>
<tr>
<td>59</td>
<td>Traffic Stripes LL Thermoplastic 12&quot;</td>
<td>-150</td>
<td>LF</td>
<td>$2.20</td>
<td>$(330.00)</td>
</tr>
<tr>
<td>60</td>
<td>Traffic Stripes LL Thermoplastic 24&quot;</td>
<td>-150</td>
<td>LF</td>
<td>$3.30</td>
<td>$(495.00)</td>
</tr>
<tr>
<td>61</td>
<td>Traffic Markings, Symbols LL Thermoplastic</td>
<td>-200</td>
<td>SF</td>
<td>$5.75</td>
<td>$(1,150.00)</td>
</tr>
<tr>
<td>62</td>
<td>Reconstructed Inlet Type D w/Existing CASTING</td>
<td>-1</td>
<td>UN</td>
<td>$5.49</td>
<td>$(5.49)</td>
</tr>
<tr>
<td>63</td>
<td>RPM Bi-directional Amber Lense</td>
<td>-100</td>
<td>UN</td>
<td>$29.60</td>
<td>$(2,960.00)</td>
</tr>
<tr>
<td>65</td>
<td>Regulatory &amp; Warning Signs w/Post</td>
<td>-32.1</td>
<td>SF</td>
<td>$26.60</td>
<td>$(851.16)</td>
</tr>
<tr>
<td>67</td>
<td>Shared Lane Markings, Epoxy Resin</td>
<td>-25</td>
<td>UN</td>
<td>$293.40</td>
<td>$(4,885.00)</td>
</tr>
<tr>
<td>75</td>
<td>Toppingoff 4&quot; thick</td>
<td>-966</td>
<td>SF</td>
<td>$2.90</td>
<td>$(2,771.40)</td>
</tr>
<tr>
<td>77</td>
<td>Fertilizing &amp; Seeding</td>
<td>-966</td>
<td>SF</td>
<td>$0.50</td>
<td>$(484.00)</td>
</tr>
<tr>
<td>76</td>
<td>Straw Mulching</td>
<td>-966</td>
<td>SF</td>
<td>$0.25</td>
<td>$(242.00)</td>
</tr>
<tr>
<td>91</td>
<td>Rip-Rap Stone Channel Protection</td>
<td>-10</td>
<td>CY</td>
<td>$100.00</td>
<td>$(1,000.00)</td>
</tr>
<tr>
<td>S-2</td>
<td>Rock Excavation (Little Falls)</td>
<td>-12.5</td>
<td>CY</td>
<td>$20.00</td>
<td>$(250.00)</td>
</tr>
<tr>
<td>S-5</td>
<td>15&quot; RCP Class V Little Falls</td>
<td>-55</td>
<td>LF</td>
<td>$86.00</td>
<td>$(4,730.00)</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$(38,004.04)</td>
</tr>
</tbody>
</table>

Total Reductions $ (38,004.04)

2. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT $ (38,004.04)

CURRENT DATE FOR COMPLETION May 31, 2015
ADD TO OR DEDUCT FROM THE PRESENT CONTRACT TIME Calendar Days
NEW DATE FOR COMPLETION May 31, 2015

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150449
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (Draft)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505

DATE: June 11, 2015

PROJECT TITLE: 2014 Mid Upper County Roadway Resurfacing
LOCATION: Bloomfield, Haledon, Little Falls, Wanaque, Wayne, West Milford
DATE OF CONTRACT: July 2, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith & Sonny Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

2. REASON FOR CHANGE

All Items
As-built quantities to date. Project is in punch list phase.

3. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORIGINAL CONTRACT AMOUNT</td>
<td>$1,399,094.07</td>
</tr>
<tr>
<td>PREVIOUS ADDITIONS</td>
<td>$526,128.59</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,925,223.66</td>
</tr>
<tr>
<td>PREVIOUS DEDUCTIONS</td>
<td>($130,527.10)</td>
</tr>
<tr>
<td>NET PRIOR TO THIS CHANGE</td>
<td>$2,384,896.56</td>
</tr>
<tr>
<td>AMOUNT OF THIS CHANGE</td>
<td>($18,004.04)</td>
</tr>
<tr>
<td>CONTRACT AMOUNT TO DATE</td>
<td>$2,366,892.52</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 & Sonny

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 ____________________________

Recommend for Approval By: ____________________________ Date ____________________________

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ____________________________ DATE ____________________________

Hector C. Luna, Freeholder - Director

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150449
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #6 FOR SMITH-SONDY ASPHALT CONSTRUCTION CO. AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAKE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150450</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-33</td>
</tr>
<tr>
<td>CAF #</td>
<td>C-04-55-129-001-913</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>MOVB.</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  MOVB. = moved  SEC. = seconded  AYE = yes  NAY = no  ABST. = abstain

Dated: June 23, 2015
WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Co. for the project known as the 2014 Mid-Upper County Roadway Resurfacing Program in Bloomingdale, Haledon, Little Falls, Wanaque, Wayne and West Milford, 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 resulting from paving in Little Falls; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 15, 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. 6 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated June 17, 2015 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 6

1. DESCRIPTION AND VALUE OF CHANGE
See June 17, 2015 letter attached hereto

Addition $ 38,649.98
REASON FOR CHANGE

See June 17, 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>$1,999,094.07</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$526,129.59</td>
</tr>
<tr>
<td>Total</td>
<td>$2,525,223.66</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$168,531.14</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$2,356,692.52</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$38,649.98</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$2,395,342.50</td>
</tr>
</tbody>
</table>

June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $645.94

APPROPRIATION: C-04-55-129-001-913

PURPOSE: Resolution authorizing change order #6 for Smith-Sondy Asphalt Construction Co. as it pertains to the 2014 Mid-Lower County Roadway Resurfacing Program.

Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr
June 17, 2015

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

Reference: 2014 Roadway Resurfacing, Mid-Upper County 
Change Order #6 (Add)

Members of the Board:

Attached for your approval is Change Order #6 to be issued to the Contractor, reflecting an 
increase in the contract amount due to the following:

- As-built quantities resulting from paving in Little Falls

The total amount of the increase is $38,649.98, resulting in a new contract amount of 
$2,395,342.50.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its 
meeting of June 15, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving 
Change Order #6 in the amount of +$38,649.98.

Very truly yours,

[Signature]

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

Attachment
TRM

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

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution #: R20150450
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 6 (Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: June 11, 2015

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing
LOCATION: Bloomingdale, Haledon, Little Falls, Wanaque, Wayne, West Milford
DATE: July 2, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<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>Extras</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Traffic Director Flagger</td>
<td>74.50</td>
<td>MH</td>
<td>$65.00</td>
<td>$4,842.50</td>
</tr>
<tr>
<td>10</td>
<td>Traffic Safety Services</td>
<td>1.00</td>
<td>Allow</td>
<td>$877.50</td>
<td>$877.50</td>
</tr>
<tr>
<td>26</td>
<td>Reconstructed Inlet Type A w/New Casting</td>
<td>5.00</td>
<td>Unit</td>
<td>$548.00</td>
<td>$2,745.00</td>
</tr>
<tr>
<td>31</td>
<td>Reset Existing Casting</td>
<td>10.00</td>
<td>Unit</td>
<td>$549.00</td>
<td>$5,490.00</td>
</tr>
<tr>
<td>35</td>
<td>Set New Manhole Casting Supplied by others</td>
<td>2.00</td>
<td>Unit</td>
<td>$5.48</td>
<td>$10.96</td>
</tr>
<tr>
<td>42</td>
<td>Concrete Sidewalk 4&quot; Thick</td>
<td>374.00</td>
<td>SY</td>
<td>$65.00</td>
<td>$24,694.00</td>
</tr>
<tr>
<td></td>
<td>Total Extras</td>
<td></td>
<td></td>
<td></td>
<td>$38,649.98</td>
</tr>
<tr>
<td></td>
<td>Supplementals</td>
<td>Total Supplementals</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total Additions</td>
<td></td>
<td></td>
<td></td>
<td>$38,649.98</td>
</tr>
</tbody>
</table>

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT: $38,649.98

ORIGINAL DATE FOR COMPLETION: May 31, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: Calendar Days
NEW DATE FOR COMPLETION IS: May 31, 2015

2. REASON FOR CHANGE

Items 9 & 10
Additional Traffic Control requirements generated during Milling & paving of Main Street in Little Falls.
Items 36, 48, 69, 83
Additional As-built quantities on Main Street in Little Falls.

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution #: R20150450
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 6 (Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: June 11, 2015

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing
LOCATION: Bloomingdale, Haledon, Little Falls, Wanaque, Wayne, West Milford
DATE: July 2, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT ................................................................. $ 1,999,094.07
PREVIOUS ADDITIONS ............................................................................. $ 526,129.59
TOTAL ........................................................................................................ $ 2,525,223.66
PREVIOUS DEDUCTIONS ........................................................................ (168,531.14)
NET PRIOR TO THIS CHANGE .............................................................. $ 2,356,692.52
AMOUNT OF THIS CHANGE ................................................................. $ 38,648.98
CONTRACT AMOUNT TO DATE ............................................................. $ 2,395,342.50

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: ________________________________
Hector C. Lora, Freeholder - Director

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150450
Passaic County Board of Chosen Freeholders

PUBLIC MEETING (BOARD MEETING)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: AWARDING CONTRACT TO MASER CONSULTING, P.A. FOR THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE CONSTRUCTION OF THE REPLACEMENT OF THE EIGHTH STREET BRIDGE PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN THE COUNTIES OF PASSAIC AND BERGEN, 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# R20150451
Meeting Date 06/22/2015
Introduced Date 06/22/2015
Adopted Date 06/22/2015
Agenda Item k-34
CAF # C-04-55-137-001-920
Purchase Req. #
Result Adopted

<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: June 23, 2015
AWARDING CONTRACT TO MASER CONSULTING, P.A. FOR THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE CONSTRUCTION OF THE REPLACEMENT OF THE EIGHTH STREET BRIDGE PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN THE COUNTIES OF PASSAIC AND BERGEN, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Engineering Services as it concerns the construction engineering and inspection services for the construction of the Replacement of the Eighth Street Bridge Project in the City of Passaic and Borough of Wallington, NJ; and

WHEREAS Maser Consulting, P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701 has submitted a proposal for the necessary construction engineering and inspection services to be provided for a fee of $1,735,566.39 which is being recommended by the Passaic County Engineer in a letter to the Board dated June 17, 2015, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of June 3, 2013 and recommended to the full Board for approval; and

WHEREAS the New Jersey Department of Transportation is Funding this project for the full amount; 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 Maser Consulting, P.A. has been qualified as a pool professional engineer/architect in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R2015-0054, dated January 29, 2015 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS proposals for construction and inspection were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.2 et seq. and, as such, contractors are exempt from the limitations on making political contributions under that law; 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 Construction Engineering and Inspection Services for the above-mentioned project be awarded to Maser Consulting, P.A. 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.

June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,735,566.39

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

PURPOSE: Resolution awarding contract to Maser Consulting, P.A. for construction engineering and inspection services for construction of the Eighth Street Bridge Project.

Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC: fr
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re:  Replacement of Eighth Street Bridge over
     The Passaic River, Structure No. 1600004
     City of Passaic and Borough of Wallington
     Counties of Passaic and Bergen
     Construction Engineering and Inspection Services
     Award of Contract to Maser Consulting P.A.

Dear Members of the Board:

This Office has received approval from North Jersey Transportation Planning Authority and New Jersey Department of Transportation to request expression of interest and proposals for Construction Engineering and Inspection Services for the construction of the Replacement of the Eighth Street Bridge over the Passaic River in the City of Passaic and Borough of Wallington. The Expression of Interest and Proposals were received on May 4, 2015 from the following qualified Consultant Firms:

Greenman-Pederson, Inc. (GPI)
Maser Consulting, P.A.
TranSystems

The Consultant Selection Committee reviewed and evaluated the expression of interests and proposals and selected Maser Consulting to perform the construction engineering and inspection services. Both Technical and Cost Proposal have been reviewed and approved by the Consultant Selection Committee. The Consultant Cost Estimate for the necessary construction engineering and inspection services is $1,735,566.39. Copy of the cost proposal is attached.

The Proposal was reviewed and discussed by the Public Works and Buildings and Grounds Committee at its meeting on June 15, 2015 and was recommended for approval to the full Board.
The New Jersey Department of Transportation is funding this project for the full amount.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the construction engineering and inspection services for the construction of the Replacement of the Eighth Street Bridge Project in the amount of $1,735,566.39 to Maser Consulting and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to availability of funds.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment

Cc: County Administrator
    County Counsel
    Director of Finance
    Public Works Chair
Cost Proposal for:
Passaic County
Construction Engineering &
Inspection Services for the
Replacement of 8th Street Bridge
(Structure #1600-004) over the
Passaic River

Submitted by:
Maser Consulting P.A.
400 Valley Road, Suite 304
Mt. Arlington, NJ 07856
Phone: 973.398.3110

May 4, 2015
MC Proposal No. 15000772P
<table>
<thead>
<tr>
<th>Description</th>
<th>PV2</th>
<th>PV3</th>
<th>PV4</th>
<th>PV5</th>
<th>PV6</th>
<th>PH1</th>
<th>PH2</th>
<th>PH3</th>
<th>H33</th>
<th>H34</th>
<th>HT3</th>
<th>HT4</th>
<th>HT9</th>
<th>Tech Sec</th>
<th>Total Sec</th>
<th>Labor Cost by Task (Cost Here 1)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Management</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction Inspection (94 weeks)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction Administration</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contract Administration</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Meetings (Pre-con, Utility, Progress)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shop Drawing Tracking</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Travel Coordinator/Review</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charge Order Review/Recommendation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contract Payment Review/Recommendation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Air-Bill Review and Preparation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program Report/Permits/Incentives</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Project Overview</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intake Activities</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Outreach Activities</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Month-end</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gas/Direct Labor (Time Rate 2)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Direct Labor Cost</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Direct Labor Cost (Time Rate 3)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Direct Labor Cost</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R&amp;R (Fixed Labor)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Full Load Time</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Labor Cost</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Labor Cost by Task (Cost Here 1)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**NOTICE:**
1. Direct Labor Rate does not include employee benefits.  
2. NOC/TAR Rate

**TOTAL DIRECT LABOR COST**

**TOTAL DIRECT REIMBURSEMENT**

**TOTAL PROJECT COST**

| Direct Labor Cost | $1,249,207.80 |
| Direct Reimbursement | $316,508.00 |
| DESCRIPTION               | PVH | PVI | PVI | PV | PV | PH | PJ | PH | ETU | ETU | ETU | ETU | ETD | Tech. Sec. | TOTAL HOURS | LABOR COST BY TASK |
|---------------------------|-----|-----|-----|----|----|----|----|----|----|----|----|----|----|-----|-------------|--------------|-------------------|
| Construction Management   |     |     |     | 90 |     |     |     |     |     |     |     |     |     |     | 1,040       | 1,040         |
| Construction Inspector (90 weeks) | 20 |     |     | 35 |     |     |     |     |     |     |     |     |     |     | 20           | 20           |
| Construction Administration |     |     |     |     |     |     |     |     |     |     |     |     |     |     | 0            |              |
| Contract Administration  |     |     |     |     |     |     |     |     |     |     |     |     |     |     | 0            |              |
| Meetings (Pre-con, Monthly, Prog) | 0  |     |     |     |     |     |     |     |     |     |     |     |     |     | 0            |              |
| Shop Drawing Tracking     |     |     |     |     |     |     |     |     |     |     |     |     |     |     | 0            |              |
| Training Coordination/Review | 0  |     |     |     |     |     |     |     |     |     |     |     |     |     | 0            |              |
| Change Order Review/Recommendation | 0  |     |     |     |     |     |     |     |     |     |     |     |     |     | 0            |              |
| Central Material Review/Reconciliation | 0  |     |     |     |     |     |     |     |     |     |     |     |     |     | 0            |              |
| On-Build Review and Interpretation | 0  |     |     |     |     |     |     |     |     |     |     |     |     |     | 0            |              |
| Progress Report/Certification | 0  |     |     |     |     |     |     |     |     |     |     |     |     |     | 0            |              |
| Count Project Closeout    |     |     |     |     |     |     |     |     |     |     |     |     |     |     | 0            |              |
| Reconciliation Activities |     |     |     |     |     |     |     |     |     |     |     |     |     |     | 0            |              |
| Trade Coord. (incl. extra rebs for open, as needed) | 0  |     |     |     |     |     |     |     |     |     |     |     |     |     | 0            |              |
| (a) Machine               | 25  | 36  | 0   | 0  | 0  | 0  | 0  | 0  | 0  | 0  | 0  | 0  | 0  |     | 1,040       | 1,040         |
| (b) Electrical (100% & 100% of direct) |     |     |     |     |     |     |     |     |     |     |     |     |     |     | 1,040       | 1,040         |
| Direct Labor Cost         |     |     |     |     |     |     |     |     |     |     |     |     |     |     | 0            |              |
| Overtime Cost             |     |     |     |     |     |     |     |     |     |     |     |     |     |     | 0            |              |
| Total Direct Labor + Overtime | 3,011.00 | 3,011.00 | 0.00 | 0.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 0.00 | 2,121.26      | 2,121.26      |
| Profit                     | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 0.00 | 3,021.46      | 3,021.46      |
| TOTAL LABOR COST (8.3% x $2,500) | 2,121.26 | 2,121.26 | 0.00 | 0.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 0.00 | 2,121.26      | 2,121.26      |

**NOTE:**
1. Direct Salary Rate does not include employee benefits.
2. NDOT FAR rates

**DIRECT EXPENSES**

- Depreciation: $ 470.00
- Insurance: $ 0.00
- Transportation - Offsite Shop Review: $ 0.00
- Legal/Professional Services: $ 0.00

**SUBTOTAL - Direct Expenses:** $ 470.00

**TOTAL DIRECT EXPENSES:** $ 470.00

**TOTAL LABOR COST:** $ 2,121.26

**TOTAL PROJECT COST:** $ 2,591.46
RE: CONTROLLED TESTING AND INSPECTION SERVICES
REPLACEMENT OF EIGHTH STREET BRIDGE OVER PASSAIC RIVER - CITY OF CLIFTON & BOROUGH OF WALLINGTON, PASSAIC & BERGEN COUNTY, NEW JERSEY

COST ESTIMATE

Due to the variables related to projects of this nature, such as weather conditions, actual construction progress, unforeseen site conditions, material deliveries, a total upset cost for testing and inspection services is not feasible.

Our cost estimate for budgeting purposes is .................................................. $126,500.00

Please note that only the services required and authorized would be invoiced based upon our per diem/test rate listed below. Services beyond our original estimate would not be performed without client authorization.

<table>
<thead>
<tr>
<th>Service</th>
<th>Rate</th>
<th>Days/Area</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Structural Steel Fabrication Ins.</td>
<td>$600.00 per day</td>
<td>60 days</td>
<td>$36,000.00</td>
</tr>
<tr>
<td>Precast Plant Inspection</td>
<td>$440.00 per day</td>
<td>40 days</td>
<td>$17,600.00</td>
</tr>
<tr>
<td>Concrete Field Inspection</td>
<td>$400.00 per day</td>
<td>90 days</td>
<td>$36,000.00</td>
</tr>
<tr>
<td>NDT/Welding Field Inspection</td>
<td>$600.00 per day</td>
<td>20 days</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Laboratory Services:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Concrete Test Cylinders</td>
<td>$13.00 per cyl.</td>
<td>360 Cyl's</td>
<td>$4,680.00</td>
</tr>
<tr>
<td>Reimbursables:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Travel</td>
<td>$60.00 per trip</td>
<td>202 Trips</td>
<td>$12,120.00</td>
</tr>
<tr>
<td>Pick-up Concrete Cylinders</td>
<td>$90.00 per trip</td>
<td>90 Trips</td>
<td>$8,100.00</td>
</tr>
</tbody>
</table>

**TOTAL ESTIMATED COST**

$126,500.00
## Fixed Fee Calculation

**PROJECT:**

**CONSULTANT:**

**AGREEMENT OR CAM NO.:**

**PREPARED BY:**

**DATE:**

### Evaluate Project Specifics

**Directions:**
Prime Consultant will use Total Project Design Cost (or Task Order Design Cost) for the SIZE criteria.
Each Subconsultant will assign points for SIZE, COMPLEXITY, DURATION, & DEGREE OF RISK based on its specific project tasks.

<table>
<thead>
<tr>
<th>SPECIFICS</th>
<th>CRITERIA</th>
<th>POINTS</th>
<th>RATING</th>
</tr>
</thead>
<tbody>
<tr>
<td>SIZE</td>
<td>SMALL - Total Fee (Project Design Cost) &lt; $1,250,000</td>
<td>15</td>
<td></td>
</tr>
<tr>
<td></td>
<td>LARGE - Total Fee (Project Design Cost) &gt; $1,250,000</td>
<td>20</td>
<td></td>
</tr>
<tr>
<td>COMPLEXITY</td>
<td>SIMPLE - Limited Scope of Work; Deck Patching, Resurfacing, Restoration, Inspection, Concept Development Services</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td></td>
<td>STANDARD - Moderate Scope; Rehabilitation, New, or Reconstruction</td>
<td>15</td>
<td></td>
</tr>
<tr>
<td></td>
<td>COMPLEX - Multi-disciplined, Highly Specialized, or Major Unusual</td>
<td>20</td>
<td></td>
</tr>
<tr>
<td>DURATION</td>
<td>STANDARD - Appropriate Schedule</td>
<td>15</td>
<td></td>
</tr>
<tr>
<td></td>
<td>AGGRESSIVE - Designers Schedule Reduced &gt; 10 %</td>
<td>20</td>
<td></td>
</tr>
<tr>
<td>DEGREE OF RISK</td>
<td>LEVEL 1 - Low Risk of Claims; Studies, Surveys, Landscape, Inspections</td>
<td>20</td>
<td></td>
</tr>
<tr>
<td></td>
<td>LEVEL 2 - Average Risk of Claims; Standard Complexity or Level 1 with High Public Exposure</td>
<td>30</td>
<td></td>
</tr>
<tr>
<td></td>
<td>LEVEL 3 - High Risk of Claims; Hazardous, Experimental, or Disaster/Penalty Casual</td>
<td>40</td>
<td></td>
</tr>
</tbody>
</table>

**Total Rating:** 80

### Calculate Fee

**PROJECT SPECIFICS FACTOR (Total Rating/100) =**

0.80

**FEE FACTOR (Project Specifics Factor x 0.30) =**

0.24

**DIRECT LABOR COSTS**

**TOTAL FEE (Direct Labor Costs x Fee Factor) =**

$118,724

### Verify That Fee Falls within Range of 10% to 15%

**CONSULTANT'S INTERNAL OVERHEAD RATE (%) =**

**OVERHEAD (Labor + Overhead Rate) =**

$855,290.93

**FIXED FEE RANGE [Four (Labor + Overhead)] =**

$893,487.06

---

*Introduced on: June 22, 2015*
*Adopted on: June 22, 2015*
*Official Resolution #: R20150461*
*Consulting Fee Calculation*
State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

June 21, 2013

Mr. Frank E. Sneed
Director of Finance
Maser Consulting, P.A.
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701

Dear Mr. Sneed:

Based on our review of Maser Consulting, P.A.'s submitted Overhead Rate Schedule for the Year Ended December 31, 2012, we recommend an overhead rate of 172.8 percent be used for funding purposes on future contracts with the Department.

Our acceptance of this rate does not extend beyond contracts with the New Jersey Department of Transportation. Any other entity contracting with the firm is responsible for determining the acceptability of the overhead statement.

If you have any questions, feel free to contact Lehman Ford at (609) 530-2350.

Sincerely,

Richard Temmer
Administrative Analyst I, Bureau of Auditing

LJJ/ams

"IMPROVING LIVES BY IMPROVING TRANSPORTATION"
New Jersey is an Equal Opportunity Employer - Printed on Recycled and Recyclable Paper

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150451
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration 220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE OFFICE OF THE PASSAIC COUNTY COUNSEL TO SETTLE COUNT I OF A CONDEMNATION PROCEEDING IN CONNECTION WITH THE REPLACEMENT OF THE EIGHTH STREET BRIDGE PROJECT OVER THE PASSAIC RIVER BETWEEN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON FOR THE SUM OF $38,250.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Official Resolution# R20150452
Meeting Date 06/22/2015
Introduced Date 06/22/2015
Adopted Date 06/22/2015
Agenda Item K-35
CAF # c-04-55-990-001-901
Purchase Req. #

Result Adopted

FREEHOLDER
Lora    Y
James   Y
Bartlett Y
Best Jr Y
Cotroneo Y
Duffy   Y
Lepore  Y

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

Dated: June 23, 2015
RESOLUTION AUTHORIZING THE OFFICE OF THE PASSAIC COUNTY COUNSEL TO SETTLE COUNT I OF A CONDEMNATION PROCEEDING IN CONNECTION WITH THE REPLACEMENT OF THE EIGHTH STREET BRIDGE PROJECT OVER THE PASSAIC RIVER BETWEEN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON FOR THE SUM OF $38,250.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-150 dated February 24, 2015 authorized the Office of the Passaic County Counsel to file a condemnation action in the Superior Court of New Jersey Law Division to obtain lands and property rights needed to complete the Project known as the Replacement of the Eighth Street Bridge over the Passaic River Between the City of Passaic and Borough of Wallington and that suit was filed on or about May 5, 2015; and

WHEREAS one of the properties needed consists of lands and easements at 181-187 Main Avenue, Wallington, New Jersey (Block 26.01, Lot 16); namely, a partial fee simple taking of 522 square feet and a drainage easement of 749 square feet; and

WHEREAS the value of the square footage needed for the above-referenced partial fee and the easement plus damage to the remaining portion of the property was estimated to be $31,500.00 based upon an appraisal which was completed by Value Research Group, LLC on July 24, 2014, which sum will be deposited into the Superior Court Clerk’s Trust fund shortly after the condemnation action is filed; and
WHEREAS after the Summons and Complaint was served upon the property owner, the attorney for said property owner, Polish People's Home of Wallington, New Jersey, Inc. commenced negotiations and after discussions, tentatively agreed to settle this matter for the sum of $38,250.00 to avoid the costs of a commissioners' hearing on this property and because the property owner will lose some parking spaces because of the taking and new drainage easement; and

WHEREAS this matter was discussed at the Freeholder Committee for Public Works and Buildings & Grounds meeting on May 11, 2015 at which time it was recommended for approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Office of the Passaic County Counsel to settle Count I of the lawsuit in condemnation entitled "County of Bergen v. Polish People's Home of Wallington, New Jersey, Inc. et als", Docket No. BER-L-4553-15 having to do with the condemnation of certain property at 181-187 Main Street, Wallington, New Jersey (Block 26.01, Lot 16) in connection with the Replacement of the Eighth Street Bridge Project over the Passaic River Between the City of Passaic and Borough of Wallington, New Jersey for the sum of Thirty-Eight Thousand Two Hundred Fifty ($38,250.00) Dollars.
BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel be authorized by execute any documents necessary to effectuate this settlement.

June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $38,250.00

APPROPRIATION: C-04-55-990-001-901

PURPOSE: Resolution authorizing the office of the Passaic County Counsel to settle count I of a condemnation proceeding in connection with the replacement of the Eighth Street Bridge Project.

Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BIG BELLY SOLAR, INC. TO SUPPLY THE COUNTY OF PASSAIC WITH SIXTEEN (16) DUO CLEAN STATIONS FOR RECYCLING OF MATERIALS IN THE PASSAIC COUNTY PARK SYSTEM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20150453
Meeting Date 06/22/2015
Introduced Date 06/22/2015
Adopted Date 06/22/2015
Agenda Item k-36
CAF # G-01-41-761-009-200
Purchase Req. #

<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: June 23, 2015
WHEREAS the County of Passaic has been awarded funding by way of a grant from the New Jersey Department of Environmental Protection (NJDEP) under the Recycling Enhancement Act which provides that a certain portion of funding from the grant be used in developing a new recycling program in Passaic County; and

WHEREAS the County’s Solid Waste and Recycling Program Manager is recommending that approximately $136,000.00 of the funding be designated to develop a pilot recycling program in the County Park System; and

WHEREAS the proposed pilot program calls for the installation of sixteen (16) Duo Clean Stations (compactors) at different high impact locations as determined by the County Parks & Planning Department; and

WHEREAS Big Belly Solar, Inc. of 150 A Street, Needham, MA has submitted a system quotation to provide and install the sixteen (16) stations which includes the computer equipment to operate same for the sum of $135,759.20 pursuant to the memo from the Deputy County Administrator dated June 18, 2015 and price proposal dated June 12, 2015 (which are attached hereto and made a part hereof); and

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

WHEREAS the Board is desirous of making an exception in this case because of this system's unique ability to operate these stations by solar power and through its propriety software to monitor the flow of recyclable materials presented at the station from remote locations; and

WHEREAS the purchase of these stations with its propriety is an exception to the bidding under the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(d)(d); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its June 15, 2015 meeting reviewed this matter and is recommending approval by the full Board; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to Big Belly Solar, Inc. of Needham, MA to supply the County of Passaic with sixteen (16) Duo Clean Stations (compactors) for recycling of materials in the Passaic County Park System in the total amount of $135,759.20 for installation at various high impact locations to be determined by the Passaic County Parks & Planning Department and this price includes installation by Big Belly Solar, Inc.

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
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.

June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $135,759.20

APPROPRIATION:  
G-01-41-761-009-213  $133,653.75  
G-01-41-761-009-PE1  $ 2,104.05

PURPOSE:  
Resolution authorizing award of contract to Big Belly Solar, Inc to supply the County of Passaic with Sixteen (16) Duo Clean Stations.

[Signature]
Richard Cahir, Chief Financial Officer

DATED: June 22, 2015

RC: fr
TO:        Michael Glovin, Esq.
          Assistant County Counsel

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

RE:       Big Belly System Quotation for County Parks
          Public Works Committee

DATE:     June 18, 2015

The County of Passaic ("County") was awarded funding from the New Jersey Department of
Environment Protection via the Recycling Enhancement Act, whereby a certain portion of said
monies needed to be spent in developing new recycling programs in the County. The County's
Solid Waste & Recycling Programs Manager Nina Seiden programmed $136,000 of the grant
monies to develop a pilot recycling program in the County’s Park System.

The pilot program involved the installation of sixteen (16) Big Belly Duo Station Clean
Management Software for a total system cost of $135,759.20. A quotation from Big Belly is
attached hereto. The stations will be installed in high impact areas in County Parks as determined
by the Parks and Planning Departments as to make the biggest impact to enhance and encourage
recycling by patrons of the Park System.

The County has already received and accepted the grant monies being used to purchase the Big
Belly stations. Pursuant to N.J.S.A. 40A:11-5(dd), this award is not subject to normal procurement
process and is specifically exempted because it is the purchase of propriety computer software.

This action was approved by the Public Works Committee on June 15th, 2015.

MPJ/psr:
cc: Anthony J. DeNova, County Administrator
    Michael Marinello, Purchasing Agent

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150453
BIGBELLY SYSTEM QUOTATION

This order includes the following items:

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bigbelly Cup Station - Rear Panel Standard Energy</td>
<td>16</td>
<td>$6,000.00</td>
<td>$97,440.00</td>
</tr>
<tr>
<td>Yeer CLEAN Management Software</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Integrated Foot Pedal Door for 255 (factory installed)</td>
<td>32</td>
<td>$300.00</td>
<td>$9,600.00</td>
</tr>
<tr>
<td>Messaging Panel with insert</td>
<td>32</td>
<td>$150.00</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Custom Stickers (Order quantity up to 69)</td>
<td>16</td>
<td>$9.95</td>
<td>$1,199.20</td>
</tr>
<tr>
<td>Installation Double Station</td>
<td>16</td>
<td>$800.00</td>
<td>$12,800.00</td>
</tr>
<tr>
<td>Bigbelly Liner Bags (box of 50)</td>
<td>52</td>
<td>$25.00</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Extended Software License Double Station 4 years</td>
<td>16</td>
<td>$355.00</td>
<td>$5,680.00</td>
</tr>
</tbody>
</table>

* Quantity is defined as the number of stickers multiplied by the term.

Shipping & Handling (one time):

$4,048.00

Purchase Option

Total System Cost*: $135,759.20

* Total does not include applicable sales or use taxes.

Sincerely, Rick Gaudette
Bigbelly Solar, Inc.

All Purchase Orders must reference the above Quote Number (upper right).
The attached Terms & Conditions/License are integral to this quotation.
Bigbelly Terms & Conditions for North American Customers

CLEAN Software Licenses

Your CLEAN software Licenses provides the following benefits and services: Wireless data connectivity between your waste & recycling stations and the Bigbelly CLEAN software servers; access to the CLEAN software Management Console for real-time data, historical reporting, analysis and settings related to your waste & recycling stations. Data and updates are available via web browser, mobile applications, and email notifications. Software updates are provided at no extra cost.

The CLEAN Software license starts from the date of station shipment to the customer. Bigbelly offers CLEAN software training to help you become self-sufficient. Before your software license expires, you will be notified of the expiration date and renewal process. Failure to renew the software will result in the loss of access to the benefits of your CLEAN software license. The CLEAN software expiration date for each station is visible on the CLEAN software.

Lifecyle CLEAN Software Licenses provide a total of 3 years of software access and are available for purchase with new stations only.

In the event a station with Lifecycle CLEAN is destroyed or deemed unreparable the Lifecycle CLEAN Software License will transfer to a newly purchased replacement station. The term of the transferred Lifecycle CLEAN Software License will be limited to the remaining original license. Lifecycle CLEAN Software Licenses are not transferable to a new entity; the license must remain property of the original owner/organization.

This Lifecycle license will remain valid as long as the following conditions are met:
1. The station remains operational
2. Wireless data coverage via a Bigbelly-approved provider is available using supported cellular technology where the station is installed
3. The station remains property of the original owner/organization – Lifecycle CLEAN Software Licenses are non-transferable.

Bigbelly Limited Warranty
Bigbely Solar, Inc. of 150 A St, Needham MA 02494 ("Bigbely") provides this limited warranty to original purchasers (and transferees, as provided below) of new and certified used Bigbely high capacity and/or standard capacity stations ("stations") separately purchased Bigbely authorized parts, Accessories, and Service Repair purchased and installed in the United States. The term, "original purchaser," as used herein, means the first retail purchaser who acquires the new and certified station(s), separately purchased Bigbely authorized part or Accessory from Bigbely or a Bigbely Authorized Dealer. The term, "purchaser," as used herein, refers to the original purchaser and to any person who acquires the station(s), separately purchased Bigbely authorized parts, Accessories, and Service Repair during the period of limited warranty coverage and so notifies Bigbely in writing of the purchase within twenty days of acquiring the station(s).

Subject to the exclusions, limitations, and conditions stated below, Bigbely warrants a new station, battery and the foregoing separately purchased parts against defects in materials and workmanship for a period of one (1) year from date of delivery to the original purchaser. Subject to the exclusions, limitations, and conditions stated below, Bigbely warrants a certified used station, battery and the foregoing separately purchased parts against defects in materials and workmanship for a period of one hundred eighty (180) days from date of delivery to the original purchaser.

Subject to the exclusions, limitations, and conditions stated below, Bigbely warrants all other components of the new and certified used station including, without limitation, Accessories currently sold by Bigbely, the foregoing separately purchased parts, and Service Repair against defects in materials and workmanship for a period of ninety (90) days from date of delivery to the original purchaser.

Bigbely offers no guarantee or warranty of any type on factory or field applied wraps.

"Accessories" means a product sold by Bigbely for use with a Bigbely station.

"Service Repair" means any repair performed by Bigbely on a station or component part. Bigbely shall solely determine whether the cause of any failure is a component part or a Service Repair. Bigbely shall, within a reasonable period of time, perform Service Repair subject to the exclusions, limitations, and conditions stated below.

Subject to the exclusions, limitations, and conditions stated below, any component part replaced during the applicable warranty period, will qualify for repair and replacement for the balance of the applicable warranty period. During the applicable limited warranty period, Bigbely shall, within a reasonable period of time, repair or replace, at its election, (with new or reconditioned parts of the same or similar style and size), any defective component of the station or Accessory subject to the exclusions, limitations, and conditions stated below. Bigbely may elect to simultaneously replace non-defective parts that are part of a sub-assembly that contains the defective component. Any replaced components, parts or accessories (defective parts and parts that are part of such a sub-assembly) will become the property of Bigbely. This Limited Warranty does not cover damage to a Bigbely station, component part, or Accessory caused by any of the following: all external causes such as (without limitation) dropping, accident, vandalism, collision, fire, Immersion in water, or otherwise using the station, component part, or Accessory contrary to the instructions and warnings contained in the user materials issued by Bigbely (the "User Materials"); alteration or modifying the station, component part, or Accessory; destruction of paint, trim, and appearance items that results from use and/or exposure to the elements; cleaning with a high-pressure water system, abrasive, or solvent; exposure to environmental conditions beyond the limits stated in the User Materials; failure to properly maintain or improperly storing the station, component part, or Accessory; damage caused by use of non-Bigbely parts or accessories; improper charging of the Bigbely battery; or shipping with methods other than those recommended by Bigbely. See the User Materials for proper use, maintenance, and charging of a station, component part, or Accessory.

To obtain repairs under this Limited Warranty, the purchaser must contact an Authorized Bigbely Dealer within the applicable limited warranty period. If you are unable to contact your local Authorized Bigbely Dealer you may contact Bigbely toll free at (888-820-0900).

When contacting the Authorized Bigbely Dealer to be prepared to describe the problem as well as provide proof of purchase, and serial number of the Bigbely station. If the purchaser is unable to resolve the problem with the assistance of the Authorized Bigbely Dealer, and if this Limited Warranty applies, the Authorized Bigbely Dealer will contact the Bigbely Service Center to determine if the procedure to be followed to repair the station, defective component or Accessory, which may include replacement, at Bigbely election.

Bigbely may provide customer with a Return Materials Authorization number ("RMA"). Purchaser shall then deliver the station, defective component, or Accessory to Bigbely or a Bigbely Authorized Dealer or other service provider, as instructed by Bigbely, properly packaged (so as to prevent damage during shipment) and with the RMA written on the outside of the packaging. If the returned station, component part, or Accessory is defective and this Limited Warranty applies, Bigbely (or a Bigbely Authorized Dealer or other service provider) shall, within a reasonable period of time, replace the station, component part, or Accessory, or replace the defective component or Accessory. Purchaser shall then pick up the replaced station or repaired or new or reconditioned station or Accessory from Bigbely or Bigbely Authorized Dealer or other service provider. Purchaser shall pay the cost of shipping to Bigbely or Authorized Dealer or other service provider and purchaser shall bear the risk of loss during shipping for any Bigbely defective component or Accessory for which purchaser claims this Limited Warranty applies. If this Limited Warranty applies, Bigbely shall be responsible for paying the cost of shipping to the Authorized Dealer or other service provider. Purchaser shall pay the cost of shipping to Bigbely or Authorized Dealer, or other service provider, at his or her expense, for all other repairs or replacements under this Limited Warranty. Bigbely, its officers, directors, employees and agents are not liable for any taxes assessed to the purchaser or any other obligations or liabilities in connection with a station, component part, or Accessory, Service Repair, or this Limited Warranty.

Bigbely is not responsible for any loss or of use of a station, component part, or Accessory or for any inconvenience or other loss or damage which might be caused by any defect in a station, component part, or Accessory or by Service Repair or for any other incidental or consequential damages the Purchaser may have as a result of any defect in a station, component part, Accessory, or Service Repair.

Optional Extended Warranty Coverage

Extended warranty coverage on Bigbely products can be purchased in various increments directly from Bigbely at the time of the original order; this extended warranty coverage provides an extension to the terms contained in the standard Bigbely Limited Warranty. Not all Bigbely products are eligible for Extended Warranty coverage. Extended warranty coverage provides the original purchaser an extension of the same level of coverage as the original product warranty for

Adopted by: June 22, 2015

June 12, 2015

Quote Number: Q1555-9

T: 888-820-0900  •  F: 781-444-6651

www.bigbely.com

Official Publication: 12910645, MA 02494

June 22, 2015

June 12, 2015

Quote Number: Q1555-9

T: 888-820-0900  •  F: 781-444-6651

www.bigbely.com

Official Publication: 12910645, MA 02494
an additional 12-month, 24-month, 36-month, or 48-month period. If you have purchased the Extended Warranty Service, and it is determined by Bigbelly Customer Support that your original product requires replacement or repair, the remaining balance of time under the Extended Warranty Service will also cover the replacement product(s), provided the replacement part is provided by Bigbelly. The warranty period, including any extended warranty period thereof, is calculated from the date of your original product purchase. Please note that neither the Bigbelly Standard Limited Warranty, nor any Extended Warranty coverage is automatically extended from the date of replacement. The warranty period for each Bigbelly station is visible on the CLEAN software.

THIS LIMITED WARRANTY IS THE ONLY WARRANTY APPLICABLE TO BIGBELLY, COMPONENT PARTS, ACCESSORIES, AND SERVICE REPAIR. BIGBELLY DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, OTHER THAN THOSE WARRANTIES IMPLIED BY AND INCAPABLE OF EXCLUSION, RESTRICTION, OR MODIFICATION UNDER APPLICABLE LAW. ANY SUCH IMPLIED WARRANTIES WHICH MAY BE REQUIRED BY LAW AND ARE NOT DISCLAIMED HEREBY ARE LIMITED, TO THE EXTENT ALLOWED BY LAW, TO THE APPLICABLE PERIOD OF THIS LIMITED WARRANTY, OR TO THE APPLICABLE TIME PERIOD PROVIDED BY THE APPLICABLE STATE LAW, WHICHEVER PERIOD IS SHORTER. SOME STATES DO NOT ALLOW LIMITATIONS ON HOW LONG IMPLIED WARRANTY LASTS, SO THE ABOVE LIMITATION MAY NOT APPLY TO SOME PURCHASERS. SOME STATES DO NOT ALLOW THE EXCLUSION OR LIMITATION OF INCIDENTAL OR CONSEQUENTIAL DAMAGES, SO THE ABOVE LIMITATION OR EXCLUSION MAY NOT APPLY TO SOME PURCHASERS.

Massachusetts, USA law governs this Limited Guarantee.

Shipping Terms

Products ship ex works or FOB origin. Please protect your investment against shipping damages and assuming liability by inspecting products upon delivery before signing for them with the shipping company.
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM  Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION SUPPORTING AN APPLICATION SUBMITTED BY THE CITY OF PASSAIC ON BEHALF OF THE CITIES OF PASSAIC, PATerson, AND CLifton FOR RECEIPT OF FUNDING UNDER THE 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT 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

Law and Public Safety
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150454</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-37</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: June 23, 2015
RESOLUTION SUPPORTING AN APPLICATION SUBMITTED BY THE CITY OF PASSAIC ON BEHALF OF THE CITIES OF PASSAIC, PATERNON, AND CLIFTON FOR RECEIPT OF FUNDING UNDER THE 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

WHEREAS the Edward Byrne Memorial Justice Assistance Grant (JAG) Program is the leading source of available federal justice funding to state and local jurisdictions; and

WHEREAS said JAG Program provides states, tribes, and local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution, and court, prevention and education, corrections and community corrections, drug treatment and enforcement, planning evaluation and technology improvement, and crime victim and witness initiatives; and

WHEREAS the Cities of Passaic, Paterson, and Clifton are eligible to receive this funding, with the City of Passaic serving as the lead agency charged with submitting a single application and administering the grant funding for law enforcement related equipment; and

WHEREAS said City of Passaic made this application for year 2015 on behalf of the Cities of Passaic, Paterson and Clifton, for a total sum of $217,459.00 and upon receipt of these grant funds, will disburse them accordingly;

WHEREAS this matter was discussed at the Freeholder Law and Public Safety Committee and is recommended to the full Board for approval;

NOE THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby formally supports the application submitted on behalf of the Cities of Passaic, Paterson, and Clifton for receipt of grant monies provided under the 2015 Edward Byrne Memorial Justice Assistance Grant; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to all parties subject to within the grant application.

Dated: June 22, 2015

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution #: R20150454
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM  
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR GRANT FUNDING UNDER THE MULTI JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG-1-16TF-14, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR’S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150455</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-38</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: June 23, 2015
RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR GRANT FUNDING UNDER THE MULTI JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG-1-16TF-14

WHEREAS the Passaic County Prosecutor’s Office wishes to apply for grant funding for under the Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant, JAG-1-16TF-14 for the time period of July 1, 2015 to June 30, 2016; and

WHEREAS the project is a joint effort between the State of New Jersey Office of the Attorney General, Department of Law and Public Safety – Division of Criminal Justice and the Passaic County Prosecutor for the purpose of continuing its Task Force Efforts; and

WHEREAS the total project amount for this program is $174,698.00, consisting of $174,698.00 in Federal grant funding with no cash match required from the County of Passaic, as more fully described in the attached letter dated May 21, 2015; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter at their meeting of June 16, 2015 and recommended this resolution to the full Board for Adoption;

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

1) As a matter of public policy Passaic County wishes to participate to fullest extent possible with the
Department of Law and Public Safety in effectuation of the grant program.

2) The Attorney General will receive funds on behalf of the grant program.

3) The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.

4) The Division of Criminal Justice shall initiate allocations to each applicant authorized; and

**BE IT FURTHER RESOLVED** that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and hereby are authorized to execute such other documents as are necessary to effectuate the terms of this Resolution.

Dated: June 22, 2015
May 21, 2015

Honorable Carmelita M. Valdes
Passaic County Prosecutor
401 Grand Street
Paterson, NJ 07505

Re: Edward Byrne Memorial Justice Assistance Grant (JAG)
Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces
DCJ Subgrant No.: JAG 1-16TF-14

Dear Prosecutor Valdes:

The Division of Criminal Justice is accepting grant applications for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The State's plan has included funding to support the work of the Multi-Jurisdictional County Gang, Gun, and Narcotics Task Forces.

Your federal subgrant will be in the amount of $174,698 and will cover the period from July 1, 2015 to June 30, 2016. Approval for expenditures for the grant cannot be authorized until a fully executed subgrant award/contract is completed. All required reports for your previous grant must be current and on file with the Division's Program Development Section prior to the start of your continuation grant.

Your federal award amount was determined by a formula which provides each county with $25,000, plus an additional amount based on your county's 2013 Uniform Crime Report statistics and corresponding weights:

Violent Crime with a Firearm (45%)
Violent Offense without a Firearm (25%)
Drug Distribution Arrests (20%)
Population (10%)
A JAG application package will be emailed to Todd Stanley, Fiscal Officer. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application, including the enclosed Personnel Certification, and the required grant certifications, should be submitted to the Program Development Section by June 30, 2015. Please send your completed documents to the attention of your Program Analyst, Tom Brennan.

Federal funding for criminal justice assistance remains uncertain. Kindly review your budget carefully and identify alternate sources of funding to support future projects.

For further assistance in preparing your application or if you have any questions, please contact Program Analyst Tom Brennan at (609) 292-1463.

Very truly yours,

E. Robbie Miller
AAG E. Robbie Miller, Chief of Staff
Acting Chief, Program Development/Grants

encl.

c: Todd Stanley, CPA, Fiscal Officer, PCPO
    Richard Cahill, Treasurer, County of Passaic
    Leesa Salzano, OAG Grants Accounting Analyst
    Thomas Brennan, DCJ Program Analyst
    Beth Griffis, DCJ Grants Tracking Clerk
    Jean Petherbridge, DCJ Research & Evaluation

[revd JAG 5/14]
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IDENTIFIED AS MEGAN'S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE GRANT NUMBER JAG-1-19-13, ALL AS NOTED IN THE RESOLUTION

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150455</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-39</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</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: June 23, 2015
RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IDENTIFIED AS MEGAN'S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE -GRANT NUMBER JAG-1-19-13

WHEREAS the Passaic County Prosecutor's Office wishes to apply for funding for a project under the Edward Byrne Memorial Justice Assistance (JAG) Grant Program JAG-1-19-13; and

WHEREAS the project is a joint effort between the State of New Jersey Office of the Attorney General, Department of Law and Public Safety – Division of Criminal Justice, and the Passaic County Prosecutor for the purpose described in the application; and

WHEREAS federal subgrant funding in the amount of $27,348.00 is available for the period of July 1, 2015 – June 30, 2016; and

WHEREAS the Freeholder Law and Public Safety Committee has reviewed this matter at their meeting of June 16, 2015 and recommends this resolution to the full board for adoption;

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

1) As a matter of policy Passaic County wishes to participate to the fullest extent possible with the N.J. Department of Law and Public Safety in effectuation of the grant program.
2) The N.J. Attorney General will receive funds on behalf of the applicant.

3) The N.J. Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.

4) The N.J. Division of Criminal Justice shall initiate allocations to the authorized applicant; and

**BE IT FURTHER RESOLVED** that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and hereby are authorized to execute such documents as are necessary to effectuate the terms of this resolution.

Dated: June 22, 2015
State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
PO BOX 185
TRENTON, NJ 08625-0085
TELEPHONES: (609) 984-6500

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

June 1, 2015

Honorable Camelia M. Valdes
Passaic County Prosecutor
401 Grand Street
Paterson, NJ 07505

RE: Edward Byrne Memorial Justice Assistance Grant (JAG) Program
Megan's Law and Local Law Enforcement Assistance
Grant Number: JAG 1-19-13

Dear Prosecutor Valdes:

The Division of Criminal Justice is accepting grant applications for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The State's plan has included funding to continue the Megan's Law and Local Law Enforcement Assistance program. Funds can be used for assistance with Megan's Law cases or for law enforcement purposes such as hiring and training of additional law enforcement and support personnel, overtime expenses, and procuring equipment and technology.

Your federal subgrant will be in the amount of $27,348 and is scheduled to run from July 1, 2015 through June 30, 2016. Approval for expenditures for the grant cannot be authorized until a fully executed subgrant award/contract is completed. All required reports for your previous grant must be current and on file with the Division's Program Development Section prior to the start of your continuation grant.

A JAG application package has been emailed to Todd Stanley, CPA. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application, including the required Resolution and grant certifications, should be submitted to the Program Development Section by July 10, 2015.
For further assistance in preparing your application or if you have any questions, please contact Tom Brennan at (609) 292-1463.

Very truly yours,

AAG E. Robbie Miller, Chief of Staff
Acting Chief, Program Development/Grants

c:  Todd C. Stanley, CPA, Fiscal Officer, PCPO  
    Lisa Squitieri, Senior Assistant Prosecutor, PCPO  
    Richard Cahill, CFO, County of Passaic  
    Thomas Brennan, DCJ Program Analyst  
    Jean Petherbridge, DCJ Research & Evaluation

[rev'd JAG 8/12]
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT WITH SYTECH CORPORATION FOR CONTINUED SOFTWARE MAINTENANCE SERVICES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150457</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-40</td>
</tr>
<tr>
<td>CAF #</td>
<td>5-01-20-109-001-219</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td>R5-03986</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: June 23, 2015
RESOLUTION AUTHORIZING AN AGREEMENT WITH SYTECH CORPORATION FOR CONTINUED SOFTWARE MAINTENANCE SERVICES FOR THE PASSAIC COUNTY PROSECUTOR’S OFFICE

WHEREAS the Passaic County Prosecutor’s Office is authorized to procure certain special equipment for use in confidential investigations when approved by the Attorney General of the State of New Jersey, pursuant to N.J.S.A. 40A:11-5(g); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (The “Board”) did previously award a contract to Sytech Corporation Of Alexandria, VA on March 25, 2008 (R-08-236), on behalf of the Passaic County Prosecutor’s Office for specialized law enforcement software maintenance services, and

WHEREAS said Board adopted subsequent resolutions authorizing continued software maintenance services, with the most current Resolution (R2014 0663 adopted on August 19, 2014) providing for the within services with an expiration of December 31, 2014; and

WHEREAS it is now necessary to procure a continued maintenance contract on said software, for a period commencing January 1, 2015 through December 31, 2015 in the amount of $25,965.00; and

WHEREAS the within services are proprietary in nature and therefore exempt from public bidding pursuant to N.J.S.A. 40A:11-5(dd); and
WHEREAS the said Board, by Resolution 06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

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

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

WHEREAS the Freeholder Committee for Law & Public Safety has reviewed this matter on June 16, 2015, and recommended that this matter be approved by the full Board with the provision that the contract recipient agrees that it will make no political contributions as set forth in the above referenced Act; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agreement by and between County of Passaic and Sytech Corporation for continued software maintenance services for the period of January 1, 2015 through December 31, 2015 for a flat fee of $25,965.00; 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 all officials and officers of the County of Passaic be and are hereby authorized to execute all necessary documents required to effectuate the terms of this award.

Dated: June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $25,965.00

APPROPRIATION: 5-01-20-109-001-219

PURPOSE: Resolution authorizing agreement with Sytech Corporation for continued software maintenance for calendar year 2015.

Richard Calil, Chief Financial Officer

DATED: June 22, 2015

RC:fr
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO OBTAIN JUNK TITLES FOR UNCLAIMED OR ABANDONED MOTOR VEHICLES IN ORDER TO PROPERLY DISPOSE OF THE VEHICLES, 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. Passcrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150458</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-41</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: June 23, 2015
RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO OBTAIN JUNK TITLES FOR UNCLAIMED OR ABANDONED MOTOR VEHICLES IN ORDER TO PROPERLY DISPOSE OF THE VEHICLES

WHEREAS the Passaic County Sheriff's Department is requesting junk titles on vehicles held in storage, and identified in the attachment hereto, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS in accordance with the policies and procedures of the State of New Jersey, Motor Vehicle Commission, the Sheriff's Office may obtain junk titles for vehicles unclaimed for more than twenty (20) days after proper notification to registered owners and if the costs are in excess of the value of the vehicle, in which case a public auction will be held in order to properly dispose of said vehicles; and

WHEREAS the Freeholder Law and Public Safety Committee, at its June 1, 2015 meeting, considered this matter and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same.

Dated: June 22, 2015
Dear Sir,

The following list of vehicles has been legally impounded by the Passaic County Sheriff’s Office. Proper notification has been given to the last known owner and the vehicles remain unclaimed for more than 20 days. N.J.S.A 39:10A-3 states that a public agency may request a junk title certificate through the New Jersey Division of Motor Vehicles if the vehicle is incapable of being operated safely or of being put in a safe operational condition except at a cost in excess of the value of said vehicle. All required notifications and a physical inspection was made of said vehicles. I respectfully request a resolution by the Passaic County Board of Chosen Freeholders to obtain junk title certificates in the name of Passaic County.

Respectfully,

Corey Schmidt

1996 Chevrolet Blazer 1GNDT13WLT2160502
1998 Oldsmobile Intrigue 1G3WS52K7W306502
1999 Chrysler LHS 2C3HC56GXHH523127
1992 Honda Accord
1998 Ford Taurus 1HGGB7673NA1157864
2000 Ford Focus 1FAFP5207WA259743
2000 Chevrolet Blazer 1FAFP34P2YW295924
1996 Chevrolet Cavalier 1GNDT13W7Y2134316
2007 Mitsubishi Outlander 1G1JC5240TT7164202
1993 BMW 3 Series
JA4MT41X572084880
2004 Chrysler T&C
WBACB3312PFBE1520
1996 Buick Century
1C4GP45R74S526743
1997 Nissan Quest
1G4AG55M9T6477063
4N2DN1111VD947865
2000 Acura TL
19UUA5665YA012126
1995 Dodge B2500
2B7HB21X35K549617
1992 Toyota Camry
471SK12E5NU139960
1996 Chevrolet Metro
2C1MR2294T6727679
1997 Plymouth Voyager
2P4GP44R0VR136759
1997 Ford Ranger
1FTCR11T2HU09620
1997 Honda Accord
1HGCS5608VA168574

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150458
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, 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>R20150459</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-42</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: June 23, 2015
RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES

WHEREAS the Passaic County Sheriff’s Department held auctions on June 15, 2015, at Classic Towing and Raineri’s Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auction for the vehicle listed on the attached communication; and

WHEREAS according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant N.J.S.A. 39:10A-5 if no acceptable bids are received, a private sale may be negotiated without any further advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and
WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate purchase order.

Dated: June 22, 2015
Sir,

The following is a list of vehicles that were put out to public auction on 6-15-15 at Classic Towing and Raineri’s Towing which yielded no successful bids.

CLASSIC

<table>
<thead>
<tr>
<th>YEAR</th>
<th>MAKE</th>
<th>MODEL</th>
<th>VIN#</th>
<th>MINIMUM BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000</td>
<td>ACURA</td>
<td>TL</td>
<td>19UUA5678YA008080</td>
<td>$1,000</td>
</tr>
<tr>
<td>1995</td>
<td>HONDA</td>
<td>ACC</td>
<td>1HGCE66676A028681</td>
<td>$1,000</td>
</tr>
<tr>
<td>2004</td>
<td>VOLKSWAGEN</td>
<td>PST</td>
<td>WVWND63904E025175</td>
<td>$1,000</td>
</tr>
<tr>
<td>1992</td>
<td>BUICK</td>
<td>CEN</td>
<td>1G4AG54N8N6477164</td>
<td>$1,000</td>
</tr>
<tr>
<td>1995</td>
<td>TOYOTA</td>
<td>CAM</td>
<td>4T1SK1289SU488857</td>
<td>$1,000</td>
</tr>
<tr>
<td>2005</td>
<td>CADILLAC</td>
<td>CTS</td>
<td>1G6DM56T750216345</td>
<td>$1,000</td>
</tr>
<tr>
<td>1994</td>
<td>HONDA</td>
<td>ACC</td>
<td>1HGCD5657RA034673</td>
<td>$1,000</td>
</tr>
<tr>
<td>1998</td>
<td>BMW</td>
<td>740</td>
<td>WBAGF3824WDL51890</td>
<td>$1,000</td>
</tr>
<tr>
<td>2000</td>
<td>FORD</td>
<td>TAU</td>
<td>1FAFP55U4YA105828</td>
<td>$1,000</td>
</tr>
<tr>
<td>1996</td>
<td>CADILLAC</td>
<td>DEV</td>
<td>1G6KD32Y17U310350</td>
<td>$1,000</td>
</tr>
<tr>
<td>2003</td>
<td>CADILLAC</td>
<td>DEV</td>
<td>1G6KD54Y95U119093</td>
<td>$1,000</td>
</tr>
<tr>
<td>1992</td>
<td>TOYOTA</td>
<td>CAM</td>
<td>4T1SK1282NU120377</td>
<td>$1,000</td>
</tr>
<tr>
<td>2000</td>
<td>ACURA</td>
<td>TL</td>
<td>19UUA5671YA014738</td>
<td>$1,000</td>
</tr>
<tr>
<td>1995</td>
<td>ACURA</td>
<td>INT</td>
<td>JH4DC446XSS025413</td>
<td>$1,000</td>
</tr>
<tr>
<td>1993</td>
<td>SATURN</td>
<td>SL</td>
<td>1G8ZH5592PZ213147</td>
<td>$1,000</td>
</tr>
<tr>
<td>2001</td>
<td>DODGE</td>
<td>GCA</td>
<td>1B4GP44311B210349</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

RAINERI’S

<table>
<thead>
<tr>
<th>YEAR</th>
<th>MAKE</th>
<th>MODEL</th>
<th>VIN#</th>
<th>MINIMUM BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>1988</td>
<td>HONDA</td>
<td>CIV</td>
<td>JHME2750J000962</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

In accordance with requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. Kindly request a resolution from the Passaic County Board of Chosen Freeholders so that these vehicles can be disposed of.

FAIRNESS  EQUALITY  DIVERSITY
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A ONE-YEAR SERVICE AGREEMENT WITH SIMPLEX GRINNELL FOR THE FIRE ALARM SYSTEM AT THE PASSAIC COUNTY JAIL THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

Official Resolution# R20150460
Meeting Date 06/22/2015
Introduced Date 06/22/2015
Adopted Date 06/22/2015
Agenda Item k-43
CAF # 5-01-25-157-001-213
Purchase Req. # R5-04254
Result Adopted

<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: June 23, 2015
RESOLUTION AUTHORIZING PURCHASE OF A ONE-YEAR SERVICE AGREEMENT WITH SIMPLEX GRINNELL FOR THE FIRE ALARM SYSTEM AT THE PASSAIC COUNTY JAIL THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff’s Office has requested the purchase of a one-year service agreement for the fire alarm system at the Passaic County Jail, with Simplex Grinnell in the sum of $17,454.00 through State Contract #83717; 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 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 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 a one-year service agreement from Simplex Grinnell for the referenced fire alarm system in accordance with the terms of the applicable State Contract #83717; 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:  June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,454.00

APPROPRIATION: 5-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of a one-year service agreement with Simplex Grinnell for the Fire Alarm System.

Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr
Service Location:
Passaic County Jail
11 Marshall St.
ATTN: Workshop Supervisor
PATERSON, NJ 07501-1899

Billing Customer:
Passaic County Sheriff
495 River St 2nd Fl
Attn: Shannon Thomas
PATERSON, NJ 07505-2018

SimplexGrinnell
Sales Representative:
Dawn Johnson
200 FORGE WAY
ROCKAWAY, NJ 07866-2021
Dawn.johnson@simplexgrinnell.com

INVESTMENT SUMMARY
(Excludes applicable Sales Tax - Service Solution Valid for 45 Days)

<table>
<thead>
<tr>
<th>SERVICE/PRODUCT DESCRIPTION</th>
<th>QUANTITY</th>
<th>FREQUENCY</th>
<th>INVESTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recurring Annual Investment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Test &amp; Inspect - Parts and Labor (Panel &amp; Peripherals)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SIMPLEX 4100U SYSTEM</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Main Fire Alarm Panel</td>
<td>1</td>
<td>Annual</td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Battery (each)</td>
<td>2</td>
<td>Annual</td>
<td></td>
</tr>
<tr>
<td>Annunciator</td>
<td>13</td>
<td>Annual</td>
<td></td>
</tr>
<tr>
<td>Smoke Detector Conventional</td>
<td>794</td>
<td>Annual</td>
<td></td>
</tr>
<tr>
<td>Heat Detector Non Restorable</td>
<td>41</td>
<td>Annual</td>
<td></td>
</tr>
<tr>
<td>Duct Detector Conventional</td>
<td>10</td>
<td>Annual</td>
<td></td>
</tr>
<tr>
<td>Pull Station</td>
<td>41</td>
<td>Annual</td>
<td></td>
</tr>
<tr>
<td>Audio-Visual Notification Conventional</td>
<td>99</td>
<td>Annual</td>
<td></td>
</tr>
<tr>
<td>Elevator Recall</td>
<td>3</td>
<td>Annual</td>
<td></td>
</tr>
<tr>
<td>Fire Alarm Test &amp; Inspect - Parts and Labor (Panel &amp; Peripherals) Total:</td>
<td></td>
<td></td>
<td>$17,454.00</td>
</tr>
</tbody>
</table>

Total Recurring Annual Investment: $17,454.00
SUMMARY OF SERVICES

Fire Alarm Test & Inspect - Parts and Labor (Panel & Peripherals) - SIMPLEX PROG 4100U SYSTEM

FIRE ALARM PANEL AND PERIPHERAL COMPONENT REPLACEMENT FOR FIRE ALARM SYSTEMS:
The Platinum Plan covers component replacement on the central processing unit, including reprogramming of system due to failure, replacement of circuit boards, and all components in the control panels, annunciator panels, transponders, printers, keyboards, monitors, and peripheral devices [smoke detectors, pull stations, audible/visible units, door contacts, etc.] associated with system. Replacement of the entire fire alarm panel, batteries, faulty wiring and/or ground faults are not covered.

TEST AND INSPECTION OVERVIEW:
Our trained technicians will perform inspections and diagnostic tests for the accessible peripheral devices listed and currently connected to the facility fire alarm system. Tests will be scheduled in advance. (See "List of Equipment" page for equipment to be tested.)

DOCUMENTATION:
Accessible components and devices tested for:
- Location of each device tested, including system address or zone location
- Test results and applicable voltage readings
- Any discrepancies found noted (individually and on a separate summary page)
Inspection documentation provided to Customer's rep. NOTE: Certain additional services may be required by the respective Authority Having Jurisdiction (AHJ). AHJ or internal organizational requirements may be more restrictive than state/provincial requirements. The Building owners and managers should make themselves aware of applicable codes and references in order to ensure that contracted services fulfill requirements.

Smoke Detector Cleaning - 50% of Devices Annual

DETECTOR CLEANING SMOKE DETECTORS:
Accessible smoke detection devices will be cleaned using manufacturer's recommended procedures. Devices may be dismantled to expose the smoke chamber (where applicable.) NOTE: Certain types of analog smoke sensors will be cleaned as needed per panel readings.

Smoke Detector Sensitivity Testing - 50% of Devices Annual

SENSITIVITY TESTING FOR CONVENTIONAL SMOKE DETECTORS:
Smoke detector sensitivity testing will be performed on smoke detectors. Testing will be performed using UL/ULC approved sensitivity testing equipment. Devices performing outside the listed sensitivity range will be re-cleaned and re-tested and, if necessary, noted and recommended for replacement. NOTE: Certain types of analog smoke sensors automatically satisfy this testing requirement through sensitivity reports printed from the fire alarm panel. Excludes duct smoke detectors.

Emergency Service (Normal Working Hours)

Emergency Service (Provided during normal working hours, Monday-Friday excluding our holidays). This service includes labor, travel, and mileage charges for repairs associated with normal wear and tear. Standard service will be provided within 24 hours of notification Monday through Friday, excluding our holidays, unless outlined in the agreement.

SERVICE COVERAGE:
Silver Service Plan - Labor charged at standard service rates up to and including overtime
Gold Parts Service Plan - Panel Parts included. Labor charged at standard service rates up to and including overtime.

Gold Labor Service Plan - Panel Labor included. Parts not included.

Gold Parts/Labor Service Plan - Parts and Labor included on Panel only.

Platinum Service Plan - Parts and Labor included on covered system.
SPECIAL PROVISIONS

This agreement is for Platinum Coverage 7:00 am to 4:30 pm including Panel, Parts and Labor for service calls.

There is a separate agreement for the Annual Inspection and a separate optional agreement for 24/7 coverage.

Please note platinum maintenance coverage excludes replacement of the entire fire alarm panel, faulty wiring and/or ground faults, vandalism, natural disaster (lightning, electrical storm, or other severe weather; water, accident; fire; and acts of God) is not covered.

NJ State Contract #83717

Normal Business Hours are Monday through Friday 7:00 am to 4:30 pm

Fire Alarm Technician Non-Software Based Conventional System Labor Rates:

- Repair Services during Normal Business Hours: $91.00 per hour
- Repair Services during Outside (Before 7:00 am and After 4:30 pm Monday through Friday) Business Hours: $189.25 per hour
- Repair Services Weekends and Holidays Business Hours: $182.00 per hour

Fire Alarm Technician Software Based Addressable System Labor Rates:

- Repair Services during Normal Business Hours: $112.00 per hour
- Repair Services during Outside (Before 7:00 am and After 4:30 pm Monday through Friday) Business Hours: $196.00 per hour
- Repair Services Weekends and Holidays Business Hours: $224.00 per hour

Travel time is permitted for all repairs and unscheduled service not covered in the PMA. Maximum travel time is 4 hours.

Minimum charge for an Emergency and/or Priority Call is 3 hours (Inspection Deficiencies are excluded).

No Fuel or Truck Charge

Parts:
- 10% Discount on all Tyco/Simplex Parts
- 15% Markup on all Outside Purchase Parts
This Service Solution (the "Agreement") sets forth the Terms and Conditions for the provision of equipment and services to be provided by SimplexGrinnell LP ("Company") to Passaic County Sheriff and is effective 01-JUN-15 to 31-MAY-20 (the "Initial Term").

PAYMENT TERM: Annual in Advance

PAYMENT AMOUNT: $174,454.00 - Proposal # : 225302

CUSTOMER ACCEPTANCE: In accepting this Agreement, Customer agrees to the Terms and Conditions on the following pages and any attachments or riders attached hereeto that contain additional terms and conditions. It is understood that these terms and conditions shall prevail over any variation in terms and conditions on any purchase order or other document that the Customer may issue. Any changes in the system requested by the Customer after the execution of Agreement shall be paid for by the Customer and such changes shall be authorized in writing.

ATTENTION IS DIRECTED TO THE LIMITATION OF LIABILITY, WARRANTY, INDEMNITY AND OTHER CONDITIONS CONTAINED IN THIS AGREEMENT.

Passaic County Sheriff

Signature: ____________________________
Print Name: __________________________
Title: ________________________________
Phone #: 862-238-5272
Fax #: 973-586-4413
License #: ____________________________
Authorized Signature: __________________

SimplexGrinnell

Dawn Johnson

Print Name: __________________________
Title: ________________________________
Date: ________________________________
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE BALLISTIC HELMETS 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>R20150461</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-44</td>
</tr>
<tr>
<td>CAF #</td>
<td>5-01-25-157-001-223</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td>R5-04252</td>
</tr>
<tr>
<td>Result</td>
<td>Adopted</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora</td>
</tr>
<tr>
<td>James</td>
</tr>
<tr>
<td>Bartlett</td>
</tr>
<tr>
<td>Best Jr</td>
</tr>
<tr>
<td>Cotroneo</td>
</tr>
<tr>
<td>Duffy</td>
</tr>
<tr>
<td>Lepore</td>
</tr>
</tbody>
</table>

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

Dated: June 23, 2015
RESOLUTION AUTHORIZING PURCHASE BALLISTIC HELMETS FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff’s Office has requested the purchase of ballistic helmets from Atlantic Tactical of NJ, Inc., in the sum of $18,998.00 through State Contract #82102; 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 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 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 ballistic helmets from Atlantic Tactical of NJ, Inc., in accordance with the terms of the applicable State Contract #82102; 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: June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $18,998.00

APPROPRIATION: 5-01-25-157-001-223

PURPOSE: Resolution authorizing purchase of Ballistic Helmets for the Passaic County Sheriff's Office from Atlantic Tactical.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr
**SALES QUOTE**

**SO-90123671**  
**6/9/2015**

**Customer**  
Passaic County Sheriff  
ATTN: SHERMAN  
495 River Street 2nd Floor  
PATERSON NJ 07524  
Tel: (973)-247-3312

**Ship To**  
PASSAIC COUNTY SHERIFF  
435 HAMBURG TPK  
WAYNE NJ 07470

<table>
<thead>
<tr>
<th>Account</th>
<th>Terms</th>
<th>Due Date</th>
<th>Account Rep</th>
<th>Schedule Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>224161</td>
<td>Voucher</td>
<td>7/9/2015</td>
<td>Rick Slack</td>
<td>6/9/2015</td>
</tr>
</tbody>
</table>

**Quotation**  
**SO-90123671**  
**SHERMAN**  
**QUOTE-**  
**PDX G Ground**  
**1**  
**11/03/13 BU**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Qty</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
</table>
| 1    | Sgt Doug Ferraro  
sherman@passaiccliff.org | | | |
| 2    | Protex Delta 4 High Cut W XKS-Adjustable Kneep/Retention  
Sunglsses System SIZE:Large  
COLOR:OD Green | 32 | $401.20 EA | $12,838.40 |
| 3    | Protex Delta 4 High Cut W XKS-Adj.  
Ret. System SIZE:Large  
COLOR:OD Green | 3 | $401.20 EA | $1,203.60 |
| 4    | Protex VAS Shield, Triple Hole-COLOR:Kootical Green | 35 | $53.10 EA | $1,899.50 |
| 5    | Protex Rail Set-COLOR:Tactical Green | 35 | $70.80 EA | $2,478.00 |
| 6    | Protex NVG or Rails install on HELMET | 35 | $17.70 EA | $619.50 |
| 7    | SHIP/SHIPPING | 1 | $0.00 EA | $0.00 |
| 8    | Quoted protech prices per NJ State Contract #A13102 | | | |

Thank you for giving us the opportunity to quote on your request. Please reference the above quote number when ordering or if you have any questions. Please feel free to call, fax, or email for any questions or other pricing requests you may have.

Thank You Again.

**Adopted on:**  
June 22, 2015  
**Official Resolution #:** R20150461
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM  Location: County Administration
                 420
                 401 Grand Street
                 Paterson, NJ 07505

Agenda:
RESOLUTION AUTHORIZING PURCHASE OF SOURCEFIRE EQUIPMENT BY THE PASSAIC COUNTY
OFFICE OF EMERGENCY MANAGEMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE
RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Law and Public Safety
COMMITTEE NAME

Dated: June 23, 2015
RESOLUTION AUTHORIZING PURCHASE OF SOURCEFIRE EQUIPMENT
BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT
THROUGH STATE CONTRACT

WHEREAS the Passaic County Office of Emergency Management has requested the purchase of Sourcefire equipment in the amount of $103,255.23 from Eplus of Mt. Laurel, NJ, through State Contract 87720, which is to be utilized by Passaic County Prosecutor's Office in an effort to continue the development of the Cyber Intrusion Network Project, see attachment hereto; 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 has considered this matter and recommended this Resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of the above Sourcefire equipment by the Passaic County Office of Emergency Management for the purpose set forth above; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Order.

Dated: June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $103,255.23

APPROPRIATION: G-01-41-846-014-223

PURPOSE: Resolution authorizing purchase of Sourcefire Equipment from Eplus of Mt. Laurel, NJ

Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr
<table>
<thead>
<tr>
<th>Part Numbers</th>
<th>Description</th>
<th>Service Duration</th>
<th>Lead Time</th>
<th>Unit List Price</th>
<th>Qty</th>
<th>Unit Net Price</th>
<th>Discount (%)</th>
<th>Extended Net Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASA5550-20-FP-UPG</td>
<td>Upgrade IC ASA5550-20 FW, IPS, CX to ASA5550-20 Firepower</td>
<td>0</td>
<td>0</td>
<td>0.00</td>
<td>1</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>ASA5509-SPA20-99</td>
<td>ASA 5509-X FIREPOWER SPA-20, with BGE, 3DES/AES</td>
<td>21</td>
<td>0</td>
<td>50,000.00</td>
<td>1</td>
<td>25,500.00</td>
<td>49.00</td>
<td>25,500.00</td>
</tr>
<tr>
<td>SF-IPS5.3-K9</td>
<td>SMARTNET EX5500/50 ASA 5509-X FirePOWER SPA-20, with BGE, 3DES/AES</td>
<td>60</td>
<td>N/A</td>
<td>20,000.00</td>
<td>1</td>
<td>16,000.00</td>
<td>20.00</td>
<td>16,000.00</td>
</tr>
<tr>
<td>SF-IPS5.3-K9</td>
<td>Cisco FIREPOWER Software v5.3.1</td>
<td>14</td>
<td>0</td>
<td>0.00</td>
<td>1</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>SF-IPS5.3-K9</td>
<td>Cisco FIREPOWER Software v5.3.1</td>
<td>21</td>
<td>0</td>
<td>0.00</td>
<td>1</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>SF-VMW2-SW-K9</td>
<td>Cisco FireSIGHT Management Center, VMWare for 2 devices</td>
<td>2</td>
<td>0</td>
<td>500.00</td>
<td>1</td>
<td>255.00</td>
<td>49.00</td>
<td>255.00</td>
</tr>
<tr>
<td>CON-SAL-VMW5W2</td>
<td>SW APP SUPP + UPG For Cisco FireSIGHT Mana</td>
<td>60</td>
<td>N/A</td>
<td>500.00</td>
<td>1</td>
<td>255.00</td>
<td>49.00</td>
<td>255.00</td>
</tr>
<tr>
<td>L-ASA5550-20-TAMC</td>
<td>Cisco ASA5550-20 FirePOWER IPS, AMP and URL Licenses</td>
<td>49</td>
<td>2</td>
<td>0.00</td>
<td>1</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>L-ASA5550-20-AMC</td>
<td>Cisco ASA5550-20 FirePOWER IPS, AMP and URL Licenses</td>
<td>50</td>
<td>N/A</td>
<td>102,000.00</td>
<td>1</td>
<td>52,000.00</td>
<td>49.00</td>
<td>52,000.00</td>
</tr>
<tr>
<td>ASP-CORE-FW-DEP</td>
<td>Cisco Security Deployment Service for IPS/Firewalls</td>
<td>0</td>
<td>0</td>
<td>16,068.88</td>
<td>1</td>
<td>9,225.23</td>
<td>49.00</td>
<td>9,225.23</td>
</tr>
</tbody>
</table>

**TOTAL** 103,256.23
Public Meeting (Board Meeting)

Date:       Jun 22, 2015 - 5:30 PM  
Location:   County Administration  
            220  
            401 Grand Street  
            Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF SOURCEFIRE EQUIPMENT BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH STATE CONTRACT TO BE UTILIZED BY MORRIS COUNTY AND BERGEN COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

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

Law and Public Safety  
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150463</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-46</td>
</tr>
<tr>
<td>CAF #</td>
<td>G-01-41-846-014-223</td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td>R5-04058</td>
</tr>
<tr>
<td>Result</td>
<td>Adopted</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRESENT</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>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td></td>
<td></td>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td></td>
<td></td>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td></td>
<td></td>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td></td>
<td></td>
<td>5</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td></td>
<td></td>
<td>6</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td></td>
<td></td>
<td>7</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: June 23, 2015
RESOLUTION AUTHORIZING PURCHASE OF SOURCEFIRE EQUIPMENT BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH STATE CONTRACT TO BE UTILIZED BY MORRIS COUNTY AND BERGEN COUNTY

WHEREAS the Passaic County Office of Emergency Management has requested the purchase of Sourcefire equipment in the amount of $161,847.95 from Eplus of Mt. Laurel, NJ, through State Contract 87720 which is to be utilized by the Counties of Morris and Bergen as a part of the UASI Homeland Security Cyber Project in an effort to continue the development of the Cyber Intrusion Network Project, see attachment hereto; 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 has considered this matter and recommended this Resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of the above Sourcefire equipment by the Passaic County Office of Emergency Management for the purpose set forth above; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Order.

Dated: June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $161,847.95

APPROPRIATION: G-01-41-846-014-223

PURPOSE: Resolution authorizing purchase of Source Fire Equipment from Bplus of Mt. Laurel, NJ

Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr
**Partial Table**

<table>
<thead>
<tr>
<th>Part Number</th>
<th>Description</th>
<th>Service Duration</th>
<th>Lead Time</th>
<th>Unit List Price</th>
<th>Qty</th>
<th>Unit Net Price</th>
<th>Unit Net Price</th>
<th>Discount</th>
<th>Extended Net Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>FP7125-BUN</td>
<td>Cisco FirePOWER 7125 Chassis and Subscription Bundle</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FP7125-K5</td>
<td>Cisco FirePOWER 7125, 1U, 4 Port Copper and 8 SFP Ports</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CONSNT-FP7125</td>
<td>SMARTNET BX5XNB FirePOWER FP7125</td>
<td></td>
<td>14</td>
<td>51,595.00</td>
<td>1</td>
<td>26,313.45</td>
<td>26,313.45</td>
<td>49.00</td>
<td>26,313.45</td>
</tr>
<tr>
<td>CAB-AC</td>
<td>AC Power Cord (North America), C19, NEMA 5-15P, 2.1m</td>
<td>60</td>
<td>N/A</td>
<td>20,640.00</td>
<td>1</td>
<td>16,512.00</td>
<td>16,512.00</td>
<td>20.00</td>
<td>16,512.00</td>
</tr>
<tr>
<td>FN-PPS-AC-650W-100</td>
<td>Cisco FirePOWER 490W AC Power Supply</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ST-PPS-K5</td>
<td>Cisco FirePOWER Software v5.3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FP7125-CYR-LIC</td>
<td>Cisco FirePOWER 7125 Control License</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FP7125-TAM-CUR</td>
<td>Cisco FirePOWER 7125 IPS, Apps, AMP and URL Service Licenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FP7125-TAM-LIC</td>
<td>Cisco FirePOWER 7125 IPS, Apps, AMP and URL Service Licenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total** 77,268.30
### NJ state contract 87720

<table>
<thead>
<tr>
<th>Part Number</th>
<th>Description</th>
<th>Service Duration</th>
<th>Lead Time</th>
<th>Unit List Price</th>
<th>Qty</th>
<th>Unit Net Price</th>
<th>Disc(%)</th>
<th>Extended Net Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMP150-9UN</td>
<td>Cisco AMP FirePOWER 7150 Chassis and Subscription Bundle</td>
<td></td>
<td></td>
<td>0.00</td>
<td>1</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>AMP150-K9</td>
<td>Cisco FirePOWER 7150, 1U, 6 Port Copper and 8 SFP Ports</td>
<td></td>
<td></td>
<td>47,895.00</td>
<td>1</td>
<td>24,477.65</td>
<td>49.00</td>
<td>24,477.65</td>
</tr>
<tr>
<td>CON-SNT-AMP150</td>
<td>SMARTNET BXSXMBD FIREPOWER AMP150</td>
<td>14</td>
<td>21</td>
<td>19,200.00</td>
<td>1</td>
<td>15,580.00</td>
<td>20.00</td>
<td>15,580.00</td>
</tr>
<tr>
<td>CAB-AC</td>
<td>AC Power Cord (North American, C13, NEMA 5-15P, 2.1m)</td>
<td>60</td>
<td>N/A</td>
<td>0.00</td>
<td>2</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>F-VPM-AC-450W</td>
<td>AC Power Cord (North American, C13, NEMA 5-15P, 4.5m)</td>
<td>14</td>
<td>14</td>
<td>0.00</td>
<td>1</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>FS-VPM-AC-450W</td>
<td>AC Power Cord (North American, C13, NEMA 5-15P, 4.5m)</td>
<td></td>
<td></td>
<td>0.00</td>
<td>1</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>AMP7150-CTRL-UC</td>
<td>Cisco FirePOWER 7150 Control License</td>
<td></td>
<td></td>
<td>0.00</td>
<td>1</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>AMP7150-TAMC-UC=</td>
<td>Cisco FirePOWER 7150 IPS, Apps, AMP and URL Service Licenses</td>
<td></td>
<td></td>
<td>0.00</td>
<td>1</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>AMP7150-TAMC-SY=</td>
<td>Cisco FirePOWER 7150 IPS, Apps, AMP and URL SWR Service Subs</td>
<td></td>
<td></td>
<td>0.00</td>
<td>1</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>FB-VMW-SW-KB</td>
<td>Cisco FireSIGHT Management Center, VirtualVMware FireSIGHT Lic</td>
<td></td>
<td></td>
<td>0.00</td>
<td>1</td>
<td>5,505.45</td>
<td>49.00</td>
<td>5,505.45</td>
</tr>
<tr>
<td>CON-SAU-VMW</td>
<td>SW APP SUPP + UPGR Virtual FireSIGHT Software</td>
<td></td>
<td></td>
<td>8,885.00</td>
<td>1</td>
<td>7,186.00</td>
<td>20.00</td>
<td>7,186.00</td>
</tr>
</tbody>
</table>

**Total:** $84,579.95
Public Meeting (Board Meeting)

Date:   Jun 22, 2015 - 5:30 PM
Location: County Administration
         220
         401 Grand Street
         Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM STATE
OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY13
URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (AWARD # EMW-
2013-SS-00032-S01), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

---

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150464</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-47</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 |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></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: June 23, 2015
RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY13 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (AWARD # EMW-2013-SS-00032-S01)

WHEREAS the County of Passaic adopted Resolution 2013-927 on November 26, 2013, accepting funding in the amount of $1,331,292.00 from the New Jersey Office of Homeland Security and Preparedness under the FFY13 Urban Areas Security Initiative (UASI-Local Share), Award # EMW-2013-SS-00032-S01), with no County match required, for the period of September 1, 2013 through August 31, 2015; and

WHEREAS the purpose of this award is to enhance the County’s ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism; and

WHEREAS the County is in receipt of notification from the State of New Jersey that the within referenced award will be increased by $18,025.03 to obtain Cyber Intrusion Network Equipment, see correspondence dated June 1, 2015 attached hereto; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this request and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to accept the additional grant funding in an effort to participate with the State of New Jersey Department of Homeland Security and Preparedness to the greatest extent
possible for the operation of the said Passaic County FFY 13 State Homeland Security Grant Program; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, Finance Director and all other necessary officers and employees be and are hereby are authorized to execute such other documents as are necessary to effectuate the terms of this Resolution.

Dated: June 22, 2015
June 1, 2015

Mr. Anthony J. DeNova
Passaic County Administrator
401 Grand Avenue
Paterson, NJ 07505

RE: FFY13 Urban Areas Security Initiative (UASI-Local Share): GAN #2
CFDA #97.067, Award #EMW-2013-SS-00032-S01

Dear County Administrator DeNova:

This letter serves as a Grant Adjustment Notice (GAN) for the FFY13 Urban Areas Security Initiative (UASI ~ Local Share) Grant Program funds awarded to your agency (see attached GAN #1 dated March 31, 2014). By way of this GAN, the Office of Homeland Security and Preparedness (OHSP) will be revising project funding for the projects highlighted below. As such, your award amount will be increased by $18,025.03. The adjusted award amounts for these projects are reflected below and the dollars for the remaining FFY13 UASI ~ Local Share grant projects are provided for your reference.

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Passaic EOC</td>
<td>$39,984.66</td>
</tr>
<tr>
<td>(previously $40,000.00, decreased by $15.34)</td>
<td></td>
</tr>
<tr>
<td>2. RMP Salaries (Denis Doohan)</td>
<td>$81,500.00</td>
</tr>
<tr>
<td>3. Cyber Intrusion Network Appliances</td>
<td>$957,605.23</td>
</tr>
<tr>
<td>(previously $854,350.00, increased by $103,255.23)</td>
<td></td>
</tr>
<tr>
<td>4. Detection Maintenance</td>
<td>$9,792.00</td>
</tr>
<tr>
<td>5. Corrections Data Sharing</td>
<td>$260,435.14</td>
</tr>
<tr>
<td>(previously $345,650.00, decreased by $85,214.86)</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL                                              $1,349,317.03
Mr. Anthony J. DeNova
Page 2
June 1, 2015

All previously communicated terms and conditions of this grant remain in effect. If you have any questions or need further clarification regarding this matter, please contact Brian Doering, UASI Grant Liaison at (609) 584-4827.

Very truly yours,

[Signature]
William Kelly, Chief Financial Officer
Office of Homeland Security and Preparedness

WK/BD:kw
Enclosures
cc: Daniel Morocco, Grants Management Bureau Chief, OHSP
     Robert Kilmurray, Grants Management Bureau Deputy Chief, OHSP
     Lisa Conte, UASI Grant Coordinator, OHSP
     Kadeidra Robinson, Fiscal Analyst, OHSP
     Gary Funman, UASI Grant Liaison, OHSP
     Brian Doering, UASI Grant Liaison, OHSP
     Pat Lepore, Freeholder Director
     Camelia M. Valdes, Passaic County Prosecutor
     Edward J. Murphy, Domestic Preparedness Planner
     Detective Christopher Whiting, Passaic County Prosecutor’s Office
     Scott DiGiralomo, UASI Executive Committee Chair
     James Sheehan, PMO, Rutgers University

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution #: R20150464
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A THREE YEAR CONTRACT RENEWAL FROM MILLENNIUM COMMUNICATIONS, 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

Official Resolution# R20150465
Meeting Date 06/22/2015
Introduced Date 06/22/2015
Adopted Date 06/22/2015
Agenda Item k-48
CAF # 5-01-25-157-001-213
Purchase Req. # R5-04282
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: June 23, 2015
RESOLUTION AUTHORIZING THE PURCHASE OF A THREE YEAR CONTRACT RENEWAL FROM MILLENNIUM COMMUNICATIONS

WHEREAS the Passaic County Sheriff's Office has requested the purchase of a three year contract renewal from Millennium Communications for E Mail security for $16,734.51 through State Contract 87720; and

WHEREAS the Board of Chosen Freeholders of Passaic County is desirous of approving said purchase and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee 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 from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the purchase of a three year contract renewal with Millennium Communications; 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: June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $16,734.51

APPROPRIATION: 5-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of a three year contract renewal from millennium communications.

Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fi

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150465
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: Jun 22, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION IN SUPPORT OF NEW JERSEY TRANSITMOVING FORWARD THE PROPOSED PLAN TO RESTART COMMUTER SERVICE ON THE NEW YORK SUSQUEHANNA AND WESTERN FREIGHT LINE A/K/A THE PASSAIC-BERGEN COMMUTER RAIL, 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>R20150466</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-49</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: June 23, 2015
RESOLUTION IN SUPPORT OF NEW JERSEY TRANSIT MOVING FORWARD THE PROPOSED PLAN TO RESTART COMMUTER SERVICE ON THE NEW YORK SUSQUEHANNA AND WESTERN FREIGHT LINE A/K/A THE PASSAIC-BERGEN COMMUTER RAIL

WHEREAS, the New York, Susquehanna and Western Railway ("NYS&W") ran passenger service on its tracks up until 1966, serving commuters in Passaic, Bergen, and Hudson Counties; and

WHEREAS, now NYS&W uses the railway primarily for freight line service, although the infrastructure is still in place to restart passenger service; and

WHEREAS, in 2007 New Jersey Transit Board of Directors approved $5.7 million dollars to fund final design, creation of an operating plan and preparation of bid documents to restart commuter service on this line, with eight stops planned in Hawthorne, Paterson, Elmwood Park, and Hackensack; and

WHEREAS, the project would introduce Federal Railroad Administration compliant Diesel Multiple Unit ("DMU") technology into the NJ Transit fleet of rail equipment and will provide new passenger service along more than eight (8) miles of existing freight track; and

WHEREAS, the Passaic-Bergen Commuter Rail ("Commuter Rail") will spur economic development, reduce traffic congestion, and help in diminishing emission of greenhouse gas into the environment; and

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution #: R20150466
WHEREAS, the freight track infrastructure is in place to further expand the line to Hudson County, where a seamless connection to the Hudson Bergen Light Rail exists, connecting the second and third largest municipalities in New Jersey; and

WHEREAS, although the project remains dormant, significant work has been done on a draft Environmental Impact Study, and its completion is vital to the long-term transportation and economic needs of Passaic, Bergen, and Hudson Counties in the 21st century; and

WHEREAS, Passaic County has been working in concert with the other municipalities on the Commuter Rail to advocate for this project; and

WHEREAS, this matter was reviewed by the Freeholders Planning and Economic Development Committee as part of its May 10, 2015 agenda and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby wholly supports the Passaic-Bergen Commuter Line project and urges New Jersey Transit to continue its progress in the near future; and

BE IT FURTHER RESOLVED that the County of Passaic will continue to work in conjunction with neighboring communities to lobby State and federal officials to fully fund and complete this vital project.

Dated: June 22, 2015
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING THE FY 2015 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, 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>R20150467</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-50</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>
<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: June 23, 2015
RESOLUTION APPROVING THE FY 2015 ACTION PLAN FOR THE
PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT

WHEREAS, the Passaic County Board of Chosen Freeholders
received a grant from the US Department of Housing and Urban
Development (HUD) for the Community Development Block Grant
Program (CDBG), which required the submission of a Five (5) Year
Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the County of Passaic, by Resolution R-2013-464,
adopted on June 25, 2013, submitted the Five Year Consolidated Plan
for the period of FY 2013-2017; and

WHEREAS, the County of Passaic seeks to submit the FY 2015
annual plan 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 Department of Housing and Urban Development
estimates Passaic County will receive the following amount for FY2015:
$872,751; and

WHEREAS, A portion of this funding, $101,868, for FY 2015 was
reallocated from Westchester County, NY due to the settlement of a
lawsuit with HUD for failure to affirmatively further fair housing.
Currently, Westchester County NY has filed a lawsuit questioning the
actions of HUD. If this lawsuit is settled in favor of Westchester
County, NY, Passaic County will receive a reduced FY 2015 grant
award of $770,883. The County has sufficient funds from prior years
that are pending reallocation, to provide funding for all FY 2015
projects as described in the FY 2015 Action Plan. Therefore, there will
be no change in the proposed activities included in the FY 2015 Action Plan; and

WHEREAS, a public hearing was held on June 9, 2015 prior to the regularly scheduled meeting of the Passaic County Board of Chosen Freeholders to solicit comments on the FY 2015 Action Plan from the public and no comments were received; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementing this Federal Assistance program; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on June 10, 2015 and was recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the One Year Action Plan for Fiscal Year 2015 is approved for submission to the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to submit an application for financial assistance in the amount of $872,751.00 to the US Department of Housing and Urban Development and to act as the authorized representative of the County of Passaic and execute all documents and certifications; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to file said plans with the minutes of this meeting.

JRS/mcg

Date:       June 22, 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
APPROVING THE FY 2015 ACTION PLAN FOR THE
PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM TO BE SUBMITTED TO THE U.S.
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: N/A

REQUISITION and PO NUMBERS already approved:

4. COMMITTEE REVIEW:
   ___________________________________________ DATE
   ___Administration & Finance
   ___Public Works / Buildings & Grounds
   X__Planning & Economic Development 5/27/2015
   ___Health, Human Services & Community Affairs
   ___Law & Public Safety
   ___Energy
   ___Other Specify: ____________________________
   __________________________

5. DISTRIBUTION LIST:
   X__Administration
   ___Finance
   X__Counsel
   ___Clerk to Board
   ___Other(s) Specify: _____________________________________________

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150467
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSEIC 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: Jun 22, 2015 - 5:30 PM
Location: County Administration

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PASSAIC COUNTY IMPROVEMENT AUTHORITY, TO UTILIZE THE COUNTY’S WEB DEVELOPER CIVIC PLUS TO CREATE A SUB SITE FOR PROMOTION OF TOURISM IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION, 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>R20150468</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-51</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: June 23, 2015
RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PASSAIC COUNTY IMPROVEMENT AUTHORITY, TO UTILIZE THE COUNTY’S WEB DEVELOPER CIVIC PLUS TO CREATE A SUB SITE FOR PROMOTION OF TOURISM IN PASSAIC COUNTY

WHEREAS, the Passaic County Improvement Authority, (the Authority) a public body corporate and a body politic of the County of Passaic, created by the Board of Chosen Freeholders of the County of Passaic pursuant to N.J.S.A. 40:37A-44 et seq., with all the power and responsibilities set forth in the statute; and

WHEREAS, the Authority is in the process of contracting for the provision website creation, maintenance, hosting, and related services for its tourism and other programs; and

WHEREAS, the Authority has expressed an interest in procuring the aforementioned website creation, maintenance, hosting, and related services by contracting with the County to provide these services through its provider CivicPlus, pursuant to an agreed upon schedule of fees for various services (see attached); and

WHEREAS, the County of Passaic has contracted with CivicPlus for the provision of website creation, maintenance, hosting, and related services; and

WHEREAS, these services will be provided by the County to the Authority pursuant to an Interlocal Services Agreement; and
WHEREAS, the Authority will promptly pay all invoices as they may be issued to it by the County and/or Civic Plus; and

WHEREAS, the Agreement will automatically renew for the next term and all subsequent terms concurrent with the County's contract with CivicPlus, or other similar provider, but either party may terminate this Agreement upon thirty (30) days' written notice; and

WHEREAS, the Agreement may only be amended in writing by the written concurrence of both the Commissioners of the Authority and Board of Chosen Freeholders on behalf of the County of Passaic.

WHEREAS, by resolution, the Authority has been authorized by its Commissioners at its meeting of June 10, 2015; and

WHEREAS, this matter was reviewed by the Freeholders Planning and Economic Development Committee at its June 10, 2015 agenda and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an Interlocal Services Agreement by and between the County of Passaic and the Passaic County Improvement Authority (PCIA) for the said County to provide website creation, maintenance, hosting, and related services to the
Authority, through its contract with Civic Plus, with the costs of these services as set forth on the attached fee schedule; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute the Interlocal Agreement on behalf of the County of Passaic.

Dated: June 23, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Nicole S. Fox 973-881-4550

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution authorizing the Shared Services Agreement with the Passaic County Improvement Authority for the Provision of Website Creation, Maintenance, Hosting and Related Services.

3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: n/a
BUDGET ACCOUNT #: n/a
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 June 10, 2015
   ___ Health, Human Services & Community Affairs
   ___ Law & Public Safety
   ___ Energy & Sustainability
   ___ Other(s) Specify:

4. DISTRIBUTION LIST:
   ___ Administration
   ___ Finance
   ___ Counsel
   ___ Clerk to Board
   ___ Other(s) Specify:

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150468
AGREEMENT

This AGREEMENT entered into and agreed to on this day of 2015 by the Board of Chosen Freeholders of the County of Passaic whose address is Administration Building, 401 Grand Street, Paterson, New Jersey 07505 (hereinafter referred to as the “County”) and the Passaic County Improvement Authority, whose address is 930 Riverview Drive, Suite 250, Totowa, NJ 07512 (hereinafter referred to as the “Authority”); and

WHEREAS the Authority, a public body corporate and a body politic of the County of Passaic created by the Board of Chosen Freeholders of the County of Passaic pursuant to N.J.S.A. 40:37A-44 et seq. with all the power and responsibilities set forth in the statute, is in the process of contracting for the provision website creation, maintenance, hosting, and related services for its tourism and other programs; and

WHEREAS the County of Passaic has contracted with CivicPlus for the provision of website creation, maintenance, hosting, and related services; and

WHEREAS the Authority has expressed an interest in procuring the aforementioned website creation, maintenance, hosting, and related services by contracting with the County to provide these services through its provider CivicPlus, pursuant to an agreed upon schedule of fees for various services; and

WHEREAS these services can be provided by the County to the Authority pursuant to an Interlocal Services Agreement; and

WHEREAS, by resolution, the Authority has been authorized by its Commissioners at a meeting dated and the County by its Freeholders at a

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150468
meeting dated

authorized an Agreement for the provision of these
services to the Authority.

NOW THEREFORE for the mutual consideration hereafter stated the County and
Authority agree as follows:

1. County will provide website creation, maintenance, hosting, and related services to the
Authority, through its contract with CivicPlus. The cost of these services shall be pursuant to the
fee schedule attached hereto. The County’s obligation to provide the aforementioned services
shall be limited to the services available through the County’s contract with CivicPlus.

2. The Authority will promptly pay all invoices as they may issued to it by the County
and/or CivicPlus.

3. This Agreement shall be effective from through . This Agreement will
automatically renew for the next term and all subsequent terms concurrent with the County’s
contract with CivicPlus, or other similar provider. Either party may terminate this Agreement
upon thirty (30) days’ written notice.

4. This Agreement may only be amended in writing by the written concurrence of both the
Commissioners of the Authority and Board of Chosen Freeholders on behalf of the County of
Passaic.

FOR THE COUNTY OF PASSAIC

WITNESS:

Name:
FOR THE PASSAIC COUNTY IMPROVEMENT AUTHORITY

WITNESS:

Dennis Marco
Chairman of the Passaic County Improvement Authority

Introduced on:       June 22, 2015
Adopted on:         June 22, 2015
Official Resolution#: R20150468
Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT TO TITLE MASTERS, LLC, IN THE AMOUNT OF $645.00 FOR TITLE WORK, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Committee Name

<table>
<thead>
<tr>
<th>OFFICIAL RESOLUTION#</th>
<th>R20150469</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>06/22/2015</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-52</td>
</tr>
<tr>
<td>CAF #</td>
<td>T-16-56-850-003-DPM</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></td>
</tr>
<tr>
<td>PRES.</td>
<td>Absent</td>
</tr>
<tr>
<td>MOVE.</td>
<td>Sec.</td>
</tr>
<tr>
<td>AYE.</td>
<td>NAY.</td>
</tr>
<tr>
<td>ABST.</td>
<td></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: June 23, 2015
RESOLUTION AUTHORIZING PAYMENT TO TITLE MASTERS, LLC, IN THE AMOUNT OF $645.00 FOR TITLE WORK

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of tendering payment for title work ordered from Title Masters, LLC, 203 South Avenue East, 2nd Floor, Westfield, N.J., 07090 pursuant to attached invoice; and

WHEREAS a certification is attached hereto that indicates the availability of funds for said expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes payment to Title Masters, LLC, as set forth above; and

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

JDP:lc Dated: June 22, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $645.00

APPROPRIATION: T-16-56-850-003-DPM

PURPOSE: Resolution authorizing payment to Title Masters, LLC, for Title Work.

Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC: fr

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution#: R20150469
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen M. Carpen, 973-569-4049

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Authorization to pay invoice from Title Masters, for title work, as part of
due diligence for acquisition of parcel at 45-47 Mountain Avenue,
Paterson (incorporated into County's Garret Mountain Reservation)

3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: $645.00
BUDGET ACCOUNT #: T-16-56-850-003-DPM

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
   _____ Planning & Economic Development
   _____ Health, Human Services & Community Affairs
   _____ Law & Public Safety
   _____ Energy & Sustainability
   _____ Other(s) Specify: OSAC

   DATE
   1/17/12
   10/27/11

4. DISTRIBUTION LIST:
   _____ Administration
   _____ Finance
   _____ Counsel
   _____ Clerk to Board
   _____ Other(s) Specify:

Introduced on: June 22, 2015
Adopted on: June 22, 2015
Official Resolution #: R20150469