Public Meeting (Board Meeting)

Meeting Venue
Date: May 26, 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: May 12, 2015

G. Approval of Proclamation:
1. Passaic County Board of Chosen Freeholders wishes to honor Mountain Development Corporation from the Borough of Woodland Park for receiving the Business Appreciation Award.

2. Passaic County Board of Chosen Freeholders wishes to honor Century Shower Company from the Borough of Woodland Park for receiving the Business Appreciation Award.

3. Passaic County Board of Chosen Freeholders wishes to honor The Belmont Bakery from the Borough of North Haledon for receiving the Business Appreciation Award.

4. Passaic County Board of Chosen Freeholders wishes to congratulate 21 Passaic County High Students who successfully completed the Upward Bound Project sponsored by Montclair State University and have been accepted to Institutions of higher education for the fall of 2015.

5. Passaic County Board of Chosen Freeholders wishes to recognize McKenna Pols for receiving the most distinguished Girl Scouts Gold Award.

6. Passaic County Board of Chosen Freeholders wishes to recognize Carley Peyser for receiving the most distinguished Girl Scouts Gold Award.

7. Passaic County Board of Chosen Freeholders wishes to recognize Shivani Vora for receiving the most distinguished Girl Scouts Gold Award.

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: None

J. Oral Portion:

1. Motion to Open the Public Portion of the meeting_______

2. Motion to Close the Public Portion of the meeting_______

K. Resolutions - Consent Agenda:
1. RESOLUTION OF SALE OF COUNTY COLLEGE BONDS, ALL AS NOTED IN THE RESOLUTION

2. RESOLUTION CANCELLING GENERAL CAPITAL ACCOUNT RESERVE BALANCES, ALL AS NOTED IN THE RESOLUTION

3. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

4. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO I.D.M. MEDICAL SUPPLY CO OF WYCKOFF, NJ FOR MEDICAL OXYGEN GAS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

5. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION AWARDING A CONTRACT TO ONWARD HEALTHCARE INC OF WILTON, CT AND NURSING NETWORK, LLC OF CLIFTON, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF RFQ-15-069, AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

8. AUTHORIZING SALE OF SURPLUS COUNTY PROPERTY ON USGOVBID.COM A DIVISION OF AUCTION LIQUIDATION SERVICES, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

10. RESOLUTION AUTHORIZING AN INCREASE IN THE OUTSIDE WORK FEE CHARGED BY THE POLICE BENEVOLENT ASSOCIATIONS REPRESENTING OFFICERS IN THE PASSAIC COUNTY SHERIFF’S DEPARTMENT FOR TRAFFIC DETAILS PERFORMED OFF-DUTY, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING A CONTRIBUTION OF $30,300.00 FROM THE COUNTY OPEN SPACE FUND TO FRIENDS OF THE PASSAIC COUNTY PARKS AS PARTIAL FUNDING FOR ROOF REPAIRS TO THE REA HOUSE IN GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

12. RESOLUTION AUTHORIZING THE AMENDMENT OF THE EMERGENCY RESPONSE AND COST RECOVERY ORDINANCE, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

13. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS (CSBG), IN THE AMOUNT OF $165,218.00, FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE ADDICTION SERVICES PROGRAM FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD ONE YEAR CONTRACT RENEWALS TO AGENCIES UNDER THE JUVENILE JUSTICE COMMISSION (JJC) –JDAI PROGRAM FOR YOUTH ALTERNATIVE PROGRAMS FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING PAYMENT TO GREENWOOD ABATEMENT CONSULTANT, IN THE AMOUNT OF $34,450.00 FOR ASBESTOS REMEDIATION, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

17. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 15-015 FOR THE CITY OF PATerson, NJ, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION APPROVING ROAD OPENING PERMIT TO PSE&G FOR REPLACEMENT OF GAS MAINS/SERVICES ON MAIN AVENUE AT WEST FIFTH STREET IN CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION
20. RESOLUTION FOR AWARD OF CONTRACT TO J.A. ALEXANDER, INC. FOR THE 2015 ROADWAY RESURFACING PROJECT – UPPER COUNTY – IN BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2015 ROADWAY RESURFACING PROJECT – LOWER COUNTY – IN HAWTHORNE, NORTH HALEDON, LITTLE FALLS, CLIFTON, PASSAIC AND PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY
22. RESOLUTION AUTHORIZING THE PURCHASE OF TWELVE (12) 2016 POLICE INTERCEPTORS BY THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING THE PURCHASE OF A ONE-YEAR LICENSE FEE FOR SOFTWARE BY THE PASSAIC COUNTY SHERIFF’S OFFICE, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) MULTI FUNCTIONAL PRINING SYSTEMS BY THE PASSAIC COUNTY POLICE ACADEMY THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT BETWEEN THE COUNTY OF PASSAIC, OFFICE OF EMERGENCY MANAGEMENT AND THE UNITED STATES GOVERNMENT AS IT CONCERNS PLACING CERTAIN EQUIPMENT ON THE PASSAIC COUNTY COMMUNICATION TOWER AT GARRET MOUNTAIN RESERVATION IN THE CITY OF PATerson, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT
26. RESOLUTION AUTHORIZING THE BOROUGH OF WOODLAND TO UTILIZE THEIR PORTION OF COUNTY CORRIDOR ENHANCEMENT FUNDS FOR THE McBRIDE AVENUE STREETSCAPE PROJECT, IN THE AMOUNT OF $29,582.00, ALL AS NOTED IN THE RESOLUTION
LATE STARTERS

27. RESOLUTION AUTHORIZING ACCEPTANCE OF $7,601.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2015 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM (PART II) FOR GRANT PERIOD NOVEMBER 1, 2014 THROUGH FEBRUARY 28, 2015

28. RESOLUTION AUTHORIZING PURCHASE OF A ONE-YEAR SERVICE AGREEMENT WITH SMITH’S DETECTION, INC. THROUGH STATE CONTRACT

29. RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE AND SUPPORT SERVICES FROM PORTER LEE CORPORATION

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

May 12, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder’s Chambers at 7:15 p.m.

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

Roll Call:

Members Present
Bartlett
Best
Lepore
Deputy Director James
Director Lora

Members Absent
Cotroneo
Duffy

Invocation: Lead by Director Lora

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Best, second by Freeholder James, that the minutes for April 28, 2015, be approved which the motion was carried on a roll call of five votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

Proclamation:

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

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

Budget Matters:

Motion made by Freeholder Lepore, second by Freeholder Bartlett, to adopt on First Reading 2015 “CAP” Resolution to Exceed Index rate, which motion was carried on a roll call of five votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

Motion made by Freeholder Lepore, second by Freeholder Bartlett to introduce 2015 Passaic County Budget, which motion was carried on a roll call of five votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

Motion made by Freeholder Best, second by Freeholder James to resume the regular order of business, which motion was carried on a roll call of five votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.
At this time Director Lora asked if there was any Freeholder Reports.

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

**COMMUNICATION:** None

**ORAL PORTION:**

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

**ROLL CALL:**

Bartlett, Yes; Best, Yes; Cotroneo, Yes; Duffy, Yes; Lepore, Yes; James, Yes; Director Lora, Yes;

At this time the following person appeared before the Board:

1. Glen Corbet

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

**ROLL CALL:**

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

**Consent Agenda Resolutions:**

A motion was made by Freeholder James, second by Freeholder Best to add Resolution N-32, to the consent agenda and the motion was carried on roll call with five votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

A motion was made by Freeholder James, second by Freeholder Best to adopt Resolution N-1 thru N-32, and the motion was carried on roll call with five votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

"End of Consent Agenda"

**New Business:**

**Personnel:**

A motion was made by Freeholder Bartlett, second by Freeholder Best, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with five (5) votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

**Bills:**

Motion made by Freeholder James, seconded by Freeholder Bartlett, that
<table>
<thead>
<tr>
<th>Current Fund</th>
<th>4-01</th>
<th>448,496.83</th>
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<tr>
<td>Current Fund</td>
<td>5-01</td>
<td>3,031,063.69</td>
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<tr>
<td>HUD Budget Expenditures</td>
<td>5-25</td>
<td>13,038.79</td>
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<td><strong>3,044,102.48</strong></td>
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<td>General Capital Fund Budget</td>
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<td>Passaic Co Open Space Trst Fun</td>
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<tr>
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<td>Para Transit Trust Fund</td>
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<td><strong>8,965.08</strong></td>
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<td><strong>Total of All Funds:</strong></td>
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<td><strong>$6,026,775.99</strong></td>
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<td>Payroll Agency Deductions</td>
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<tr>
<td>Current Fund</td>
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<td>Payroll Agency Deductions</td>
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<tr>
<td>HUD Budget Expenditures</td>
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<td>95,748.50</td>
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<tr>
<td>State/Federal Grant Fund</td>
<td>G-01</td>
<td>697,463.55</td>
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<tr>
<td>Ded Trust Empi Off Duty Police</td>
<td>T-13</td>
<td>59,195.60</td>
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<tr>
<td>Worker's Compensation Trust</td>
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<tr>
<td><strong>Total All Funds:</strong></td>
<td></td>
<td><strong>$6,026,775.99</strong></td>
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Be approved which motion was carried on roll call with five (5) votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

**Payroll Certification:**

A motion was made by Freeholder James, seconded by Freeholder Bartlett, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with five (5) votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

**Departmental Reports**

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

**Adjournment**

Motion made by Freeholder Bartlett, seconded by Freeholder Best that the regular meeting be adjourned at 7:32 p.m., and the motion was carried on roll call with five (5) votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

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

Respectfully Submitted,

Louis E. Imhof, III,  
Clerk of the Board

Prepared by: Arndra Lisa Hill

Introduced on: May 26, 2015  
Adopted on:  
Official Resolution #: 
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION OF SALE OF COUNTY COLLEGE BONDS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

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

Administration and Finance  
COMMITTEE NAME

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<td>05/26/2015</td>
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<td>Adopted Date</td>
<td>05/26/2015</td>
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<td>CAF #</td>
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<th>PRES</th>
<th>ABSE</th>
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<td>Bartlett</td>
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PRES. = present  ABSE. = absent  
MOVE. = moved  SEC. = seconded  
AYE. = yes  NAY. = no  ABST. = abstain

Dated: May 28, 2015
RESOLUTION AUTHORIZING BONDS AGGREGATING THE PRINCIPAL SUM OF $3,200,000 AUTHORIZED BY ONE BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE.

Adopted: May 26, 2015

WHEREAS, the Board of Chosen Freeholders of the County of Passaic, New Jersey (the “County”), has heretofore adopted one bond ordinance authorizing bonds to finance part of the cost of various general improvements in said County; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinance in an aggregate principal amount of $3,200,000 and it is deemed advisable and in the best interests of the County, for the purpose of orderly marketing of said bonds and for other financial reasons, to authorize the bonds authorized under said one bond ordinance into one consolidated issue in the aggregate principal amount of $3,200,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey; NOW, THEREFORE,

BE IT RESOLVED BY BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY that:

Section 1. There shall be issued bonds of the County in the following principal amounts pursuant to the following bond ordinances:

A. $3,200,000 being all of the bonds authorized by a bond ordinance entitled (Ord. No. 2015-03)

“BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS OF THE PASSAIC COUNTY COMMUNITY COLLEGE FACILITIES IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING $3,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,600,000 BONDS OR NOTES OF THE COUNTY AND $1,600,000 BONDS OR NOTES OF THE COUNTY ENTITLED TO THE BENEFITS OF CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971 FOR FINANCING SUCH APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of $3,200,000 and are sometimes hereinafter collectively referred to as the “Bonds.” The Bonds referred to in subsection A in the amount of $1,600,000 shall each be designated “County College Bonds, Series 2015A” and shall be numbered with the prefix CA from one consecutively upward. The remaining Bonds
referred to in subsection A in the amount of $1,600,000 shall each be designated “County College Bonds, Series 2015B (County College Bond Act, P.L. 1971, c. 12)” and shall be numbered with the prefix CB from one consecutively upward. County College Bond, Series 2015A and County College Bond, Series 2015B (County College Bond Act, P.L. 1971, c. 12) are issued pursuant to Title 18A, Education of the New Jersey statutes. County College Bond, Series 2015B (County College Bond Act, P.L. 1971, c. 12) is entitled to the benefits of the County College Bond Act (constituting N.J.S.A. 18A:64A-22-1 et seq.). The Bonds of said consolidated issue shall be dated the date of delivery, and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York (“DTC”), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of the Bonds. Individual purchases of beneficial interests in the Bonds will be made in book-entry form (without certificates) in the denomination of $5,000 each or any integral multiple thereof.

Principal of the Bonds will be paid annually, on July 1 in each of the following years and in the following aggregate amounts:

$1,600,000 County College Bonds, Series 2015A, maturing in the principal amount of $105,000 in the year 2016, $115,000 in the year 2017, $125,000 in the year 2018, $130,000 in the year 2019, $160,000 in the year 2020, $180,000 in the year 2021, $190,000 in the year 2022, $195,000 in the year 2023, and $200,000 in each of the years 2024 and 2025.

$1,600,000 County College Bonds, Series 2015B (County College Bond Act, P.L. 1971, c. 12), maturing in the principal amount of $105,000 in the year 2016, $115,000 in the year 2017, $125,000 in the year 2018, $130,000 in the year 2019, $160,000 in the year 2020, $180,000 in the year 2021, $190,000 in the year 2022, $195,000 in the year 2023, and $200,000 in each of the years 2024 and 2025.

The combined maturity schedule for the Bonds is as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Principal Amount</th>
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<tbody>
<tr>
<td>2016</td>
<td>$210,000</td>
</tr>
<tr>
<td>2017</td>
<td>230,000</td>
</tr>
<tr>
<td>2018</td>
<td>250,000</td>
</tr>
<tr>
<td>2019</td>
<td>260,000</td>
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<tr>
<td>2020</td>
<td>320,000</td>
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<tr>
<td>2021</td>
<td>$360,000</td>
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<td>2022</td>
<td>380,000</td>
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<td>2023</td>
<td>390,000</td>
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<tr>
<td>2024</td>
<td>400,000</td>
</tr>
<tr>
<td>2025</td>
<td>400,000</td>
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</table>
The Bonds shall not be subject to redemption prior to their respective maturity dates.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County College Bonds, Series 2015A are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 15 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County College Bonds, Series 2015B (County College Bond Act, P.L. 1971, c. 12) are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 15 years.

Section 4. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate to be determined as hereinabove set forth in Section 6 of this resolution, and shall be payable as to principal in lawful money of the United States of America at the administration office of the County of Passaic, New Jersey, payable annually on the first day of January and July, in each year until maturity, commencing on January 1, 2016, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding December 15 and June 15. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations to be executed by the County and DTC. Disbursement of such payments to the DTC participants is the responsibility of DTC, and disbursement of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Section 5. The Bonds shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and the County’s Director of Finance, by their manual or facsimile signatures, and the corporate seal of the County shall be affixed thereon, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders.

Section 6. The County Director of Finance is hereby authorized and directed to take all actions necessary to offer the Bonds for public sale upon the submission of electronic proposals in accordance with all applicable statutes and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The County Director of Finance is also authorized and delegated the authority to adjust the maturity schedule of the Bonds in accordance with all applicable statutes relating thereto. The County Director of Finance is further hereby authorized and delegated the authority to sell and award the Bonds in accordance with the terms of the Notice of Sale and directed to report in writing to the Board of Chosen Freeholders at the next meeting succeeding the date when any sale or delivery of the Bonds pursuant to this resolution is made, such report to include the principal amount, description, interest rates and maturities of the Bonds sold, the price obtained and the name of
the purchaser. The “Notice of Sale” shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the County Director of Finance. The Notice of Sale shall be published in a newspaper published and circulated in the County as the County Director of Finance may select and a summary of the Notice of Sale shall be published in The Bond Buyer at least once no less than seven (7) days prior to the date of public sale. The County Director of Finance is authorized and delegated the authority to postpone a public sale without readvertisement in accordance with all applicable statutes relating thereto.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:
UNITED STATES OF AMERICA
STATE OF NEW JERSEY

COUNTY OF PASSAIC
COUNTY COLLEGE BONDS, SERIES 2015A
OR
COUNTY COLLEGE BONDS, SERIES 2015B
(COUNTY COLLEGE BOND ACT, P.L. 1971, C. 12)

Date of Bond: July 9, 2015
Principal Amount: $____

Date of Maturity: July 1, 20__
Interest Rate: ___% 

The COUNTY OF PASSAIC, a municipal corporation of the State of New Jersey, (the "County") hereby acknowledges itself indebted and for value received promises to pay to Cede & Co., or registered assigns, the sum specified above as the Principal Amount on the date specified above as the Date of Maturity, upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the Interest Rate specified above payable on January 1, 2016 and thereafter semi-annually on the first day of July and January in each year. Principal of this bond will be paid in lawful money of the United States of America, at the administration office of the County in Paterson, New Jersey. Interest on this bond will be payable in lawful money of the United States of America by check or draft mailed on such interest payment date to the registered owner hereof as shown on the books of the County kept for such purpose by the Director of Finance of the County (the "Bond Registrar") as of the fifteenth day of the month preceding the month in which the payment of interest is to be made.

All of the Bonds, of which this Bond is one, shall be initially issued as one fully registered bond for each maturity in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company ("DTC"). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations executed by the County and DTC relating to the Bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

The Bonds shall not be subject to redemption prior to their respective maturity dates.

This bond is transferable only upon the books of the Bond Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by
the registered owner or such duly authorized attorney, and thereupon the County shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered bond. The County and any paying agent of the County may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds of the County and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the County adopted May 26, 2015 and by virtue of a certain bond ordinance referred to therein. If this bond is designated on the first page hereof as a "County College Bond, Series 2015A" and "County College Bond, Series 2015B (County College Bond Act, P.L. 1971, c. 12)" then it is also issued pursuant to Title 18A, Education of the New Jersey statutes. County College Bond, Series 2015B (County College Bond Act, P.L. 1971, c. 12) is entitled to the benefits of the County College Bond Act (constituting N.J.S.A. 18A:64A-22-1 et seq.). If this bond is designated on the first page hereof as a County College Bond, Series 2015B (County College Bond Act, P.L. 1971, c. 12) then it is initially dependent for repayment upon State of New Jersey appropriations provided by law from time to time.

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall not be or be deemed to be a debt or liability of the State of New Jersey or a pledge of the faith and credit of the State of New Jersey.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the County, does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the County determines that the beneficial owners of the Bonds (the actual purchasers of the Bonds) shall be able to obtain certificated bonds, the County shall notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates in appropriate amounts as required by DTC and others. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any DTC participant (participants of DTC) having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.
IN WITNESS WHEREOF, THE COUNTY OF PASSAIC has caused this bond to be executed in its name by the manual or facsimile signatures of its Director of its Board of Chosen Freeholders and its County Director of Finance, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, and this bond to be dated the 9th day of July, 2015.

ATTEST:

THE COUNTY OF PASSAIC

Clerk of the Board of Chosen Freeholders

Director of the Board of Chosen Freeholders

Director of Finance
The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

- TEN COM - as tenants in common
- TEN ENT - as tenants by the
  Entitics
- JT TEN - as joint tenants with
  right of survivorship
  and not as tenants
  in common
- UNIF GIFT MIN ACT
  Custodian
  (Cust) (Minor)
- under Uniform Gifts
  to Minors Act
  (State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF
ASSIGNEE (FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: ____________________

NOTICE: The signature to this assignment must correspond with the name as it appears upon the first page of the within bond in every particular, without alteration or enlargement or any change whatever.
CERTIFICATE AS TO LEGAL OPINION

The undersigned Clerk of the Board of Chosen Freeholders of the County of Passaic, New Jersey HEREBY CERTIFIES that a true and correct copy of the original legal opinion of the Law Firm of Gibbons P.C., Newark, New Jersey as to the validity of the issue of bonds of which the within bond is one is available for inspection at the Office of the Clerk of the Board of Chosen Freeholders of the County of Passaic, New Jersey and a copy thereof may be obtained by the registered or beneficial owner hereof upon request.

__________________________
Clerk of the Board of Chosen Freeholders
Section 8. The County Director of Finance is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Clerk or Deputy Clerk of the Board of Chosen Freeholders to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk or Deputy Clerk’s office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Service Bureau of Standard & Poor's Ratings Service of New York, New York, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 9. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the County Director of Finance is hereby authorized and directed as of said date of issue, to execute and deliver to said successful bidder (a) an arbitrage certificate with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the “Code”), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 10. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereto, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 11. The Director or Deputy Director of the Board of Chosen Freeholders and County Director of Finance are hereby authorized and directed to approve the Preliminary Official Statement of the County issued in connection with the Bonds, the Official Statement of the County issued in connection with the Bonds, the Notice of Sale and the DTC Letter of Representations and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk and Deputy Clerk of the Board of Chosen Freeholders, to execute all documents, including, but not limited to, the Preliminary Official Statement, the Official Statement, the Notice of Sale, the Continuing Disclosure Certificate and the DTC Letter of Representations, necessary for the sale and delivery of said Bonds.

Section 12. This resolution shall take effect immediately.
AYES:

NAYS:

ABSTAIN:

ABSENT:
EXHIBIT A

NOTICE OF SALE

$3,200,000
COUNTY OF PASSAIC
NEW JERSEY

GENERAL OBLIGATION BONDS, SERIES 2015
(BOOK-ENTRY BONDS) (NON-CALLABLE)

ELECTRONIC BIDS, via BiDCOMP/PARITY Competitive Bidding System
(BiDCOMP/Parity) (the "Proposals") only, will be received by the Director of Finance of the
Board of Chosen Freholders of the County of Passaic, New Jersey (the "County"), on June 24,
2015 until 11:00 a.m., New York City time, at which time they will be announced, for the
purchase of all, but not less than all, of the County’s General Obligation Bonds, Series 2015,
consisting of $1,600,000 County College Bonds, Series 2015A (the “Series 2015A Bonds”) and
$1,600,000 County College Bonds, Series 2015B (County College Bond Act, P.L. 1971, c.12)
(the “Series 2015B Bonds” and together with the Series 2015A Bonds, the “Bonds”). Bidders
are required to submit their Proposals for the purchase of the Bonds in accordance with the
terms of the Notice of Sale.

Interest Payment Dates

The Bonds will be dated the date of delivery (which is expected to be July 9, 2015) and
will bear interest at the rate per annum specified by the Successful Bidder (as defined herein)
therefor in accordance herewith, payable on January 1, 2016 and semi-annually thereafter on the
first day of July and January in each year until maturity.

Principal Amortization

Principal of the Bonds will be paid annually, on July 1 in each of the following years and
in the following aggregate amounts:

$1,600,000 County College Bonds, Series 2015A, maturing in the principal amount of
$105,000 in the year 2016, $115,000 in the year 2017, $125,000 in the year 2018, $130,000 in
the year 2019, $160,000 in the year 2020, $180,000 in the year 2021, $190,000 in the year 2022,
$195,000 in the year 2023, and $200,000 in each of the years 2024 and 2025.

$1,600,000 County College Bonds, Series 2015B (County College Bond Act, P.L. 1971,
c. 12), maturing in the principal amount of $105,000 in the year 2016, $115,000 in the year 2017,
$125,000 in the year 2018, $130,000 in the year 2019, $160,000 in the year 2020, $180,000 in
the year 2021, $190,000 in the year 2022, $195,000 in the year 2023, and $200,000 in each of the
years 2024 and 2025.

The combined maturity schedule for the Bonds is as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>Principal Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>$210,000</td>
</tr>
<tr>
<td>2017</td>
<td>230,000</td>
</tr>
<tr>
<td>2018</td>
<td>250,000</td>
</tr>
<tr>
<td>2019</td>
<td>260,000</td>
</tr>
<tr>
<td>2020</td>
<td>320,000</td>
</tr>
<tr>
<td>2021</td>
<td>$360,000</td>
</tr>
<tr>
<td>2022</td>
<td>380,000</td>
</tr>
<tr>
<td>2023</td>
<td>390,000</td>
</tr>
<tr>
<td>2024</td>
<td>400,000</td>
</tr>
<tr>
<td>2025</td>
<td>400,000</td>
</tr>
</tbody>
</table>

Optional Redemption Provisions

The Bonds shall not be subject to redemption prior to their respective maturity dates.

County College Bond Act

The Series 2015B Bonds are entitled to the benefits of the County College Bond Act (N.J.S.A. 18A:64A-22.1 et seq.). Under the provisions of the County College Bond Act, the State shall appropriate annually and pay an amount equal to the amount of principal and interest due on the bonds entitled to the provisions of the County College Bond Act. The amounts paid by the State pursuant to said Act are paid directly to the paying agent for the bonds and therefore must be used for the payment of the principal of and interest on said bonds. Any bonds or notes entitled to the benefits of the County College Bond Act shall not be deemed to be a debt or liability of the State or a pledge of the faith and credit of the State, but are dependent for repayment upon appropriations provided by law from time to time.

Book-Entry-Only System

As long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC, which will credit payments of principal of and interest on the Bonds to the DTC participants as listed in the records of DTC as of each next preceding June 15 and December 15 (the "Record Dates" for payment of interest on the Bonds), which participants will in turn credit such payments to the beneficial owners of the Bonds.

All bidders of the Bonds must be participants of The Depository Trust Company, New York, New York ("DTC") or affiliated with its participants. The Bonds will be issued in fully registered form, and when issued will be registered in the name of and held by Cede & Co., as the registered owner thereof and nominee for DTC, an automated depository for securities and clearinghouse for securities transactions.

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of $5,000 each or any integral multiple thereof. It shall be the obligation of the Successful Bidder to furnish to DTC an
underwriter’s questionnaire and the denomination of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

In the event that either DTC determines not to continue to act as securities depository for the Bonds or the County determines that the beneficial owners of the Bonds be able to obtain bond certificates, the County will appoint a paying agent and will issue and deliver replacement Bonds in the form of fully registered certificates.

**Electronic Bidding Procedures**

Bids may be submitted electronically via PARITY in accordance with this Notice of Sale, until 11:00 a.m., New York City time, on June 24, 2015, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at (212) 849-5021. In the event that a bid for the Bonds is submitted via PARITY, the bidder further agrees that:

1. The County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the initial public offering price of each maturity and any other information included in such transmission) as though the same information were submitted directly to the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically by PARITY is accepted by the County, the terms of the Proposal for Bonds and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the Successful Bidder shall be bound by the terms of such contract.

2. PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder’s use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

3. The County may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m. (New York City Time) on the last business date prior to the bid date set forth above.

4. Once the bids are communicated electronically via PARITY to the County as described above, each bid will constitute a Proposal for Bonds and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all Proposal for Bonds, the time as maintained on PARITY shall constitute the official time.

5. Each bidder choosing to bid electronically shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner.
and in compliance with the requirements of this Notice of Sale. Neither the County nor Parity shall have any duty or obligation to undertake such registration to bid for any prospective bidder or to provide or assure access to any qualified prospective bidder, and neither the County nor Parity shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

**Bid Specifications**

Each Proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for Bonds of the same maturity. The difference between the highest and lowest rates of interest named in the Proposal shall not exceed three percent (3%). There is no limitation on the rates that may be named. Each Proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must be not less than one hundred percent (100%) or for more than one hundred and two percent (102%) of the aggregate par value of the Bonds.

**Award, Delivery And Payment**

The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost. Such true interest cost shall be computed, as to each bid, by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments from the payment dates to the date of the Bonds and the price bid, excluding accrued interest to the delivery date. No Proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal. If two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The bidder to which the Bonds are awarded (in the manner specified above) is herein referred to as the “Successful Bidder.”

It is expected that delivery of the Bonds to DTC and payment for the Bonds will take place on or about, July 9, 2015 at the offices of Gibbons P.C., bond counsel to the County (“Bond Counsel”), in Newark, New Jersey or at such other place as may be agreed upon with the Successful Bidder. The Bonds will be delivered to DTC in single denominations for each maturity of each type of bond. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

**Change of Bid Date and Closing Date**

The County reserves the right to postpone, from time to time, the date established for the receipt of bids and will undertake to notify registered prospective bidders via notification
published on Thomson Municipal Market Monitor ("TM3") (www.tm3.com). Prospective bidders may request notification by facsimile transmission of any such changes in the date or time for the receipt of bids by so advising, and furnishing their teletypewriter numbers to the Director of Finance of the County at (973) 881-4440 by 12:00 Noon, New York City time, on the day prior to the announced date for receipt of bids. In addition, the County reserves the right to make changes to this Notice of Sale. Such changes will be announced on the TM3.

A postponement of the bid date will be announced via TM3 not later than 11:00 a.m., New York City time, on the last business day prior to any announced date for receipt of bids, and an alternative sale date and time will be announced via TM3 by Noon, New York City time, not less than forty-eight (48) hours prior to such alternative date for receipt of bids.

On any such alternative date and time for receipt of bids, the County will accept electronic bids for the purchase of the Bonds, such bids to conform in all respects to the provisions of this Notice of Sale, except for the changes in the date and time for receipt of bids and any other changes announced via TM3 at the time the date and time for receipt of bids are announced.

**Right To Reject Bids; Waive Irregularities**

The right is reserved to reject all bids, and any bid not complying with the terms of this Notice of Sale will be rejected. The County reserves the right to reject any or all Proposals and so far as permitted by law, to waive any irregularity or informality in any or all Proposals.

**Good Faith Deposit**

A good faith deposit (the "Deposit"), in the form of an electronic transfer of immediately available federal funds in accordance with the wiring instructions contained in the immediately succeeding paragraph, in the amount of $64,000 is required for each bid for the Bonds to be considered. A bidder shall transmit such funds to the following:

Wells Fargo Bank, N.A.  
ABA No.: 121000248  
Account No.: 200004566894  
Account Name: Passaic County Current Fund  
Contact: Richard Cahill, Director of Finance  
Phone: (973) 881-4440

Such funds must be received in the account identified immediately above no later than 11:00 a.m. New York City time on the date for receipt of bids, and must be accompanied by detailed wiring instructions for the return thereof in the event that such bidder is not the Successful Bidder. Please note that the contact information provided immediately above should be used by bidders for the purposes of confirming receipt of electronic transfer of funds and the transmittal of instructions for the return of such electronic transfers of funds in the event such bidder is not the Successful Bidder. Electronic transfers of funds of unsuccessful bidders for the Bonds will be returned upon award of the Bonds. It is the intent of the County that electronic transfers of funds
will be returned via wire transfer to the unsuccessful bidders not later than 5:00 p.m. on the date
for receipt of bids, provided that wiring instructions have been provided by such unsuccessful
bidder at the time of transmission of the Deposit to the County. The County shall not bear any
liability for any delay that may occur in the return of an electronic transfer of the Deposit to an
unsuccessful bidder. Interest earned on the Deposit will be credited to the County and will not be
available to the Successful Bidder for the Bonds.

The Deposit of the Successful Bidder will be collected and the proceeds thereof retained
by the County to be applied in partial payment for the Bonds and no interest will be allowed or
paid upon the amount thereof, but in the event the Successful Bidder shall fail to comply with
the terms of its respective bid, the proceeds thereof will be retained as and for full liquidated
damages. Award of the Bonds to the Successful Bidder or rejection of all bids is expected to be
made within five hours after opening of the bids, but such Successful Bidder may not withdraw
its Proposal for Bonds until after 5:00 p.m. of the day of such bid-opening and then only if such
award has not been made prior to the withdrawal.

Bond Insurance

If the Bonds qualify for issuance of any policy of municipal bond insurance, any
purchase of such policy shall be at the sole option and expense of the Successful Bidder. If the
Bonds are to be insured, the Successful Bidder shall pay the premium therefor prior to the
delivery of the Bonds. Any failure of the Bonds to be so insured or of any such policy of
insurance to be issued shall not in any way relieve the Successful Bidder of its contractual
obligations arising from the acceptance of its Proposal for Bonds for the purchase of the Bonds.

CUSIP Numbers

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but
neither the failure to print such number on any such Bond nor any error with respect thereto
shall constitute cause for the failure or refusal of the Successful Bidder to accept delivery of and
pay for the Bonds. The CUSIP Service Bureau charges for the assignment of CUSIP numbers
on the Bonds shall be the responsibility of and shall be paid for by the Successful Bidder. ONE
SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE SERIES 2015A BONDS
AND A SEPARATE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE
SERIES 2015B BONDS.

Undertakings of the Successful Bidder

THE SUCCESSFUL BIDDER SHALL MAKE A BONA FIDE PUBLIC OFFERING OF
THE BONDS AT THEIR RESPECTIVE INITIAL REOFFERING PRICES AND SHALL
PROVIDE THE RELATED CERTIFICATION DESCRIBED BELOW.

The Successful Bidder shall within thirty (30) minutes after being notified of the award of
the Bonds, advise the County in writing (via facsimile transmission) of the initial reoffering
prices to the public of each maturity of the Bonds (the “Initial Reoffering Prices”). The
Successful Bidder must, by facsimile transmission or delivery received by the County within
twenty-four (24) hours after notification of the award, furnish the following information to the County to complete the Official Statement in final form, as described below:

A. Selling compensation (aggregate total anticipated compensation to the underwriters expressed in dollars, based on the expectation that all the Bonds are sold at the prices or yields at which the Successful Bidder advised the County that the Bonds were initially offered to the public).

B. The identity of the underwriters if the Successful Bidder is part of a group or syndicate.

C. Any other material information that the County determines is necessary to complete the Official Statement in final form.

After the award of the bonds, the County will prepare copies of the final Official Statement and will include therein such additional information concerning the reoffering of the bonds as the Successful Bidder may reasonably request. The Successful Bidder will be responsible to the County in all aspects for the accuracy and completeness of information provided by such Successful Bidder with respect to such reoffering.

SIMULTANEOUSLY WITH OR BEFORE DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL FURNISH TO THE COUNTY A CERTIFICATE ACCEPTABLE TO BOND COUNSEL (A COPY OF THE FORM OF SUCH CERTIFICATION IS AVAILABLE UPON REQUEST FROM BOND COUNSEL AT TELEPHONE NO. (973) 596-4777) TO THE EFFECT THAT (I) THE SUCCESSFUL BIDDER HAS MADE A BONA FIDE PUBLIC OFFERING OF THE BONDS AT THE INITIAL REOFFERING PRICES, (II) AS OF THE DATE OF THE SALE OF THE BONDS THE SUCCESSFUL BIDDER REASONABLY EXPECTED TO SELL A SUBSTANTIAL AMOUNT OF THE BONDS TO THE PUBLIC (EXCLUDING BOND HOUSES, BROKERS AND OTHER INTERMEDIARIES) AT THEIR RESPECTIVE INITIAL REOFFERING PRICES, AND (III) SUBSTANTIAL AMOUNTS OF THE BONDS WERE SOLD TO THE PUBLIC (EXCLUDING BOND HOUSES, BROKERS AND OTHER INTERMEDIARIES) AT THEIR RESPECTIVE INITIAL REOFFERING PRICES. Bond counsel advises that (i) such certificate must be made on the best knowledge, information and belief of the Successful Bidder, (ii) the sale to the public of 10% or more in par amount of the bonds of each maturity at the initial reoffering prices would be sufficient to certify as to the sale of a substantial amount of the bonds, and (iii) reliance on other facts as a basis for such certification would require evaluation by bond counsel to assure compliance with the statutory requirement to avoid the establishment of an artificial price for the Bonds.

Legal Opinions

The obligations hereunder to pay for and to accept delivery of the Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Bonds of the approving opinion of the law firm of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which will be furnished without cost to the Successful Bidder, substantially in the form
set forth in the Official Statement distributed in preliminary form in connection with the sale of
the Bonds. Such opinion shall state to the effect that the Bonds are valid and legally binding
obligations of the County, and that all the taxable property therein will be subject to the levy of
ad valorem taxes, without limitation as to rate or amount, to pay the principal of the Bonds and
the interest thereon; and will also state that under existing law, interest on the Bonds is excluded
from gross income for purposes of Federal income taxation. The obligations hereunder to pay
for and to accept delivery of the Bonds shall be further conditioned on the availability and
delivery to the Successful Bidder(s), at the time of delivery of the Bonds, of (i) certificates from
the County Finance Director in form satisfactory to Bond Counsel evidencing the proper
execution and delivery of the Bonds, the receipt of payment therefor and the fact the Bonds will
not be arbitrage obligations within the meaning of the Code; (ii) a certificate from the County
Attorney, in form and tenor satisfactory to Bond Counsel and dated as of the date of such
delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or
signers thereof) threatened affecting the validity of the Bonds; and (iii) a certificate from the
County Finance Director, in form and tenor satisfactory to Bond Counsel and dated as of the
date of such delivery, to the effect that to the best of his knowledge of such and belief, and after
reasonable investigation: (1) neither the Official Statement relating to the Bonds nor any
amendment, or supplement thereto contains any untrue statement of a material fact or omits to
state any material fact necessary to make the statements therein, in the light of the circumstances
in which they were made, not misleading; (2) since the date of the Official Statement (or the
date of the most recent amendment or supplement thereto) no event has occurred which would
make the statements therein untrue or, in the light of the circumstances in which they were
made, misleading, and (3) there has not been any material adverse change in the operation or
financial affairs of the County since the date of such Official Statement.

Preliminary Official Statement

The County has issued an Official Statement with respect to the sale of the Bonds in
preliminary form (the "Preliminary Official Statement") which the County has deemed final as
of its date for purposes of paragraph (b)(1) of Rule 15c2-12 under the Securities Exchange Act
of 1934 ("Rule 15c2-12"), except for certain omissions permitted thereunder and except for
changes permitted by other applicable law.

The Preliminary Official Statement may be accessed via the Internet at www.i-
dealprospectus.com. A printed version is also available upon request made to the Director of
Finance of the County at the County Administration Building, Finance Department, 401 Grand
Street, Paterson, New Jersey 07505 (telephone (973) 881-4440).

Official Statement

The County agrees to provide each Successful Bidder with up to fifty (50) copies of the
final Official Statement adopted by the County in relation to the sale by the County of the Bonds
within the period of time allowed under Rule 15c2-12, at the sole cost and expense of the
County, with any additional copies which the Successful Bidder shall reasonably request to be
provided at the sole cost and expense of the Successful Bidder.
Continuing Disclosure

In order to assist the Successful Bidder in complying with Rule 15c2-12, the County agrees to deliver on the Closing Date a Continuing Disclosure Certificate to be dated as of the Closing Date pursuant to which the County shall agree to provide at the times and to the information repositories and other persons described in Rule 15c2-12 the financial or operating data required to be disclosed on a continuing basis pursuant to Rule 15c2-12.

Richard Cahill
Director of Finance

Dated: June 16, 2015
SUMMARY NOTICE OF BOND SALE

$3,200,000
COUNTY OF PASSAIC
NEW JERSEY

GENERAL OBLIGATION BONDS, SERIES 2015
(BOOK-ENTRY BONDS) (NON-CALLABLE)

ELECTRONIC BIDS, via BiDCOMP/PARITY Competitive Bidding System (BiDCOMP/Parity) (the “Proposals”) only, will be received by the Director of Finance of the Board of Chosen Freeholders of the County of Passaic, New Jersey (the “County”), on June 24, 2015

until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County’s $3,200,000 General Obligation Bonds, Series 2015, consisting of $1,600,000 County College Bonds, Series 2015A and $1,600,000 County College Bonds, Series 2015B (County College Bond Act, P.L. 1971 c. 12), dated the date of delivery (collectively, the “Bonds”).

Principal of the Bonds will be paid annually, on July 1 in each of the following years and in the following aggregate amounts:

$1,600,000 County College Bonds, Series 2015A, maturing in the principal amount of $105,000 in the year 2016, $115,000 in the year 2017, $125,000 in the year 2018, $130,000 in the year 2019, $160,000 in the year 2020, $180,000 in the year 2021, $190,000 in the year 2022, $195,000 in the year 2023, and $200,000 in each of the years 2024 and 2025.

$1,600,000 County College Bonds, Series 2015B (County College Bond Act, P.L. 1971, c. 12), maturing in the principal amount of $105,000 in the year 2016, $115,000 in the year 2017, $125,000 in the year 2018, $130,000 in the year 2019, $160,000 in the year 2020, $180,000 in the year 2021, $190,000 in the year 2022, $195,000 in the year 2023, and $200,000 in each of the years 2024 and 2025.

The combined maturity schedule for the Bonds is as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Principal Amount</th>
<th>Year</th>
<th>Principal Amount</th>
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<tbody>
<tr>
<td>2016</td>
<td>$210,000</td>
<td>2021</td>
<td>$360,000</td>
</tr>
<tr>
<td>2017</td>
<td>230,000</td>
<td>2022</td>
<td>380,000</td>
</tr>
<tr>
<td>2018</td>
<td>250,000</td>
<td>2023</td>
<td>390,000</td>
</tr>
</tbody>
</table>
2019     260,000     2024     400,000
2020     320,000     2025     400,000

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of $5,000 each or any integral multiple thereof. The Bonds will bear interest at a rate or rates of interest in a multiple of 1/8th or 1/20th of 1% per annum specified by the Successful Bidder payable on January 1, 2016 and semi-annually thereafter on July 1 and January 1 in each year until maturity. The Bonds are not subject to redemption at the option of the County in accordance with the Notice of Sale dated June 16, 2015 (the “Notice of Sale”). The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost in accordance with the terms of the Notice of Sale.

For further information relating to the Bonds, reference is made to the Preliminary Official Statement, including the Notice of Sale as an appendix and the form of legal opinion of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which can be accessed via the Internet at www.i-dealprospectus.com. Copies of the Preliminary Official Statement, the Notice of Sale and the form of the legal opinion may be obtained from the Director of Finance of the County at the Administration Building, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4440).

Dated: June 16, 2015

Richard Cahill
Director of Finance
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL ACCOUNT RESERVE BALANCES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
William J. Pascrell, III , Esq.
COUNTY COUNSEL
Administration and Finance
COMMITTEE NAME

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<td>Adopted Date</td>
<td>05/26/2015</td>
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<tr>
<td>Result</td>
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<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
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<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
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<tr>
<td>James</td>
<td>✓</td>
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<td></td>
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<td>✓</td>
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<tr>
<td>Bartlett</td>
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<td>✓</td>
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<td>✓</td>
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<tr>
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<td>✓</td>
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<tr>
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<td></td>
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</tbody>
</table>

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

Dated: May 28, 2015
COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL RECEIVABLE AND APPROPRIATION BALANCES

WHEREAS, there are several General Capital receivable balances that are old and no longer collectible, and

WHEREAS, the old receivables are as follows:

<table>
<thead>
<tr>
<th>Ord.#</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>05-11</td>
<td>Impvt. Guide Rails &amp; Reflective Tape</td>
<td>5,000.00</td>
</tr>
<tr>
<td>05-12</td>
<td>Vocational School Long Range Fac. Plan</td>
<td>37,527.99</td>
</tr>
<tr>
<td>08-03</td>
<td>Two Bridges Road</td>
<td>94,279.63</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>136,807.62</td>
</tr>
</tbody>
</table>

WHEREAS, these receivables can be cancelled against the following appropriation balances:

<table>
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<tr>
<th>Account #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-04-55-952-000-902</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>C-04-55-111-000-902</td>
<td>37,527.99</td>
</tr>
<tr>
<td>C-04-55-107-110-901</td>
<td>94,279.63</td>
</tr>
<tr>
<td>Total</td>
<td>$ 137,807.62</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of the above listed General Capital Fund receivables and the corresponding appropriations in the amount of $137,807.62.
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
GOLF COURSE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

---

Official Resolution# R20150342
Meeting Date 05/26/2015
Introduced Date 05/26/2015
Adopted Date 05/26/2015
Agenda Item k-3
CAF # 5-01-26-198-002-F05
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: May 28, 2015
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID

WHEREAS, there exists a need for fertilizer chemical materials for the Passaic County Golf Course; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-015 Fertilizer Chemical Materials for the County of Passaic Golf Course in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 14, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its May 13, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from June 1, 2015 through May 31, 2016 for a total estimated award of $217,936.76 with purchases to be made on an as-needed basis from the following vendors:

Andre & Sons: Items (16) estimated $55,495.32
Line item: 13, 14, 17, 21, 25, 35, 36, 47, 48, 49, 50, 51, 54, 55, 60 and 61 prices available to Cooperative #38PCCP

Atlantic Irrigation: Items (18) estimated $15,088.69

Brookelynds Inc.: Items (3) estimated $31,725.00
Line item: 62, 65 and 70 prices not available to Cooperative #38PCCP
Crop Production Services: Items (10) estimated $26,314.00
Line item: 2, 4, 5, 8, 19, 23, 27, 29, 31 and 38 prices available to Cooperative #38PCCP

Fertil-Soil: Items (14) estimated $9,147.73
Line item: 1, 3, 12, 15, 16, 78, 81, 82, 83, 87, 88, 94, 95 and 101 prices available to Cooperative #38PCCP

Grass Roots: Items (9) estimated $14,632.85
Line item: 10, 22, 30, 33, 59, 80, 84, 97 and 100 prices available to Cooperative #38PCCP

John Deere: Items (41) estimated $26,072.64
Line item: 32, 37, 40, 41, 56, 58, 71, 85, 86, 90, 92, 93, 96, 98, 99, 102, 103, 107, 111, 119, 120, 121, 122, 123, 127, 128, 129, 131, 132, 133, 134, 135, 136, 137, 138, 140, 146, 147, 149, 150 and 151 prices available to Cooperative #38PCCP

Levitts: Items (11) estimated $4,731.95
Line item: 39, 43, 44, 72, 73, 104, 105, 124, 125, 126 and 130 prices not available to Cooperative #38PCCP

Plant Food Company Inc.: Items (4) estimated $5,960.75
Line item: 45, 46, 52 and 53 prices available to Cooperative #38PCCP

Reed & Perrine: Items (10) estimated $28,012.83
Line item: 6, 7, 9, 11, 18, 24, 26, 28, 34 and 57 prices available to Cooperative #38PCCP

Seeton Turf: Items (1) estimated $755.00
Line item: 20 prices available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that $217,936.76 in funds are available in the budget account #5-01-28-198-002-F05 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed $217,936.76 with purchases to be made on an as-needed basis; and

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

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $217,936.76

APPROPRIATION: $108,968.38  5-01-28-198-002-F05*
*Subject to inclusion and adoption of 2015 budget.

108,968.38- *Contingent upon necessary funds Being appropriated in future budgets.

PURPOSE: To authorize award of contract to various vendors for fertilizer chemical materials for the Passaic County Golf Course from June 1, 2015 through May 31, 2016.

[Signature]
Rictar Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr

Introduced on: May 25, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150342
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
   Telephone #: (973) 202-3368
   Date: 5/18/2015

   DESCRIPTION OF RESOLUTION:
   Resolution to qualify and award contract for Fertilizer and Chemicals
   Materials June 1, 2015 to May 31, 2016. The contract will be awarded
   on a line item basis.

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: Andre & Sons: $55,495.32; Atlantic
   Irrigation: $15,088.69; Brookelynds Inc.: $31,725.00; Crop Production
   Services: $26,314.00; Ferti-Soil: $9,147.73; Grass Roots: $14,632.85;
   John Deere: $26,072.64; Levitts: $4,731.95; Plant Food Company Inc.: $5,960.75; Reed & Perrine: $28,012.83; Seeton Turf: $755.00.

   REQUISITION #: R5-03659, R5-03660, R5-03661, R5-03440, R5-
   03441, R5-03443, R5-03444, R5-03445, R5-03446, R5-03447, R5-
   03448

   ACCOUNT #: 5-01-28-198-002-F05

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
   ______ to the Board
   ______ Procurement
   ______ Specify:
May 1, 2015

Board of Chosen Freeholders
Administration Building

Re: Fertilizer/Chemical/Materials bid for the Passaic County Golf Course

Contract Period: June 1, 2015 through May 31, 2016

A'TTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on April 14, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

- Brookelynds Inc. d/b/a Turf & Organics Greenville, NJ Bid upon 7 items $36,770.00
- Crop Production Services North Brunswick, NJ Bid upon 32 items $107,080.35
- Andre & Son Inc., Montrose, PA Bid upon 52 items $173,690.17
- Seeton Turf Warehouse, LLC Mount Laurel, NJ Bid upon 9 items $23,659.45
- John Deere Landscapes, Cleveland, OH Bid upon 127 items $185,364.27
- Grass Roots Turf Products, Inc. Randolph, NJ Bid upon 68 items $119,618.36
- Reed & Perrine Sales, Inc. Tenment, NJ Bid upon 23 items $50,829.45
- Atlantic Irrigation Specialties, Inc. Wayne, NJ Bid upon 46 items $21,833.61
- Fortl-Soil Turf Supply Inc. Scotch Plains, NJ Bid upon 55 items $92,411.81
- Plant Food Company Inc. Cranbury, NJ Bid upon 17 items $70,791.45
- Levitt's LLC Parsippany, NJ Bid upon 41 items $84,708.22

Please award to the following vendors:

Andre & Sons: Items (16), estimated $55,495.32
Line item: 13, 14, 17, 21, 25, 35, 36, 47, 48, 49, 50, 51, 54, 55, 60 and 61
Atlantic Irrigation: Items (18), estimated $15,088.69
and 152

Brookelynds Inc.: Items (3), estimated $31,725.00
Line item: 62, 65 and 70

Crop Production Services: Items (10), estimated $26,314.00
Line item: 2, 4, 5, 8, 19, 23, 27, 29, 31 and 38

Fertil-Soil: Items (14), estimated $9,147.73
Line item: 1, 3, 12, 15, 16, 78, 81, 82, 83, 87, 88, 94, 95 and 101

Grass Roots: Items (9), estimated $14,632.85
Line item: 10, 22, 30, 33, 59, 80, 84, 97 and 100

John Deere: Items (41), estimated $26,072.64
Line item: 32, 37, 40, 41, 56, 58, 71, 85, 86, 90, 92, 93, 96, 98, 99, 102, 103, 107, 111, 119, 120,
121, 122, 123, 127, 128, 129, 131, 132, 135, 136, 137, 138, 140, 146, 147, 149, 150
and 151

Levitts: Items (11), estimated $4,731.95
Line item: 39, 43, 44, 72, 73, 104, 105, 124, 125, 126 and 130

Plant Food Company Inc.: Items (4), estimated $5,960.75
Line item: 45, 46, 52 and 53

Reed & Perrine: Items (10), estimated $28,012.83
Line item: 6, 7, 9, 11, 18, 24, 26, 28, 34 and 57

Seeton Turf: Items (1), estimated $755.00
Line item: 20

This was solicited in a Fair and Open Process. Bids were received and evaluated by Darryl
Sparta, Manager of Parks and Grounds for the Passaic County Parks Department, and it is his
recommendation that a contract be awarded to the list of vendors as per the attached memo. This
bid was evaluated on the basis of the vendor bidding the lowest responsible price

Sincerely,

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

Date: May 26, 2015 - 5:30 PM  Location: County Administration
                              220
                              401 Grand Street
                              Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO I.D.M. MEDICAL SUPPLY CO OF WYCKOFF, NJ FOR MEDICAL OXYGEN GAS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: May 28, 2015
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO I.D.M. MEDICAL SUPPLY CO OF WYCKOFF, NJ FOR MEDICAL OXYGEN GAS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID

WHEREAS, there exists a need for medical oxygen gas services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-019 Medical Oxygen Gas Services for the County of Passaic Preakness Healthcare Center in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 29, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to I.D.M. Medical Supply Co of Wyckoff, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its May 13, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be June 1, 2015 through May 31, 2017 for an estimated price of $125,000.00; and

WHEREAS, a certificate is attached hereto, indicating that $60,000.00 in funds are available in the budget account #5-01-27-172-001-213 for the within contemplated expenditure with the remaining $65,000.00 contingent on necessary funds being appropriated in future budgets; and

WHEREAS, I.D.M. Medical Supply Co of Wyckoff, NJ has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to I.D.M. Medical Supply Co of Wyckoff, NJ for the services referenced above; and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

May 26, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $125,000.00

APPROPRIATION: 5-01-27-172-001-213 $36,458.31
**$88,541.69 Subject to availability of funds in future year budgets

PURPOSE: To authorize the award of contract to I.D.M Medical Supply Co. of Wyckoff, NJ for Medical Oxygen from June 1, 2015 through May 31, 2017.

Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent
FR: Lucinda Corrado, Executive Director
DATE: May 4, 2015
RE: Technical Bid # SB-15-019 for Medical Gas Services: Oxygen

I.D.M. Medical Supply responded to the bid. I.D.M. Medical Supply’s response satisfies the requirements of the bid.

It is our recommendation to award bid to I.D.M. Medical Supply.

LC/jm
CC: Matthew Jordan, Deputy County Administrator
    Nick Naumov, Materials Management
    Carmen Santana, Principle Purchasing Assistant
    Joseph Barbieri, Assistant Purchasing Assistant
    Freeholder Theodore O. Best, Jr., Chair Human Services Committee
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to award a two year contract to I.D.M. Medical Supply Co., pursuant to bid to provide medical gas/oxygen and related equipment to Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $60,000 First Year
   $65,000 Second Year

   REQUISITION #: N/A
   ACCOUNT#: 5-01-27-172-001-213

   P.O. # 15-01159 was established as a Blanket Purchase Order for 2015. IDM is the current provider based on previous bid.

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: May 26, 2015
   Adopted on: May 26, 2015
   Official Resolution#: R201500343
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: May 28, 2015
RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a)

WHEREAS bids were received by the County of Passaic on May 2, 2015 for Twelve (12) 2016 Ford Utility Interceptors for the Passaic County Sheriff’s Department; and

WHEREAS Passaic County Sheriff’s Department has requested the rejection and of this solicitation as the lowest bid substantially exceeds its anticipated cost estimate for these goods; and

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

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

WHEREAS the Administration and Finance Committee considered this matter at its meeting of May 13, 2015 and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject the Twelve (12) 2016 Ford Utility Interceptors for the Passaic County Sheriff’s Department bid received May 5, 2015 in accordance with the provisions of N.J.S.A. 40A:11-13.2(a)
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAMKENSS, B&G, PCSD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: May 28, 2015
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for dry and white goods for Passaic County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-012 White and Dry Goods for the County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 16, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its April 29, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from June 1, 2015 through May 31, 2016 for a total estimated award of $210,742.40 with purchases to be made on an as-needed basis from the following vendors:

ACME Supply Co., LTD: Items awarded (6) $ 37,582.50
Line item: 5, 6, 12, 19, 20 and 40 prices available to Cooperative #38PCCP

Charm-Tex Inc.: Items awarded (7) $ 46,472.80
Line item: 14, 24, 29, 34, 35, 36 and 37 prices available to Cooperative #38PCCP

Bob Barker Company: Items awarded (12) $ 12,484.10
Line item: 1, 7, 8, 17, 21, 25, 26, 38, 39, 41, 46 and 48 prices available to Cooperative #38PCCP
Tabb Textile Company, Inc.: Items awarded (2) $63,020.00
Line item: 11 and 13 prices not available to Cooperative #38PCCP

Thomaston Corp.: Items awarded (4) $49,590.00
Line item: 15, 16, 18 and 27 prices not available to Cooperative #38PCCP

Norment Security Group, Inc.: Items awarded (1) $1,593.00
Line item: 23 prices not available to Cooperative #38PCCP

WHEREAS, a certificate attached hereto, indicating that funds are available in various budget accounts for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed $210,742.40 with purchases to be made on an as-needed basis; and

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

May 26, 2016
May 19, 2015

Board of Chosen Freeholders
Administration Building

Re: 2015 White and Dry Goods for the
County of Passaic Departments and
Institutions

Contract Period: June 1, 2015 through May 31, 2016

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on April 16, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

The Thomaston Corp. Nassau, NY Bid upon 14 items total $127,281.65
Norment Security Group, Inc. Garner, NC Bid upon 3 items total $13,983.00
Bob Barker Company, Inc. Fuquay-Varina, NC Bid upon 29 items total $225,616.13
ACME Supply Co., LTD Glen Cove, NY Bid upon 14 items total $148,142.50
Goaltex Corporation, Syosset, NY Bid upon 3 item total $100,120.00
Tabb Textile Co., Inc. Opelika, AL Bid upon 3 items total $72,370.00
Charm-Tex Inc. Brooklyn, NY Bid upon 31 items total $146,744.20

This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola P. Naumov, Material Management Coordinator for Passaic County, and it is his recommendation that a contract be awarded to the list of vendors as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.
Please award to the following vendors:

**ACME Supply Co., LTD:** Items awarded (6) $37,582.50  
Line item: 5, 6, 12, 19, 20 and 40

**Charm-Tex Inc.:** Items awarded (7) $46,472.80  
Line item: 14, 24, 29, 34, 35, 36 and 37

**Bob Barker Company:** Items awarded (12) $12,484.10  
Line item: 1, 7, 8, 17, 21, 25, 26, 38, 39, 41, 46 and 48

**Tabb Textile Company, Inc.:** Items awarded (2) $63,020.00  
Line item: 11 and 13

**Thomaston Corp.:** Items awarded (4) $49,590.00  
Line item: 15, 16, 18 and 27

**Norment Security Group, Inc.:** Items awarded (1) $1,593.00  
Line item: 23

Sincerely,

Michael Marcello, QPA, CCPO  
Purchasing Agent
MEMORANDUM

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

DATE: May 19, 2015

RE: Recommendation for award, 2015 White and Dry Goods for Preakness Healthcare Center, the Passaic County Jail and any other County Department or Institution.

Capt. K. Dickson (PCSD) and Executive Director L. Comando (PHC) reviewed the line items bid upon and have recommended the following vendor award based on the lowest responsive and responsible bid.

**ACME Supply Co., LTD:** Items awarded (6)  $37,582.50
Line item: 5, 6, 12, 19, 20 and 40

**Charm-Tex Inc.:** Items awarded (7)  $46,472.80
Line item: 14, 24, 29, 34, 35, 36 and 37

**Bob Barker Company:** Items awarded (12)  $12,484.10
Line item: 1, 7, 8, 17, 21, 25, 26, 38, 39, 41, 46 and 48

**Tabb Textile Company, Inc.:** Items awarded (2)  $63,020.00
Line item: 11 and 13

**Thomaston Corp.:** Items awarded (4)  $49,590.00
Line item: 15, 16, 18 and 27

**Norment Security Group, Inc.:** Items awarded (1)  $1,593.00
Line item: 23

**No Bid:**
Line item: 2, 3, 4, 9, 10, 22, 28, 30, 31, 32, 33, 42, 43, 44, 45 and 47

NICK
Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20160345
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO ONWARD HEALTHCARE INC OF WILTON, CT AND NURSING NETWORK, LLC OF CLIFTON, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF RFQ-15-069, AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: May 28, 2015
RESOLUTION AWARDING A CONTRACT TO ONWARD HEALTHCARE INC OF WILTON, CT AND NURSING NETWORK, LLC OF CLIFTON, NJ FOR THE PASSAIC COUNTY PREKNESS HEALTHCARE CENTER AGENCY NURSING STAFF RFQ-15-069, AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-15-069 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 April 7, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Board of Chosen Freeholders, upon the Evaluation and Review Committee recommendation has found Onward Healthcare Inc. and Nursing Network, LLC are qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis as established via resolution R20150277 dated April 28, 2015; and

WHEREAS, authorization to provide agency nursing staff is now requested, and a certificate is attached hereto indicating that $50,000.00 in funds are available as recorded in purchase requisition #R5-02925 and $50,000.00 as recorded in purchase requisition #R5-03021 in the budget account #5-01-27-172-001-213 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter 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.

May 26, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $100,000.00

APPROPRIATION: 5-01-27-172-001-213

PURPOSE: To authorize award of contract to Onward Healthcare Inc of Wilton, CT and Nursing Network, LLC of Clifton for the Preakness Healthcare Center Agency nursing staff from January 1, 2015 through December 31, 2015.

Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

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

FR: Lucinda Corrado, Executive Director

DATE: May 11, 2015

RE: RFQ Preakness Healthcare Center Agency Nursing Staff

Onward Healthcare Inc. and Nursing Network, LLC were qualified as vendors by Resolution on April 28, 2015 (R-15-277).

Recommend to award contracts to Onward Healthcare Inc. and Nursing Network, LLC.

LC:im

CC: Freeholder Director Hector Lora
    Freeholder Theodore O. Best, Chair Human Services Committee
    Matthew Jordan, Deputy County Administrator
    Carmen Santana, Principle Purchasing Agent
    Nick Naumov, Materials Management
    Joseph Barbieri, Assistant Purchasing Agent
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to authorize Nursing
   Network, LLC. to provide Agency RN Staff for Preakness Healthcare
   Center.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 50,000
   REQUISITION # _R5-03021___
   ACCOUNT# 5-01-27-172-001-213

4. COMMITTEE REVIEW:

   Admin & 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: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150046
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to authorize Onward
   Healthcare, Inc. to provide Agency RN Staff for Freshness Healthcare
   Center.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 50,000
   REQUISITION #: R5-02925
   ACCOUNT#: 5-01-27-172-301-213

4. COMMITTEE REVIEW:                        DATE

   ____Administration & Finance
   ____Public Works / Buildings & Grounds
   ____Planning & Economic Development
   ____Health, Human Services & Community Affairs
   ____Law & Public Safety
   ____Energy
   ____Other Specify: __________________________

5. DISTRIBUTION LIST:

   ____Administration
   ____Finance
   ____Counsel
   ____Clerk to the Board
   ____Procurement

   Specify: ______________________________________

Introduced on:    May 26, 2015
Adopted on:      May 26, 2015
Official Resolution#: R20150346
Requisition No: R5-03021
Status: Open
P.O. Number:
Requested Date: 04/15/15
Due Date:
Description: 2015 - ENCUMBRANCE

Req Total: 50,000.00
Vendor: 11482
NURSE-ING NETWORK, LLC
& ROBIN C OURT
CLIFTON, NJ 07013-1504

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AGENCY NURSING STAFF
TO BE PAID IN PARTIAL PAYMENTS

Budget Account: 5-01-27-172-001-200
Description: PREADNESS HOSPITAL G/E
Requested Balance: 1,038,120.00

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Description: CONTRACTED SERVICES
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Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: AUTHORIZING SALE OF SURPLUS COUNTY PROPERTY ON USGOVBID.COM A DIVISION OF AUCTION LIQUIDATION SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY: PURCHASING

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

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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: May 28, 2015
AUTHORIZING SALE OF SURPLUS COUNTY PROPERTY ON USGOVBID.COM A DIVISION OF AUCTION LIQUIDATION SERVICES

WHEREAS, the County of Passaic is the owner of certain vehicles and surplus property which are no longer needed for public use; and

WHEREAS, the Freeholders are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

WHEREAS, the County of Passaic desires to authorize the auction of surplus equipment with an on-line auction with US GovBid a Division of Auction Liquidation Services, Eatontown for 3.5% full service package said vendor approved by the Division of Local Government Services as noted in LFN (Local Finance Notice) 2008-9 and LFN 2008-21.

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

NOW THEREFORE BE IT RESOLVED by the Freeholders of the County Of Passaic, the sale of surplus property shall take place, as follows:

(1) The sale of the surplus property shall be conducted through US GovBid in accordance with the terms and conditions of the agreement. The terms and conditions of the agreement entered into with US GovBid is available online at www.usgovbid.com and is also available in the Office of the Passaic County Clerk of the Board.

(2) The sale will be conducted online and the address of the auction site is www.usgovbid.com.

(3) The sale is being conducted pursuant to LFN 2008-9.

(4) The surplus property consists of: See attached list

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The County Of Passaic reserves the right to accept or reject any bids submitted.
BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

May 26, 2015
May 8, 2015

Matthew Malfa
Deputy County Council
Administration Building
401 Grand Street
Paterson, NJ 07505

Subject: Vehicles and equipment no longer in service

After consultation with and approval by County Administrator DeNova, it has been determined that the attached list of County owned vehicles and equipment has been removed from service because they have exceeded their usefulness or due to unsafe vehicle operating conditions and/or a need for repairs that would exceed the value of the vehicle.

It is recommended that the vehicles and equipment be sold at public auction to the highest bidder.

Sincerely,

James Van Sickle, Jr.
Supervisor of Motor Pool

Cc: Anthony J. DeNova
    Steven D. Weilkoetz, CPA
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### OUT OF SERVICE AT CAMP HOPE

**1792 UNION VALLEY ROAD, WEST MILFORD**

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### OUT OF SERVICE AT SHERIFF'S MOTOR POOL

**3 VALLEY ROAD, PATerson**

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### OUT OF SERVICE AT OLD ADMINISTRATION BUILDING

**317 PENNSYLVANIA AVENUE, PATerson**

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<td>(1) LOT OF OFFICE EQUIPMENT</td>
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### OUT OF SERVICE AT 40 VALLEY VIEW ROAD

**HALEDON**

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1978 CASE 1450 DOZER

OUT OF SERVICE - POMPTON LAKES
519 RINGWOOD AVENUE

48" DIAMETER CONCRETE PIPE
(16) LENGTHS
(60) - 10', (30) - 08', (92) - 36'

(1) LOT OF GREEN SIGN POSTS
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505


THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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FREEHOLDER

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

Dated: May 28, 2015

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

WHEREAS the Board has previously authorized a lease agreement between the County and the Paterson Parking Authority (the "Authority") whereby the County leased reserved parking spaces in facilities owned and operated by the Authority; and

WHEREAS the parties have recently negotiated the attached Memorandum of Agreement (the "MOA"), pursuant to which the existing lease will be extended for a period of three (3) years, commencing on June 1, 2015 and terminating on May 31, 2018, with two (2) renewal options of one year each, as more fully described in the MOA; and

WHEREAS pursuant to the MOA, the rent for 453 reserved spaces in various facilities of the Authority shall be $372,420.00 per year, for a total of $1,117,260.00 for the initial three-year term; and

WHEREAS the Board is desirous of formally accepting the terms of the MOA; and
WHEREAS the Administration and Finance Committee considered this matter at its meeting of May 13, 2015 and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached to this resolution indicating that funds are available for the contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby formally authorizes and accepts the term contained in the Memorandum of Agreement for an initial term of three (3) years, effective June 1, 2015 and terminating on May 31, 2018, for a rental fee of $372,420.00 annually, for a total cost of $1,117,260.00 for the initial three-year term; and

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

Dated: May 26, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE ASfollows:

AMOUNT: $1,117,260.00

APPROPRIATION: 5-01-20-112-002-P02 $217,245.00
*900,015.00 Subject to availability of funds in future year budgets

PURPOSE: To authorize a memorandum of agreement between the County of Passaic and The Paterson Parking Authority Modifying and extending the terms of the existing lease starting June 1, 2015 through May 31, 2018.

Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr

Introduced on: May 25, 2015
Adopted on: May 28, 2015
Official Resolution#: R20150348
COUNTY OF PASSAIC

-AND-

PATERSON PARKING AUTHORITY

MEMORANDUM OF AGREEMENT

WHEREAS, this Memorandum of Agreement ("MOA") is entered into May 13th, 2015 between the County of Passaic ("County"), with its principal offices located at 401 Grand Street, Paterson, New Jersey 07505, and the Paterson Parking Authority ("PPA"), with its principal offices located at 125 Broadway Suite 3, Paterson, NJ 07505; and

WHEREAS, the PPA has agreed to continue its relationship with the County to provide parking facilities to certain employees of the County and State of New Jersey, and residents of Passaic County serving on jury duty; and

WHEREAS, the County and the PPA have agreed to amend the terms of their current lease for parking services provided by the PPA to the County which has been carried on a month-to-month, and the County and PPA having bargained in good faith, the following is therefore agreed:

TERM

This Amendment shall take effect on June 1st, 2015 and extend for a three (3) year period (term), ending May 31st, 2018. The County is given two (2) one (1) year term renewal options that must be exercised one hundred and twenty (120) days prior to the expiration of each term of this agreement.

LOCATION

The primary parking location for jurors shall be the "Site 10" parking garage located at 65 Ellison and Prospect Streets Paterson, New Jersey 07505. However, jurors shall be authorized to park temporarily at the Center City Parking Garage located at 301 Main Street in Paterson, New Jersey 07505 in continuation of the previous oral agreement reached by the PPA and County as a location accommodation. The PPA must give the County forty five (45) days’ notice if jurors are to be relocated from the Center City location back to Site 10. PPA need not give any reason to terminate the Center City location and to relocate said jurors parking. It is in the sole and absolute discretion of the PPA to do so.

County and State employees shall be authorized to park at the "Site 11" parking garage located at 169 Ward Street and Memorial Drive in Paterson, New Jersey 07505.

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution #: R20150348
NUMBER OF SPACES RESERVED

The PPA shall reserve for the County two hundred (200) parking spaces at the Site 10 facility for the exclusive use of residents serving on jury duty.

The PPA shall reserve for the County two hundred and fifty three (253) parking spaces at the Site 11 facility for exclusive use of employees of the State of New Jersey and County of Passaic.

COST

The County shall remit payment on a monthly basis of $35/per space for the two hundred (200) parking spaces at the Site 10 facility for a monthly payment of $7,000 and total yearly payment of $84,000.

The County shall remit payment on a monthly basis of $95/per space for the two hundred and fifty three (253) parking spaces at the Site 11 parking facility for a monthly payment of $24,035 and total yearly payment of $288,420.

The total basic rent dollar value of this Amendment to Lease is $372,420 per year and for said three (3) year term a total basic rent dollar value of $1,117,260.

This is one lease. This is a package.

OTHER TERMS

All other terms in the current lease shall continue as previously negotiated.
ACKNOWLEDGMENT OF RATIFICATION AND INCORPORATION

The parties acknowledge that these terms and conditions are subject to ratification by the Passaic County Board of Chosen Freeholders and the Commissioners of the Paterson Parking Authority.

FOR THE COUNTY OF PASSAIC:

[Signature]
Matthew P. Jordan, Esq.
Deputy County Administrator

DATED: 5/15/15

FOR THE PATerson PARKing AUTHORITY:

[Signature]
Tony Perez
Executive Director

DATED: 5/15/15
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE IN THE OUTSIDE WORK FEE CHARGED BY THE POLICE BENEVOLENT ASSOCIATIONS REPRESENTING OFFICERS IN THE PASSAIC COUNTY SHERIFF’S DEPARTMENT FOR TRAFFIC DETAILS PERFORMED OFF-DUTY, 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# R20150349
Meeting Date 05/26/2015
Introduced Date 05/26/2015
Adopted Date 05/26/2015
Agenda Item k-10

Result

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

Dated: May 28, 2015
RESOLUTION AUTHORIZING AN INCREASE IN THE OUTSIDE WORK FEE CHARGED BY THE POLICE BENEVOLENT ASSOCIATIONS REPRESENTING OFFICERS IN THE PASSAIC COUNTY SHERIFF’S DEPARTMENT FOR TRAFFIC DETAILS PERFORMED OFF-DUTY

WHEREAS officers employed by the Passaic County Sheriff’s Department currently perform traffic details while off-duty; and

WHEREAS the Sheriff’s Department collects payment from the entities requesting such work and arranges for compensating the officers performing such work, consistent with established hourly rates, administrative and vehicle fees; and

WHEREAS the Passaic County Sheriff’s Department has requested an increase of the hourly rate for outside traffic work from $60.00 to $65.00; and

WHEREAS the $65.00 rate shall be inclusive of a $1.00 administrative fee to be deducted from the amount collected and apportioned equally between PBA Local 197 and PBA Local 286, as more fully described in the attached correspondence; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of approving said request; and

WHEREAS the Administration and Finance Committee has considered this matter at its meeting of May 13, 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
authorizes the fee increase described above and in the
attached correspondence effective May 30th, 2015; and

BE IT FURTHER RESOLVED that the Finance Director
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.

Dated: May 26, 2015
Captain James M. Shay, Jr.

435 Hamburg Turnpike
Wayne, NJ 07470

Date: April 9, 2014

To: US Dennis

Re: After Hours PBA Job Coordinator Coverage

Cpl. Tim Wheeler (PBA 197 President) and Cpl. Javier Custodio (PBA 286 President) prepared a plan to provide after hours and weekend coverage for the PBA Job Coordinator. The plan is as follows:

1. After 4:00 PM until 8:00 AM the following morning, Central Control located at the Jail Complex will receive the calls from vendors for any new road jobs.
2. The call taker would access the road job form and fill in all the information for the road job (attached — Road Work Intake Sheet).
3. After receiving the information the call taker would access the Road Job Representative Form (attached) and find the next representative to receive the job. The date will be filled in under that representative. The representative would be contacted and given the information pertaining to that job. The road job form will be emailed to the PBA Job Coordinator.
4. In the event that there is a cancellation of the job, the call taker would fill out the road job form for the job being cancelled. The Central Control Officer will look on the emailed road job assignment and look up the representative that was assigned that job. The time of the notification to the representative will be logged on the form. The form will be emailed to the PBA Job Coordinator for filing.

Attached to this also is a hourly rate and fees proposal from PBA 197 and PBA 286 that was agreed upon by both Unions.

Respectfully Submitted,

Capt. Shay

[Handwritten notes on the document]
PBA Off-Duty Traffic Control / Security Work Details

Hourly Rates and Fees

In efforts to organize and provide a fair and equal rate to all who request traffic control or security throughout Passaic County, the Passaic County Sheriff’s Office, PBA Local 197 and PBA Local 286 have agreed to set the following rates per officer for the types of services provide.

All Road Work/Construction

- $50.00 per hour + $5.00 per hour Admin Fee + $15.00 per hour Vehicle Fee

Religious Facilities

- $35.00 per hour + $5.00 per hour Admin Fee

Educational Facilities

- $35.00 per hour + $5.00 per hour Admin Fee

Political Events

- $35.00 per hour + $5.00 per hour Admin Fee

Emergency Security for Businesses

- $35.00 per hour + $5.00 per hour Admin Fee

Businesses

- $35.00 per hour + $5.00 per hour Admin Fee

County Facilities

- $35.00 per hour + Waive Admin Fee
  - Passaic County Board of Social Services
  - Passaic County Community College
  - Passaic County Vocational Institute

Passaic County Vocational Institute After School Traffic

- $60.00 per hour + Waive Admin Fee + $15.00 per hour Vehicle Fee

Contractual or Bided Agreements

When an agreement by contract between PCSO and a Business or as part of a project on County Property, which shall be included in the bid, the rates can be more than, but not less than, $35.00 per hour + $5.00 per hour Admin Fee + $15.00 per hour Vehicle Fee if needed.

Vehicle Fee

- Any event or detail that requires a vehicle will have a $15.00 per hour Vehicle Fee added to the rate.
ROAD WORK INTAKE SHEET

Date Call Taken: _______ Time Call Taken: _______

Company/Vendor: _______

Contact Person: _______
& Phone #: _______

Job Location: _______

Date & Time Of Job: _______

# of Officers Needed: _______ # of Patrol Units Needed: _______

Representative Contacted: _______

New Job [ ] Cancellation [ ]
Rep Contacted _______
Time Contacted _______
## Road Job Reps

<p>| | | | |</p>
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When receiving a call for a road job, call the next rep in line (from left to right). For each job fill in the date in the block that the job was given.
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM Location: County Administration

Agenda: RESOLUTION AUTHORIZING A CONTRIBUTION OF $30,300.00 FROM THE COUNTY OPEN SPACE FUND TO FRIENDS OF THE PASSAIC COUNTY PARKS AS PARTIAL FUNDING FOR ROOF REPAIRS TO THE REA HOUSE IN GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20150350
Meeting Date 05/26/2015
Introduced Date 05/26/2015
Adopted Date 05/26/2015
Agenda Item k-11
CAF # T-16-56-850-003-DPM
Purchase Req. #
Result

FREEHOLDER PRES. 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: May 28, 2015
RESOLUTION AUTHORIZING A CONTRIBUTION OF $30,300.00 FROM THE COUNTY OPEN SPACE FUND TO FRIENDS OF THE PASSAIC COUNTY PARKS AS PARTIAL FUNDING FOR ROOF REPAIRS TO THE REA HOUSE IN GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE

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

WHEREAS the Board has previously committed to making significant improvements in the County Parks in recognition of their importance to the quality of life for all residents of the County, and

WHEREAS the Board of Chosen Freeholders has previously adopted a resolution (R-08-742, 09/08/08) creating Friends of Passaic County Parks, a not-for-profit corporation established for the purpose of raising supplemental funds to defray the cost of park programs and improvements; and

WHEREAS Friends of the Passaic County Parks has previously applied for and received grant funding from The 1772 Foundation in the amount of $13,000.00 for use in replacing the roof at the Rea House, located within Goffle Brook Park in the Borough of Hawthorne; and

WHEREAS the Board is desirous of contributing $30,300.00 in funding from the Freeholders’ discretionary portion of the Open Space Fund to the Friends of the Park to defray the cost of this project; and
WHEREAS the Administration and Finance Committee considered this matter at its meeting of May 13, 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;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a contribution of $30,300.00 to the Friends of the Passaic County Parks to defray the cost of the replacement of the roof at the Rea House, located within Goffle Brook Park in the Borough of Hawthorne; and

BE IT FURTHER 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 purposes of this resolution.

Dated: May 26, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $30,300.00

APPROPRIATION: T-16-56-850-003-DPM

PURPOSE: To authorize a contribution to the Friends of Passaic County Parks as a partial funding for roof repairs to the Rea House in Goffle Brook Park in Hawthorne.

Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF THE EMERGENCY RESPONSE AND COST RECOVERY ORDINANCE, 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

---

Official Resolution# R20150351
Meeting Date 05/26/2015
Introduced Date 05/26/2015
Adopted Date 05/26/2015
Agenda Item k-12
CAF #
Purchase Req. #
Result Adopted

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</tr>
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<td>Cotroneo</td>
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<tr>
<td>Duffy</td>
<td>✓</td>
<td></td>
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<tr>
<td>Lepore</td>
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<td></td>
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</tbody>
</table>

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

Dated: May 28, 2015
RESOLUTION AUTHORIZING THE AMENDMENT OF THE
EMERGENCY RESPONSE AND COST RECOVERY ORDINANCE

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby approves the First Reading of the proposed Amendment to the Ordinance as set forth in the foregoing as same was authorized for Publication on May 12, 2015.

TSC:Ic Dated: May 26, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: RESOLUTION AUTHORIZING THE AMENDMENT OF
   THE EMERGENCY RESPONSE AND COST RECOVERY ORDNANCE

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ No Funds Required

   REQUISITION #
   ACCOUNT #

4. COMMITTEE REVIEW: 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: May 25, 2015
Adopted on: May 26, 2015
Official Resolution #: R20150351
This Ordinance is enacted pursuant to and consistent with the County Environmental Health Act, N.J.S.A. 26:3A2-21 et seq., and the Spill Compensation and Control Act N.J.S.A. 58:10-23.11 et seq. The purpose is to prohibit the unauthorized and/or unpermitted discharge if hazardous substances within the County of Passaic. The Ordinance also authorizes the Passaic County Department of Health to conduct emergency response actions and to establish the procedures and protocols for such actions. As such the Ordinance provides for the recovery of those costs incurred by the Passaic County Health Department and/or its agents in an emergency response action.

The original Ordinance was enacted pursuant to Resolution R-1 on June 23, 1998 and submitted to the Commissioner of the New Jersey Department of Environmental Protection pursuant to N.J.S.A. 26:3A2-27, corrections were required and a revised Ordinance was approved by the Freeholders on November 10, 1998 as Resolution R-10 and submitted to Commissioner Shinn on November 12, 1998 and on February 8, 1999 an Order was issued approving the Passaic County Health Department Emergency Response & Cost Recovery Ordinance as revised. The Ordinance became effective February 9, 2000.

This Amended Ordinance is for the purposes of bringing in line the cost for recovery to reflect the current salaries and fringe costs incurred by the County in responding to emergency environmental responses. Attached hereto are the charts reflective of the proposed recovery costs by the Health Department as well as the Sheriff's Department between whom there exist an Inter-Departmental Agreement to perform emergency response clean-up efforts.
### Investigators

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

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<tbody>
<tr>
<td>Pappas, Lynn</td>
<td>$108,414.10</td>
<td>90%</td>
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<td>Gungil, Charlene</td>
<td>$153,720.00</td>
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<td>$115,290.00</td>
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### Support Staff Expenses

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<tr>
<td>Lane, Nanette</td>
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<tr>
<td>Papaleo, Sherry</td>
<td>$65,995.07</td>
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### Other Expenses

<table>
<thead>
<tr>
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<th>Duty Officer</th>
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<tr>
<td></td>
<td>$33,800.00</td>
<td>$24,000.00</td>
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### Support Expenses

- $430,264.83

### Percentage Per Investigator

- Each CEHA Investigator: 17% $71,710.81

### PSC + Support Exp

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<tr>
<th></th>
<th>Unit Rate</th>
<th>Indirect Cost</th>
<th>Unit Hourly Rate</th>
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<td>Demirkol</td>
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<tr>
<td></td>
<td>1,715</td>
<td>53.72</td>
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<td>#</td>
<td>Responder Title</td>
<td>Dispatched</td>
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<tr>
<td>-----</td>
<td>---------------------------------------</td>
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</tr>
<tr>
<td>1</td>
<td>On-Scene Incident Commander</td>
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<tr>
<td>0</td>
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<tr>
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<td>Hazmat Responder, Technician</td>
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**Total Responders**

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<tr>
<td><strong>SURVEY EQUIPMENT</strong></td>
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<tr>
<td>APD 2000 WMD / Chemical Detector</td>
<td>$ 250.00</td>
<td>Per Deployment</td>
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<tr>
<td>Canberra Radiation Personal Dosimeter</td>
<td>$ 25.00</td>
<td>Each Per Deployment</td>
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<tr>
<td>MSA Combustible Gas Indicator / Multi-Gas Meter (CGI)</td>
<td>$ 50.00</td>
<td>Per Deployment</td>
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<td>$ -</td>
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<tr>
<td>MSA Combustible Gas Indicator / Multi-Gas Meter (CGI w/PID)</td>
<td>$100.00</td>
<td>Per Deployment</td>
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<tr>
<td>RAE MiniRae PID</td>
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<td>Per Deployment</td>
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<td>Thermo Identifider Isotope Identifying Gamma-Dose-Neutron Radiation Survey/ Spectrometer System</td>
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<td>Per Deployment</td>
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<td>GPS Navigation System</td>
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<td>Per Deployment</td>
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<td>PROENGIN AP2C WMD</td>
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<td>Chemical Agent Flame Spectrophotometer</td>
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<td>Ludlum Radiation Survey White-box Kit</td>
<td>$ 150.00</td>
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<td>Area-RAE Single PID/Multi Gas Detector</td>
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<td>Per Deployment</td>
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<td>Item</td>
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<td>Area-RAE RDK PID/Multi Gas Detectors/Receiver</td>
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<td>BADD BioWarfare Agent Detection Device</td>
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<td>HazmatID FTIR Spectrophotometer</td>
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<td>Mobilization</td>
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<td>Thermal Imaging Camera</td>
<td>$ 100.00</td>
<td>Per Deployment</td>
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<td><strong>SAMPLING RATES &amp; EQUIPMENT</strong></td>
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<td>Bailier - Disposable</td>
<td>$ 10.00</td>
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<tr>
<td>CHLOR-N-OIL</td>
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<td>CoLiWaSa Glass Drum Sampling Tube</td>
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<td>DRAGER Colorimetric Tubes</td>
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<td>HAZCAT Analysis</td>
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<td>M8 Chemical Agent Detector</td>
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<td>Draeger CDS WMD Colorimetric Tubes</td>
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<td>Draeger CMS Hazmat/WMD Colorimetric Chips</td>
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<td>pH Paper</td>
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<tr>
<td>Sample Collection - Basic</td>
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<tr>
<td>Sample Collection - Advanced</td>
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<tr>
<td>Sample Collection - WMD</td>
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<td><strong>DRUMS &amp; SORBENTS</strong></td>
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<tr>
<td>5-Gallon Pail Poly Overpack</td>
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<tr>
<td>30-Gallon Steel Overpack Drum</td>
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<td>Each</td>
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<tr>
<td>55 Gallon Poly Overpack Drum</td>
<td>$ 75.00</td>
<td>Each</td>
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<tr>
<td>55 Gallon Poly Overpack Drum</td>
<td>$ 75.00</td>
<td>Each</td>
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<td>65 Gallon Steel Overpack Drum</td>
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<td>95 Gallon Poly Overpack Drum</td>
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<td>Open Head Drum, 55 gal.</td>
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<tr>
<td>Sorbent Boom, 5”x10’, Oil Only</td>
<td>$ 40.00</td>
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<tr>
<td>Sorbent Pads, 18”x18”, Oil Only</td>
<td>$ 75.00</td>
<td>Bundle</td>
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<tr>
<td>Sorbent Pads, 18”x18”, Universal</td>
<td>$ 100.00</td>
<td>Bundle</td>
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<td>Sorbent Sweep, 19”x100’, Oil Only</td>
<td>$ 85.00</td>
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<td>Vinyl Containment Boom, 1’x100’</td>
<td>$ 50.00</td>
<td>Per Day</td>
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<tr>
<td>Vinyl Containment Boom, 1’x100’</td>
<td>$ 1,500.00</td>
<td>Replacement cost, each</td>
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<td>Sorbent Clay</td>
<td>$ 15.00</td>
<td>50 lb. Bag</td>
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**ENTRY RATES**

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<th>Comment / ID</th>
<th>Quantity</th>
<th>Total</th>
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<tbody>
<tr>
<td>LEVEL A+ Flash Suit, Single Use Suit</td>
<td>$ 1,500.00</td>
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<td>LEVEL A Tychem TK or BR, Single Use Suit</td>
<td>$ 800.00</td>
<td>Per Entry</td>
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<td>LEVEL B+, Disposable Coverall Ensemble</td>
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<td>LEVEL B, Disposable Coverall Ensemble</td>
<td>$ 100.00</td>
<td>Per Entry</td>
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<td></td>
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<tr>
<td>LEVEL C+, WMD Disposable Coverall Ensemble</td>
<td>$ 125.00</td>
<td>Per Entry</td>
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<td>LEVEL C, Disposable Saran Coverall Ensemble</td>
<td>$ 75.00</td>
<td>Per Entry</td>
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<td>LEVEL D, Poly-coated Coverall Ensemble</td>
<td>$ 50.00</td>
<td>Per Entry</td>
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<tr>
<td>FIRE TURN-OUT Gear w/ SCBA</td>
<td>$ 150.00</td>
<td>Per Entry</td>
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<td>NOMEX Coveralls</td>
<td>$ 250.00</td>
<td>Replacement Cost, Each</td>
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**ADDITIONAL PPE**

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<thead>
<tr>
<th>Item</th>
<th>Unit Cost</th>
<th>Unit</th>
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<td>$1.26</td>
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<tr>
<td>Well Rope (Poly): 500'</td>
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<tr>
<td>Well Rope (Poly): 1000'</td>
<td>$28.25</td>
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<tr>
<td>Well Rope (Poly): 500' / 1000'</td>
<td>$28.25</td>
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<td><strong>Equipment</strong></td>
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<td><strong>Sub Total</strong></td>
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<td><strong>Sub Total</strong></td>
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<td><strong>Total</strong></td>
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Introduced on: May 25, 2015
Adopted on: May 26, 2015
Official Resolution #: R20150351
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS (CSBG), IN THE AMOUNT OF $165,218.00, FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150352</th>
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<td>05/26/2015</td>
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<td>Introduced Date</td>
<td>05/26/2015</td>
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<td>Adopted Date</td>
<td>05/26/2015</td>
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<td>Agenda Item</td>
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<th>Purchase Req. #</th>
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<th>Adopted</th>
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<th>ABS</th>
<th>MOVE</th>
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<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
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<tbody>
<tr>
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<td>✓</td>
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<td></td>
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<tr>
<td>James</td>
<td>✓</td>
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</tr>
<tr>
<td>Bartlett</td>
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<tr>
<td>Best Jr</td>
<td>✓</td>
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<td>Cotroneo</td>
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</table>

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

Dated: May 28, 2015
RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO ACCEPT FUNDING FROM THE STATE OF
NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS (CSBG), IN
THE AMOUNT OF $165,218.00, FOR CALENDAR YEAR 2015

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

WHEREAS the Board of Chosen Freeholders of the County
of Passaic is desirous of accepting grant funds from the State of
New Jersey, Division of Community Affairs (CSBG), in the amount
of $165,218.00 for calendar year 2015; and

WHEREAS this matter was reviewed by the Freeholder
Committee for Human Services at its meeting of May 14, 2015;

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby authorizes
the Human Services Department to accept funding in the amount
of $165,218.00 from the State of New Jersey, Division of
Community Affairs (CSBG), for Calendar Year 2015; and

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

JDP:lc Dated: May 26, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:

   RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT
   FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS
   (CSBG) GRANT FUNDING FOR CALENDAR YEAR 2015 IN THE AMOUNT $165,218.00.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.

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

3. AMOUNT OF EXPENDITURE: $165,218.00

   REQUISITION #

4. COMMITTEE REVIEW: DATE

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

5. DISTRIBUTION LIST:

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

   Specify:

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution #: R20150352
# FY15 CSBG Grant 2nd Allocation Plan

**2/6/2015**

## CSBG Community Action Agencies

<table>
<thead>
<tr>
<th>Agency Name</th>
<th>FY15 2nd Allocation</th>
<th>FY15 Total to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atlantic &amp; Cape May Co. See Ocean, Inc.</td>
<td>$35,743</td>
<td>$86,620</td>
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<tr>
<td>Bayonne Economic Opportunity Foundation</td>
<td>$104,156</td>
<td>$253,286</td>
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<tr>
<td>Burlington County Community Action Program, Inc.</td>
<td>$275,513</td>
<td>$669,981</td>
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<tr>
<td>Camden County Council on Economic Opportunity, Inc.</td>
<td>$221,064</td>
<td>$537,562</td>
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<tr>
<td>Gateway</td>
<td>$218,508</td>
<td>$531,367</td>
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<tr>
<td>Greater Bergen County Community Action Partnership, Inc.</td>
<td>$233,617</td>
<td>$598,109</td>
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<tr>
<td>HOPES</td>
<td>$42,929</td>
<td>$104,395</td>
</tr>
<tr>
<td>Jersey City</td>
<td>$202,208</td>
<td>$491,726</td>
</tr>
<tr>
<td>Jewish Renaissance Foundation</td>
<td>$122,202</td>
<td>$297,171</td>
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<tr>
<td>Mercer County</td>
<td>$59,184</td>
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<tr>
<td>Monmouth County Designee (not selected at this time)</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>North Hudson Community Action Corporation, Inc.</td>
<td>$197,518</td>
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<tr>
<td>NORWESCAP, Inc.</td>
<td>$169,684</td>
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<tr>
<td>OCEAN, Ocean, Atlantic, Cape may</td>
<td>$379,002</td>
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<tr>
<td>Passaic County</td>
<td>$67,941</td>
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</tr>
<tr>
<td>Paterson Task Force for Community Action Now, Inc.</td>
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<td>Plainfield Action Services</td>
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<td>PRAB</td>
<td>$124,392</td>
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<tr>
<td>Somerset County Action Program, Inc.</td>
<td>$58,568</td>
<td>$142,426</td>
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<tr>
<td>Union County</td>
<td>$188,197</td>
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<tr>
<td>United Community Corporation, Inc.</td>
<td>$406,678</td>
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<tr>
<td>United Passaic Organization</td>
<td>$76,080</td>
<td>$185,011</td>
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<tr>
<td>United Progress, Inc.</td>
<td>$131,269</td>
<td>$319,220</td>
</tr>
</tbody>
</table>

**SUBTOTALS**                                                                 | $3,518,736          | $8,556,848         |

## CSBG Limited Purpose Agencies

<table>
<thead>
<tr>
<th>Agency Name</th>
<th>FY15 2nd Allocation</th>
<th>FY15 Total to Date</th>
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</thead>
<tbody>
<tr>
<td>Comite de Apoyo a los Trabajadores Agricolas</td>
<td>$19,128</td>
<td>$46,515</td>
</tr>
<tr>
<td>New Jersey Association on Correction, Inc.</td>
<td>$51,244</td>
<td>$124,615</td>
</tr>
</tbody>
</table>

**SUBTOTALS**                                                                 | $70,372             | $171,130           |

**TOTALS**                                                                 | $3,589,108          | $8,727,978         |
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE ADDICTION SERVICES PROGRAM FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150353</th>
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<td>05/26/2015</td>
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<tr>
<td>Introduced Date</td>
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<tr>
<td>Adopted Date</td>
<td>05/26/2015</td>
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<td>Agenda Item</td>
<td>K-14</td>
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<td>CAF #</td>
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<td>Purchase Req. #</td>
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<tr>
<td>Result</td>
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</table>

<table>
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<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
<th>MOV</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
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<tbody>
<tr>
<td>Lora</td>
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<td>✓</td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
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<tr>
<td>Bartlett</td>
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<tr>
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</tr>
</tbody>
</table>

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

Dated: May 28, 2015
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE ADDICTION SERVICES PROGRAM FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) FOR CALENDAR YEAR 2015

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 pursuant to Resolution R-0829 dated October 28, 2014, the Board of Chosen Freeholders of the County of Passaic authorized an acceptance of funding from the State of New Jersey, Mental Health and Addiction Services, to implement the Passaic County Comprehensive Addiction Plan update for 2015 in the amount of $726,452.00 plus a County match of $192,500.00; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a one year contract renewal to the following Passaic County Agencies under the Addiction Services Program funding from the State of New Jersey, Division of Mental Health and Addiction Services (DMHAS) for Calendar Year 2015:

PROGRAMS

William Paterson/Education Program $ 21,296.00
Intervention Strategies/EAP $ 33,491.00
New Life Recovery/Outpatient (INT) $ 55,735.00
New Bridges Services/Outpatient $ 34,411.00
Straight & Narrow/Rehabilitation $115,000.00

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution #: R20150353
Center for Family Resources/ATOD for Families $ 21,232.00
Straight & Narrow/Detox, Residential & ATOD $223,929.00
Eva’s Shelter/Outpatient, Recovery & Halfway Houses $164,426.00
$669,520.00;

WHEREAS this matter was reviewed and approved by the Human Services Committee at its May 14, 2015 meeting; 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 hereby authorize the one year award of contract renewals to Passaic County Agencies under the Addiction Services Program Funding from the State of New Jersey, Division of Mental Health and Addiction Services (DMHAS) for Calendar Year 2015; 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: May 26, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $669,520.00

APPROPRIATION: G-01-41-737-015-213 $554,520.00
5-01-27-162-004-213 $115,000.00

PURPOSE: To authorize Human Services Department to award one year contract renewals to Passaic County Agencies under the Addiction Services Program Funding for calendar year 2015.

Richard Cahill, Chief Financial Officer

DATED: May 26, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE ADDICTION SERVICES PROGRAM FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) FOR CALENDAR YEAR 2015 AS SPECIFIED BELOW:

<table>
<thead>
<tr>
<th>Programs</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>William Paterson/Education Program</td>
<td>21,296.00</td>
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<tr>
<td>Intervention Strategies/EAP</td>
<td>33,491.00</td>
</tr>
<tr>
<td>New Life Recovery/Outpatient (INT)</td>
<td>55,735.00</td>
</tr>
<tr>
<td>New Bridges Services/Outpatient</td>
<td>34,411.00</td>
</tr>
<tr>
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<td>115,000.00</td>
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<tr>
<td>Center for Family Resources/ATOD for Families</td>
<td>21,232.00</td>
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<tr>
<td>Straight &amp; Narrow/Detox, Residential &amp; ATOD</td>
<td>223,929.00</td>
</tr>
<tr>
<td>Eva’s Shelter/Outpatient, Recovery &amp; Halfway Houses</td>
<td>164,426.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$669,520.00</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: ________________________________

REQUISITION # __________________________________________

4. COMMITTEE REVIEW: DATE

   Administration & Finance _________________________________
   Public Works/Buildings & Grounds __________________________
   Planning & Economic Development __________________________
   Health, Human Services & Community Affairs ________
   Law & Public Safety _________________________________

   Other Specify: _______________________________________

Introduced on: May 20, 2015
Adopted on: May 20, 2015
Official Resolution #: R20150033
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**ORDER DATE:** 05/04/15

**DELIVERY DATE:**

**STATE CONTRACT:**

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

**REQUESTING DEPARTMENT**

**DATE**

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**Introduced on:** May 26, 2015

**Adopted on:** May 26, 2015

**Official Resolution #:** R20150035
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<td>PASSAIC COUNTY EAP</td>
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<td>EMPLOYEE ASSISTANCE PROGRAM</td>
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ORDER DATE: 05/04/15
DELIVERY DATE: 
STATE CONTRACT: 
F.O.B. TERMS: 

TOTAL: 33,491.00
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<th>QTY/UNIT</th>
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AS PER R#
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**ORDER DATE:** 05/04/15

**VENOR #:** 09512

**NEW BRIDGE SERVICES, INC.**
P. O. BOX 336
POMPTON PLAINS, NJ 07444-0336

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

**REQUESTED**

**REQUISITION**

**NO.:** R5-03403

**REQUESTING DEPARTMENT**
<table>
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COUNTY MATCH TOTAL - $133,213.00
REHABILATATION PROGRAM
AS PER #

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Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD ONE YEAR CONTRACT RENEWALS TO AGENCIES UNDER THE JUVENILE JUSTICE COMMISSION (JJC) - JDAI PROGRAM FOR YOUTH ALTERNATIVE PROGRAMS FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Human Services

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

Dated: May 28, 2015
RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD ONE YEAR CONTRACT RENEWALS TO AGENCIES UNDER THE JUVENILE JUSTICE COMMISSION (JJC) – JDAI PROGRAM FOR YOUTH ALTERNATIVE PROGRAMS FOR CALENDAR YEAR 2015

WHEREAS pursuant to R-14-0100 dated December 30, 2014, the Board of Chosen Freeholders of the County of Passaic hereby authorized the acceptance of grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation funding, in the amount of $120,000.00 for calendar year 2015;

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding the following Agencies for Calendar Year 2015:

- Youth advocate Program/HSAP $ 60,000.00
- Passaic County Probation Department/PDAP $ 60,000.00
  $120,000.00;

and

WHEREAS this matter was reviewed and approved by the Human Services Committee on May 14, 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 awards a one year contract renewal to the above-referenced Agencies under the Juvenile Justice Commission (JJC) – JDAI Program for Youth Alternative Programs for Calendar Year 2015; and
BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Director, Clerk and Human Services Director to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: May 26, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $120,000.00

APPROPRIATION: G-01-41-820-015-213

PURPOSE: To authorize Human Services Department to award one year contract renewals to Passaic County Agencies under the Juvenile Justice Commission (JJC) JDAI Program for calendar year 2015.

Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:ft
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: PAMELA L. OWEN, ESQ.
   TELEPHONE #: (973) 891-2834

DESCRIPTIOm OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO AGENCIES UNDER THE JUVENILE JUSTICE COMMISSION (JJC)-JDAI PROGRAM FOR YOUTH ALTERNATIVE PROGRAMS FOR CALENDAR YEAR 2015 AS SPECIFIED BELOW:

Programs

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<td>Passaic County Probation Department/PDAP</td>
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<td>TOTAL</td>
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<td>$120,000.00</td>
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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: $120,000.00

REQUISITION #: (Attached)

4. COMMITTEE REVIEW:

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

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel

Introduction Date: May 26, 2015
Adopted Date: May 28, 2015
Official Resolution: R20150039
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JUVENILE DETENTION ALTERNATIVE INITIATIVE FUNDING

AWARD#: JDAT-15-1F-16
CCY: 1/1/2015 TO 12/31/2015

PROGRAM NAME: HASAP
AGENCY: YOUTH ADVOCATE PROGRAM

AS PER RESO# 2014100 12/30/2014
Catalog #: CY 2015 (HASAP)

TOTAL $60,000.00
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**JUVENILE DETENTION ALTERNATIVES INITIATIVE INNOVATION FUNDING**

**AWARD# JDAD-15-1F-16**

**CCY 1/1/2015 TO 12/31/2015**

**PROGRAM NAME : PDAP**

**AGENCY: PROBATION DEPARTMENT**

**AS PER RESOL# 2014100 12/30/2014**

**Catalog #: CY2015 (PDAP)**

**TOTAL** 60,000.00
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT TO GREENWOOD ABATEMENT CONSULTANT, IN THE AMOUNT OF $34,450.00 FOR ASBESTOS REMEDIATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Human Services
COMMITTEE NAME

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</tbody>
</table>

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

Dated: May 28, 2015
RESOLUTION AUTHORIZING PAYMENT TO GREENWOOD ABATEMENT CONSULTANT, IN THE AMOUNT OF $34,450.00 FOR ASBESTOS REMEDIATION

WHEREAS the Passaic County Weatherization Program was created in order to fulfill their mission set forth in their grant agreement; and

WHEREAS repairs are needed to be made in order to maintain a safe environment for the clients of weatherization, the aggregate cost of said goods and services required by the County exceeds $17,500.00 and is therefore subject to the requirements of the “Pay-to-Play” law; 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 urgent nature 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 goods and/or services and the contracts themselves must be available for public inspection; and

WHEREAS the Human Services Committee reviewed this matter at its meeting of May 14, 2015 and recommended that this agreement be awarded as with the understanding that the recipient has not made or will make political contributions as
set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

WHEREAS the total sum to be paid to this vendor is as follows:

Greenwood Abatement Consultants $34,450.00; and

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

WHEREAS the requisitions from the EDMUNDS system for this vendor is attached;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes payment of lump sum amount of $34,450.00 to Greenwood Abatement Consultants, for the work performed on the attached requisitions; 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 effected officers and employees be and hereby are authorized and directed to take such actions and execute such documents as are necessary to effectuate the purposes of this resolution, including issuance of purchase orders as necessary; and

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

JDP:lc Dated: May 26, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $34,450.00

APPROPRIATION: G-01-41-833-011-HS1

PURPOSE: To authorize payment to Greenwood Abatement Consultant for removal of boiler and suspect asbestos debris.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Sam Yodice; 973-669-4710

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

RESOLUTION AUTHORIZING THE PAYMENT TO CERTAIN VENDORS OF THE WEATHERIZATION PROGRAM THAT HAVE BY THEIR EMERGENT NATURE EXCEEDED THE COUNTY’S BID THRESHOLD. PROPOSAL PROVIDES LABOR AND MATERIALS TO REMOVE AND DISPOSE UP TO 3 BOILERS AND WORK WILL BE COMPLETED UNDER FULL CONTAINMENT ABATEMENT PROCEDURES.

WHEREAS the total sum to be paid the vendor are as follows:

__________________________
GREENWOOD ABATEMENT CONSULTANTS = $34,450.00

__________________________

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $ 34,450.00

BUDGET ACCOUNT #: G-01-41-833-011-213

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

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

4. COMMITTEE REVIEW:

______Administration & Finance

______Public Works / Buildings & Grounds

______Planning & Economic Development

X Health, Human Services & Community Affairs

______Law & Public Safety

______Energy

______Other Specify:

__________________________

DATE

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5. DISTRIBUTION LIST:

______Administration

______Finance

______Counsel

______Clerk to Board

__________________________

Other(s) Specify:

__________________________

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution #: R20150355
May 13, 2015

BY EMAIL: mmoran@passaiccountynj.org
Passaic County Weatherization Assistance Program
530 Riverview Drive -Suite 250
Totowa, NJ 07512

Attn: Mr. Robert J. Moran

Re: The Monsignor Joseph R. Bristol Residence, 200 Pennington Avenue, Passaic, NJ,
Boiler Room – Boiler Demo & Clean Up of Potential Suspect Asbestos Materials

Dear Mr. Moran,

Thank you once again for the opportunity to offer the services of GAC, Inc. We are pleased to provide the following proposal for your consideration and approval in the amount of $34,430.00.

Location of Work: The Monsignor Joseph R. Bristol Residence, 200 Pennington Avenue,
Passaic, NJ, Boiler Room – Boiler Demo & Clean Up of Potential Suspect Asbestos Materials

Provide labor and materials to remove and dispose up to 3 boilers as detailed and quantified in plans and specifications prepared by EnviroVision Consultants, Inc., Project No.: 15-115, dated May 5, 2015.

The work will be completed under full containment abatement procedures including complete set up of remote decontamination unit, critical barriers, engineering controls with negative pressure when required.

Personal will utilize all required Personal Protective Equipment (PPE) as necessary, including, but not limited to: respiratory protection, TYVEK coverall (or equivalent), and proper hand, eye, head, and foot protection for all work activities as needed.

All PPE, containment materials, etc. suspect asbestos material and debris will be packaged and disposed as asbestos. All metal will be cleaned and disposed as regular waste.

Breakdown of Costs:

1. Mobilization: $3,150.00
2. Removal & Disposal of 3 Boilers & Suspect Asbestos Debris: $31,280.00

Total: $34,430.00

Unit Costs for Additional Work (If Requested):
Additional Mobilization(s): $1,900.00/EA
Mobile O’Com: $480.00/Day
Closed Van: $55.00/Day
HEPA Vacuum: $100.00/Day
AFD: $15.00/Day
Asbestos Disposal: $4,000/40 cyl. Container

Time & Material Rates**:
Asbestos Licensed Supervisor: $250.00/8 Hr. Shift** (Labor & PPE Only)
Asbestos Licensed Handler: $850.00/8 Hr. Shift** (Labor & PPE Only)

** All disposal, specialty materials, equipment rental, etc. will be invoiced at cost plus 10%
Add Alternate to contract value: Performance & Material Bond if required: 3%

Insurance:
All quotations include five million dollars aggregate general liability / workers compensation and automobile insurance. (Additional insurance limits available upon request)

All quotations exclude:
- Prevailing Wage Rates, Union Labor, FLA, Collective Bargaining Agreements Etc.
- Boiler Disconnects & Drain
- Fire watch / Down Time, Stand-By
- Third Party Independent Clearance Air Monitoring

All Quotations are contingent upon the following:
- Verification of Scope of Work
- Agreement on work procedures/ work plan by all interested parties.
- 30 days acceptance from date of proposal.
- Quoted price includes provision of appropriate waste manifest upon completion of project.
- Price includes applicable Federal and State filing fees (if any).
- Price gives no consideration to any repair, replacement, rehabilitation, etc.
- Client must provide a source of water and electricity.
- Price gives no consideration to any standby trades, operating engineers, etc.
- Client must remove all portable and moveable items from the work area prior to abatement activities.
- Client must shut down all the live services into the work area for the duration of the project.
- Price may vary if the scope of work is altered.

Terms of Payment: 100% upon completion

Although the specifics are described within this quotation, we would like to emphasize the following items which we believe sets GAC Inc. apart from our competition:

**BONDING**
GAC Inc. has excellent bonding capacity due to our financial soundness and the quality of work we have performed over the years. Our current bonding capacity is $5,000,000.00

**SAFETY**
Our commitment to safe work practices manifests itself in the establishment of our Corporate Safety Program. The responsibilities of this program include documentation, implementation and constant review of the regulations established for the performance of hazardous materials remediation. Copies of this program are available upon request.

**CONFIDENTIALITY**
Due to the potential for emotional responses to hazardous materials remediation, GAC Inc. shall, at all times during the project adhere to a policy of strict confidentiality.

Again, we thank you for the opportunity to submit our quotation for this project and have made every attempt to be as responsive to the inquiry as possible. Should you have any questions or require any additional information, please do not hesitate to contact me at this office.

Sincerely,

Raymond C. Pedalino
Senior Project Manager

As the owner or owner's designated representative, I hereby agree to the terms and conditions of this proposal. Upon endorsing this proposal I consent to all of the terms and conditions as outlined above and initialed. I hereby authorise GAC, Inc. to proceed with the scope of work as outlined above. This proposal will represent an agreement between GAC, Inc. and the owner or owner's authorized representative.

Owner or Owner's Authorized Representative

Date

---

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150355
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<td>REMOVAL &amp; DISPOSAL OF 3 BOILERS &amp; SUSPECT ASBESTOS DEBRIS</td>
<td>G-01-41-833-011-HS1</td>
<td>31,000.0000</td>
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BOILER DEMO & CLEAN UP OF POTENTIAL SUSPECT ASBESTOS MATERIALS FOR THE MONSIGNOR JOSEPH R. BRISTEL RESIDENCE, 200 PENNINGTON AVE, PASSAIC, NJ

HPF 2011 HEATING GRANT
#R20150189 3/10/15
AS PER BID SPECS

TOTAL 34,450.00

ORDER DATE: 05/20/15
DEVELOPMENT DATE: 
STATE CONTRACT: 
F.O.B. TERMS: 

REQUESTING DEPARTMENT  DATE
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 15-015 FOR THE CITY OF PATERN, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III Esq.
COUNTY COUNSEL

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

Dated: May 28, 2015
RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 15-015 FOR THE CITY OF PATERSON, NJ

WHEREAS the City of Paterson adopted Ordinance 15-015 which relocates the existing bus stop on northbound Main Street at Market Street from a near-side stop to a far-side stop; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Main Street and Market Street are Passaic County roads; and

WHEREAS said Ordinance 15-015 was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on May 11, 2015 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the City of Paterson bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinance 15-015.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of Ordinance 15-015, as specified in the attached letter from the County Engineer dated May 12, 2015.

May 26, 2015
Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re: City of Paterson - Ordinance No. 15-015  
Bus Stop on Main Street at Market Street

Dear Members of the Board:

Our office recently received from the City of Paterson the final copy of the referenced Ordinance. It relocates the existing bus stop on northbound Main Street at Market Street, from a near-side stop, to a far-side stop.

This Ordinance was reviewed and recommended for approval at the May 11, 2015 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.  
County Engineer

SJE/CSS/sl  
Attachment

cc: County Administrator  
County Counsel  
PWC Chair

Introduced on: May 25, 2015  
Adopted on: May 26, 2015  
Official Resolution#: R20150356
WHEREAS, in an effort to optimize the curb usage and management in downtown area, there is a need of relocating a bus stop on Main Street northbound at Market Street from near-side to far-side location; and

WHEREAS, N.J.S.A. 39:4-197(3) (a) authorizes a municipality to enact a resolution or ordinance addressing the designation of bus stops; and

WHEREAS, the field investigation justified the request for the relocation and is therefore so recommended by the City Traffic Engineer.

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

SECTION 1. Pursuant to N.J.S.A. 39:4-197(3)(a), the following described locations herewith are DELETED from the list of bus stops in the prior resolution:

Along Main Street, northbound on the easterly side there at:
Market Street – Near side
Beginning at the southerly curb line of Market Street and extending 105 feet southerly there from.

SECTION 2. Pursuant to N.J.S.A. 39:4-197(3) (a), the following described locations herewith are ADDED to the list of bus stops in the prior resolution:

Along Main Street, northbound on the easterly side there at:
Market Street – Far side
Beginning at the northerly curb line of Market Street and extending 100 feet northerly there from.

SECTION 3. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty ($50.00) dollars or more than two hundred ($200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

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

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

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

SECTION 7. This ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurrent ordinance or resolution by the Passaic County Board of Chosen Freeholders.
ORDINANCE TO RELOCATE A BUS STOP ON MAIN STREET NORTHBOUND AT MARKET STREET FROM NEAR-SIDE TO FAR-SIDE

SECTION 8. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Patterson Code, but non-codification shall in no way affect the validity of the Ordinance.

SECTION 9. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repeaters of existing provisions.

SECTION 10. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both occur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical error no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 11. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to approve relocating a bus stop on Main Street northbound at Market Street from near-side to far-side.

SECONDED BY COUNCILPERSON MOHAMMED AKHTARUZZAMAN

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

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1. AKHTARUZZAMAN, MOHAMMED
2. COTTON, RUBY N.
3. DAHLIA, MARITZA
4. BUCKLEY, JAMES E.
5. MCKOWN, WILLIAM C.
6. MENDEZ, DOMINGO A.
7. MORRIS, KENNETH
8. SAYEGH, ANDRE
9. TAVAREZ, JULIO

Adopted on first reading at a meeting of the Council of the City of Patterson, N.J. on March 10, 2013. Adopted on second and final reading after hearing on March 24, 2015.

[Signatures]

This Ordinance when adopted must remain in the custody of the City Clerk. Certified copies are available.

USE REVERSE SIDE FOR POSTPONEMENT AND RECONSIDERATION DATA
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT TO PSE&G FOR REPLACEMENT OF GAS MAINS/SERVICES ON MAIN AVENUE AT WEST FIFTH STREET IN CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Official Resolution# R20150357
Meeting Date 05/26/2015
Introduced Date 05/26/2015
 Adopted Date 05/26/2015
 Agenda Item k-18
 CAF #
 Purchase Req. #
 Result Adopted

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

Dated: May 28, 2015
RESOLUTION APPROVING ROAD OPENING PERMIT TO PSE&G FOR REPLACEMENT OF GAS MAINS/SERVICES ON MAIN AVENUE AT WEST FIFTH STREET IN CLIFTON, NJ

WHEREAS the Supervisor of Passaic County Roads is in receipt of a request for a Road Opening Permit from the Public Service Electric & Gas Company to open up a section of Main Avenue at West Fifth Street in Clifton, New Jersey for a distance in excess of 1,000 linear feet to replace gas mains/services; and

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

WHEREAS the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board grant permission to Public Service Electric & Gas Company to open said County road and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the County Supervisor’s letter dated May 14, 2015 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS the City of Clifton has requested that the County of Passaic waive the fees associated with the permit request and bond requirements as a municipality in the County of Passaic; and
WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of May 11, 2015 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to Public Service Electric & Gas Company to open up sections of the above-stated County road in Clifton, New Jersey for a distance in excess of 1,000 linear feet to replace gas mains/services pursuant to the terms and conditions set forth above, and subject to the payment of all road opening fees prior to the opening of said roadway and to the adherence to the pavement trench restoration requirements of Passaic County.

May 26, 2014
May 14, 2015

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

Re: John Garcia Construction Co., Inc.
Main Avenue at West Fifth Street, Clifton
(Request for Bond and Fee Waiver)

Dear Mr. Glovin:

At the May 11, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard from the City of Clifton for a road opening permit bond and fee waiver for a sanitary sewer repair on Main Avenue at West Fifth Street in the City of Clifton. The total fees are $800.00 and the total amount bond is $6,000.00.

The Committee directed that a resolution be made granting the request from the City of Clifton for a waiver of the fees and bond for said permits with the following condition:

1. The road opening must be restored in accordance with the Passaic County Trench Restoration Detail on file in the Passaic County Road Department office.

2. The roadway must be milled and paved from curb to curb for the entire length of the roadway opening.

3. A formal letter from the City of Clifton to the Supervisor of Roads requesting the fees be waived.

4. The letter must state that the County will be covered under the City of Clifton bond.

5. The letter must state that a licensed Engineer in the State of New Jersey will certify all inspections on the project.

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150357
If you have any questions, please call the Road Department Clerk, Gladys De Jesus, Monday through Friday from 8:00 AM to 3:00 PM at (973) 881-4500.

Very truly yours,

Kenneth A. Simpson
Supervisor of Roads

KAS/gdj
Enclosure

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

Name of Applicant/Contractor: PSE
g
Applicant's Address: 50 Kollu Rd.
Ciubfn, Nj 0709

Telephones Number: 973-365-5376 Emergency 24 Hour Number: N/A

Location of Work: Brown St. Off McBride Plaschke Ave.

Municipality: Woodland Park

Purpose of Work: Energy 6750 Wd High Gas Main Replacement

Total Linear Footage: 2575' Excavation Start Date: 5-6-15

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

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

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

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

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

Signature of Applicant: Lisa Angelballa
Print Name of Applicant: Lisa Angelball

Permit Number: 
Permit Issued Date: 
Approved: Kenneth A. Simpson
Position: Supervisor of Roads

Introduced on: May 25, 2015
Adopted on: May 26, 2015
Official Resolution: R20150007
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT TO PSE&G FOR REPLACEMENT OF GAS MAINS/SERVICES ON BROWERTOWN ROAD BETWEEN McBRIDE AVENUE AND LACKAWANNA AVENUE IN WOODLAND PARK, NJ. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

_____________________________________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: May 28, 2015
RESOLUTION APPROVING ROAD OPENING PERMIT TO PSE&G FOR REPLACEMENT OF GAS MAINS/SERVICES ON BROWERTOWN ROAD BETWEEN McBRIDE AVENUE AND LACKAWANNA AVENUE IN WOODLAND PARK, NJ

WHEREAS the Supervisor of Passaic County Roads is in receipt of a request for a Road Opening Permit from the Public Service Electric & Gas Company to open up a section of Browertown Road between McBride Avenue and Lackawanna Avenue in Woodland Park, New Jersey for a distance in excess of 1,000 linear feet to replace gas mains/services; and

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

WHEREAS the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board grant permission to Public Service Electric & Gas Company to open said County road and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the County Supervisor’s letter dated May 14, 2015 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of May 11, 2015 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants
permission to Public Service Electric & Gas Company to open up sections of the above-stated County road in Woodland Park, New Jersey for a distance in excess of 1,000 linear feet to replace gas mains/services pursuant to the terms and conditions set forth above, and subject to the payment of all road opening fees prior to the opening of said roadway and to the adherence to the pavement trench restoration requirements of Passaic County.

May 26, 2014
May 14, 2015

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

Re: PSE&G Co. - Browertown Road, Between McBride Avenue and Lackawanna Avenue, Woodland Park
   Energy Strong Work – Replace Gas Main/Service
   Road Opening in Excess of 1000LF
   Road Opening Resurfaced within Last Five (5) Years

Dear Mr. Glovin:

At the May 11, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard for Public Service Electric and Gas Co. to replace gas main and services on Browertown Road, between McBride Avenue and Lackawanna Avenue in the Borough of Woodland Park. The length of the proposed road opening is 2,575 feet and this section of roadway was resurfaced on June 10, 2010.

The Committee directed that a resolution be made granting the request with the following conditions:

1. The road opening must be restored in accordance with the Passaic County Trench Restoration Detail on file in the Passaic County Road Department office.

2. The roadway must be milled and paved from curb to curb for the entire length of the road opening including all intersections.

3. The centerline, crosswalk, and all other pavement markings must be restored with a long lasting material.

4. Project signs must be erected at the road opening limits of the project at least one (1) week in advance of the start of any work.
If you have any questions, please call the Road Department Clerk, Gladys De Jesus, Monday through Friday from 8:00 AM to 3:00 PM at (973) 881-4500.

Very truly yours,

Kenneth A. Simpson
Supervisor of Roads

KAS/gdj
Enclosure

Cc: Freeholder Cotroneo, Chair, Public Works and Buildings & Grounds Committee
    Anthony DeNova, Passaic County Administrator
    Steven Edmond, P.E., Passaic County Engineer
May 9, 2013

Kenneth Messing, P.E.
Road Superintendent
307 Pennsylvania Avenue
Paterson, NJ 07501

Re: Main Avenue and West 5th Sanitary Sewer Replacement
Garco Construction, Inc.

Dear Mr. Messing,

Garco Construction, Inc. was contracted by the City of Clifton to work on the above project which involves opening the County Right-of-Way in Main Avenue. Passaic County will be notified as a bond holder and additional insured. Please consider waiving the permit and application fees and bonding requirements for the County Right-of-Way Entry Permit. Thank you in advance for your assistance in this matter.

Sincerely,

Michael J. Lardner, P.E.
Acting City Engineer
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO J.A. ALEXANDER, INC. FOR THE 2015 ROADWAY RESURFACING PROJECT – UPPER COUNTY – IN BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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# R20150359
Meeting Date 05/26/2015
Introduced Date 05/26/2015
Adopted Date 05/26/2015
Agenda Item k-20
CAF # c-04-55-137-001-913
Purchase Req. #

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Dated: May 28, 2015
RESOLUTION FOR AWARD OF CONTRACT TO J.A. ALEXANDER, INC. FOR THE 2015 ROADWAY RESURFACING PROJECT – UPPER COUNTY – IN BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD AND WOODLAND PARK, NEW JERSEY

WHEREAS bids for the 2015 Roadway Resurfacing Project – Upper County – in Bloomingdale, Ringwood, Totowa, Wayne, West Milford and Woodland Park, NJ were received on May 21, 2015; and

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

WHEREAS J.A. Alexander, Inc. submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of $2,397,275.80 as per the terms of the attached letter dated May 22, 2015 as the lowest responsible bidder; and

WHEREAS since this project is included in the 2015 Annual Transportation Program approved by the New Jersey Department of Transportation under the Local Aid Program, this award is subject to concurring approval of the New Jersey Department of Transportation; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the 2015 Roadway Resurfacing Project –
Upper County – Bloomingdale, Ringwood, Totowa, Wayne, West Milford and Woodland Park, NJ to J.A. Alexander, Inc. in the amount of $2,397,275.80; and

**BE IT FURTHER RESOLVED** that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

Dated: May 26, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,397,275.80

APPROPRIATION: C-04-55-137-001-913

PURPOSE: To award a contract to J.A. Alexander, Inc. for the 2015 Roadway Resurfacing Project—upper county.

Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:tt
May 22, 2015

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

Re: 2015 Roadway Resurfacing Project – Upper County
Bloomingdale, Ringwood, Totowa, Wayne, West Milford, Woodland Park
Award of Contract

Members of the Board:

The County of Passaic received bids for the 2015 Resurfacing Program – Upper County on May 21, 2015.

A total of 4 responsive bids were received from 5 qualified bidders with the following results (Bid Tabulations are attached).

2015 Roadway Project, Upper County:

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Locations</th>
<th>Amounts</th>
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<tbody>
<tr>
<td>J.A. Alexander, Inc.</td>
<td>Bloomfield, NJ</td>
<td>$2,397,275.80</td>
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<tr>
<td>Smith-Sondy Asphalt Const. Co.</td>
<td>Wallington, NJ</td>
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<td>Ticcon New York, Inc</td>
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<td>Intercounty Paving Associates</td>
<td>Hackettstown, NJ</td>
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Engineer's Estimate
$2,567,096.20

This Bid contained an alternate for Margaret King Road in Ringwood that was not recommended for award due to budgetary constraints. Margaret King Road will be considered the 2016 program.

As this project is included in the 2015 Annual Transportation Program, approved by NJDOT under the Local Aid Program, the following must be included in the Resolution:

"This Award is subject to concurring approval of the New Jersey Department of Transportation."

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of 2015 Roadway Resurfacing Project – Upper County, to the lowest responsible bidder, J.A. Alexander, Inc. 130 John F. Kennedy Drive, N, Bloomfield, NJ 07003, in the amount of $2,397,275.80 (Two Million Three Hundred Ninety-Seven Thousand Two Hundred Seventy-Five Dollars and Eighty
This Resolution should authorize the County Counsel to prepare the contracts and authorizing the Director of the Board of Chosen Freeholders, the Clerk of the Board, and the Director of Purchasing to sign and execute said contract on behalf of the Board and the County; and to also sign and seal the attached Form SLM-22 entitled “Recommendation of Award – State Aid Project” from the New Jersey Department of Transportation, Division of Local Government Services.

This bid was reviewed by email and recommended for Approval by the Public Works Committee.

Very truly yours,

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

Attachment

SJE:tm

cc: Public Works Committee, Chair
    County Administrator
    County Counsel
    Director of Finance
    Director of Purchasing
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<tr>
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<th>DESCRIPTION</th>
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**ENGINEERS ESTIMATE**

**JA Alexander**

**Smith-Sondy**

---

**Introduction**

Adopted: [Date]

June 30, 2020

Official Adoption: [Date]

County Administration of Passaic County

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Page 2 of 5
| # | DESCRIPTION | UNITS | BASE QUANTITY | QUANTITY ALT 1 | EST. UNIT PRICE | BASE QUANTITY | QUANTITY ALT 1 | EST. UNIT PRICE | UNIT PRICE | BASE QUANTITY | QUANTITY ALT 1 | EST. UNIT PRICE | UNIT PRICE | BASE QUANTITY | QUANTITY ALT 1 | EST. QUANTITY | ALT 1 AMOUNT | UNIT PRICE | BASE QUANTITY | QUANTITY ALT 1 | EST. QUANTITY | ALT 1 AMOUNT | UNIT PRICE | BASE QUANTITY | QUANTITY ALT 1 | EST. QUANTITY | ALT 1 AMOUNT |
|---|-------------|-------|---------------|---------------|----------------|---------------|---------------|---------------|--------------|------------|---------------|---------------|----------------|--------------|---------------|---------------|--------------|-------------|------------|--------------|---------------|--------------|-------------|------------|--------------|---------------|--------------|-------------|------------|--------------|
| 67 | SHARED LANE MARKINGS, EPOXY RESIN | - | 0 | - | $0.00 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 68 | RECONSTRUCTED INLET, TYPE A, USING EXISTING CASTING | UN | 4 | 1 | $900.00 | $3,200.00 | $800.00 | $500.00 | $2,000.00 | $500.00 | $471.00 | $1,864.00 | $471.00 | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 69 | RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING | UN | 7 | 1 | $1,000.00 | $7,000.00 | $1,000.00 | $500.00 | $3,500.00 | $500.00 | $471.00 | $2,287.00 | $471.00 | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 70 | RECONSTRUCTED INLET, TYPE E, USING EXISTING CASTING | UN | 5 | 0 | $1,000.00 | $5,000.00 | - | $500.00 | $2,500.00 | $0.00 | $471.00 | $2,355.00 | $0.00 | - | - | - | - | - | - | - | - | - | - | - | - |
| 71 | NO ITEM | - | 0 | 0 | $0.00 | - | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 72 | TOPSOILING, 4" THICK | SY | 1150 | 550 | $4.00 | $4,600.00 | $2,400.00 | $4.00 | $4,600.00 | $2,400.00 | $6.00 | $7,590.00 | $5,910.00 | - | - | - | - | - | - | - | - | - | - | - | - |
| 73 | FERTILIZING AND SEEDING, TYPE A, 3 | SY | 1150 | 550 | $1.00 | $1,150.00 | $550.00 | $0.01 | $11.50 | $8.50 | $0.50 | $57.50 | $42.50 | - | - | - | - | - | - | - | - | - | - | - | - |
| 74 | STRAW MULCHING | SY | 1150 | 550 | $1.00 | $1,150.00 | $550.00 | $0.01 | $11.50 | $8.50 | $0.50 | $57.50 | $42.50 | - | - | - | - | - | - | - | - | - | - | - | - |
| 75 | EXTENSION FRAME FOR EXISTING INLET, TYPE A (IF & WHERE DIRECTED) | UN | 5 | 0 | $300.00 | $1,500.00 | - | $250.00 | $1,250.00 | $0.00 | $1.00 | $5.00 | $0.00 | - | - | - | - | - | - | - | - | - | - | - | - |
| 76 | EXTENSION FRAME FOR EXISTING INLET, TYPE B (IF & WHERE DIRECTED) | UN | 5 | 0 | $300.00 | $1,500.00 | - | $250.00 | $1,250.00 | $0.00 | $1.00 | $5.00 | $0.00 | - | - | - | - | - | - | - | - | - | - | - | - |
| 77 | EXTENSION FRAME FOR EXISTING INLET, TYPE D (IF & WHERE DIRECTED) | UN | 5 | 0 | $300.00 | $1,500.00 | - | $250.00 | $1,250.00 | $0.00 | $1.00 | $5.00 | $0.00 | - | - | - | - | - | - | - | - | - | - | - | - |
| 78 | EXTENSION RING FOR EXISTING MANHOLE, 4" DIAMETER | UN | 5 | 0 | $300.00 | $1,500.00 | - | $250.00 | $1,250.00 | $0.00 | $1.00 | $5.00 | $0.00 | - | - | - | - | - | - | - | - | - | - | - | - |
| 80 | UNDERDRAIN, TYPE F | LF | 420 | 80 | $35.00 | $14,700.00 | $2,800.00 | $35.00 | $25,100.00 | $4,400.00 | $45.00 | $19,300.00 | $3,600.00 | - | - | - | - | - | - | - | - | - | - | - | - |
| 81 | NO ITEM | - | 0 | 0 | $0.00 | - | $0.00 | - | $0.00 | $0.00 | $0.00 | $0.00 | - | - | - | - | - | - | - | - | - | - | - | - |
| 82 | RECONSTRUCTED INLET, TYPE D, USING NEW CASTING | UN | 5 | 0 | $1,500.00 | $7,500.00 | $1,800.00 | $9,000.00 | $3,000.00 | $0.00 | $400.00 | $2,000.00 | $0.00 | - | - | - | - | - | - | - | - | - | - | - | - |
| 83 | REPAIR INLET | UN | 50 | 0 | $300.00 | $9,000.00 | $500.00 | $25,000.00 | $0.00 | $471.00 | $23,500.00 | $0.00 | $23,500.00 | $0.00 | - | - | - | - | - | - | - | - | - | - | - | - |
| 84 | REPAIR MANHOLE | UN | 5 | 0 | $1,400.00 | $7,000.00 | $850.00 | $4,250.00 | $0.00 | $5.00 | $25.00 | $0.00 | - | - | - | - | - | - | - | - | - | - | - | - |
| 85 | RECONSTRUCTED MANHOLE, USING NEW CASTINGS | UN | 5 | 0 | $1,400.00 | $7,000.00 | $850.00 | $4,250.00 | $0.00 | $5.00 | $25.00 | $0.00 | - | - | - | - | - | - | - | - | - | - | - | - |
| 86 | 24" REINFORCED CONCRETE PIPE, CLASS V | LF | 0 | 100 | $120.00 | $0.00 | $12,000.00 | $0.00 | $12,000.00 | $0.00 | $12,000.00 | $0.00 | $12,000.00 | $0.00 | - | - | - | - | - | - | - | - | - | - | - | - |
| 87 | CONCRETE HEADWALL | CY | 0 | 0 | $500.00 | $0.00 | $500.00 | $0.00 | $500.00 | $0.00 | $500.00 | $0.00 | $500.00 | $0.00 | - | - | - | - | - | - | - | - | - | - | - | - |
| 88 | RECONSTRUCTED MANHOLE, USING NEW CASTINGS SUPPLIED BY OTHER | UN | 5 | 0 | $1,200.00 | $6,000.00 | - | $750.00 | $3,750.00 | $0.00 | $5.00 | $25.00 | $0.00 | - | - | - | - | - | - | - | - | - | - | - | - |

**TOTAL ESTIMATED CONSTRUCTION COST:**

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**Engineering Estimation:**

JA Alexander

Smith Sondy
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TOTAL ESTIMATED CONSTRUCTION COST:

- **Tilton:** $3,018,349.38
- **A&M:** $3,113,143.30
- **Intercounty:** $3,153,899.69
- **Total:** $947,626.31

*Introduced on: May 26, 2016*
*Adopted on: May 26, 2016*
*Official Resolution: R20160359*
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2015 ROADWAY RESURFACING PROJECT – LOWER COUNTY – IN HAWTHORNE, NORTH HALEDON, LITTLE FALLS, CLIFTON, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Dated: May 28, 2015
RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2015 ROADWAY RESURFACING PROJECT – LOWER COUNTY – IN HAWTHORNE, NORTH HALEDON, LITTLE FALLS, CLIFTON, PASSAIC AND PATERNON, NEW JERSEY

WHEREAS bids for the 2015 Roadway Resurfacing Project – Lower County – in Hawthorne, North Haledon, Little Falls, Clifton, Passaic and Paterson, NJ were received on May 21, 2015; and

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

WHEREAS Smith-Sondy Asphalt Construction Company submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of $3,466,610.58 as per the terms of the attached letter dated May 22, 2015 as the lowest responsible bidder; and

WHEREAS this award is subject to concurring approval of the New Jersey Department of Transportation; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the 2015 Roadway Resurfacing Project – Lower County – in Hawthorne, North Haledon, Little Falls, Clifton, Passaic and Paterson, NJ to Smith-Sondy Asphalt Construction Company in the amount of $3,466,610.58; and
BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

Dated: May 26, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $3,466,610.58

APPROPRIATION: C-04-55-137-001-913

PURPOSE: To award a contract to Smith-Sondy Asphalt Construction Company for the 2015 Roadway Resurfacing Project Lower County.

Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC: fr
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda:
RESOLUTION AUTHORIZING THE PURCHASE OF TWELVE (12) 2016 POLICE INTERCEPTORS BY 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

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

Dated: May 28, 2015
RESOLUTION AUTHORIZING THE PURCHASE OF TWELVE (12) 2016 POLICE INTERCEPTORS BY THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff’s Office has requested the purchase of twelve (12) 2016 Police Interceptors in the amount of $305,988.00 from Winner Ford through State Contract #88728; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee at its May 19, 2015 meeting 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 twelve (12) Police Interceptors as referenced above in accordance with the terms of the applicable State Contract #88728; 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

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution #: R20150361
necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: May 26, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:          $ 305,988.00

APPROPRIATION:   T-13-56-860-000-801 $200,000.00
                 T-22-56-850-012-803 $105,988.00

PURPOSE:         To authorize the purchase of twelve (12) 2016 Police Interceptors by the Passaic County Sheriff's Office through state contract.

                   Richard Cahill, Chief Financial Officer

DATED:          May 26, 2015

RC:fr
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A ONE-YEAR LICENSE FEE FOR SOFTWARE BY THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

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

Law and Public Safety  
COMMITTEE NAME

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

Dated: May 28, 2015
RESOLUTION AUTHORIZING THE PURCHASE OF A ONE-YEAR LICENSE FEE FOR SOFTWARE BY THE PASSAIC COUNTY SHERIFF’S OFFICE

WHEREAS the Passaic County Sheriff’s Office has requested authorization to purchase a one-year license fee for software from County Business System, Inc. in the amount of $10,278.62; and

WHEREAS this software is proprietary in nature and as such is an exception of the bid or competitive contract requirements pursuant to N.J.S.A. 40A:11-5(a)(dd); and

WHEREAS the Freeholder Law and Public Safety Committee at its May 19, 2015 meeting has considered this matter and recommends this Resolution to the full Board for approval;

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS a certification is attached hereto to reflect the availability of funds 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 authorizes the purchase of a one-year license fee for software as described herein; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and are hereby authorized to take such further action and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to the issuance of an appropriate Purchase Order.

Dated: May 26, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $10,278.62

APPROPRIATION: 5-01-25-157-001-213

PURPOSE: To authorize the purchase of a one-year license fee for software by the Passaic County Sheriff's Office from County Business Systems, Inc.

Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr

Introduced on: May 25, 2015
Adopted on: May 28, 2015
Official Resolution#: R20150362
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration 220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) MULTI FUNCTIONAL PRINTER SYSTEMS BY THE PASSAIC COUNTY POLICE ACADEMY THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
POLICE ACADEMY

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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

Dated: May 28, 2015
RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) MULTI FUNCTIONAL PRINING SYSTEMS BY THE PASSAIC COUNTY POLICE ACADEMY THROUGH STATE CONTRACT

WHEREAS the Passaic County Police Academy has requested the purchase of two (2) Multi-functional printing systems in the amount of $39,978.00 from Konica Minolta through State Contract #A52046; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee at its May 19, 2015 meeting 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 two (2) Multi-functional printing systems as referenced above in accordance with the terms of the applicable State Contract #A52046; 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

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150363
necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: May 26, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $39,978.00

APPROPRIATION: G-01-41-748-007-223

PURPOSE: To authorize the purchase of two (2) multifunctional printing systems by the Passaic County Police Academy through State Contract.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150363
January 23, 2015

Ms. Patricia Ackerman
Passaic County Police Academy
214 Oldham Road
Wayne, NJ 07470

Dear Patricia,

Thank you for your continued interest in Konica Minolta Business Solutions. As requested, we are providing you with purchase, lease and maintenance pricing for (2) two Konica Minolta Bizhub C754e, multi-functional printing systems. We have included a brochure that includes specification on the Konica Minolta Bizhub C754e Multi-functional printer.

Bizhub C754e features;

- Full color printer/copier/scanner
- 75 prints per minute black & white
- 60 prints per minute color
- 100 sheet stapling finisher
- 2/3 hole punch
- Saddle stitch booklet

Purchase price (NJ State contract pricing AS2046)

(2) Bizhub C754e (unit price $ 19,989.) QTY two price $ 39,978.00
Pricing includes delivery and installation

Lease price

60 monthly payments for (2) two C754e, $847.54. Fair market value purchase option after last payment. Unit QTY (1) 60 month lease price is $423.77

Maintenance agreement pricing

Each (1) Bizhub C754e includes 12,900 B/W prints per month for $89.01/month, overage B/W $.0069/print. Color prints, includes O/prints/month, color print $.0664/print

Please call us if you have any questions. Once again, thank you for your continued interest in Konica Minolta Business Solutions.

Regards,

Steven Yoshida
Government Account Executive
Konica Minolta Business Solutions
973-461-4151
syoshida@kbms.konicaminolta.us
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT BETWEEN THE
COUNTY OF PASSAIC, OFFICE OF EMERGENCY MANAGEMENT AND THE UNITED STATES
GOVERNMENT AS IT CONCERNS PLACING CERTAIN EQUIPMENT ON THE PASSAIC COUNTY
COMMUNICATION TOWER AT GARRET MOUNTAIN RESERVATION IN THE CITY OF PATerson, 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

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Dated: May 28, 2015
RESOLUTION AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT BETWEEN THE COUNTY OF PASSAIC, OFFICE OF EMERGENCY MANAGEMENT AND THE UNITED STATES GOVERNMENT AS IT CONCERNS PLACING CERTAIN EQUIPMENT ON THE PASSAIC COUNTY COMMUNICATION TOWER AT GARRET MOUNTAIN RESERVATION IN THE CITY OF PATERNON

WHEREAS an agency of the United States has proposed renewing the lease for space from the County of Passaic’s Office of Emergency Management to put certain equipment on the Passaic County Communication Tower in the Garret Mountain Reservation in the City of Paterson; and

WHEREAS this proposed lease is for a one (1) year period starting October 1, 2015 through September 30, 2016 at the rate of $1,612.70 per month, with the U.S. Government having the option to renew the agreement each year for nine (9) successive years at a 3% increase in the monthly rent through September 30, 2025; and

WHEREAS the U.S. Government is requesting that the actual lease document not be attached to this Resolution or subject to public disclosure; and

WHEREAS the Freeholder Committee for Law & Public Safety reviewed this matter at its May 19, 2015 meeting and is recommending this Resolution to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a lease by and between the County of Passaic, Office of Emergency Management and the United States of America, authorizing agencies of the Federal Government to place communications equipment on the Passaic County Communications Tower in the Garret Mountain Reservation, a Passaic County Park for a one-year period beginning October 1, 2015 through September 30, 2016, at the rate of $1,612.70 per month, with the Federal Government having the option to renew the lease annually through September 30, 2025, at an annual, monthly increase of 3%; and
BE IT FURTHER RESOLVED that the Lease document itself shall be kept confidential; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute the Lease on behalf of the County of Passaic.

Dated: May 26, 2015
Public Meeting (Board Meeting)
Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE BOROUGH OF WOODLAND TO UTILIZE THEIR PORTION OF COUNTY CORRIDOR ENHANCEMENT FUNDS FOR THE MCBRIDE AVENUE STREETSCAPE PROJECT, IN THE AMOUNT OF $29,582.00, 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

Planning and Economic Development
COMMITTEE NAME

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

Dated: May 28, 2015
RESOLUTION AUTHORIZING THE BOROUGH OF WOODLAND TO UTILIZE THEIR PORTION OF COUNTY CORRIDOR ENHANCEMENT FUNDS FOR THE MCBRIDE AVENUE STREETSCAPE PROJECT, IN THE AMOUNT OF $29,582.00

WHEREAS the Borough of Woodland Park has initiated the Mc Bride Avenue Streetscape Project that will provide a decorative streetscape along entire length of Mc Bride Avenue from Glover Avenue to Lackawanna Avenue; and

WHEREAS this project will include the replacement, repair/or installation of concrete sidewalks and curbing including decorative pavers along with historic lighting and related electrical wiring, street and way-finding signage, planters, benches, and trash and recycling receptacles; and

WHEREAS the Borough is pursuing this effort to beautify and revitalize Woodland Park’s downtown into a pedestrian and bicycle-friendly commercial destination; and

WHEREAS the finished streetscape will revitalize the Borough’s “Main Street” aesthetic and direct foot and bicycle traffic to local businesses while ensuring safe and convenient access to the many retail and dining establishments that line Mc Bride Avenue; and

WHEREAS additional project benefits include enhanced pedestrian safety for K-12 students walking to and from school and improved access to community centers, medical offices, and libraries; and

WHEREAS the proposed improvements include ADA compliant barrier-free curb ramps, detectable warning surfaces,
decorative lighting and decorative paving in the buffer zone
between the sidewalk and the curb; and

WHEREAS funding for this project is being provided in part
by the New Jersey Department of Transportation via a grant from
their Fiscal Year 2014 Municipal Aid Program in the amount of
$250,000.00, and a like sum from their Fiscal Year 2015
Municipal Aid Program; and

WHEREAS in addition, to this funding the Borough of
Woodland Park has some $29,582.30 of County Corridor
Enhancement Funds allotted to it that the Borough desires to be
used for the streetscape project; and

WHEREAS at this time the Borough of Woodland Park is
requesting that the appropriate County personnel take the
necessary steps to release the referenced County funds to the
Borough so that it can utilize the full amount ($529,582.30) of the
grants, State and County, for the McBride Avenue Streetscape
project; and

WHEREAS the Planning and Economic Development
Committee has considered this matter on May 13, 2015 and
recommended this resolution to the full Board for adoption; 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 hereby authorizes
$29,582.30 of County Corridor Enhancement Funds to be used
for the streetscape project for the Borough of Woodland Park to
initiate the McBride Avenue Streetscape Project; and

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

JRS:lc                                           Dated: May 26, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $29,582.30

APPROPRIATION: T-20-56-880-018-801

PURPOSE: To authorize the borough of Woodland Park to utilize their portion of county corridor enhancement funds for the McBride Avenue Streetscape project.

Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr
Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF $7,601.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2015 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM (PART II) FOR GRANT PERIOD NOVEMBER 1, 2014 THROUGH FEBRUARY 28, 2015

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

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

Dated: May 28, 2015
RESOLUTION AUTHORIZING ACCEPTANCE OF $7,601.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2015 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM (PART II) FOR GRANT PERIOD NOVEMBER 1, 2014 THROUGH FEBRUARY 28, 2015

WHEREAS the County of Passaic has recently been advised that it is eligible to receive funding in the amount of $7,601.00 from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice under the 2015 Law Enforcement Officers Training and Equipment Fund (LEOTEF), Program (Part II) for grant period November 1, 2014 through February 28, 2015, as more fully described in the attached correspondence dated April 6, 2015; and

WHEREAS the Board is desirous of accepting said award and authorizing such other actions as are necessary to secure the Grant Funds; and

WHEREAS the Law and Public Safety Committee 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 participate with the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice to the greatest extent possible with regard to this Program, and authorizes such other actions as are necessary to secure the Grant Funds; and
BE IT FURTHER RESOLVED that the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the State of New Jersey and to make disbursements in accordance with the terms of said award; 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 are hereby are authorized to execute such other documents as are necessary to effectuate this Resolution.

Dated: May 26, 2015
State of New Jersey
Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Police Training Commission
P.O. Box 85
Trenton, NJ 08625-0085
Telephone: (609) 984-6500

April 6, 2015

School Director Robert Lyons
Passaic County Police Academy
214 Oldham Road
Wayne, New Jersey 07470-225

Re: Law Enforcement Officers Training and Equipment Fund
SFY 2015 (Part 2- November 1, 2014 to February 28, 2015)

Dear School Director Lyons:

The Police Training Commission is pleased to inform you that the Passaic County Police Academy will be receiving funding under SFY 2015 (Part 2—November 2014 to February 2015) Law Enforcement Officers Training and Equipment Fund (LEOTEF). The allocation for your school is $7,601.00.

Commission Rule N.J.A.C. 13:1A-1.1 et seq., which sets forth the administration of LEOTEF funds, is located on the Police Training Commission website at www.njptc.org, within the tab labeled “PTC Rules/Act.”

In order to receive this funding, the following documents must be received in the office of the PTC by Friday, May 1, 2015:

1) An executed SFY 2015 Allocation Funding Agreement *
2) A brief description of how the funds will be utilized;
3) A completed State of New Jersey Payment Voucher (enclosed)
4) A copy of the resolution (if required).

* As we stated in our December 8, 2014 letter the SFY 2015 Funding Agreement may be used for all three distributions of LEOTEF in SFY 2015, unless a School Director or Financial Officer changed.
Please verify the payer name and address on the Payment Voucher, and make any corrections necessary.

Return the items listed above to the Police Training Commission by Friday, May 1, 2015. Failure to do so may result in the cancellation of your allocation.

If you are not able to provide your resolution by June 12, 2015, please forward the remaining materials to secure your funding, and specify an anticipated date for your signed resolution. We understand that having a resolution passed is a time consuming process. However, all resolutions must be filed with the Police Training Commission by Friday, June 12, 2015 to receive this SFY 2015 (Part 2—November 2014 to February 2015) LEOTEF allocation. There will be no exceptions.

Enclosed is another copy of the Reporting Requirements and Distribution Plans for SFY 2015 LEOTEF, which was approved at the Police Training Commission meeting on December 3, 2014. Please ensure that all members of your staff who are responsible for the preparation of these materials, review and are familiar with the changes in the implementation of SFY 2015 LEOTEF. Distribution will occur three times a year as it has in the past. The anticipated date for the future distribution (Part 3) will be after the PTC meeting on August 5, 2015.

Also, please return the Expenditure Report labeled SFY 2015, along with a description of how the monies were spent covering the period November 1, 2014 to March 31, 2015, by Friday, May 1, 2015.
If you have any questions about the changes made in the implementation of the program, please contact me at 609-984-0931, or at hamilton-bondp@jdj.org. For financial issues, contact Terri Ricciello at 609-292-0485, or at terri.ricciello@lps.state.nj.us. Thank you for your attention to this matter.

This will be my last formal correspondence announcing distributions regarding LEOTEF, as I am retiring June 1, 2015. It has been a pleasure working with you and your staff on this Fund.

Very truly yours,

POLICE TRAINING COMMISSION

Pamela Hamilton-Bond
Records Management Coordinator

Enclosures

c: Robert D. Melson, Administrator, Police Training Commission  
Cathie Pellar, Southern Academy Coordinator, Police Training Commission  
Analisa Samia Holness, DAG, Deputy Chief, Prosecutor Supervision & Training Bureau  
Marie Pirog, Deputy Attorney General, Prosecutor Supervision & Training Bureau  
Terri Ricciello, Manager, Financial Management-Grants-Accounting  
LEOTEF file
April 22, 2015

Ms. Pam Hamilton-Bond
Police Training Commission
25 Market Street
P.O. Box 085
Trenton, NJ 08625-0085

(Part 2—November 1, 2014 to February 28, 2015)

Dear Ms. Hamilton-Bond,

The Passaic County Police Academy uses our L.E.O.T.E.F. funds to support the purchase of Training Aids and Equipment for our Basic Recruit Training Programs as well as the Alternate Route class. One of our main goals is saving funds for the renovation and enhancement of our female locker area and individual showers for these officers.

Thank you for your time and consideration.

Very truly yours,

[Signature]

Robert A. Lyons
Director
April 22, 2015

Ms. Pam Hamilton-Bond
Police Training Commission
25 Market Street
P.O. Box 685
Trenton, NJ 08625-0085

(Part 1 – November 1, 2014 to February 28, 2015)

Dear Ms. Hamilton-Bond,

Enclosed please find copy of executed SFY 2015 (Part 1, 2, 3) Allocation Funding Agreement, a brief description of how the funds will be utilized and the completed State of New Jersey Payment Voucher. We have requested the resolution to be placed on the agenda for the May 26, 2015 Freeholders meeting. A copy of passed resolution will be sent to you prior to the June 12, 2015 deadline.

Very truly yours,

[Signature]

Robert A. Lyons
Director
POLICE TRAINING COMMISSION
NEW JERSEY DIVISION OF CRIMINAL JUSTICE
LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND

FUNDING AGREEMENT
SFY 2015 (Part 1, 2, 3) ALLOCATIONS

The Passaic County Police Academy agrees to the following conditions under the Law Enforcement Officers Training and Equipment Fund program:

1. The agency will adhere to the Rules and Regulations as promulgated under N.J.A.C. 13:1A.

2. The agency will obtain the necessary approvals for participation in this program from the appropriate governing body (County Freeholders, City Council, etc.).

3. The agency will establish a non-lapsing dedicated account to prevent commingling of funds.

4. Funds must be spent as outlined in the project description submitted for this program.

5. All expenditures must be made following standard local procurement procedures.

6. The agency will provide the Division of Criminal Justice/Police Training Commission with expenditure reports, a description of how the previous allocation was spent and a brief description on plans for future allocations when requested.

7. The agency will maintain a separate file containing all pertinent information regarding "LEOTF," which at any time is subject to a state audit review.

Robert A. Lyons
School Director Signature
Passaic County Police Academy

Richard C. Cahill
Financial Officer - Signature

Robert A. Lyons, Director
School Director - Please Print

Passaic County Police Academy
214 Franklin Road, Wayne, NJ 07470

973-595-6411 Phone Number
973-595-6874 Fax

E-mail Address: Robert.Lyons@PassaicCountyNj.gov

Date: December 13, 2014

DUE DATE: JANUARY 2, 2015

Financial Officer - Please Print

Finance Department
401 Grand St., Paterson, NJ 07505

973-881-4410 Phone Number
923-881-094 Fax

E-mail Address: Finance@PassaicCountyNj.gov

Date: 11/19/14

Revised 12/14

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150366
STATE OF NEW JERSEY
PAYMENT VOUCHER
(VENDOR INVOICE)

PO #
CONTRACT NO
AGREEMENT NO
BILL TO

FO DATE

DISTRIBUTOR
PAYEE

(6) PAYEE NAME AND ADDRESS
Passaic County Treasurer
401 Grand Street
Paterson, NJ 07505

(S) PAYEE DECLARATIONS
I CERTIFY THAT THE WITNESS PAYMENT VOUCHER IS CORRECT IN ALL ITS PARTICULARS, THAT THE DESCRIBED GOODS OR SERVICES HAS BEEN FURNISHED OR PERFORMED AND THAT NO BENEFITS HAVE BEEN GIVEN OR RECEIVED ON ACCOUNT OF SAID DOCUMENT.

PAYEE SIGNATURE
C.F.O.
PAYEE TITLE

LINE NO
REFERENCE
LINE

2015 LEOTEF

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TOTAL $7,501.00

CERTIFICATION BY RECAPRING AGENCY: I certify that the above entries have been reviewed and signed by hand.

[Signature]
[Date]

CERTIFICATION BY APPROVAL OFFICER: I certify that the Payment Voucher is correct and the payment is approved.

[Signature]
[Date]

Introduce on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150366
Public Meeting (Board Meeting)

Date: May 26, 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 SMITH'S DETECTION, INC. THROUGH STATE CONTRACT

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

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

Dated: May 28, 2015
RESOLUTION AUTHORIZING PURCHASE OF A ONE-YEAR SERVICE AGREEMENT WITH SMITH’S DETECTION, INC. THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff’s Office has requested the purchase of a one-year service agreement from Smith’s Detection, Inc., for six (6) Smith’s Detection x-ray machines in various locations throughout Passaic County buildings in the amount of $24,342.00 through State Contract #75826 and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contrac and the attachment hereto dated April 14, 2015, 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 Smith’s Detection for six Smith’s Detection x-ray machines located throughout Passaic County buildings in accordance with the terms of the applicable State Contract #75826; 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: May 26, 2015

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150367
April 14, 2015

Psecale County
401 Grand Street 6th Floor
Paterson, NJ 07501

Dear Lt. Pandorf

As a valued customer of Smiths Detection, we want to continue to provide the service and support to keep your equipment maintained and in peak operating condition at all times. We are committed to providing the service that will ensure your investment in our product is protected.

As discussed, our records indicate that your warranty coverage has expired on your Smiths Detection® x-ray equipment as of January 31, 2015. When your warranty expires, we will continue to provide service for your equipment via a traditional time & materials (T&M) plan. T&M service rates start at $150/hr during normal working hours and graduate to $225 after hours. Travel time is billed at $125/hr, and all other travel expenses are billed at cost. Any parts will be billed at our list price. Alternatively, Smiths Detection offers an on-site Service Agreement, providing you with a cost effective solution to assure trouble-free operation of your Smiths Detection products. A Service Agreement will also allow you to budget one fixed expense through the Agreement period. Unplanned maintenance expenses are eliminated.

Our On-Site Service Agreement offers the following:

**On-Site Service Agreement**
- On-Site Service Coverage — 6:00 a.m. – 6:00 p.m., Monday – Friday excluding holidays
- Typical Response time: within 36 hours
- Covers all Labor, Travel Time and Travel Expenses
- Covers all Parts (X-Ray Tube/Generator included)
- Reachback² — Reachback² — 24-hour by 7 day Call Center Support
- One Annual Preventive Maintenance check. Complete operational and calibration procedure performed
- One Annual Radiation Survey
- Valued Customer Status — 15% Discount on Instructors Lead Training

Revised 6/4/10

*HIS DOCUMENT CONTAINS SMITHS DETECTION PROPRIETARY INFORMATION THAT IS CONFIDENTIAL. IT SHALL BE MAINTAINED IN CONFIDENCE AND SHALL NOT BE DISCLOSED TO OTHERS WITHOUT THE EXPRESS WRITTEN CONSENT OF SMITHS DETECTION.*
According to our records, the following equipment is expiring. Included below is the price for a one-year Service Agreement.

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To initiate coverage immediately, please call me or complete the Service Agreement Acceptance Form, which follows, sign where indicated and return to my attention. I will send to you a formal Service Agreement, which must be executed and returned to us together with payment for the term desired.

Should you need additional clarification on the enclosed, or if I can provide you with any other information, including information on our various training programs for your Smiths Detection equipment, please feel free to contact me at 410.612.2541 or by email at: Katie.Guckert@smithsdetection.com

Thank you and best regards,

Katie Guckert
Service Sales Agent

*Smiths Detection is a company formed through the acquisitions of Baranger Instruments and Helmian Systems*
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $24,342.00

APPROPRIATION: 5-01-22-130-001-213

PURPOSE: To authorize the purchase of a one-year service agreement with Smith Detection, Inc. for six (6) Smith’s Detection x-ray machines for the Sheriff’s Department.

Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr
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: May 26, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda:
RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE AND SUPPORT SERVICES FROM PORTER LEE CORPORATION

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

Late Starters
COMMITTEE NAME

Official Resolution# R20150368
Meeting Date 05/26/2015
Introduced Date 05/26/2015
Adopted Date 05/26/2015
Agenda Item k-29
CAF # 5-01-25-157-001-213

Purchase Req. #
Result Adopted

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<td>Bartlett</td>
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<td>Best Jr</td>
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<td>Cotroneo</td>
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PRES. = present  ABST. = absent
MOVE. = moved  SEC. = seconded
AYE. = yes  NAY. = no  ABST. = abstain

Dated: May 28, 2015
RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE AND SUPPORT SERVICES FROM PORTER LEE CORPORATION

WHEREAS the Passaic County Sheriff’s Office has requested the purchase of evidence tracking software and support services in the amount of $15,617.50 from Porter Lee Corporation; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the purchase of software and maintenance is proprietary in nature and therefore is an exception under the Local Public contract Law pursuant to N.J.S.A. 40A:11-5(1(dd); 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 the above referenced software and support services from Porter Lee Corporation; 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

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150368
such documents as are necessary to effectuate the purpose of
this resolution, including but not limited to issuance of an
appropriate Purchase Order.

Dated:    May 26 2015
<table>
<thead>
<tr>
<th>Software</th>
<th>Price</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>BEAST Barcoded Evidence Software</td>
<td>3,000.00</td>
<td>1</td>
</tr>
<tr>
<td>Additional BEAST Property Management License</td>
<td>2,000.00</td>
<td>2</td>
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</table>

<table>
<thead>
<tr>
<th>Hardware</th>
<th>Price</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zebra GK420t thermal transfer printer with USB / DB9 Serial / 25 Pin Parallel connections</td>
<td>1,390.00</td>
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<tr>
<td>EM278 LEA Twinklite BLACK - LEA278 Black Standard Cradle USB Kit</td>
<td>900.00</td>
<td>1</td>
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<table>
<thead>
<tr>
<th>Services</th>
<th>Price</th>
<th>Quantity</th>
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</thead>
<tbody>
<tr>
<td>Installation and Training</td>
<td>2,700.00</td>
<td>2</td>
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<tr>
<td>Travel expenses</td>
<td>700.00</td>
<td>1</td>
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<tr>
<td>Annual Software Support (March 2015-February 2016)</td>
<td>1,075.00</td>
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<tr>
<td>Date Conversion for Importing Existing Data into the New System</td>
<td>3,000.00</td>
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</table>

<table>
<thead>
<tr>
<th>Supplies</th>
<th>Price</th>
<th>Quantity</th>
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</thead>
<tbody>
<tr>
<td>4&quot; Real Pricemarker for Zebra Desktop Printers</td>
<td>37.00</td>
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<tr>
<td>White Barcode Labels (1,500)</td>
<td>43.00</td>
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<tr>
<td>White Barcode Labels 4&quot; x 5&quot;, 500</td>
<td>172.00</td>
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Total: $35,000.00

Total: $2,890.00

Total: $7,475.00

Please contact Porter Lee Corp at (847) 995-2060 with any questions or concerns.

Thank you for your business!

PLC-24A Rev. 0524/04
<table>
<thead>
<tr>
<th>Section</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Software</td>
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<tr>
<td>Hardware</td>
<td>$2,890.07</td>
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<tr>
<td>Services</td>
<td>$7,470.00</td>
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<tr>
<td>Supplies</td>
<td>$262.25</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$16,812.32</strong></td>
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Comment:
- New Jersey BRC 1088620
- FBN 36-4103323

Please contact Porter Lee Corp at (847) 985-2666 with any questions or concerns.

Thank you for your business!
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $15,617.50

APPROPRIATION: 5-01-25-157-001-213

PURPOSE: To authorize the purchase of software and support services from Porter Lee Corporation for the Sheriff's Department.

Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr