Public Meeting (Board Meeting)

Meeting Venue
Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

A. Announcement of the Open Public Meeting Law

B. Roll Call:
   1. Bartlett
   2. Best
   3. Cotroneo
   4. Duffy
   5. Lepore
   6. Deputy Director James
   7. Director Lora

C. Invocation by: Freeholder Lora

D. Pledge of Allegiance

E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces

F. Approval of Minutes: November 12, 2015

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

2. Passaic County Board of Chosen Freeholders wishes to recognize National Adoption Day on November 20, 2015 in the County of Passaic.

H. Freeholder Reports:

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

I. Communications:

1. American Youth Dance Company requesting permission to hang a banner across Ringwood Avenue in Borough of Wanaque to advertise their performance “The Nutcracker” at Lakeland High School on December 5th and 6th, all as noted in the communication.

J. Oral Portion:

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

K. Resolution: 2/3 votes

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

L. Resolutions - Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATIONS, ALL AS NOTED IN THE RESOLUTION

2. RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET RESERVE ACCOUNT, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ACCUMULATED ABSENCES LIABILITY TRUST FUND, ALL AS NOTED IN THE RESOLUTION

4. RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR SNOW REMOVAL RESERVE TRUST FUND, ALL AS NOTED IN THE RESOLUTION

5. REQUESTING CANCELLATION OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) TS14016, ALL AS NOTED IN THE RESOLUTION

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

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

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

9. RESOLUTION REFERRING LITIGATION STEPHEN A. BEKKER A/K/A STEPHEN BEKKER, VS. CASTLETON ASSOCIATES, LLC, A/K/A RICHFIELD VILLAGE, ET AL. TO BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION REFERRING LITIGATION ENTITLED TONY MATHOS VS. ASALIK BRONSON, ET AL. TO PAUL J. GIBLIN, JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION REFERRING LITIGATION ENTITLED ASHLY ALSTON VS. F&C 931, LLC, ET AL., TO WISNIEWSKI & ASSOCIATES, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION REFERRING LITIGATION ATIA GEORGETTE SMITH-MURPHY VS. CITY OF PATERSON, ET AL., TO HUNT HAMLIN AND RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
13. RESOLUTION REFERRING LITIGATION ENTITLED JOHN BOWDEN VS. CARMEL FELDHANN, ET AL. TO FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION REFERRING LITIGATION ENTITLED EUDUVIGES DOMINGUEZ, ET AL. VS. WEASEL BROOK PARK, ET AL. TO ADAMS GUTIERREZ & LATIBOUDERE, LLC, TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION REFERRING LITIGATION ENTITLED MARTHA MUNOZ VS. KUJTIM SULEJMANI, ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND LOCAL 2522, COUNCIL 52 AFSCME REPRESENTING HEALTHCARE SUPERVISORS AT PREAKNESS HEALTHCARE CENTER FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AWARDING A CONTRACT TO WAYNE HILLS MEDICAL ASSOCIATES OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PULMONOLOGIST VENTILATOR SPECIAL CARE UNIT CALENDAR YEAR 2016 RFQ-16-005 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AWARDING A CONTRACT TO AMER KASHOQA, M.D. KASHOQA PSYCHIATRY OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST, PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT RFQ-16-011 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AWARDING A CONTRACT TO DEMETRIOS BAYIOKOS, DMD OF FORT LEE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER DENTIST SERVICES RFQ-16-019 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AWARDING A CONTRACT TO RAYMOND A. SEUGLING JR D.C. OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIROPRACTOR SERVICES RFQ-16-018 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
ADMINISTRATION AND FINANCE

21. RESOLUTION AWARDING A CONTRACT TO TALIA GOTLIEB, M.A. OF FAIRLAWN, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AUDIOLOGIST SERVICES RFQ-16-017 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGISTS SERVICES RFQ-16-013 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AWARDING A CONTRACT TO WEN-LING LEE FAN, M.D. OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHYSIATRISTS CALENDAR YEAR 2016 RFQ-16-004 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHIATRISTS SERVICES RFQ-16-010 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AWARDING A CONTRACT TO LOUIS A. GAMBETTA, DPM OF LITTLE FALLS, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PODIATRIST SERVICES RFQ-16-026 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER ADMISSION ATTENDING PHYSICIANS RFQ-16-027 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AWARDING A CONTRACT TO BRAY ORTHOTICS AND PROSTHETICS OF WESTWOOD, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PEDORTHISTS SERVICES RFQ-16-024 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPHTHALMOLOGIST SERVICES RFQ-16-022 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER MEDICAL TRANSPORATION SERVICES RFQ-16-020 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
30. RESOLUTION REFERRING LITIGATION ENTITLED GREGORY KELLY VS. RICHARD BERDNICK, ET AL. TO RICCI FAVA & BAGLEY, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TURN OUT UNIFORMS INC OF LITTLE FALLS, NJ FOR BADGES FOR THE COUNTY OF PASSAIC SHERIFF’S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION AWARDING A CONTRACT TO MOHAMED ELRAFEI, M.D. OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST PLAZA WEST MENTAL HEALTH PROGRAM RFQ-16-014 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

33. AMENDED RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND LOCAL 11 TEAMSTERS REPRESENTING EMPLOYEES IN THE BUILDINGS & GROUNDS DEPARTMENT FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018

34. RESOLUTION REFERRING LITIGATION ENTITLED JOEL MERCADO VS. JOSEPH M. ALMEIDA, ET AL., TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

35. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF $123,633.00 FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AUTHORIZING THE EXECUTION OF THE AFORESAID GRANT AGREEMENT DOAS16AAA014 FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING A “POOL” OF PRE-QUALIFIED AGENCIES TO PERFORM PROFESSIONAL SERVICES PROVIDED BY THE AREA AGENCY ON AGING, ALL AS NOTED IN THE RESOLUTION
38. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF CULVERT NO. 1600-184 COLFAX AVENUE OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION


40. RESOLUTION TO AMEND CONTRACT FOR JOHN MILNER ARCHITECTS, Inc. AS IT CONCERNS THE DEY MANSION RENOVATIONS IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION FOR CHANGE ORDER #4 (FINAL) TO ZUCCARO, INC. AS IT PERTAINS TO THE GOFFLE ROAD/ROCK ROAD/BRAEN AVENUE INTERSECTION IMPROVEMENTS IN THE BOROUGH OF HAWTHORNE, NJ, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION FOR CHANGE ORDER #3 TO ZUCCARO, INC. AS IT PERTAINS TO THE GOFFLE ROAD/ROCK ROAD/BRAEN AVENUE INTERSECTION IMPROVEMENTS IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE CARTPATH BRIDGE B-2 REPLACEMENT IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF $11,770.00 FROM THE CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF HALEDON FOR THE INSTALLATION OF TRAFFIC CONTROL CAMERAS AT THE INTERSECTIONS OF HALEDON AVENUE/CHURCH ST & BELMONT AVENUE/ HALEDON AVENUE, ALL AS NOTED IN THE RESOLUTION
PLANNING AND ECONOMIC DEVELOPMENT

45. RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION UNTIL SEPTEMBER 30, 2017 TO THE CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING SERVICES, ALL AS NOTED IN THE RESOLUTION


47. RESOLUTION APPROVING AN AMENDMENT TO THE FY 2013 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE FUNDING TO MORRIS HABITAT FOR HUMANITY, INC., TO REHABILITATE ONE HOME FOR A LOW-MODERATE INCOME FAMILY IN WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND, ALL AS NOTED IN THE RESOLUTION

49. RESOLUTION AUTHORIZING THE AMENDMENT OF TWO (2) OPEN SPACE GRANT AWARDS MADE TO THE CITY OF PATERSON, IN ORDER TO RE-ALLOCATE THE REMAINING UNEXPENDED FUNDS TOWARDS THE GREAT FALLS RACEWAY STUDY AND PASSAIC RIVER WALK CONSTRUCTION PROJECTS, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

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

51. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S DEPARTMENT TO PURCHASE ADVERTISING FROM CABLEVISION, ALL AS NOTED IN THE RESOLUTION
LATE STARTERS

52. RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT OF MILLENNIUM COMMUNICATIONS GROUP FOR THE PROVISION OF FIBER OPTIC MAINTENANCE FOR THE PASSAIC COUNTY COMMUNICATIONS NETWORK AS PER BID, ALL AS NOTED IN THE RESOLUTION

53. RESOLUTION RECOGNIZING THE SYRIAN REFUGEE CRISIS AND AFFIRMING PASSAIC COUNTY AS A PLACE WHERE ALL ARE WELCOME, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:

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

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

November 10, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder’s Chambers at 6:03 p.m.

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

Roll Call:

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

Members Absent

Invocation:  Lead by Director Lora

Pledge of Allegiance:

Approval of Minutes:

Motion made by Freeholder James, second by Freeholder Best, that the minutes for October 27, 2015, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Cotroneo abstaining.

Proclamation:

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

Motion made by Freeholder Lepore, second by Freeholder Duffy to suspend the regular order of business, which motion was carried on a roll call of seven votes in the affirmative.

Guaranty Resolution: 2015-08

Director Lora reported that Guaranty Resolution #2015-08 together with notice of this hearing was published as required by law.

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

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

At this time one appeared before the Board.
  1. Ellen Delosh

Motion made by Freeholder Duffy, second by Freeholder James, that the Public hearing be closed, which motion was carried on a roll call of seven votes in the affirmative.
Motion made by Freeholder Lepore, second by Freeholder Best, that Guaranty Resolution #2015-08 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with seven votes in the affirmative.

Motion made by Freeholder James, second by Freeholder Duffy to resume the regular order of business, which motion was carried on a roll call of seven votes in the affirmative.

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:

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

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

At this time the following people appeared before the Board:
1. Ellen Delosh
2. Sandi Lazzara

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

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

2/3 Vote

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, second by Freeholder Best to amend Resolution O-22, and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Duffy, second by Freeholder Lepore to adopt Resolution O-1 thru O-34, and the motion was carried on roll call with seven (7) votes in the affirmative.
"End of Consent Agenda"

New Business:

Personnel:

A motion was made by Freeholder James, seconded by Freeholder Bartlett, that all Personnel matters be approved that 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 seven (7) votes in the affirmative.

Bills:

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

Current Fund 4-01 12,170.37
Current Fund 5-01 4,280,404.55
HUD Budget Expenditures 5-25 5,195.55

Year Total: 4,285,600.10

General Capital Fund Budget C-04 1,051,899.73
State/Federal Grant Fund G-01 213,009.43
Ded Trust Empl Off Duty Police T-13 200,000.00
Passaic Co Open Space Trst Fund T-16 72,132.68
Professional Liability Trust T-19 13,863.21
Trust Fund Other T-20 507.20
Municipal Forfeiture Fund T-22 113,248.00
Prosecutor's Confiscated Funds T-23 110,251.41
Para Transit Trust Fund T-24 300.00

Year Total: 510,302.50

Private Industry Council Z-81 663.00

Total of All Funds: 6,073,645.13

Current Fund 5-01 5,369,525.37
Payroll Agency Deductions 5-05 2,084,915.64
HUD Budget Expenditures 5-25 9,527.12
State/Federal Grant Fund G-01 757,034.61
Ded Trust Empl Off Duty Police T-13 49,025.00
Professional Liability Trust T-19 5,249.96
Municipal Forfeiture Funds T-22 6,200.00

Private Industry Council Z-81 8,803.75

Total All Funds $8,290,281.45

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

Payroll Certification:

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

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

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 6:39 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Armdra Lisa Hill
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER II, 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

Administration and Finance
COMMITTEE NAME

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

Dated: November 25, 2015
COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between Appropriations # 2

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

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

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This resolution was requested by:

Richard Cahill
CHIEF FINANCIAL OFFICER
No Associated Documents
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATIONS, 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

OFFICIAL RESOLUTION # R20150840

| Meeting Date | 11/24/2015 |
| Introduced Date | 11/24/2015 |
| Adopted Date | 11/24/2015 |
| Agenda Item | I-1 |

Result | Adopted

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

Dated: November 25, 2015
COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION BALANCES

WHEREAS, there are several General Capital appropriations that are no longer needed for their original intended purpose, and

WHEREAS, it is beneficial to the County to cancel these appropriations in order to maintain the General Capital Fund in an efficient and effective manner, and

WHEREAS, the appropriations are pledged to other accounts within the General Capital Fund as follows:

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$ 260,653.18 $ 96,582.64 $ 164,070.54

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 appropriations in the amount of $260,653.18 and the appropriate adjustment based on the above listed pledging as recommended by the Director of Finance.
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: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: November 25, 2015
COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET
RESERVE ACCOUNT

WHEREAS, funds were added to a Reserve for Bonding Costs as a result of a refunding bond issue in calendar year 2015, and

WHEREAS, all the costs related to the refunding bond issue have been paid and a balance of $9,607.05 remains, and

WHEREAS, it is beneficial to the County to cancel this reserve to General Capital Fund Balance, and

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of a General Capital Balance Sheet Reserve for Bonding Costs in the amount of $9,607.05 as recommended by the Director of Finance.

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20150841
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ACCUMULATED ABSENCES LIABILITY TRUST FUND, 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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MOVE. = moved, SEC. = seconded
AYE. = yes, NAY. = no, ABST. = abstain

Dated: November 25, 2015
COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ACCUMULATED ABSENCES LIABILITY TRUST FUND REQUIRED BY N.J.A.C. 5:30-15

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a county when the revenue is not subject to reasonably accurate estimates in advance, and

WHEREAS, N.J.A.C. 5:30-15 provides for the receipt of budget appropriations by the county to provide for the operating costs to administer this act, and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Accumulated Absences Liability Trust Fund are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement,; and

NOW, THEREFORE, BE IT RESOLVED, by the Passaic County Board of Chosen Freeholders as follows:

1. The Passaic County Board of Chosen Freeholders does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Accumulated Absences Liability Trust Fund in accordance with N.J.A.C. 5:30-15
2. The clerk of the County of Passaic is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR SNOW REMOVAL RESERVE TRUST FUND, 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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MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain

Dated: November 25, 2015
COUNTY OF PASSAIC
STATE NEW JERSEY

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR SNOW REMOVAL RESERVE TRUST FUND REQUIRED BY PL 2001, c.138 and N.J.S.A. 40A:4-62.1

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a county when the revenue is not subject to reasonably accurate estimates in advance, and

WHEREAS, PL 2001, c.138 and N.J.S.A. 40A:4-62.1 provides for the receipt of budget appropriations by the county to provide for the operating costs to administer this act, and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Snow Removal Reserve Trust Fund are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

NOW, THEREFORE, BE IT RESOLVED, by the Passaic County Board of Chosen Freeholders as follows:


2. The clerk of the County of Passaic is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20150843
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM

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

Agenda: REQUESTING CANCELLATION OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) TS14018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: November 25, 2015
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Cancellation of the Insertion of Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Transportation Block Grant TANF (TS14016)

WHEREAS, the grant award had been previously accepted in 2013 Budget, in the amount of $404,914.00 on Resolution number R-2013-434 accepted on 6/29/2013. And is now amended to $292,314.00

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

In the sum of $112,600.00

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

Date: Nov 24, 2015 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

[Signature]
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

[Signature]
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: November 25, 2015
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the insertion of a special item of revenue in the 2015 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 158) Subregional Transportation Planning Program [2016-NJIT-STP]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $132,048.00 for the aforementioned program, and

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

In the sum of $132,048.00

Which item is now available as revenue from a grant award from the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Transportation Planning Program [2016-NJIT-STP]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $132,048.00 be and the same is hereby appropriated under the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Transportation Planning Program [2015-NJIT-STP]

BE IT FURTHER RESOLVED, that a like sum of $33,012.00 representing the amount required for the County’s share of the aforementioned undertaking appears in the budget of the year 2015 under the caption of “County Matching Funds” and is hereby appropriated under the caption of:

Subregional Transportation Planning Program “County Matching Funds [5-01-39-203-001-M03]”

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20150845
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) CSBG, 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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PRES. = present  ABS. = absent  
MOVE = moved    SEC = seconded  
AYE = yes      NAY = no ABST. = abstain

Dated: November 25, 2015
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) CSBG Non-Discretionary (2015-05235-0093-02)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $136,168.00 for the aforementioned program, and

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

In the sum of $136,168.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2015-05235-0093-02)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $136,168.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2015-05235-0093-02)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20150846
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20150847
Meeting Date 11/24/2015
Introduced Date 11/24/2015
Adopted Date 11/24/2015
Agenda Item I-8
CAF #
Purchase Req. #

Result Adopted

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

Dated: November 25, 2015
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Personal Assistance Services Program (14BERN PASP)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $6,996.66 for the aforementioned program, and

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

In the sum of $6,996.66

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Personal Assistance Services Program (14BERN PASP)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $6,996.66 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Personal Assistance Services Program (14BERN PASP)

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

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

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION STEPHEN A. BEKKER A/K/A STEPHEN BEKKER, VS.
CASTLETON ASSOCIATES, LLC, A/K/A RICHFIELD VILLAGE, ET AL. TO BUGLIONE HUTTON &
DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN
THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: November 25, 2015
RESOLUTION REFERRING LITIGATION STEPHEN A. BEKKER a/k/a STEPHEN BEKKER, VS. CASTLETON ASSOCIATES, LLC, a/k/a RICHFIELD VILLAGE, ET AL. TO BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2015, by Resolution R-2015 0616 adopted on September 8, 2015, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Stephen A. Bekker a/k/a Stephen Bekker vs. Castleton Associates, LLC a/k/a Richfield Village, et al., Superior Court of New Jersey, Docket No.: PAS-L-3601-15 (the “Case”); and

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

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

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

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

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

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

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

Dated: November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,500.00

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

PURPOSE: Resolution referring litigation Stephen A. Bekker A/K/A Stephen Bekker Vs. Castleton Associates, LLC to provide outside legal services to Passaic County for calendar year 2015.

Richard Cahill, Chief Financial Officer

DATED: November 24, 2015
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM  Location: County Administration

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED TONY MATHOS VS. ASALIK BRONSON, ET AL. TO PAUL J. GIBLIN, JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

Official Resolution# R20150849
Meeting Date 11/24/2015
Introduced Date 11/24/2015
Adopted Date 11/24/2015
Agenda Item I-10
CAF # T-19-56-850-000-801
Purchase Req. #

Result

FREEHOLDER

Lora √
James √ √
Bartlett √ √
Best Jr √
Cotroneo √ √
Duffy √ √
Lepore √ √

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

Dated: November 25, 2015
RESOLUTION REFERRING LITIGATION ENTITLED
TONY MATHOS VS. ASALIK BRONSON, ET AL. TO
PAUL J. GIBLIN, JR., LLC TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the "Board")
previously established a pool of qualified attorneys to act as
Outside Legal Counsel and/or Special Litigation Counsel on an as-
needed basis, for calendar year 2015, by Resolution R-2015 0616
adopted on September 8, 2015, in accordance with the
recommendation of the Evaluation and Review Committee created
for that purpose; and

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter entitled Tony
Mathos vs. Asalik Bronson, et al., Superior Court of New Jersey,
Docket No.: ESX-L-6252-15 (the "Case"); and

WHEREAS the Board is desirous of assigning the Case to
the law firm of Paul J. Giblin, Jr., LLC, for defense, which firm is
included in the pool of qualified Outside Counsel and/or Special
Litigation Counsel established by prior resolution, for a fee not to exceed $7,500.00; and

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

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

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

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

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

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

Dated: November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,500.00

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

PURPOSE: Resolution referring litigation entitled Tony Mathos Vs. Asalik Bronson, Et Al. to Paul J. Giblin, JR., LLC to provide outside legal services to Passaic County for calendar year 2015.

Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM  Location: County Administration

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ASHLY ALSTON VS. F&C 931, LLC, ET AL., TO WISNIEWSKI & ASSOCIATES, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Result

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

Dated: November 25, 2015
RESOLUTION REFERRING LITIGATION ENTITLED
ASHLY ALSTON VS. F&C 931, LLC, ET AL., TO
WISNIEWSKI & ASSOCIATES, LLC TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”)
previously established a pool of qualified attorneys to act as
Outside Legal Counsel and/or Special Litigation Counsel on an as-
needed basis, for calendar year 2015, by Resolution R-2015 0616
adopted on September 8, 2015, in accordance with the
recommendation of the Evaluation and Review Committee created
for that purpose; and

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter entitled
Ashly Alston vs. F&C 931, LLC, et al., Superior Court of New
Jersey, Docket No.: PAS-L-2837-15 (the “Case”); and

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

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

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

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

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

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

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

Dated: November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,500.00

APPROPRIATION: T-19-56-850-000-301

PURPOSE: Resolution referring litigation entitled Ashly Alston Vs. F&C 931, LLC, ET AL., to Wisniewski & Associates, LLC to provide outside legal services to Passaic County for calendar year 2015.

Richard Caitlin, Chief Financial Officer

DATED: November 24, 2015

RC:fr
# Public Meeting (Board Meeting)

**Date:** Nov 24, 2015 - 5:30 PM  
**Location:** County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

**Agenda:** RESOLUTION REFERRING LITIGATION ATIA GEORGETTE SMITH-MURPHY VS. CITY OF PATerson, ET AL., TO HUNT HAMLIN AND RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

## THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

## REVIEWED BY:

**Anthony J. De Nova III**  
COUNTY ADMINISTRATOR

## APPROVED AS TO FORM AND LEGALITY:

**William J. Pascrell, III, Esq.**  
COUNTY COUNSEL

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

**Dated:** November 25, 2015
RESOLUTION REFERRING LITIGATION ATIA GEORGETTE SMITH-MURPHY VS. CITY OF PATerson, ET AL., TO HUNT HAMLIN AND RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2015, by Resolution R-2015 0616 adopted on September 8, 2015, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Atia Georgette Smith-Murphy vs. City of Paterson, et al., Superior Court of New Jersey, Docket No.: PAS-L-3262-15 (the “Case”); and

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

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

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

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

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

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

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

Dated: November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,500.00

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

PURPOSE: Resolution referring litigation Atia Georgette Smith-Murphy Vs. City of Paterson, ET AL., to Hunt Hamlin and Ridley to provide outside legal services to Passaic County calendar year 2015.

Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20150851
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JOHN BOWDEN VS. CARMEL FELDHANN, ET AL. TO FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

Official Resolution# R20150852
Meeting Date 11/24/2015
Introduced Date 11/24/2015
Adopted Date 11/24/2015
Agenda Item I-13
CAF # T-19-56-850-000-801
Purchase Req. #

Result Adopted

FREEHOLDER PRES. OPP. 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: November 25, 2015
RESOLUTION REFERRING LITIGATION ENTITLED
JOHN BOWDEN VS. CARMEL FELDHANN, ET AL. TO
FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL
SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2015, by Resolution R-2015 0616 adopted on September 8, 2015, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled John Bowden vs. Carmel Feldhann, et al., Superior Court of New Jersey, Docket No.: PAS-L-3255-15 (the “Case”); and

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

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

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

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

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

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

Dated: November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,500.00

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

PURPOSE: Resolution referring litigation entitled John Bowden Vs. Carmel Feldmann, Et Al. to Florio & Konney, LLP to provide outside legal services to Passaic County for calendar year 2015.

Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)
Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED EDUVICES DOMINGUEZ, ET AL. VS. WEASEL BROOK PARK, ET AL. TO ADAMS GUTIERREZ & LATTIBOUdere, LLC, TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution# R20150853
Meeting Date 11/24/2015
Introduced Date 11/24/2015
Adopted Date 11/24/2015
Agenda Item I-14
CAF # T-19-56-850-000-801
Purchase Req. #

Result Adopted

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

Dated: November 25, 2015
RESOLUTION REFERRING LITIGATION ENTITLED EDUVIGES DOMINGUEZ, ET AL. VS. WEASEL BROOK PARK, ET AL. TO ADAMS GUTIERREZ & LATTIBOUDERE, LLC, TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the "Board") previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2015, by Resolution R-2015 0616 adopted on September 8, 2015, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Eduviges Dominguez, et al. vs. Weasel Brook Park, et al., Superior Court of New Jersey, Docket No.: PAS-L-3579-15 (the "Case"); and

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

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

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

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

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

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

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

Dated: November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: S7,500.00

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

PURPOSE: Resolution referring litigation entitled Eduviges Dominguez, ET Al. Vs. Weasel Brook Park, ET Al. to Adams Gutierrez & Lattiboudere, L.L.C to provide outside legal services to Passaic County for calendar year 2015.

Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:Ir
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MARTHA MUNOZ VS. KUJTIM SULEJMANI, ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20150854
Meeting Date 11/24/2015
Introduced Date 11/24/2015
Adopted Date 11/24/2015
Agenda Item I-15
CAF # T-19-56-850-000-801
Purchase Req. #

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

Dated: November 25, 2015
RESOLUTION REFERRING LITIGATION ENTITLED
MARTHA MUNOZ VS. KUJTIM SULEJMANI, ET AL TO
FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”)
previously established a pool of qualified attorneys to act as
Outside Legal Counsel and/or Special Litigation Counsel on an as-
needed basis, for calendar year 2015, by Resolution R-2015 0616
adopted on September 8, 2015, in accordance with the
recommendation of the Evaluation and Review Committee created
for that purpose; and

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter entitled
Martha Munoz vs. Kujtim Sulejmani, et al., Superior Court of New
Jersey, Docket No.: PAS-L-2783-15 (the “Case”); and

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

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

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

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

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

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

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

Dated: November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,500.00

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

PURPOSE: Resolution referring litigation entitled Martha Munoz Vs. Kujtim Sulejmani, ET AL. to Foster & Mazzei, LLC to provide outside Legal Services to Passaic County for Calendar year 2015.

[Signature]
Richard Celii, Chief Financial Officer

DATED: November 24, 2015

RC:fr

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20150854
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND LOCAL 2522, COUNCIL 52 AFSCME REPRESENTING HEALTHCARE SUPERVISORS AT PREAKNESS HEALTHCARE CENTER FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: November 25, 2015
RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND LOCAL 2522, COUNCIL 52 AFSCME REPRESENTING HEALTHCARE SUPERVISORS AT PREAKNESS HEALTHCARE CENTER FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018

WHEREAS contract negotiations were heretofore conducted between the County of Passaic and Local 2522 Council 52 of the American Federation of State, County and Municipal Employees, AFL-CIO ("AFSCME" or the "Union"), representing Healthcare Supervisors at Preakness Healthcare Center in accordance with a Memorandum of Agreement dated November 6, 2015, for the period commencing January 1, 2015 through December 31, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Board of Chosen Freeholders is desirous of ratifying said Memorandum of Agreement between the County and said employees for the period stated above; and

WHEREAS the Administration Finance and Personnel Committee considered this matter at its meeting of November 12, 2015 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the contract between the County and said employees, in accordance with the terms of the attached Memorandum of Agreement dated November 6, 2015, retroactive to January 1, 2015; and
BE IT FURTHER RESOLVED that all appropriate officers and employees be and hereby are authorized and directed to execute such documents and take such further actions as are necessary to effectuate the purpose of this resolution.

Dated: November 24, 2015
COUNTY OF PASSAIC, STATE OF NEW JERSEY

-And-

LOCAL 2522, COUNCIL 52, A.F.S.C.M.E.

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement is entered into on this 6 day of November 2015 between the County of Passaic, State of New Jersey ("Employer") and Local 2522, Council 52, A.F.S.C.M.E. ("Union").

Whereas, the Union and the County have took part in a mediation sessions with a mutually selected mediator from the New Jersey Public Employee Relations Commission on November 6, 2015; and

Whereas, the Union has agreed to amend the terms of their current Collective Negotiations Agreement on behalf of employees employed at Preakness Healthcare Center which expired on December 31, 2014, and the Union and the County having bargained in good faith and having mutually agreed, hereby state that it is agreed as follows:

Term of Agreement

This Agreement shall be for a term beginning from January 1, 2015 and ending on December 31, 2018

ARTICLE 1, Recognition

Add the following titles;
   Housekeeping Supervisor 2, Asst. Admitting Officer, Principal Store Keeper, Supervisor of Accounts, Admitting officer, Management Assistant.

Delete the following Titles;
   Building Maintenance Supervisor, Maintenance Assistant Supervisor, Maintenance Repairman Foreman, Maintenance Service Coordinator, Engineering Assistant Chief, Chief Engineer, Laundry Manager, Hospital Maintenance Supervisor

ARTICLE 5, Work Week

Delete: Section 3

ARTICLE 8, Pay for Time not Worked

Eliminate Floating Holiday

ARTICLE 14, Non-Cash Benefits

New Employees hired after ratification shall not be entitled to enroll in the County’s Traditional Health care plan.

New Employees hired after ratification shall not be entitled to lifetime benefits upon retirement.
Change the out of Network reimbursement on the County’s traditional plan to 150% of Medicare.

**ARTICLE 15, Wages**

The following percent increase to the base salary of the Union employees effective and retroactive to January 1, 2015

2015 – 2.00%
2016 – 2.075
2017 – 2.075
2018 – 2.075

The steps on the salary guide are frozen for the duration of the CBA

**ARTICLE 23, General Provisions**

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

---

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution #: R20150855

2
This Memorandum of Agreement is hereby executed this 6th day of November 2015, by duly authorized representatives of the County of Passaic and Local 2522, Council 52, A.F.S.C.M.E.

For the County of Passaic:

For A.F.S.C.M.E., Local 2522, Council 52:

[Signatures]

11/6/15

[Signatures]

Robert J. Dvorak 2015

[Signatures]

Edward M. Shevlin, Jr. 2015

[Signatures]

[Signatures]
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM  
Location: County Administration  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO WAYNE HILLS MEDICAL ASSOCIATES OF WAYNE, NJ FOR PASAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PULMONOLOGIST VENTILATOR SPECIAL CARE UNIT CALENDAR YEAR 2016 RFQ-16-005 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PRECKNESS HC

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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

Dated: November 25, 2015
RESOLUTION AWARDING A CONTRACT TO WAYNE HILLS MEDICAL ASSOCIATES OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PULMONOLOGIST VENTILATOR SPECIAL CARE UNIT CALENDAR YEAR 2016 RFQ-16-005 AS PER QUALIFICATION

WHEREAS, there exists a need for a Chief Pulmonologist for the Ventilator Special Care Unit for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-16-005 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

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

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Wayne Hills Medical Associates of Wayne, NJ consisting of Nidal Matalkah, M.D. is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that funds are available in budget account #6-01-27-172-001-213 for the within contemplated expenditure with an amount not to exceed $48,000.00; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting 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 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.

November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $48,000.00


PURPOSE: Resolution awarding a contract to Wayne Hills Medical Associates of Wayne, NJ for Passaic County Preekness Healthcare Center Chief Pulmonologist Ventilator Special Care Unit.

Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

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

FR: Lucinda Corrado, Executive Director

DATE: October 30, 2015

RE: RFQ-16-005 Chief Pulmonologist/Ventilator Special Care Unit

A Request for Qualification for Chief Pulmonologist/Ventilator Special Care Unit was issued and a response was received by:

- Wayne Hills Medical Associates, PA, consisting of doctor Nidal Matalkah, M.D.

It is our recommendation to qualify and award contract to Wayne Hills Medical Associates, PA, consisting of doctor, Nidal Matalkah, M.D.
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-685-2132

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Wayne Hills Medical Assoc., PA consisting of doctor Nidal Matalkah, M.D. for Chief Pulmonologist/Ventilator Special Care Unit for Preakness Healthcare Center for the period of 1/1/13 to 12/31/16.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $48,000

   REQUISITION # Not available until 2016
   ACCOUNT#: 6-01-27-172-001-213

4. COMMITTEE REVIEW:

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

5. DISTRIBUTION LIST:

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

   Specify:

   Introduced on: November 24, 2015
   Adopted on: November 24, 2016
   Official Resolution#: R201509856
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO AMER KASHOQA, M.D. KASHOQA PSYCHIATRY
OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF
PSYCHIATRIST, PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT RFQ-16-011 AS PER
QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAMNESS 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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AYE. = yes  NAY. = no  ABST. = abstain

Dated: November 25, 2015
RESOLUTION AWARDING A CONTRACT TO AMER KASHOQA, M.D. KASHOQA PSYCHIATRY OF WAYNE, NJ FOR THE PASSAIC COUNTY PRECKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST, PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT RFQ-16-011 AS PER QUALIFICATION

WHEREAS, there exists a need for a Chief Psychiatrist for the Special Care Behavioral Management Unit for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-16-011 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on October 22, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

WHEREAS, a certificate is attached hereto, indicating that funds are available in budget account #6-01-27-172-001-213 for the within contemplated expenditure with an amount not to exceed $31,200.00; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $31,200.00


PURPOSE: Resolution awarding a contract to Amer Kashaqa, M.D. Kashaqa Psychiatry of Wayne, NJ for the Passaic County Preakness Healthcare Center Chief Psychiatrist, Pathway Special Care Behavioral Management Unit for calendar year 2016.

Richard Cabill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20150857
TO:    Michael Marinello, QPA, RPPO, County Purchasing Agent

FR:    Lucinda Corrado, Executive Director

DATE:  November 4, 2015

RE:    RPQ-16-011 Chief Psychiatrist, Pathway

A Request for Qualification for "Chief Psychiatrist" for Pathway was issued and responses were received by:

- Amer Kashaqa (Kashaqa Psychiatry)

The scope includes on-site mental health services for the residents of Preakness Healthcare Center's Pathway Unit.

It is our recommendation to qualify and award a contract to Amer Kashaqa, MD.

LCJm

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

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-685-2132

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award a
   contract pursuant to RFQ to Amer Kashoqa, M.D. to provide on-site
   Mental Health Services for Preakness Healthcare Center residents of
   the Pathway Special Care Behavior Management Unit for the period of
   1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 31,200.00

   REQUISITION # Requisition # to be determined in 2016
   ACCOUNT# 601-27-172-001-233

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: November 24, 2015
   Adopted on: November 24, 2015
   Official Resolution#: R20150857
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO DEMETRIOS BAYIOKOS, DMD OF FORT LEE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER DENTIST SERVICES RFQ-18-019 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: November 25, 2015
RESOLUTION AWARDING A CONTRACT TO DEMETRIOS BAYIOKOS, DMD OF FORT LEE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER DENTIST SERVICES RFQ-16-019 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-16-019 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

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

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Demetrios Bayiokos, DMD of Fort Lee, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

November 24, 2015
TO:  Michael Marinello, QPA, RPPO, County Purchasing Agent

FR:   Lucinda Corrado, Executive Director

DATE: November 6, 2015

RE:   RFQ-16-019 Dentists

A Request for Qualification for “Dentist” was issued and responses were received by:

- Demetrios Bayiokos, DMD

The scope includes on-site dental services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award contract to Demetrios Bayiokos, DMD

LC/jim

CC: Nick Naumov, Materials Management
    Carmen Sautana, Principle Purchasing Agent
    Joseph Barbieri, Assistant Purchasing Agent
    Preahulder Theodore Best, Jr., Chair Human Services Committee

Introduced on:  November 24, 2015
Adopted on:  November 24, 2015
Official Resolution#:  R20150858

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

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award a
   contract pursuant to RFQ to Demetrios Baytikos, DMD to provide on-
   site dental services for Preakness Healthcare Center residents for the
   period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

   REQUISITION # ________________
   ACCOUNT# ________________

4. COMMITTEE REVIEW:  

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

5. DISTRIBUTION LIST:

   _____Administration
   _____Finance
   _____Counsel
   _____Clerk to the Board
   _____Procurement

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Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20160858
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO RAYMOND A. SEUGLING JR. D.C. OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIROPRACTOR SERVICES RFQ-16-018 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREKNESS 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: November 25, 2015
RESOLUTION AWARDING A CONTRACT TO RAYMOND A. SEUGLING JR D.C. OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAMNESS HEALTHCARE CENTER CHIROPRACTOR SERVICES RFQ-16-018 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-16-018 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the"Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

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

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Raymond A. Seugling Jr D.C. of Wayne, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

November 24, 2015
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 6, 2015

RE: RFQ-16-018 Chiropractors

A Request for Qualification for Chiropractors was issued and a response was received by:

- Raymond A. Seugling, Jr., D.C.

It is our recommendation to qualify and award a contract to Raymond A. Seugling, Jr., D.C.

LC/mn

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

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award a
   contract pursuant to RFQ to Raymond A. Seegling, Jr., D.C. to provide
   Chiropractic services for Preakness Healthcare Center residents for
   the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

   REQUISITION # ________________________
   ACCOUNT# ________________________

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

   Administration
   Finance
   Counsel
   Clerk to the Board
   Procurement

   Specify:

   Introduced on: November 24, 2015
   Adopted on: November 24, 2015
   Official Resolution#: R20150859
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO TALIA GOTLIEB, M.A., OF FAIR LAWN, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AUDIOLOGIST SERVICES RFQ-16-017 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWS BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPRISED 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: November 25, 2015
RESOLUTION AWARDING A CONTRACT TO TALIA GOTLIEB, M.A. OF FAIRLAWN, NJ FOR THE PASSAIC COUNTY PREKNESS HEALTHCARE CENTER AUDIOLOGIST SERVICES RFQ-16-017 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-16-017 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

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

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Talia Gotlieb, M.A. of Fairlawn, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

November 24, 2015
TO: Michael Marinelio, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 6, 2015

RE: RFQ-16-017: Audiologists

A Request for Qualification for “Audiologist” was issued and responses were received by:

- Talia Gottlieb, MA, Gottlieb Hearing Center

The scope includes on-site audiological services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award a contract to Talia Gottlieb, MA, CCC-A.

LC/jin

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

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Talia Gottlieb, MA, CGC-A to provide on-site Audiological Services for Preakness Healthcare Center residents for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

   REQUISITION #________________
   ACCOUNT#____________________

4. COMMITTEE REVIEW: DATE:
   ___Administration & Finance
   ___Public Works / Buildings & Grounds
   ___Planning & Economic Development
   ___Health, Human Services & Community Affairs
   ___Law & Public Safety
   ___Energy
   __Other Specify:__________________________
   ________________________________

5. DISTRIBUTION LIST:
   ___Administrator
   ___Finance
   ___Counsel
   ___Clerk to the Board
   ___Procurement
   ___Specify:

   Introduced on: November 24, 2015
   Adopted on: November 24, 2015
   Official Resolution#: R20160080
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGISTS SERVICES RFQ-16-013 AS PER QUALIFICATION. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREKNESS 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: November 25, 2015
RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGISTS SERVICES RFQ-16-013 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-16-013 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the"Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on October 22, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- Robert Raymond, Ph.D.
- Giuliana Capone, Psy.D.

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

November 24, 2015
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: October 30, 2015

RE: RFQ-16-013 Psychologists

A Request for Qualification for “Psychologists” for all residents was issued and responses were received by:

- Robert Raymond, Ph.D.
- Giuliana Capone, Psy.D.

The scope includes on-site mental health services for the residents of Preakness Healthcare Center excluding those on Pathway Special Care Behavior Management Unit.

It is our recommendation to qualify and award contracts to:

- Robert Raymond, Ph.D.
- Giuliana Capone, Psy.D.

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

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFO to Robert Raymond, Ph.D. and Giuliana Capone, Psy.D. to establish a pool of Psychologists to provide on-site Mental Health Services for Preakness Healthcare Center residents, excluding those on Plaza West and Pathway Units for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

   REQUISITION # ____________________
   ACCOUNT# ____________________

4. COMMITTEE REVIEW:

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

5. DISTRIBUTION LIST:

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

   Specify:

   Introduced on: November 24, 2015
   Adopted on: November 24, 2015
   Official Resolution#: R20150861
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM  Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO WEN-LING LEE FAN, M.D. OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHYSIATRISTS CALENDAR YEAR 2018 RFQ -16-004 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. Pascarell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: November 25, 2015
RESOLUTION AWARDING A CONTRACT TO WEN-LING LEE FAN, M.D. OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHYSIASTRISTS CALENDAR YEAR 2016 RFQ-16-004 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-16-004 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the"Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

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

WHEREAS, the Evaluation and Review Committee has found that Wen-Ling Lee Fan, M.D. of Wayne, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on as-needed basis; and

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting 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 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.

November 24, 2015
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: October 30, 2015

RE: RFQ-16-004 Physiatrist Pool

A Request for Qualification for "Physiatrist Pool" was issued and a response was received by:

- Wen-Ling Lee Fan, M.D.

It is our recommendation to qualify and award contract to Wen-Ling Lee Fan, M.D.

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

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award
   contract pursuant to RFQ to Wen-Ling Lee Fan, MD to establish a pool
   of Physicians for Preakness Healthcare Center residents for the
   period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

   REQUISITION #________________________
   ACCOUNT#________________________

4. COMMITTEE REVIEW:

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

   DATE: ____________________________

5. DISTRIBUTION LIST:

   ____Administration
   ____Finance
   ____Counsel
   ____Clerk to the Board
   ____Procurement

   Specify:

   ____________________________

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20160862
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHIATRISTS SERVICES RFQ-18-010 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  MOVE= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain

Dated: November 25, 2015
RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHIATRISTS SERVICES RFQ-16-010 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-16-010 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on October 22, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- Amer Kashoqa, M.D. Kashoqa Psychiatry
- Mohamed Elrafei, M.D. of Wayne Behavioral Service, LLC
- Fumitaka Hayashii, M.D.

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 22, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

November 24, 2015
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 4, 2015

RE: RFQ-16-010 Psychiatrists

A Request for Qualification for “Psychiatrists” for all residents excluding those on Plaza West and Pathway units was issued and responses were received by:

- Amer Kashoqa, MD (Kashaqa Psychiatry)
- Fumitaka Hayashi, MD
- Mohamed Elirafi, MD (Wayne Behavioral Service, LLC)

The scope includes on-site mental health services for the residents of Preakness Healthcare Center excluding those on Plaza West and Pathway Units.

It is our recommendation to qualify and award contracts to:

- Amer Kashoqa, MD (Kashaqa Psychiatry)
- Fumitaka Hayashi, MD
- Mohamed Elirafi, MD (Wayne Behavioral Service, LLC)

LC/im
CC: Nick Naumov, Materials Management
    Carmen Santana, Principle Purchasing Agent
    Joseph Barbieri, Assistant Purchasing Agent
    Freeholder Theodore O. Best, Jr., Chair Human Services Committee

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20160863
Phone: (973) 317-7020  www.passaiccountynj.org/Preakness
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award
   contracts pursuant to RFQ to Amer Kashqaa, M.D., Fumisaka
   Hayashi, MD and Mohamed Elrafi, M.D. to establish a pool of
   Psychiatrists to provide on-site Mental Health Services for Preakness
   Healthcare Center residents, excluding those on Plaza West and
   Pathway Units for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

   REQUISITION #
   ACCOUNT#

4. COMMITTEE REVIEW:
   __Administration & Finance
   __Public Works / Buildings & Grounds
   __Planning & Economic Development
   __Health, Human Services & Community Affairs
   __Law & Public Safety
   __Energy
   __Other Specify: ___________________________  __________

5. DISTRIBUTION LIST:
   __Administration
   __Finance
   __Counsel
   __Clerk to the Board
   __Procurement

   Specify: ___________________________  __________

   Introduced on: November 24, 2015
   Adopted on: November 24, 2015
   Official Resolution#: R20150863
Passaic County Board of Chosen Freeholders

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

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

Public Meeting (Board Meeting)
Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO LOUIS A. GAMBETTA, DPM OF LITTLE FALLS, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PODIATRIST SERVICES RFQ-16-026 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
MOVE= moved  SEC= seconded
AYE= yes  NAY= no  ABST.= abstain

Dated: November 25, 2015
RESOLUTION AWARDING A CONTRACT TO LOUIS A.
GAMBETTA, DPM OF LITTLE FALLS, NJ FOR THE PASSAIC
COUNTY PREAKNESS HEALTHCARE CENTER PODIATRIST
SERVICES RFQ-16-026 AS PER QUALIFICATION

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

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

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

WHEREAS, the Evaluation and Review Committee has
reviewed the submittals and found that Louis A. Gambetta, DPM
of Little Falls, NJ is qualified to perform the necessary services,
from January 1, 2016 through December 31, 2016 on an as-
needed basis; and

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

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter at its November 12, 2015
meeting and recommended this resolution to the full Board of
adoption; and

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

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

November 24, 2015
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent
FR: Lucinda Corrada, Executive Director
DATE: November 5, 2015
RE: RFQ-16-026: Podiatrists

A Request for Qualification for "Podiatrists" was issued and a response was received by:

- Louis A. Gambetta, DPM

The scope includes on-site podiatry services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award contract to Louis A. Gambetta, DPM.

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

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Louis A. Gambetta, DPM to establish a pool of Podiatrists for Preakness Healthcare Center residents for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

   REQUISITION # ________________
   ACCOUNT# ________________

4. COMMITTEE REVIEW:

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

   DATE

5. DISTRIBUTION LIST:

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

   Specify:

   Introduced on: November 24, 2015
   Adopted on: November 24, 2015
   Official Resolution#: R20150864
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM  Location: County Administration
220  401 Grand Street
220  Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREKNESS HEALTHCARE CENTER ADMISSION ATTENDING PHYSICIANS RFQ-16-027 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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MOVE= moved  SEC= seconded
AYE= yes  NAY= no  ABST.= abstain

Dated: November 25, 2015
RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREKNESS HEALTHCARE CENTER ADMISSION ATTENDING PHYSICIANS RFQ-16-027 AS PER QUALIFICATION

WHEREAS, there exists a need for Admission Attending Physicians for the County of Passaic Prekness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-16-027 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the"Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

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

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

- Magda Eraiba, MD
- Medhat Ismail, MD
- Nagwa Hafez, MD
- Cheng-An Mao, MD
- Jeffrey Gold, MD
- Antoinette Deingenis-DePasquale, DO
- Gamil Makar, MD
- Amabelle Pinzon, MD

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and
NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

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

November 24, 2015
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 12, 2015

RE: RFQ-16-027 Admissions Attending Physicians

A Request for Qualification for Admissions Attending Physicians was issued and responses were received by:

- Magda Braiba, M.D.
- Medhat Ismail, M.D.
- Nagwa Hafez, M.D.
- Cheng-An Mao, M.D.
- Jeffrey Gold, M.D.
- Antoinette Deingenis-DePasquale, D.O.
- Gamil Makar, M.D.
- Amabelle Pinzon, M.D.

It is our recommendation to qualify and award contracts to:

- Magda Braiba, M.D.
- Medhat Ismail, M.D.
- Nagwa Hafez, M.D.
- Cheng-An Mao, M.D.
- Jeffrey Gold, M.D.
- Antoinette Deingenis-DePasquale, D.O.
- Gamil Makar, M.D.
- Amabelle Pinzon, M.D.

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

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Magda Eralba, M.D.; Medhat Ismail, M.D.; Naqwa Hafez, M.D.; Cheng-An Mao, M.D.; Jeffrey Gold, M.D.; Antoinette Deingenis-DePasquale, D.C.; Gamil Makar, M.D. and Amabelle Pinzon, M.D. to provide timely clinical services for residents who are admitted to Preakness Healthcare Center but are not under the care of an attending physician with privileges at Preakness Healthcare Center, at time of admission for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ Fees are billed to resident or 3rd party insurance.
   REQUISITION # N/A
   ACCOUNT# N/A

4. COMMITTEE REVIEW:

   ________________________________
   Administration & Finance

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   Public Works / Buildings & Grounds

   ________________________________
   Planning & Economic Development

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   Health, Human Services & Community Affairs

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   Law & Public Safety

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   Energy

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   Other Specify: ____________________

5. DISTRIBUTION LIST:

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   Administration

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   Finance

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   Counsel

   ________________________________
   Clerk to the Board

   ________________________________
   Procurement

   Specify:

   Introduced on: November 24, 2015
   Adopted on: November 24, 2015
   Official Resolution#: R20160865
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM       Location: County Administration
                        220
                        401 Grand Street
                        Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO BRAY ORTHOTICS AND PROSTHEThICS OF
WESTWOOD, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PEDORTHISTS
SERVICES RFQ-16-024 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20150866
Meeting Date 11/24/2015
Introduced Date 11/24/2015
Adopted Date 11/24/2015
Agenda Item I-27

Result Adopted

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

Dated: November 25, 2015
RESOLUTION AWARDING A CONTRACT TO BRAY ORTHOTICS AND PROSTHETICS OF WESTWOOD, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PEDORTHISTS SERVICES RFQ-16-024 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-16-024 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the"Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on October 29, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

November 24, 2015
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 6, 2015

RE: RFQ-16-024 Pedorthist

A Request for Qualification for Pedorthists was issued and a response was received by:

- Bray Orthotics and Prosthetics

It is our recommendation to qualify and award a contract to Bray Orthotics and Prosthetics.

L/C/jm

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

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award
   contract pursuant to RFQ to Bray Orthotics and Prosthetics to
   provide Orthopedic Footwear and Orthotics for Preakness
   Healthcare Center for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

   REQUISITION #: ____________________
   ACCOUNT #: ____________________

4. COMMITTEE REVIEW: DATE

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

5. DISTRIBUTION LIST:

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

   Specify:

   ____________________

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20160866
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM          Location: County Administration

Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPHTHALMOLOGIST SERVICES RFQ-16-022 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution# R20150867
Meeting Date 11/24/2015
Introduced Date 11/24/2015
Adopted Date 11/24/2015
Agenda Item I-28

CAF #
Purchase Req. #
Result Adopted

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

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

Dated: November 25, 2015
RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPHTHALMOLOGIST SERVICES RFQ-16-022 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-16-022 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on October 29, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- Nancy Choo, M.D. of Advanced Eye Care Center
- Charles Reing, M.D. of Advanced Eye Care Center

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

November 24, 2015
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 6, 2015

RE: RFQ-16-022 Ophthalmologists

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

- Nancy Choo, M.D. of Advanced Eye Care Center
- Charles Reing, M.D. of Advanced Eye Care Center

It is our recommendation to qualify and award contracts to Nancy Choo, M.D. and Charles Reing, M.D. of Advanced Eye Care Center.

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

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Nancy Choo, M.D. and Charles Reing, M.D. of Advanced Eye Care Center to provide Ophthalmologist Services for residents of Preakness Healthcare Center for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

   REQUISITION # __________________
   ACCOUNT# __________________

4. COMMITTEE REVIEW: DATE

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

   Administration
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   Finance
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   Counsel
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   Clerk to the Board
   ______
   Procurement
   ______

   Specify:

   Introduced on: November 24, 2015
   Adopted on: November 24, 2015
   Official Resolution#: R20150067
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER MEDICAL TRANSPORATION SERVICES RFQ-16-020 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  MOVE. = moved  SEC. = seconded  AYE. = yes  NAY. = no  ABST. = abstain

Dated: November 25, 2015
WHEREAS, there exists a need for Medical Transportation Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-16-020 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on October 29, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- A&M Medical Services LLC
- ACM Ambulance

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $6,000.00


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

Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

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

FR: Lucinda Corrado, Executive Director

DATE: November 12, 2015

RE: RFQ-16-020 Medical Transportation

A Request for Qualification for "Medical Transportation" was issued and responses were received by:

- A&M Medical Services LLC.
- ACM Ambulance

It is our recommendation to qualify and award contracts to:

- A&M Medical Services LLC.
- ACM Ambulance

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

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to A&M Medical Services LLC and ACM Ambulance for Medical Transportation for Preakness Healthcare Center for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $3,000 each

   REQUISITION #: To be Determined
   ACCOUNT#: 6-01-27-172-001-213

4. COMMITTEE REVIEW: DATE

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

5. DISTRIBUTION LIST:

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

   Specify:

   ____________________________

   Introduced on: November 24, 2015
   Adopted on: November 24, 2015
   Official Resolution#: R20160868
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED GREGORY KELLY VS. RICHARD BERDNICK, ET AL. TO RICCI FAVA & BAGLEY, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:
COUNTY COUNSEL

Reviewed by:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: November 25, 2015
RESOLUTION REFERRING LITIGATION ENTITLED GREGORY KELLY VS. RICHARD BERDNICK, ET AL. TO RICCI FAVA & BAGLEY, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2015, by Resolution R-2015 0616 adopted on September 8, 2015, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Gregory Kelly vs. Richard Berdnick, et al., Superior Court of New Jersey, Docket No.: PAS-L-1827-15(the “Case”); and

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

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

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

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

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

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

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

Dated: November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,500.00

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

PURPOSE: Resolution referring litigation entitled Gregory Kelly VS. Richard Berdnick, ET AL to Ricci Fava & Bagley, LLC to provide outside legal services to Passaic County for calendar year 2015.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20150869
Public Meeting (Board Meeting)
Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TURN OUT UNIFORMS INC OF LITTLE FALLS, NJ FOR BADGES FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20150870
Meeting Date 11/24/2015
Introduced Date 11/24/2015
Adopted Date 11/24/2015
Agenda Item I-31
CAF # see attached
Purchase Req. #
Result Adopted

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

Dated: November 25, 2015
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TURN OUT UNIFORMS INC OF LITTLE FALLS, NJ FOR BADGES FOR THE COUNTY OF PASSAIC SHERIFF’S DEPARTMENT AS PER BID

WHEREAS, there exists a need for badges for the Passaic County Sheriff’s Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-047 Badges for the Passaic County Sheriff’s Department in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on October 7, 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 Turn Out Uniforms Inc of Little Falls, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 28, 2015 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from November 1, 2015 through October 31, 2017 for an estimated price of $6,600.00; and

WHEREAS, a certificate is attached hereto, indicating that $600.00 in funds are available as recorded in purchase requisition #R5-06934 in budget account # 5-01-25-157-001-247 for the within contemplated expenditure with the remaining $6,000.00 contingent upon adoption of the 2016 budget; and

WHEREAS, Turn Out Uniforms of Little Falls, 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 Turn Out Uniforms of Little Falls, NJ for the products 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.

November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $6,600.00

APPROPRIATION: $600.00 — S-01-25-157-001-247
$6,000.00* Contingent upon availability of funds
In our 2016 Budget.

PURPOSE: Resolution awarding a contract to Turn Out Uniforms
Inc. of Little Falls, NJ for Badges for the County of
Passaic Sheriff's Department.

Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr
TO: Michael Marinello

SUBJECT: Badge bids (SB-15-047)

FROM: Gary F. Giardina

DATE: October 19, 2015

Upon review of the badge bids (SB-15-047), it is our recommendation that the contract be awarded to Turn Out Uniforms, Little Falls, NJ. Turn Out was lowest bidder and met the specifications outlined in the RFP.

Respectfully,

Gary F. Giardina
Business Administrator
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Shannan Thomas
   Telephone #: 973-247-3312
   Date: November 16, 2015

   DESCRIPTION OF RESOLUTION: Badge’s/PCSO as per County Bid
   Turn Out Uniform

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: $____ 600.00
   REQUISITION #: R5-06934
   ACCOUNT #: 5-01-25-157-001-247

4. COMMITTEE REVIEW:

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

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Clerk to the Board
   Procurement

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20150970
COUNTY OF PASSAIC  
SHERIFF'S DEPT, ATTN: SHANNAN  
CO, OF PASSAIC, (Q) 973-247-3312  
495 RIVER STREET- 2ND FLOOR  
PATerson, NJ 07524

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Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20160870  
REQUESTING DEPARTMENT | DATE |
Public Meeting (Board Meeting)
Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
         220
         401 Grand Street
         Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO MOHAMED ELRAFEI, M.D. OF WAYNE, NJ FOR
THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST PLAZA WEST
MENTAL HEALTH PROGRAM RFQ-16-014 AS PER QUALIFICATION, ALL AS NOTED IN THE
RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAMNESS 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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MOV = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain

Dated: November 25, 2015
RESOLUTION AWARDING A CONTRACT TO MOHAMED ELRAFEI, M.D. OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST PLAZA WEST MENTAL HEALTH PROGRAM RFQ-16-014 AS PER QUALIFICATION

WHEREAS, there exists a need for a Chief Psychiatrist for the Plaza West Mental Health Program for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-16-014 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on October 22, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

WHEREAS, a certificate is attached hereto, indicating that funds are available in budget account #6-01-27-172-001-213 for the within contemplated expenditure with an amount not to exceed $31,200.00; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $31,200.00


PURPOSE: Resolution awarding a contract to Mohamed Elrajefi, M.D. of Wayne, to provide services for the Passaic County Preakness Healthcare Center Chief Psychiatrist Plaza West Mental Health Program from January 1, 2016 Through December 31, 2016.

Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20150871
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 4, 2015

RE: RFQ-16-014: Chief Psychiatrist, Plaza West, 2016

A Request for Qualification for one “Chief Psychiatrist, Plaza West” was issued and responses were received by:

- Mohamed Elrafi, MD

The scope includes on-site mental health services for the residents of Preakness Healthcare Center’s Plaza West Unit.

It is our recommendation to qualify and award a contract to Mohamed Elrafi, MD.

LC/jim

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

Introduced on: November 24, 2015
Adopted on: November 24, 2016
Official Resolution#: R20150871
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award a
   contract pursuant to RFQ to Mohamed Elrefai, M.D. to provide on-site
   Mental Health Services as Chief Psychiatrist for Prekness Healthcare
   Center residents of the Plaza West Unit for the period of 1/1/16 to
   12/31/16.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUESTION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $31,200.00

   REQUISITION #: Requisition # to be determined
   ACCOUNT #: 5-01-27-172-00-233

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

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

   Introduced on: November 24, 2015
   Adopted on: November 24, 2016
   Official Resolution #: R20150971
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda:
AMENDED
RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND LOCAL 11 TEAMSTERS REPRESENTING EMPLOYEES IN THE BUILDINGS & GROUNDS DEPARTMENT FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018

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# R20150872
Meeting Date 11/24/2015
Introduced Date 11/24/2015
Adopted Date 11/24/2015
Agenda Item I-33
CAF #
Purchase Req. #
Result Adopted

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

Dated: November 25, 2015
AMENDED
RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND LOCAL 11 TEAMSTERS REPRESENTING EMPLOYEES IN THE BUILDINGS & GROUNDS DEPARTMENT FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018

WHEREAS contract negotiations were heretofore conducted between the County of Passaic and Local 11 of the International Brotherhood of Teamsters ("Teamsters" or the "Union"), representing employees of various Passaic County Departments in accordance with a Memorandum of Agreement dated November 2, 2015, for the period commencing April 1, 2015 through March 31, 2019, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Board of Chosen Freeholders is desirous of ratifying said Memorandum of Agreement between the County and said employees for the period stated above; and

WHEREAS the Administration Finance and Personnel Committee considered this matter at its meeting of November 2, 2015 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the contract between the County and said employees, in accordance with the terms of the attached Memorandum of Agreement dated November 2, 2015, retroactive to April 1, 2015 through March 31, 2019; and
BE IT FURTHER RESOLVED that all appropriate officers and employees be and hereby are authorized and directed to execute such documents and take such further actions as are necessary to effectuate the purpose of this resolution.

November 24, 2015
COUNTY OF PASSAIC, STATE OF NEW JERSEY

-AND-

INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 11

MEMORANDUM OF AGREEMENT

WHEREAS, this Memorandum of Agreement ("MOA") is entered into on November 2nd, 2015 between the County of Passaic, State of New Jersey ("Employer") and the International Brotherhood of Teamsters Local 11 ("Union"); and

WHEREAS, the Employer and the Union took part in a mediation session with a mutually selected mediator from the New Jersey Public Employee Relations Commission on November 2nd, 2015; and

WHEREAS, the Union has agreed to amend the terms of their current Collective Bargaining Agreement ("CBA") that expired on March 31st, 2015, and the Union and the County having bargained in good faith and having mutually agreed, hereby state that it is agreed as follows:

TERM OF CONTRACT

This Agreement shall be for a term beginning from April 1, 2015 through March 31, 2019.

ARTICLE 5 – WORKWEEK

Section 2(b) shall be amended to read “October 31st through March 1st”.

ARTICLE 6 – HOURS OF WORK

Section C Golf Course Employees and Golf Course Mechanics shall be amended to the following:

May 1st through September 14th – 5:00 AM to 1:30 PM
September 15th through April 30th – 6:00 AM to 2:30 PM

ARTICLE 7 – RATES OF PAY

The following percent increase to the base salary of the Union employees effective and retroactive to April 1st, 2015:

- 2015 – 2.075%
- 2016 – 2.075%
- 2017 – 2.075%
- 2018 – 2.075%

The steps on the salary guide are frozen for the duration of the CBA.
Section 12 Part D shall now include the following language:

Employees who are working as Certified Chiller's, and assigned to work in the Chiller's System at Preakness Healthcare Center, shall receive a $2,000 stipend during the cooling season which runs from April 15th through October 15th.

**ARTICLE 10 – PAID SICK LEAVE**

Section 5 shall be amended to read as follows:

All employees who are absent are responsible to call in and indicate the reason for their absence one (1) hour prior to their starting time.

**ARTICLE 12 – BEREAVEMENT LEAVE PAY**

Employees covered by this CBA shall be allowed four (4) consecutive days if there is a death by the following relatives:

- Spouse/Civil Union/Domestic Partner
- Child
- Parent
- Step Parent
- Sibling

Any other death of an employee's relative is governed by the policies set forth in the County of Passaic Personnel Policies and Procedural Manual ("Employee Manual").

**ARTICLE 13 – JURY DUTY**

The CBA shall be amended to reflect the policies as set forth in the Employee Manual.

**ARTICLE 14 – NON-CASH BENEFITS**

Section 1 Part A shall be amended to include the following language:

- Union employees shall make contributions toward the cost of their health insurance coverage in an amount set forth pursuant to Chapter 78 and any amendments thereto.
- New employees hired after April 1st, 2015 shall not be entitled to enroll in the County's traditional health care plan.
- New employees hired after April 1st, 2015 shall not be entitled to lifetime benefits upon retirement.
- Effective April 1st, 2015 all out-of-network coverage charges would be paid at 150% of the Medicare Rate.
Section 4 shall be amended to increase the shoe allowance from $150 per employee to $200 per employee.

ARTICLE 16 – MISCELLANEOUS BENEFITS

Section 1 Leave of Absence without Pay. The language shall be amended to reflect the policies as set forth in the Employee Manual.

Section 2 Work Related Illness or Injuries. The language shall be amended to reflect the policies as set forth in the Employee Manual.

Section 3 Veteran’s Rights and Benefits. The language shall be amended to reflect the policies as set forth in the Employee Manual.

ARTICLE 26 – DURATION OF AGREEMENT

The language shall be amended to reflect April 1st, 2015 to March 31st, 2019.

APPENDIX D – EDUCATIONAL FUND

The County agrees to increase its contribution to the Teamster Local 71 Educational Fund Program for all hours an employee receives pay from $0.01 to $0.02.

APPENDIX G

The language shall be amended to read as follows:

The parties have agreed that if an employee is required to work fifteen (15) or more consecutive hours within a twenty four (24) hour period, and his regular starting time is set to begin immediately thereafter, the employee, at his option, can take his regular eight (8) hour shift off with pay or be paid overtime without the County deducting any time off provisions contained in this CBA.

MISCELLEANEOUS

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

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

All issues agreed to shall be incorporated in the new agreement. All issues not previously agreed to and not mentioned herein are withdrawn. All other language in the expired agreement shall continue in the new contract and will remain status quo.
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JOEL MERCADO VS. JOSEPH M. ALMEIDA, ET AL., TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution# R20150873
Meeting Date 11/24/2015
Introduced Date 11/24/2015
Adopted Date 11/24/2015
Agenda Item I-34
CAF # T-19-56-850-000-801
Purchase Req. #
Result

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

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

Dated: November 25, 2015
RESOLUTION REFERRING LITIGATION ENTITLED
JOEL MERCADO VS. JOSEPH M. ALMEIDA, ET AL., TO
FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”)
previously established a pool of qualified attorneys to act as
Outside Legal Counsel and/or Special Litigation Counsel on an as-
needed basis, for calendar year 2015, by Resolution R-2015 0616
adopted on September 8, 2015, in accordance with the
recommendation of the Evaluation and Review Committee created
for that purpose; and

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter entitled Joel
Mercado vs. Joseph M. Almeida, et al., Superior Court of New
Jersey, Docket No.: UNN-L-2015-15 (the “Case”); and

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

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

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

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

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

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

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

Dated: November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,500.00

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

PURPOSE: Resolution referring litigation entitled Joel Mercado Vs. Joseph M. Almeida, ET Al., to Foster & Mazzie, LLC to provide outside legal services to Passaic County for Calendar Year 2015.

Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20150873
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF $123,633.00 FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<table>
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James  ✓ ✓ ✓ ✓ ✓
Bartlett ✓ ✓ ✓ ✓ ✓
Best Jr ✓ ✓ ✓ ✓ ✓
Cotroneo ✓ ✓ ✓ ✓ ✓
Duffy  ✓ ✓ ✓ ✓ ✓
Lepore ✓ ✓ ✓ ✓ ✓

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

Dated: November 25, 2015
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF $123,633.00 FOR CALENDAR YEAR 2016

WHEREAS the County of Passaic receives grants from the New Jersey Juvenile Justice Commission titled Juvenile Accountability and Incentive Block Grants, Community Partnership Grants, and Family Court Grants that are administered by the County Human Services Department with the advice and consent of the County Youth Services Commission; and

WHEREAS the Passaic County Human Services Department is desirous of accepting grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation Funding in the amount of $123,633.00, for Calendar Year 2016; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation funding, in the amount of $123,633.00 for calendar year 2016;

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: November 24, 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 THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING IN THE AMOUNT OF $123,633.00 FOR CALENDAR YEAR 2016

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.

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

3. AMOUNT OF EXPENDITURE:  $123,633.00

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:  November 24, 2015
Adopted on:  November 24, 2015
Official Resolution#:  R20150874
October 23, 2015

John D. Givens  
Francine Vince  
Passaic County Youth Services Commission  
401 Grand Street, Room 417  
Paterson, New Jersey 07505

Dear Mr. Givens and Ms. Vince:

We are pleased to advise you that the Juvenile Justice Commission has completed processing Passaic County's CY2016 Juvenile Detention Alternatives Initiative Innovations Funding Application Package. Enclosed are the Award Notice, Award Conditions, and Certified Assurances.

Our intent to award Passaic County for CY 16 is as follows:

**JDAI – Innovation Funding**

<table>
<thead>
<tr>
<th>Innovation Proposal #1</th>
<th>Innovation Proposal #2</th>
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This award must be signed by the Freeholder Director/County Executive and returned to Safiya L. Baker at the address above. Please also submit a Resolution with a raised seal and ensure that it indicates the award amount. An executed award will then be forwarded to you, upon subsequent signature by the Attorney General.
As stated in the Special Conditions, any press or media contact in relation to JDAI-Innovations Funding must be coordinated with the Juvenile Justice Commission in advance.

If you have any questions, please contact Safiya L. Baker at (609) 341-3632.

Sincerely,

Kevin M. Brown
Executive Director

KMB/mmr
Attachments

c:  Anthony J. DeNova III, County Executive, Passaic County
    Denis Ross, Contract Administrator, Passaic County
    Robert Montalbano, Acting Deputy Executive Director of Programs, JJC
    Jennifer LeBaron, Ph.D., Director, Office of Local Programs & Services, JJC
    Paul Summers, Chief of Budget & Finance, JJC
    Safiya L. Baker, Manager, YSC Grants Management Unit, JJC
    Kelly Smith, Research & Reform Specialist, JJC
    Iris McCoy, Court Liaison Unit, JJC
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM  Location: County Administration
                            220
                            401 Grand Street
                            Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF THE AFORESAID GRANT AGREEMENT
DOAS18AAA014 FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF
AGING SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWS BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Human Services
COMMITTEE NAME

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

Dated: November 25, 2015
RESOLUTION AUTHORIZING THE EXECUTION OF THE AFORESAID GRANT AGREEMENT DOAS16AAA014
FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES

WHEREAS the Passaic County Area Agency on Aging has obtained a Grant Agreement DOAS16AAA014 from the New Jersey Department of Human Services, Division of Aging Services for 2016 in the amount of $2,637,058.00, which is available at this time to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act of 1965, as amended; and

WHEREAS these funds for said agreement are set forth in Policy Memorandum 2015-11, I-11, 2016 Area Plan Contract; Contract Application Provisions; Advanced Planning Documents; Intent to Fund/Initial Distribution of Title III, and Related State Match, State Funded and other Federal Programs, for Execution of the 2016-2018 Area Plan Contract (APC), 2016 Area Plan contract Funding Allocations Services, dated September 9, 2015 will be distributed as follows: Title III B, $305,658.00; Title III C 1, $330,046.00; Title III C 2, $181,718.00; Title III D, $16,470.00; Title III E, $116,985.00; with an accompanying New Jersey State Match of $79,244.00 and an additional grant from the State of New Jersey for the Weekend Home Delivered Meals Program of $59,576.00; Safe Housing and Transportation Program of $71,001.00; Adult Protective Service of $326,065.00, Social Service Block Grant of $545,054.00; State Home Delivered Meals of $166,360.00; Care Management Quality Assurance of $23,810.00;
Medicaid Match of $31,473.00; COLA of $333,738.00; NSIP (USDA) of $49,860.00; and

WHEREAS included is a spreadsheet showing 50% of anticipated Federal Title III-B, C-1, C-2, D, E and related State Match, as well as 100% for State Weekend Home Delivered Meals (SWHDM), Safe Housing and Transportation (SHTP), Adult Protective Services (APS), Social Service Block Grant (SSBG), Care Management Quality Assurance (CMQA), Supplemental Funds (Formerly known as COLA - Cost of Living Adjustment), State Home Delivered Meals (SHDM) and Medicaid reimbursement. Also included is the initial 30% allocation of Nutrition Services Incentive Program (NSIP) and 100% allocation of the anticipated Medicaid reimbursement amount; and

WHEREAS the balance of Title III, State Match and NSIP funds will be distributed to AAAs in the midyear and final amendments once the notice of grant award is received from the Administration on Aging; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and in the aforementioned 2016 Initial Allocation, the Director and Clerk to the Board be, and they hereby are, authorized to execute the aforesaid Grant Agreement DOAS16AAA014 to carry out the terms thereof, subject
to the actual receipt of the above stated funds from the New Jersey Department of Human Services, Division of Aging Services.

JDP:1c Dated: November 24, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the execution of Grant Agreement #DOAS16AAA014 from the New Jersey Department of Human Services, Division of Aging Services for 2016 in the amount of $2,637,058 to carry out services and programs for the elderly through the Department of Senior Services.

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION Account:

3. ATTACH A COPY OF THE REQUISITION FROM EDMUND:

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

4. AMOUNT OF EXPENDITION:

5. BUDGET ACCOUNT:

6. COMMITTEE REVIEW:

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

7. DATE

   __________________________

8. DISTRIBUTION LIST:

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

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20150875
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A "POOL" OF PRE-QUALIFIED AGENCIES TO PERFORM PROFESSIONAL SERVICES PROVIDED BY THE AREA AGENCY ON AGING, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Official Resolution# | R20150876
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Meeting Date | 11/24/2015
Introduced Date | 11/24/2015
Adopted Date | 11/24/2015
Agenda Item | I-37
CAF # |
Purchase Req. # |
Result | Adopted
FREEHOLDER | PRE | ABS | MOVE | SEC | YAY | NAY | ABST.
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Lora | ✓ | | | | ✓ | | ✓
James | ✓ | | | | ✓ | | ✓
Bartlett | ✓ | | | | ✓ | | ✓
Best Jr | ✓ | | | | ✓ | | ✓
Cotroneo | | | ✓ | ✓ | | | ✓
Duffy | ✓ | | | | ✓ | | ✓
Lepore | ✓ | | | | ✓ | | ✓

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

Dated: November 25, 2015
RESOLUTION AUTHORIZING A "POOL" OF PRE-
QUALIFIED AGENCIES TO PERFORM PROFESSIONAL
SERVICES PROVIDED BY THE AREA AGENCY ON
AGING

WHEREAS the Board of Chosen Freeholders of the County of
Passaic authorized its Area Agency to advertise for services to be
provided in accordance with the development of the Area Plan
Contract with the State Department of Human Services, Division of
Aging Services for calendar years 2016-2018; and

WHEREAS the RFP was issued and proposals were received
and reviewed at a competitive contract meeting held on Wednesday,
November 4, 2015 by the Director of the Department of Senior
Services; and

WHEREAS the result and recommendation for a “pool” of pre-
qualified agencies to perform the professional service of Nursing
Home Respite Placement, Certified Home Health Aides, Personal
Emergency Response Systems and Adult Medical Day Care for
Passaic County in-house programs; and

WHEREAS the following firms are qualified to perform the
necessary services on an as-needed basis from January 1, 2016 to
December 31, 2018:

- Accredited Health Services, Inc.
- ADT, LLC
- Always There Home Health Care
- A Plus Adult Medical Day Care, LLC
- Bayada Home Health Care, Inc.,
- Bergen Home Care & Nursing, Inc.
- Care Finders Total Care, LLC (Homecare & PERS)
- Christian Health Care Center
- Emerald Health Care Services, Inc.,
- Medscope America Corp.
- Secura Home Health, LLC
- Eastern Nursing Services, I, Inc., DBA Priority Nursing
Services
- Res-Care New Jersey, Inc., DBA ResCare HomeCare (Homecare & PERS)
- Visiting Homemaker Service of Passaic County DBA Homecare Options (Homecare & PERS)
- Visiting Therapy Services, LLC

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on November 16, 2015;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the award of contract to the above-referenced vendors in accordance with the development of the Area Plan Contract with the State Department of Human Services, Division of Aging Services; and

BE IT FURTHER RESOLVED that the Board authorizes the Director and Clerk to enter into any necessary agreements.

JDP:lc Dated: November 24, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution pre-qualifying a
   "Pool of Qualified" agencies to perform the professional services
   of Respite/Certified Home Health Aides and Nursing Home
   Placement, Personal Emergency Response Systems and Medical
   Adult Day Care for the Department of Senior Services for calendar

   Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION Account:

3. ATTACH A COPY OF THE REQUISITION FROM EDMUND:

   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

4. AMOUNT OF EXPENDITION:

5. BUDGET ACCOUNT:

6. COMMITTEE REVIEW:

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

7. DATE

   COMMITTEE REVIEW:

   ____Administration
   ____Finance
   ____Counsel
   ____Clerk to the Board
   ____Procurement

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20150876
## Certified Home Health Aide

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**Adult Medical Day Care**

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<td>email: <a href="mailto:alexbarry@homecareoptions.com">alexbarry@homecareoptions.com</a></td>
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<tr>
<td>Alexis Barry</td>
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Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF CULVERT NO. 1600-184 COLFAIX AVENUE OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

OFFICIAL RESOLUTION # R20150877
Meeting Date 11/24/2015
Introduced Date 11/24/2015
Adopted Date 11/24/2015
Agenda Item I-38
CAF #
Purchase Req. #
Result Adopted

FREEHOLDER

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

Dated: November 25, 2015
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE
REPLACEMENT OF CULVERT NO. 1600-184 COLFAX
AVENUE OVER ACID BROOK IN THE BOROUGH OF
POMPTON LAKES, NEW JERSEY

WHEREAS the Passaic County Engineer’s Office has
received the Plans and Specifications for the Project known as
the Replacement of Culvert No. 1600-184 Colfax Avenue over
Acid Brook in the Borough of Pompton Lakes, NJ; and

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

WHEREAS by letter dated November 10, 2015 the Office of
the Passaic County Engineer has recommended that the Board
of Chosen Freeholders approve said Plans and Specifications
and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter was discussed by the Freeholder
members of the Committee for Public Works & Buildings &
Grounds at a meeting on November 9, 2015 who are
recommending approval by the entire Board;

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

November 24, 2015
November 10, 2015

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

PROJECT: Replacement of Culvert No. 1600-184
Colfax Avenue over Acid Brook
Borough of Pompton Lakes, Passaic County
APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID

Dear Members of the Board:

The County's Consultant, Remington Vernick & Arango Engineers of Secaucus, NJ, has designed and prepared the proposed Replacement of Culvert No. 1600-184, Colfax Avenue over Acid Brook in the Borough of Pompton Lakes.

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

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of November 9, 2015.

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

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

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

Introduction: November 24, 2015
Adopted: November 24, 2015
Official Resolution No.: 2015-67
Public Meeting (Board Meeting)

Date: Nov 24, 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

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

Dated: November 25, 2015

WHEREAS the County of Passaic previously applied for Federal and State transportation funding in connection with a project known as the Replacement of the Eighth Street Bridge over the Passaic River in the City of Passaic and Borough of Wallington in Passaic and Bergen Counties; and

WHEREAS as part of this funding application, the County of Passaic has been notified that the New Jersey Department of Transportation Division of Local Aid and Economic Development authorized funding in the amount of $13,219,041.00 to construct the replacement of the bridge; and

WHEREAS in order to receive these funds it is necessary that the County of Passaic execute a Funds Exchange Program-Cost Reimbursement Agreement with the said NJDOT; and

WHEREAS the Passaic County Engineer is recommending that the Board of Chosen Freeholders of the County of Passaic execute this Agreement as set out in his November 17, 2015 letter, a copy of which is attached hereto and made part hereof; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its
November 9, 2015 meeting at which time it was recommended to the full Board for approval.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Funds Exchange Program - Cost Reimbursement Agreement in the amount of $13,219,041.00 in order to construct the bridge project known as the Replacement of the Eighth Street Bridge over the Passaic River in the City of Passaic and Borough of Wallington in Passaic and Bergen Counties, NJ.

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

November 24, 2015
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Replacement of the Eighth Street Bridge
Over the Passaic River
City of Passaic and Borough of Wallington
Passaic and Bergen County
Agreement No. 2015-DT-BLA1-FEP-02- Construction

Dear Members of the Board:

This Office has received four copies of the Agreement No. 2015-DT-BLA1-FEP-02, a cost reimbursement agreement in the amount of $13,219,041.00 between the New Jersey Department of Transportation, Division of Local Aid and Economic Development and the County of Passaic, for the Replacement of Eighth Street Bridge over the Passaic River-Construction Phase.

This Agreement was reviewed and discussed by the Public Works Committee at its meeting on November 9, 2015 and was recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Director and the Clerk to sign and execute the Agreement No. 2015-DT-BLA1-FEP-02

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment
Cc: County Administrator
    County Counsel
    Director of Finance
    Public Works Chair
Funds Exchange Program - Cost Reimbursement Agreement

Project/Phase: Eighth Street Bridge/Construction
Municipality: Passaic City/Wallingtown Borough, County: Passaic/Bergen

This Cost Reimbursement Agreement ("Agreement") is made as of the ______ day of __________, by and between the County of Passaic, having its offices at 401 Grand Street Paterson, NJ 07505 ("Recipient") and the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Development, having its offices at 1035 Parkway Avenue, Trenton, NJ 08625 ("State");

WITNESSETH:

WHEREAS, Recipient proposes to be a "Local Public Agency" that is sponsoring a Project eligible for funding pursuant to the terms and conditions of this Agreement; and

WHEREAS, the Project may be included in the Metropolitan Planning Organization Transportation Improvement Program and the State Transportation Improvement Program; and

WHEREAS, the State may award Recipient funds to finance the Project ("Project Fund"); and

WHEREAS, Recipient and the State desire to specify the conditions applicable to the financing of the costs of the Project out of the Project Fund and the obligations of Recipient and the State with respect to the Project; and

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, and pursuant to all state, and local laws and ordinances, Recipient and the State hereby agree as follows:

1. Description of Project - Scope of Work

A detailed Project description is included in the Project Scope of Work and Cost Estimate attached to this Agreement.

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the Project is completed and all payment vouchers have been paid subject to Section 6 below or until, based on inactivity as defined in Section 6.2(b) below, the State demands the return of some or all funds allocated. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of September 30, 2015. All such work shall be completed by December 30, 2018, unless either terminated or extended by written authorization of the State.

2.2 This Agreement may be terminated by either party upon thirty (30) days written notice to the other party. In the event the State terminates the agreement for any reason other than abandonment or inactivity, the State shall compensate the Recipient for work actually performed. In the event the State terminates the
Agreement for abandonment or inactivity, the State may demand the return of all funds or the remaining funds, at its own discretion. In the event the Recipient terminates the Agreement, the State in its discretion will determine compensation, if any, to be paid.

2.3 The Project shall not be sold, assigned or ownership transferred without the consent of the State. In the event the Project is sold to a non-public entity for a non-public use or any use inconsistent with the terms of this Agreement, this Agreement shall be deemed terminated and the State shall be reimbursed for all money paid.

3. Plans and Specifications

3.1 Recipient shall prepare, or have prepared, if required by the State, environmental documents, engineering documents, plans, specifications and estimates for the Project and shall submit them to the State for review. A Professional Engineer licensed to practice in New Jersey must prepare the plans and specifications. The State shall review the engineering documents, plans and specifications for conformance to program requirements and design standards. All design work shall conform to the applicable American Association of State Highway and Transportation Officials (AASHTO) design criteria, the current Manual on Uniform Traffic Control Devices (MUTCD), and the New Jersey Department of Transportation Bicycle Compatible Roadway and Bikeways Planning and Design Guideline. However, the design of traffic barriers and drainage systems shall conform to the New Jersey Department of Transportation Roadway Design Manual. All workmanship and materials shall conform to the New Jersey Department of Transportation 2007 Standard Specifications for Road and Bridge Construction. If there is a deviation from the standards, the Recipient shall notify the State in writing of any deviation from the standards and shall accept any and all responsibility for any injury and damage by such deviation to any person or property and shall indemnify the State as outlined in this Agreement. A design exception may be executed when it can be documented to the State’s satisfaction that a lesser design value is the best practical alternative. The factors to be considered when determining if a lesser design value should be elected shall include social economic and environmental impacts together with safe and efficient traffic operations.

Approval for the design exception shall be based upon Division of Local Aid Policy Number 005.00 as follows:

All Design Exceptions for Local Aid projects on non-National Highways System (non-NHS) roadways must be prepared by a licensed professional engineer in the State of New Jersey and approved by the sponsor via a design exception certification.

Projects that are on NHS roads must follow the procedure outlined in the NJDOT Design Exception manual including approval by the Director of Design Services and the Federal Highway Administration.

The above applies regardless of funding source. The State shall notify Recipient when the project is acceptable for bidding.

3.2 For reimbursement of allowable costs, project limits cannot be exceeded, plans and specifications altered, construction change orders issued, or items added or deleted from Project without prior written approval of the State.

3.3 The Recipient shall designate a Resident Engineer who shall be empowered to represent the Recipient in connection with the administration of the Project, and shall be responsible for the monitoring and inspection of all work performed by its contractors.
4. Projects Eligible for Funding

Right of Way Acquisition Projects

4.1 Recipient shall acquire right of way parcels in accordance with applicable federal and state requirements, including, but not limited to, 49 C.F.R. 24, 23 C.F.R. 710.203, N.J.S.A. 20:4-1 et seq., New Jersey, Department of Transportation, Right of Way Acquisition Manual which may be found at: the http://www.state.nj.us/transportation/eng/documents/BDC/pdf/ROWAcqistionManual20120601.pdf and New Jersey, Department of Transportation, Right of Way Engineering Manual which may be found at: http://www.state.nj.us/transportation/eng/documents/ROWIE/.

4.2 Recipient shall be responsible for preparing all maps and other documents required by the New Jersey, Department of Transportation, Right of Way Acquisition Manual and Right of Way Engineering Manual referenced above.

4.3 Eligible costs for right of way acquisition projects shall include:

a. Cost of real property which shall be based on the actual purchase price of the parcel or easement, after negotiating a purchase agreement, or the just compensation amount as determined by a court, and

b. Associated direct costs of acquisition including appraisal fees, cost estimates, right of way plan preparation, title work, cost to acquire real property, cost of administrative settlements, relocations, and damages pursuant to 23 C.F.R. 710.203.

4.4 Any amount paid to the Recipient under this Agreement for a parcel or easement that is later declared to be in excess and sold, may be recovered by the State.

Design Projects

4.5 Recipient shall provide professional design services for the Project ("Design Work") in accordance with the New Jersey Department of Transportation 2007 Standard Specifications for Road and Bridge Construction and the State of New Jersey Standard Terms and Conditions.

4.6 Recipient warrants that the engineering services shall be performed or approved by an engineer licensed by the State of New Jersey Board of Professional Engineers and Land Surveyors to practice in the State of New Jersey.

4.7 Recipient covenants that Design Work will comply with all applicable laws and other requirements of state and local governmental bodies including applicable American Association of State Highway and Transportation Officials (AASHTO) design criteria, the current Manual on Uniform Traffic Control Devices (MUTCD), and the New Jersey Department of Transportation Bicycle Compatible Roadway and Bikeways Planning and Design Guideline.

a. Certain projects shall require the pre-approval of the State, prior to the design phase, as to the applicable standards that apply, as follows:
ii. Projects that intersect State highways,
iii. Projects with railroad crossings within the project limits or 100 feet outside the project limits, or
iv. Projects with railroad crossings outside the project limits where the project could impact traffic flow across the railroad crossing.

4.8 Recipient shall prepare, or have prepared any necessary environmental documents, engineering documents, plans, specifications and estimates for the Project as required by Section 3.1 of this Agreement.

4.9 The Recipient shall not proceed with any Design Work for which reimbursement shall be sought without the specific written authorization of the State.

4.10 Recipient shall submit to the State documentation of the consultant selection process or use of in-house forces and final negotiated consultant cost proposal. The use of in-house staff is permitted but is subject to the approval of the State. In order to use in-house staff for design work, Recipient must allow the State to review its project accounting systems and be cost-basis approved by the State.

4.11 If Recipient is not performing design work in-house, Recipient shall solicit proposals for the work in accordance with all state laws, rules and regulations. Upon receipt of proposals from responsible design consultants, Recipient shall select professional services based upon qualifications and shall furnish the name of such consultant to the State for concurrence. Recipient agrees not to contract with any consultant to whom the State has made a reasonable and timely objection.

4.12 Recipient or its consultant shall be required to submit a design schedule to the State which should include, at a minimum, the submission dates for project plans and descriptions for Executive Order 215 determination, environmental screening, environmental permits/approvals, preliminary plans specifications, and estimate, and for the funding authorization request package.

4.13 Funds for design work shall be authorized by the State once the design authorization submission has been approved. Within ten years of the date of design authorization, the project must be awarded to a construction contractor. Failure to comply with the requirements of this provision will result in the recovery of all funds previously expended.

4.14 Recipient agrees that the monies requisitioned from the Project Fund will be used only to reimburse actual, eligible costs and for no other purpose. Recipient agrees that it shall provide to the State, upon demand and at no cost to the State, such documentation as will enable the State to determine that the proceeds of the Project Fund have been applied solely to the costs of the Project.

4.15 When the Recipient considers the design work to be finally complete, Recipient shall request that the State's representative make a final review of the plans and specifications. If it is determined, after such review, that the design work has been completed in accordance with all applicable laws and requirements, Recipient shall submit a final invoice to the State and the State shall disburse an amount equal to the approved final payment. Upon payment of the amount approved for final payment, the State shall be released from any further responsibility in connection with the Project Fund and the Project design work.

4.16 The Recipient and its consultant will comply with Chapter 51/Executive Order 117 Certification and Disclosure of Political Contributions and will submit the Chapter 51/Executive Order 117 Certification and Disclosure form, certifying that no contributions prohibited by Chapter 51 have been solicited or
made by the Recipient and reporting all contributions the Recipient made during the preceding four years to any political organization organized under 26 U.S.C. §527 of the Internal Revenue Code that also meets the definition of a "continuing political committee" within the mean of N.J.S.A. 19: 44A-3(n) and N.J.A.C. 19: 25-1.7.

**Construction Projects**

4.17 Recipient shall complete or cause the completion of work on the Project ("Project Work") in accordance with the plans and specifications approved by the State.

4.18 Recipient covenants that Project Work will comply with all applicable laws and other requirements of state and local governmental bodies. Recipient shall obtain all permits and licenses necessary to complete Project Work.

4.19 The Recipient shall not advertise the project until the State provides written authorization to proceed and the Recipient shall not proceed with any Project Work for which reimbursement shall be sought without the written authorization of the State.

4.20 Recipient shall solicit bids for the work in accordance with all state laws, rules and regulations applicable to public bidding. The Recipient shall advertise the project within sixty (60) days of the State’s authorization of funds and must award the project within six months of authorization of funds. Upon receipt of bids from responsible contractors, Recipient shall select the contractor submitting the lowest responsive bid. Within thirty (30) days of the award of the contract, the Recipient shall submit:

   a. One copy of the summary of construction bids showing all bid quantities, unit prices, and amounts for the construction of pay items, and

   b. A fully executed and sealed resolution awarding the contract to the lowest responsible bidder, which shall be subject to the approval of the State.

Once the State has received all of the information listed above, it shall notify Recipient in writing whether it has been approved. Recipient agrees not to contract with any contractor to whom the State has made a reasonable and timely objection. Professional services for construction services should be competitively selected based upon qualifications.

4.21 Recipient agrees that the monies requisitioned from the Project Fund will be used only to reimburse actual, eligible Project costs and for no other purpose. Recipient agrees that it shall provide to the State, upon demand and at no cost to the State, such documentation as will enable the State to determine that the proceeds of the Project Fund have been applied solely to the costs of the Project.

4.22 Upon written request of the State, the Recipient shall cause its contractor to provide payment and performance bonds in an amount equal to 100% of the cost of the Project Work. A surety company satisfactory to the State and qualified to do business in the State of New Jersey shall execute such bonds. Copies of all bonds shall be delivered to the State upon request. Only those sureties listed in the US Treasury Department Circular 570 and authorized to do business in the State shall furnish the surety bonds.

4.23 Recipient agrees that it will cause its contractor to comply with the appropriate statutes and regulations concerning use of foreign materials as required by Section 106.03 of the New Jersey Department of Transportation’s 2007 Standard Specifications.

4.24 Recipient and its contractor will comply with Chapter 51/Executive Order 117 Certification and Disclosure of Political Contributions and will submit the Chapter 51/Executive Order 117 Certification.
and Disclosure form, certifying that no contributions prohibited by Chapter 51 have been solicited or
made by the contractor and reporting all contributions the contractor made during the preceding four
years to any political organization organized under 26 U.S.C. §527 of the Internal Revenue Code that
also meets the definition of a "continuing political committee" within the mean of N.J.S.A. 19: 44A-3(n)
and N.J.A.C. 19: 25-1.7.

4.25 When Recipient considers the Project to be finally complete, Recipient shall request that the State's
representative make a final inspection of the Project. If it is determined, after such inspection, that the
Project has been completed in accordance with the plans and specifications, Recipient shall prepare and
submit to the State a certification that the final inspection has been made and the cost of the Project has
actually been incurred in accordance with the provisions of the Agreement. Upon receipt, the State shall
disburse an amount equal to the approved final payment. Upon payment of the amount approved for
final payment, the State shall be released from any further responsibility in connection with the Project
Fund and the Project. The New Jersey Department of Transportation, Division of Local Aid and
Economic Development will monitor maintenance of completed Project by the Recipient. Failure to
maintain Project will result in the withholding of funds payable to the Recipient on other State funded
programs.

5. Insurance

5.1 Recipient shall maintain or cause to be maintained:

(a) General Comprehensive Liability Insurance in the minimum amount of $1,000,000.00 combined
single limit plus $1,000,000.00 in an umbrella policy. This insurance shall specifically provide for
coverage of the State as an additional insured and shall provide for coverage at least as broad as the
standard, basic unamended commercial general liability policy and shall be endorsed to include
broad form contractual liability coverage, independent contractor's coverage and completed
operations coverage.

(b) Automobile Liability Insurance in the minimum amount of $1,000,000.00.

(c) Workers Compensation Insurance in the amount required by law.

5.2 A copy of each insurance policy shall be made available to the State upon request.

5.3 Recipient shall cause to be maintained Errors and Omissions, Professional Liability Insurance and/or
Professional Malpractice Insurance sufficient to protect against liabilities arising out of professional
obligations performed pursuant to the requirements of this Agreement. This insurance shall be in the
minimum amount of $1,000,000.00.

5.4 Recipient expressly understands and agrees that any insurance protection required by this Agreement
shall in no way limit the obligations assumed by Recipient pursuant to this Agreement and shall not be
construed to relieve Recipient of liability in excess of such coverage, nor shall it preclude the State from
taking such other actions as are available to it under any other provision of this Agreement or otherwise
in law.

6. Disbursement of Project Fund

6.1

(a) The State shall disburse monies from the Project Fund to Recipient in order to reimburse actual,
eligible costs associated with Project Work in accordance with the terms and conditions of this
Agreement. Only those costs specifically enumerated in the Project Scope of Work and Cost
Estimate attached to this Agreement and outlined below will be eligible for reimbursement. Nothing
contained herein shall impose upon the State any obligation to ensure the proper application of the monies paid to Recipient from the Project Fund. Furthermore, nothing contained herein shall impose any obligation upon the State to pay to Recipient any monies in excess of the Project Fund. The Recipient shall reimburse the Consultant/Contractor for allowable expenses after the receipt of properly prepared payment vouchers as outlined in Section 6.2 of this Agreement. All monies shall be subject to appropriations and availability of funds.

(b) The total cost of the project by the Recipient for completion of the Project Scope of Work in this Agreement shall not exceed $13,219,041.00, with an approved budget as follows:

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(c) The actual agreement will be adjusted and/or modified unilaterally by the State to reflect the Project costs as determined by the bid amount.

(d) The final eligible costs incurred by the Recipient during the Project may be reimbursed by the State, subject to prior written approval, the availability of funds, and at the State’s sole discretion.

6.2

(a) Recipient shall prepare and submit payment vouchers for payment for approval by the State within three months of initial billing by the contractor or design consultant, or six months from award, whichever is first. Payment vouchers may be submitted as frequently as every month at most but are required at least quarterly.

(b) If Recipient does not comply with the aforementioned time periods for submitting payment vouchers, the State may determine that the Project is deemed “inactive” and, as a result, Project funds may be withdrawn by the State. Also see Section 2.1. Recipient may also be determined inactive, at the discretion of the State, for the following reasons: failure to perform work properly, failure to complete the project as proposed, failure to properly submit or complete the close out documents, or any reason that the State may determine based upon the project status and remaining work to be performed. The payment vouchers shall state, with proper documentation, the amounts due Recipient for actual, eligible costs incurred in connection with the Project. The Recipient shall maintain a complete set of time sheets, records and accounts to identify eligible salaries, fringe benefits, leave, and non-salary direct expenses incurred in support of the Project, as well as material records, certifications, and as-built quantities.

(c) The parties agree that the State has sole discretion to modify the initial agreement amount to reflect the actual, eligible costs for the Project work at the time of the award concurrence.

(d) Progress Reports will accompany all payment vouchers and shall include:

i. A narrative description of work performed during the payment period and any difficulties or delays encountered;

ii. A comparison of actual accomplishments to the goals established for the payment period;

iii. A comparison, by tasks, of costs incurred with amounts budgeted, and;
iv. A comparison, by task, of work performed compared to the schedule, including a percentage of the total work completed. This requirement can be met by including a bar chart showing schedule timing and actual progress.

v. Copies of contract compliance documents as completed for the voucher payment period by the resident engineer that is designated by the Recipient, a complete set of which shall be furnished by the State at kickoff and/or preconstruction meetings.

(e) The State shall review and verify such payment vouchers for payment and remunerate the Recipient for direct and indirect costs incurred up to a maximum Project approved budget of $13,219,041.00 stated in this Agreement for satisfactorily completing the Project.

6.3

(a) The State shall make partial payments to the Recipient toward the actual, eligible costs for the Project work upon the receipt of properly drawn payment voucher for a percentage of work completed on the Project during the period as shown on the accompanying progress report. Where there is a disagreement between the State and the Recipient concerning the percentage of work completed during any given period, that dispute shall be resolved in accordance with Paragraph 19.3 of this Agreement.

(b) Recipient may submit payment vouchers totaling up to 90% of the lesser of either the authorized amount or the amount eligible for State funding participation. Recipient shall submit a final payment voucher, within six months of final inspection, along with any necessary close out documents, for reimbursement of the remaining 10%, following receipt of written final acceptance of the Project by the State.

6.4

(a) The Recipient shall remain responsible for satisfactory performance of all work.

(b) All work performed by contractors and subcontractors on the Project shall be treated as being performed by the Recipient.

(c) Recipient will be paid the actual, eligible costs for the work of each contractor and consultant. The actual, eligible costs shall be considered full compensation for all costs incurred by the Recipient relative to the work performed by each contractor and consultant. Payment of the actual, eligible costs shall be made on monthly or quarterly payment vouchers submitted by the Recipient based upon the percentage of the contracted work completed as shown in the Recipient's monthly progress reports.

(d) Recipient shall require its contractors and consultants to comply with the applicable cost principles set forth in Section 6.2 above and the requirements of Section 8 below by placing equivalent provisions in their contracts.

7. Audit Requirements

7.1 The Recipient shall provide the State with a fiscal year, organization-wide audit that has been conducted in accordance with the requirements of State Circular Letter 04-04-OMB, Single Audit Policy for Recipients of Federal Grants, State Grants and State Aid and the Single Audit Act of 1984 as amended (Federal OMB Circular A-133). The Recipient shall ensure that the State receives the audit within the prescribed submission period and that this Agreement is listed on the appropriate Schedule of Financial Assistance.
7.2 The State, or its agents, shall be entitled to perform an audit at the following times:

(a) At any time during the performance of work set forth in this Agreement.

(b) During a period of up to three (3) years after either the date of payment of the Final Invoice or a date mutually agreed to by the parties.

7.3 The Recipient acknowledges that changes in payment due the Recipient resulting from audits performed by the State shall be made as follows:

(a) In the event of overpayment by the State, the Recipient shall refund the amount of such overpayment within thirty (30) days of the request by the State. In the event the Recipient fails to comply with said request, the State is hereby authorized to deduct such overpayment from other monies due the Recipient under the terms of this Agreement or any other agreement between the State and the Recipient. Furthermore, the Recipient expressly understands and agrees that the provisions of this section shall in no way be construed to relieve the Recipient from any liability, or preclude the State from taking any other actions as are available to it under any other provisions of this Agreement or otherwise at law. The terms of this section shall survive the expiration or termination of the Agreement.

(b) In the event of underpayment by the State, the State shall pay sufficient funds to the Recipient to correct the underpayment as soon as is practicable.

(c) The Recipient shall include in the Final Invoice the following release clause:

"In consideration of the requested payment of this Final Invoice, the [Recipient] hereby releases the State of New Jersey and the New Jersey Department of Transportation, their agents, officers and employees, from all claims and liabilities arising from work done or services performed under this Agreement."

(d) Payment to the Recipient for a Final invoice does not waive either the right of the State to establish adjustments and to collect overpayments that are disclosed by audits performed subsequent to payment of the Final Invoice, or the right of the Recipient to underpayments based upon adjustments disclosed by said audits.

8. Inspections

Recipient shall permit the State or any authorized representative, free access to the Project with the right to examine, visit and inspect, at any reasonable time, all work completed or in progress, labor performed and materials furnished in connection with the Project as well as Recipient's accounts, books and records, including its receipts, disbursements, contracts and any other matters relating thereto. Recipient shall supply such reports and information as the State shall reasonably request. All accounts, books, records and other documents related to the Project shall be retained by Recipient for a period of three years after final payment is received from the State.

9. Indemnification

Recipient shall indemnify, defend, protect and hold harmless the State of New Jersey and its agents, servants and employees from and against any and all liability, fines, suits, claims, demands and actions, costs and reasonable expenses of any kind or nature or by anyone whomsoever, including, but not limited to, claims for personal injury, wrongful death, property damage and contractual liability due to or arising in any way out of the
performance of any services, actions or operations in connection with the Project or any breach of this Agreement unless caused solely by the gross negligence or default of the State or its agents, servants or employees; provided, however, that the State shall give Recipient prompt notice thereof. If Recipient shall be required to defend in any action or proceeding pursuant to this Section 9 to which action or proceeding the State is made a party, the State shall be entitled to participate in the matter, at its election and sole cost; provided, however, that any such action by the State does not limit or make void any liability of Recipient in respect to the claim or matter in question.

10. Abandonment of Project

It is understood and agreed by and between the parties hereto that Recipient shall complete the Project to provide a safe and usable unit and shall not be entitled to abandon the Project. If the Recipient abandons the Project during any phase (planning, design, construction, etc.) all funds expended by the State will be reimbursed by the Recipient to the State. The determination that the project has been abandoned shall be at the sole discretion of the State.

11. No Personal Liability

Notwithstanding anything to the contrary contained herein, the parties hereto specifically understand and agree that there shall be no personal liability imposed on the officers, employees or agents of Recipient or the State with respect to any of the covenants or conditions of this Agreement.

12. Equal Opportunity

12.1 Recipient hereby agrees that it will incorporate or cause to be incorporated into any contract for construction work, or modification thereof, as defined under the laws of the State of New Jersey, N.J.S.A. 10:5-31 et seq., which is paid for in whole or in part, directly or indirectly, with proceeds from the Project Fund the following equal opportunity clause:

(a) The Contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the Contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

(b) The Contractor or subcontractor, where applicable, will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

(c) The Contractor or subcontractor, where applicable, will send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in places available to employees and applicants for employment.
Local Aid and Economic Development

(d) The Contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

(e) When hiring or scheduling workers in each construction trade, the Contractor or subcontractor agrees to make good faith efforts to employ minority and women workers in each construction trade consistent with the targeted employment goal prescribed by N.J.A.C. 17:27-7.2; provided, however, that the Division of Public Contracts Equal Employment Opportunity Compliance (hereafter "Division") may, in its discretion, exempt a Contractor or subcontractor from compliance with the good faith procedures prescribed by the following provisions, i, ii, and iii, as long as the Division is satisfied that the Contractor or subcontractor is employing workers provided by a union which provides evidence, in accordance with standards prescribed by the Division, that its percentage of active "card carrying" members who are minority and women workers is equal to or greater than the targeted employment goal established in accordance with N.J.A.C. 17:27-7.2. The Contractor or subcontractor agrees that a good faith effort shall include compliance with the following procedures:

i. If the Contractor or subcontractor has a referral agreement or arrangement with a union for a construction trade, the Contractor or subcontractor shall, within three business days of the contract award, seek assurances from the union that it will cooperate with the Contractor or subcontractor as it fulfills its affirmative action obligations under this contract and in accordance with the rules promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as supplemented and amended from time to time and the Americans with Disabilities Act. If the Contractor or subcontractor is unable to obtain said assurances from the construction trade union at least five business days prior to the commencement of construction work, the Contractor or subcontractor agrees to afford equal employment opportunities to minority and women workers directly, consistent with this chapter. If the Contractor's or subcontractor's prior experience with a construction trade union, regardless of whether the union has provided said assurances, indicates a significant possibility that the trade union will not refer sufficient minority and women workers consistent with affording equal employment opportunities as specified in this chapter, the Contractor or subcontractor agrees to be prepared to provide such opportunities to minority and women workers directly, consistent with this chapter, by complying with the hiring or scheduling procedures prescribed under (ii) below; and the Contractor or subcontractor further agrees to take said action immediately if it determines or is so notified by the Division that the union is not referring minority and women workers consistent with the equal employment opportunity goals set forth in this chapter.

ii. If good faith efforts to meet targeted employment goals have not or cannot be met for each construction trade by adhering to the procedures of (i) above, or if the Contractor does not have a referral agreement or arrangement with a union for a construction trade, the Contractor or subcontractor agrees to take the following actions:

A. To notify the Public Agency Compliance Officer, the Division, and minority and women referral organizations listed by the Division pursuant to N.J.A.C. 17:27-5.3, of its workforce needs, and request referral of minority and women workers;

B. To notify any minority and women workers who have been listed with it as awaiting available vacancies;

C. Prior to commencement of work, to request that the local construction trade union refer minority and women workers to fill job openings, provided the Contractor or subcontractor has a referral agreement or arrangement with a union for the construction trade;

D. To leave standing requests for additional referral to minority and women workers with the local construction trade union, provided the Contractor or subcontractor has a referral agreement or arrangement with a union for the construction trade, the State Training and Employment Service and other approved referral sources in...
Local Aid and Economic Development

the area;

E. If it is necessary to lay off some of the workers in a given trade on the
classification, layoffs shall be conducted in compliance with the equal
employment opportunity and non-discrimination standards set forth in this
regulation, as well as with applicable State and Federal court decisions;

F. To adhere to the following procedure when minority and women workers apply or
are referred to the Contractor or subcontractor:

G. The contractor or subcontractor shall interview the referred minority or women
worker.

H. If said individuals have never previously received any document or certification
signifying a level of qualification lower than that required in order to perform the
work of the construction trade, the Contractor or subcontractor shall in good faith
determine the qualifications of such individuals. The Contractor or subcontractor
shall hire or schedule those individuals who satisfy appropriate qualification
standards in conformity with the equal employment opportunity and non-
discrimination principles set forth in this chapter. However a Contractor or
subcontractor shall determine that the individual at least possesses the requisite
skills and experience recognized by a union, apprentice program or a referral
agency, provided the referral agency is acceptable to the Division. If necessary,
the Contractor or subcontractor shall hire or schedule minority and women
workers who qualify as trainees pursuant to these rules. All of the requirements,
however, are limited by the provisions of (iii) below.

I. The name of any interested women or minority individual shall be maintained on
a waiting list, and shall be considered for employment as described in paragraph
(i) above whenever vacancies occur. At the request of the Division, the
Contractor or subcontractor shall provide evidence of its good faith efforts to
employ women and minorities from the list to fill vacancies.

J. If, for any reason, said Contractor or subcontractor determines that a minority
individual or a woman is not qualified or if the individual qualifies as an
advanced trainee or apprentice, the Contractor or subcontractor shall inform the
individual in writing of the reasons for the determination, maintain a copy of the
determination in its files, and send a copy to the Public Agency Compliance
Officer and to the Division.

K. To keep a complete and accurate record of all requests made for the referral of
workers in any trade covered by the contract, and on forms made available by the
Division and submitted promptly to the Division upon request.

iii. The Contractor or subcontractor agrees that nothing contained in (ii) above shall preclude the
Contractor or subcontractor from complying with the hiring hall or apprenticeship policies in
any applicable collective bargaining agreement or union hiring hall arrangement, and, where
required by custom or agreement, it shall send journeymen and trainees to the union for referral,
or to the apprenticeship program for admission, pursuant to such agreement or arrangement.
However, where practices of a union or apprenticeship program will result in the exclusion of
minorities and women or the failure to refer minorities and women consistent with the targeted
county employment goal, the contractor or subcontractor shall consider for employment persons
referred pursuant to (ii) above without regard to such agreement or arrangement; provided
further, however, that the Contractor or subcontractor shall not be required to employ women
and minority advanced trainees and trainees in numbers which result in the employment of
advanced trainees and trainees as a percentage of the total workforce for the construction trade,
which percentage significantly exceeds the apprentice to journey worker ratio specified in the
applicable collective bargaining agreement, or in the absence of a collective bargaining
agreement, exceeds the ratio established by practice in the area for said construction trade. Also,
Local Aid and Economic Development

the Contractor or subcontractor agrees that, in implementing the procedures of (ii) above, it shall, where applicable, employ minority and women workers residing within the geographical jurisdiction of the union.

(f) After notification of award, but prior to signing a construction contract, the Contractor shall submit to the Public Agency Compliance Officer and the Division an initial project workforce report (Form AA 201) provided to the public agency by the Division for distribution to and completion by the Contractor, in accordance with N.J.A.C. 17:27-7.

(g) The Contractor and each subcontractor must submit monthly employment and wage data to the Department via a web based application using electronic Form CC-257R. Instructions for registering and receiving the authentication code to access the web based application can be found at: http://www.state.nj.us/transportation/business/civilrights/pdf/cc257.pdf. Instructions on how to complete Form CC-257R are provided in the web application. Submit Form CC-257R through the web based application within 10 days following the end of the reporting month. All employment and wage data must be accurate and consistent with the certified payroll records. The Contractor is responsible for ensuring that their subcontractors comply with these reporting requirements. Failure by the Contractor to submit Monthly Employment Utilization Reports may impact the contractor’s prequalification rating with the Department.

(h) The Contractor and its subcontractors shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Public Contracts Equal Employment Opportunity Compliance for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code (N.J.A.C. 17:27).

(i) The Contractor agrees to cooperate with the public agency in the payment of budgeted funds, as is necessary, for on-the-job and off-the-job programs for outreach and training of minority and female trainees employed on the construction projects.

12.2 Recipient agrees that it will be bound by the above equal opportunity provisions with respect to its own employment practices when it participates in State assisted construction, design or right of way acquisition work.

12.3 Recipient also agrees:

(a) To assist and cooperate actively with the State in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and the rules, regulations, and relevant orders of the State of New Jersey.

(b) To furnish the State such information as may require for the supervision of such compliance, and that it will otherwise assist the State in the discharge of its primary responsibility for securing compliance.

12.4 In addition, Recipient agrees that if it fails or refuses to comply with these undertakings, the State may take any or all of the following actions:

(a) Cancel, terminate, or suspend this Agreement, in whole or in part;

(b) Refrain from extending any further assistance to Recipient with respect to which the failure or refusal occurred until satisfactory assurance of future compliance has been received from Recipient;
Local Aid and Economic Development

(c) Initiate appropriate legal proceedings.

13. Nondiscrimination

Recipient hereby agrees that it will comply with Title VI of the 1964 Civil Rights Act (the "Act") and related statutes and implementing regulations to the extent that no person shall on the grounds of race, color, national origin, handicap, age, sex, or religion be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination under the Project covered by this Agreement and, further Recipient agrees that:

(a) It will insert the nondiscrimination notice required by the Standard Department of Transportation Title VI Assurance (DOT Order 1050.2) in all solicitations for bids for work or material, and, in adapted form, in all proposals for negotiated agreements.

(b) It will insert the clauses in Appendixes A, B or C of DOT Order 1050.2 as appropriate, in all contracts, deeds transferring real property, structures, or improvements thereon or interest therein (as a covenant running with the land) and in future deeds, leases, permits, licenses, and similar agreements, related to this Project, entered into by Recipient with other parties.

(c) It will comply with, and cooperate with, State in ensuring compliance with the terms of the standard Title VI Assurance, the Act and related statutes, and implementing regulations.

14. Small Business Enterprises

Recipient hereby agrees to the following statements and agrees that these statements shall be included in all subsequent agreements between Recipient and any contractor:

(a) Policy. It is the policy of the New Jersey Department of Transportation that small business enterprises (SBE's), as they are defined in N.J.A.C. 12A: 10A-1.2 et seq. and N.J.A.C. 17:14-1.2 et seq., shall have the maximum opportunity to participate in the performance of contracts financed in whole or in part with State funds under this agreement.

(b) Obligation. The contractor agrees to ensure that SBE's, as defined in N.J.A.C. 12A: 10A-1.2 et seq. and N.J.A.C. 17:14-1.2 et seq., have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with State funds provided under this Agreement. In this regard, all recipients or contractors shall take all necessary and reasonable steps in accordance with the applicable section of N.J.A.C. 12A: 10A-1.2 et seq. and N.J.A.C. 17:14-1.2 et seq. to ensure that SBE's have the maximum opportunity to compete for and perform contracts. Recipients and their contractors shall not discriminate on the basis of race, color, national origin, handicap, religion, age, or sex, as provided in state law, in the award and performance of DOT-assisted contracts."

15. No Oral Modifications

(a) This Agreement may not be changed orally, but only by an Agreement in writing and signed by the party against whom enforcement of any waiver, change, modification or discharge is sought.

(b) The Recipient shall request approval by the State of any task or line item budget revision deemed necessary to carry out the project in this Agreement. This request shall be submitted in writing by the Recipient to the State. If approved by the State, the State shall provide written authorization to proceed with the revision.
16. Notices and Demands

16.1 All notices, demands, requests or other communications required or permitted to be given pursuant to this Agreement must be in writing.

16.2 All notices, demands, requests or other communications required or permitted to be given pursuant to this Agreement shall be deemed to have been properly given or served by depositing the same in the United States mail, postpaid and registered or certified, return receipt requested, or by Federal Express or similar service providing receipt against delivery, as follows:

If to the State:

Michael Russo
Director
Division of Local Aid and Economic Development
State of New Jersey Department of Transportation
1035 Parkway Avenue
Trenton, New Jersey 08625

Or the designated District Office, Bureau of Local Aid, serving the area of the Recipient:

District 1 – Joseph Birchenough
Roxbury Corporate Center
200 Stierli Court
Mount Arlington, NJ 07856
Phone: (973) 601-6700
Fax: (973) 601-6709
Morris, Passaic, Sussex and Warren

District 2 -
153 Halsey Street - 5th floor
Newark, NJ 07102
Phone: (973) 877-1500
Fax: (973) 648-4547
Bergen, Essex, Hudson, and Union

District 3 -
1035 Parkway Avenue
Trenton, NJ 08625
Phone: (732) 625-4290
Fax (609)530-8044
Hunterdon, Middlesex, Mercer, Monmouth, Ocean and Somerset

District 4 -
1 Executive Campus
Route 70 West, 3rd Floor
Cherry Hill, NJ 08002
Phone: (856) 486-6618
Fax (856) 486-6771
Atlantic, Burlington, Camden, Cape May, Cumberland, Gloucester and Salem

If to Recipient:

Steven J. Edmond, P.E.
(Engineer)
County of Passaic
Administration Building
401 Grand Street
Paterson, NJ 07505

This section does not apply to legal notices required by law or Court Rules.
17. **Partial Invalidity**

To the extent that the intent and underlying purpose of this Agreement are not compromised, the invalidity or unenforceability of any term, covenant, condition or provision of this Agreement, or its application to any persons, entities or circumstances shall not render invalid or unenforceable the remainder of this Agreement, or the application of such term, covenant, condition or provision to persons, entities or circumstances other than those as to which it is held invalid or unenforceable, and each term, covenant, condition and provision of this Agreement shall remain valid and enforceable to the fullest extent permitted by applicable law.

18. **Further Assurances**

The parties agree to cooperate with each other and to execute and deliver such further documents and assurances as may be necessary to carry out the purpose of this Agreement.

19. **Entire Agreement; Counterparts; Disputes**

19.1 This Agreement contains the entire agreement between the parties hereto and supersedes any and all prior understandings and agreements, oral or written, between the parties respecting the subject matter hereof.

19.2 This Agreement may be executed in two or more counterparts, each of which shall be deemed a duplicate original and all of which together shall constitute one and the same Agreement.

19.3 In the event a dispute arises concerning the meaning of any term used in this Agreement, or the work and services required to be performed under this Agreement, or as to compensation under this Agreement, the dispute shall be decided by the Commissioner of Transportation or his duly authorized representative.

20. **Choice of Law**

This Agreement is being executed and is intended to be performed in the State of New Jersey and shall be governed in all respects by the laws of the State of New Jersey.

21. **Resolution**

The Recipient shall supply the necessary resolution authorizing the Recipient to enter into this Agreement and this Agreement shall not become binding on either party until it is executed by the Commissioner of Transportation or the Commissioner's designee.
22. APPENDIX A - Regulations of the Department of Transportation relative to pursuant to N.J.S.A. 10:5-31 et seq.

23. APPENDIX B - Certification of Recipient is attached hereto and made a part of this Agreement.

24. APPENDIX C - Certification of New Jersey Department of Transportation is attached hereto and made a part of this Agreement.

25. APPENDIX D - NJDOT Code of Ethics for Vendors is attached hereto and made a part of this Agreement.

26. APPENDIX E - Certification of Recipient Eligibility is attached hereto and made a part of this Agreement.

27. APPENDIX F - Americans with Disabilities Act is attached hereto and made part of this agreement.

28. APPENDIX G - Project Scope of Work

29. APPENDIX H - Project Cost Estimate
IN WITNESS WHEREOF, the parties have caused their duly authorized representatives to duly execute this Agreement on and as of the day and year first above written.

Project: Eighth Street Bridge/Construction
Municipality: Passaic City/Wallington Borough,  County: Passaic/Bergen

ATTEST/WITNESSED/AFFIX SEAL:

Name: ___________________________  Date: ___________________________

Title: ___________________________

RECIPIENT County of Passaic

By: ___________________________  Date: ___________________________

Name: ___________________________

Title: ___________________________

ATTEST/WITNESSED/AFFIX SEAL:

Jeanne M. Victor  Date: ___________________________
Acting Department Secretary,  
New Jersey Department of Transportation

NEW JERSEY DEPARTMENT OF TRANSPORTATION

By: ___________________________  Date: ___________________________

Michael Russo, Director,  
Division of Local Aid & Economic Development

THIS DOCUMENT HAS BEEN REVIEWED AND APPROVED AS TO FORM

ACTING ATTORNEY GENERAL OF NEW JERSEY

John J. Hoffman

By: ___________________________  Date: ___________________________

Deputy Attorney General

Introduced on:  November 24, 2015
Adopted on:  November 24, 2015
Official Resolution #:  R201500878
APPENDIX A

NONDISCRIMINATION

During the performance of this Agreement, the RECIPIENT, for itself, its assignees and successors in interest hereinafter referred to as the RECIPIENT, agrees as follows:

1. Compliance with Regulations: The RECIPIENT will comply with Regulations as recognized by the State relative to nondiscrimination pursuant to N.J.A.C. 10:5-31 et seq.

2. Nondiscrimination: The RECIPIENT, with regard to the work performed by it after award and prior to completion of the work, will not discriminate on the basis of race, color, age, sex, or national origin in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The RECIPIENT will not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the Agreement covers a program set forth in Appendix B of the Regulations.

3. Solicitations for Subcontracts, including Procurement of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the RECIPIENT for work to be performed under a subcontract, including procurement of materials or equipment, such potential subcontractor or supplier shall be notified by the RECIPIENT of the RECIPIENT'S obligations under this Agreement and the Regulations relative to nondiscrimination on the basis of race, color, age, sex or national origin.

4. Information and Reports: The RECIPIENT will provide all information and reports required by the Requisitions, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the STATE to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of the RECIPIENT is in the exclusive possession of another who fails or refuses to furnish this information, the RECIPIENT shall so certify to the STATE shall set forth what efforts it has made to obtain the information.

5. Sanctions for Noncompliance: In the event of the RECIPIENT'S noncompliance with the nondiscrimination provisions of this contract, the STATE shall impose such sanctions as are appropriate and available under the laws of the STATE.

   (a) Withholding of payments to the RECIPIENT under the contract until the RECIPIENT complies, and/or,

   (b) Cancellation, termination, or suspension of the contract, in whole or in part.

6. This Agreement is subject to all federal, State, and local laws, rules, and regulations, including, but not limited to, those pertaining to nondiscrimination in employment and affirmative action for equal employment opportunity.

7. The RECIPIENT agrees to ensure that Small Business Enterprises (SBE) as defined in N.J.A.C. 12A: 10-102 et seq., and N.J.A.C. 17:14-1.2 et seq., have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with State funds. Failure to make a good faith effort to meet the established SBE goal may result in sanctions as defined under paragraph 5 of this Appendix.

8. If at any time following the execution of this Agreement, the RECIPIENT intends to sublet any additional portion(s) of the work or intends to purchase materials or lease equipment not contemplated during the original proposal preparation, the RECIPIENT shall:

   (a) Notify the Project initiator, in writing, of the type and approximate value of the work which the RECIPIENT intends to accomplish by such subcontract, purchase order or lease.

   (b) Give SBE firms equal consideration with non-minority firms in negotiations for any such subcontract, purchase orders or leases.
9. **Incorporation of Provisions:** The RECIPIENT will include the provisions of paragraph (1) through (9) in every subcontract, including procurement of materials and leases of equipment, unless exempt by the Regulations, orders or instructions, issued pursuant thereto.
CERTIFICATION OF RECIPIENT

In executing the Agreement the RECIPIENT’S signatory certifies on behalf of the RECIPIENT that neither he, nor any other officer, agent or employee of the RECIPIENT has:

1. employed or retained for a commission, percentage, brokerage, contingent fee, or other consideration, any firm or person (other than a bona fide employee working solely for him or the RECIPIENT) to solicit or secure this Agreement.

2. agreed, as an express or implied condition for obtaining this contract, to employ or retain the services of any firm or person in connection with carrying out the Agreement, or

3. paid, or agreed to pay, to any firm, organization or person (other than a bona fide employee working solely for him or the RECIPIENT) any fee, contribution, donation, or consideration of any kind for, or in connection with, procuring or carrying out the Agreement;

The Recipient shall expressly state any exceptions in a disclosure letter to the STATE which shall accompany the Agreement after execution by the RECIPIENT on submission to the Commissioner or his designee for execution.

The RECIPIENT acknowledges that this certificate furnished to the STATE and which may be furnished to the U.S. Department of Transportation, in connection with this Agreement, is subject to applicable State and Federal laws, both criminal and civil.
APPENDIX C

CERTIFICATION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION

In executing the Agreement the STATE'S signatory certifies that to the best of his knowledge, the RECIPIENT or its representative has not been required, directly or indirectly as an express or implied condition in connection with obtaining or carrying out this Agreement, to:

1. employ or retain, or agree to employ or retain, any firm or person, or
2. pay, or agree to pay, to any firm, person, or organization, any fee, contribution, donation, or consideration of any kind.
APPENDIX D

NJDOT CODE OF ETHICS FOR VENDORS

1. No vendor* shall employ any NJDOT officer or employee in the business of the vendor or professional activity in which the vendor is involved with Department officer or employee.

2. No vendor shall offer or provide any interest, financial or otherwise, direct or indirect, in the business of the vendor or professional activity in which the vendor is involved with the Department officer or employee.

3. No vendor shall cause or influence or attempt to cause or influence any NJDOT employee or officer in his or her official capacity in any manner which might tend to impair the objectivity or independence of judgment of that NJDOT officer or employee.

4. No vendor shall cause or influence, or attempt to cause or influence, any NJDOT officer or employee to use or attempt to use his or her official position to secure any unwarranted privileges or advantages for that vendor or for any other person.

5. No vendor shall offer any NJDOT officer or employee any gift, favor, service or other thing of value under circumstances from which it might be reasonably inferred that such gift, service or other thing of value was given or offered for the purpose of influencing the RECIPIENT in the discharge of his or her official duties. In addition, employees or officers of NJDOT will not be permitted to accept breakfasts, lunches, dinners, alcoholic beverages, tickets to entertainment and/or sporting events or any other item which could be construed as having more than nominal value.

NOTE: This section would permit an NJDOT employee or officer to accept food or refreshments of relatively low monetary value provided during the course of a meeting, conference or other occasion where the employee is properly in attendance (for example - coffee, danish, tea or soda served during a conference break). Acceptance of unsolicited advertising or promotional materials of nominal value (such as inexpensive pens, pencils or calendars) would also be permitted.

Any questions as to what is or is not acceptable or what constitutes proper conduct for a Departmental employee or officer should be referred to the Department's Ethics Liaison Officer or his or her designee.

6. This code is intended to augment, not to replace existing administrative orders and the current Departmental Code of Ethics.

7. This code shall take effect immediately upon approval of the NJ Executive Commission on Ethical Standards and adoption by the NJDOT.

*Vendor is defined as any general contractor, subcontractor, consultant, person, firm, corporation or organization engaging in or seeking to do business with NJDOT.

Adopted on the 16th day of December, 1987
APPENDIX E

CERTIFICATION OF RECIPIENT ELIGIBILITY

I ___________________________ hereby certify under penalty of perjury under the laws of the United States, that except as noted below, the company or any person associated therewith in the capacity of owner, partner, director, officer, principal, Project director, manager, auditor, or any position involving the administration of State funds:

is not currently under suspension, debarment, voluntary exclusion, or determination of ineligibility by any federal, State or local government agency;

has not been suspended, debarred, voluntarily excluded or determined ineligible by any federal, State or local government agency within the past 3 years;

does not have a proposed debarment pending; and

has not been indicted, convicted, or had a civil judgment rendered against (it) by a court of competent jurisdiction in any matter involving fraud or official misconduct within the past 3 years.

(Insert exceptions - for any exception noted, indicate to whom it applies, initiating agency, and dates of action. Providing false information may result in criminal prosecution or administrative sanctions. If no exceptions, insert "None".)

Attest: ___________________________  RECIPIENT

______________________________  ______________________________
Name/Title

______________________________
Date:
APPENDIX F

AMERICANS WITH DISABILITIES ACT

Equal Opportunity For Individuals With Disabilities.

The RECIPIENT and the STATE do hereby agree that the provisions of Title II of the Americans With Disabilities Act of 1990 (the “Act”) (42 U.S.C. Sec. 12101 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant thereunto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the STATE pursuant to this contract, the RECIPIENT agrees that the performance shall be in strict compliance with the Act. In the event that the RECIPIENT, its agents, servants, employees, or sub consultants violate or are alleged to have violated the Act during the performance of this contract, the RECIPIENT shall defend the STATE in any action or administrative proceeding commenced pursuant to this Act. The RECIPIENT shall indemnify, protect, and save harmless the STATE, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The RECIPIENT shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith.

In any and all complaints brought pursuant to the STATE’S grievance procedure, the RECIPIENT agrees to abide by any decision of the STATE which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the STATE or if the STATE incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the RECIPIENT shall satisfy and discharge the same at its own expense.

The STATE shall, as soon as practicable after a claim has been made against it, give written notice thereof to the RECIPIENT along with full and complete particulars of the claim. If any action or administrative proceeding is brought against the STATE or any of its agents, servants, and employees, the STATE shall expeditiously forward or have forwarded to the RECIPIENT every demand, complaint, notice, summons, pleading, or other process received by the STATE or its representatives.

It is expressly agreed and understood that any approval by the STATE of the services provided by the RECIPIENT pursuant to this contract will not relieve the RECIPIENT of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the STATE pursuant to this paragraph.

It is further agreed and understood that the STATE assumes no obligation to indemnify or save harmless the RECIPIENT, its agents, servants, employees and sub consultants for any claim which may arise out of their performance of this Agreement. Furthermore, the RECIPIENT expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the RECIPIENT’S obligations assumed in this Agreement, nor shall they be construed to relieve the RECIPIENT from any liability, nor preclude the STATE from taking any other actions available to it under any other provisions of this Agreement or otherwise at law.

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R201500878
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND CONTRACT FOR JOHN MILNER ARCHITECTS, Inc. AS IT CONCERNS THE DEY MANSION RENOVATIONS IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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Result Adopted

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

Dated: November 25, 2015
RESOLUTION TO AMEND CONTRACT FOR JOHN MILNER ARCHITECTS, Inc. AS IT CONCERNS THE DEY MANSION RENOVATIONS IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a professional architectural consultant services contract was awarded to John Milner Architects, Inc. by Resolution R-10-732 dated September 28, 2010 as it concerns the architectural consulting services for the Dey Mansion Renovations in the Township of Wayne, NJ; and

WHEREAS as a result of additional architectural and engineering services during the construction phase of the Dey Mansion Project, additional services for permitting and construction review were required to coordinate with the change to modular construction implemented by Passaic County and John Milner Architects has proposed an additional services fee, which is detailed in their June 22, 2015 letter proposal in the amount of $4,400.00, which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Engineer by letter dated November 10, 2015 is recommending that said John Milner Architects, Inc. be awarded a contract modification to perform these additional engineering services for an amount of $4,400.00 pursuant to its proposal dated June 22, 2015 attached hereto; and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on November 9, 2015 and is recommended for approval by the entire Board; and
WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional architectural consulting services contract for John Milner Architects, inc. to provide architectural consulting services for the Dey Mansion Rehabilitation Project in Wayne, NJ for additional work outside the original scope of the project as set forth above and in its additional contract modification request attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $4,400.00

APPROPRIATION: C-04-55-102-000-902

PURPOSE: Resolution to amend contract for John Milner Architects, Inc. as it concerns the Dey Mansion renovations in the Township of Wayne, NJ.

Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

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

RE: Dey Mansion Visitors Center
Wayne, NJ Passaic County
CONTRACT MODIFICATION John Milner Architects

Members of the Board,

Attached for your approval are contract modifications for John Milner Architects for additional consulting services for the Dey Mansion Visitors Center. John Milner Architects has submitted a proposal for $4,400.00 for additional services.

The County Of Passaic has a contract with John Milner Architects for the Restoration and Rehabilitation of the Dey Mansion.

This matter was discussed at the Public Works Committee meeting on November 9, 2015.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional total of $4,400.00 for additional services.

Sincerely,

Steve Edmond PE
County Engineer

cc: County Administrator
    County Counsel
    Director of Finance
    PWC Chair

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution #: R20150879
June 22 2015

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

Re: Dey Mansion Visitors’ Center
Township of Wayne, Passaic County
Consulting Architectural Services
Additional Services Proposal

Dear Mr. Edmond:

We are requesting an amendment for additional architectural and engineering services during the construction phase of the Dey Mansion Visitors’ Center project. Additional services for permitting and construction review are required to coordinate with the change to modular construction implemented by Passaic County. Our proposed additional services fee has been revised to address your comments on our June 11 proposal and to revise the scope of services for our MEP Engineer per email correspondence with Andrew Thompson. Additional services will include the following tasks:

- Review modular drawings and factory specification submittal. These will be reviewed for conformance with the general design intent. This includes time only for submittals in addition to the base contract.
- Revise John Milner Architects Inc. drawings and specifications only as required to coordinate with modular drawings and factory specifications for permit submittal (we understand that New World Home will provide CAD plans for our use as backgrounds). In particular, the foundation and concrete slab details must be revised, and several details added, to accommodate the wood floor structure that is part of the modular structure. In addition, the stone veneer detail must be revised to work with the modular framed corner detail.
- Bruce E. Brooks & Associates will not revise their bid documents. As noted in their attached proposal to us, they will review the submittals from the modular fabrication company, prepare a memorandum documenting their comments, and participate in a conference call, as needed, with the County, the contractor, and the modular fabrication company regarding the MEP system and their comments.
Our fee proposal is summarized as follows:

John Milner Architects, Inc. ...................................................... $3,600.00
Bruce E. Brooks & Associates (MEP consultant) ................. $1,200.00

Total Fixed Fee ........................................................................ $4,400.00

We require a 2-week time frame to revise the documents, upon acceptance of this proposal and receipt of the modular CAD files.

Thank you for your consideration of our request.

Sincerely,

Christina Carter

Christina Carter, AIA

Enclosure
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #4 (FINAL) TO ZUCCARO, INC. AS IT PERTAINS TO THE GOFFLE ROAD/ROCK ROAD/BRADEN AVENUE INTERSECTION IMPROVEMENTS IN THE BOROUGH OF HAWTHORNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: November 25, 2015
RESOLUTION FOR CHANGE ORDER #4 (FINAL) TO ZUCCARO, INC. AS IT PERTAINS TO THE GOFFLE ROAD/ROCK ROAD/BRAEN AVENUE INTERSECTION IMPROVEMENTS IN THE BOROUGH OF HAWTHORNE, NJ

WHEREAS a contract was awarded to Zuccaro, Inc. for the project known as the Goffle Road/Rock Road/Braen Avenue Intersection Improvements in the Borough of Hawthorne, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities required to complete this project; and

WHEREAS this change order includes a time extension of 420 days to October 15, 2015 to account for time for redesign and approvals and negotiation of change order prices; and

WHEREAS this change order reflects the fact that the final total amount of this project is approximately 5.3% below the amount originally awarded; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at their meeting of November 9, 2015 who recommend that it be approved by the entire Board; and

WHEREAS a certification is attached reflecting the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 (Final) in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated
November 9, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 4 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE
   See letter November 9, 2015 attached hereto
   Addition $ 7,565.30

REASON FOR CHANGE
   See letter November 9, 2015 attached hereto

2. STATEMENT OF CONTRACT AMOUNT
   Original Contract Amount $ 384,214.50
   Previous Additions 22,957.50
   Total 407,172.00
   Previous Deductions 50,918.05
   Net Prior to This Change 356,253.95
   Amount of This Change Increase 7,565.30
   Contract Amount to Date 363,819.25

November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,565.30

APPROPRIATION: C-04-55-16-001-910

PURPOSE: Resolution for change order #4 (final) to Zuccaro, Inc as it pertains to the Goffle Road/ Rock Road/ Breen Avenue intersection improvements in the borough of Hawthorne, NJ.

Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20150880
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

November 9, 2015

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

Reference: Goffle Road/Rock Road/Braen Avenue Intersection Improvements
Change Order #4 (Add-Final)

Members of the Board:

Attached for your approval is Change Order #4 to be issued to the Contractor, reflecting an increase in the contract amount due to As-built Quantities a change in plans subsequent to substantial completion to alleviate unanticipated traffic congestion.

The total amount of the increase is $7,565.30, resulting in a new contract amount of $363,819.25. This is a reduction of 5.31% in the overall contract price.

The change order also includes a time extension of 420 days to October 15, 2015 to account for time for the redesign and approvals and negotiation of the change order prices. This time also included time for the contractor to remobilize and for the results of the change to be evaluated.

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

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #4 in the amount of +$7,565.30.

Very truly yours,

[Signature]

Dwight B. Mattlen, P.E.
Assistant County Engineer

Attachment
TRM

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

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution #: R20150880
1. DESCRIPTION AND VALUE OF CHANGE

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<td><strong>$7,565.30</strong></td>
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1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT .................................................. $7,565.30
CURRENT DATE FOR COMPLETION .................................................. August 21, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME ......................... 420 Calendar Days
NEW DATE FOR COMPLETION IS ..................................................... October 15, 2015

2. REASON FOR CHANGE

All Items
Subsequent to completion of the project, it became necessary to redesign the striping of the intersection in order to provide better traffic flow.

Time Extension
420 day time extension required to study the traffic flow issue, reach a solution agreeable to both the Borough and the County, produce new plans, negotiate the change with and remobilize the contractor. It also included time to evaluate the results of the change.
DEPARTMENT OF PUBLIC WORKS  
ENGINEERING DIVISION  
401 GRAND STREET  
PATERSON, NEW JERSEY 07505  

CHANGE ORDER No. 4 (Add-Final)  
DATE: October 29, 2015  

PROJECT TITLE: Goffle Road/Rock Road/Braen Ave Intersection Improvements  
LOCATION: Hawthorne  
DATE OF CONTRACT: April 30, 2014  
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
CONTRACTOR: Zuccaro, Inc., 248 Alberta Drive, Saddle Brook, NJ 07663

3. STATEMENT OF CONTRACT AMOUNT

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<td>AMOUNT OF THIS CHANGE</td>
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<tr>
<td>CONTRACT AMOUNT TO DATE</td>
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CONTRACTOR’S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR  
Zuccaro, Inc

SIGNATURE__________________________DATE____________________

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

Reviewed By and Prepared By: ___________________________Date____________________  
(County Inspector)

Reviewed By and Recommended  
for Processing By: ___________________________Date____________________  
(Project Engineer)

Recommend for Approval By: ___________________________Date____________________  
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE__________________________DATE____________________  
Hector Lora, Freeholder - Director

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution #: R20150880
PUBLIC MEETING (BOARD MEETING)

Date: Nov 24, 2015 - 5:30 PM  Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #3 TO ZUCCARO, INC. AS IT PERTAINS TO THE GOFFLE ROAD/ROCK ROAD/BRAEN AVENUE INTERSECTION IMPROVEMENTS IN THE BOROUGH OF HAWTHORNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

[Signature]

REVIEWED BY:

[Signature]

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

[Signature]

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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<td>James</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
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<td>✓</td>
<td></td>
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<td></td>
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<tr>
<td>Duffy</td>
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<td></td>
<td>✓</td>
</tr>
<tr>
<td>Lepore</td>
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<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: November 25, 2015
RESOLUTION FOR CHANGE ORDER #3 TO ZUCCARO, INC.
AS IT PERTAINS TO THE GOFFLE ROAD/ROCK ROAD/BRAEN AVENUE INTERSECTION IMPROVEMENTS
IN THE BOROUGH OF HAWTHORNE, NEW JERSEY

WHEREAS a contract was awarded to Zuccaro, Inc. for the project known as the Goffle Road/Rock Road/Braen Avenue Intersection Improvements in the Borough of Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting decreases due to final as-built quantities; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of November 9, 2015 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated November 9, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 3

DESCRIPTION AND VALUE OF CHANGE

See letter November 9, 2015 attached hereto

Deduction $ 22,513.65

REASON FOR CHANGE

See letter November 9, 2015 attached hereto
1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$384,214.50</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>22,957.50</td>
</tr>
<tr>
<td>Total</td>
<td>407,172.00</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>28,404.40</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>378,767.60</td>
</tr>
<tr>
<td>Amount of This Change</td>
<td>22,513.65</td>
</tr>
<tr>
<td>Deduct</td>
<td></td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>356,253.95</td>
</tr>
</tbody>
</table>

November 24, 2015
November 9, 2015

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

Reference:  Goffle Road/Rock Road/Braen Avenue Intersection Improvements
            Change Order #3 (Deduct)

Members of the Board:

Attached for your approval is Change Order #3 to be issued to the Contractor, reflecting a decrease in the contract amount due to As-built Quantities.

The total amount of the decrease is $22,513.65, resulting in a new contract amount of $356,253.95.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 9, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of -$22,513.65.

Very truly yours

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

Attachment
TRM

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

Introduced on:  November 24, 2015
Adopted on:  November 24, 2015
Official Resolution#:  R20150881
It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Allowance for Police Traffic Directors</td>
<td>-5796</td>
<td>Allow</td>
<td>$1.00</td>
<td>$(8,796.00)</td>
</tr>
<tr>
<td>11</td>
<td>HMA Intermediate Course 12.5M64</td>
<td>-25</td>
<td>Ton</td>
<td>$95.00</td>
<td>$(2,375.00)</td>
</tr>
<tr>
<td>12</td>
<td>HMA Surface Course 9.5M64</td>
<td>-128.67</td>
<td>Ton</td>
<td>$95.00</td>
<td>$(12,242.65)</td>
</tr>
<tr>
<td>51</td>
<td>Topsoiling 4' Thick</td>
<td>-175</td>
<td>SY</td>
<td>$10.00</td>
<td>$(1,750.00)</td>
</tr>
<tr>
<td>52</td>
<td>Fertilizing &amp; Seeding Type A3</td>
<td>-175</td>
<td>SY</td>
<td>$1.00</td>
<td>$(175.00)</td>
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<tr>
<td>53</td>
<td>Straw Mulching</td>
<td>-175</td>
<td>SY</td>
<td>$1.00</td>
<td>$(175.00)</td>
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<tr>
<td></td>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td>$(22,513.65)</td>
</tr>
</tbody>
</table>

Total Reductions: $ (22,513.65)

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT................................................. $ (22,513.65)
CURRENT DATE FOR COMPLETION.................................................. August 21, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.................. 0 Calendar Days
NEW DATE FOR COMPLETION IS.................................................. August 21, 2014
<table>
<thead>
<tr>
<th>Project Title</th>
<th>Gotte Road/Boo Road/Graen Ave Intersection Improvements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location</td>
<td>Hawthorne</td>
</tr>
<tr>
<td>Date</td>
<td>October 29, 2015</td>
</tr>
<tr>
<td>Owner</td>
<td>Passaic County Board of Chosen Freeholders</td>
</tr>
<tr>
<td>Contractor</td>
<td>Zucaro, Inc., 246 Alberta Drive, Saddle Brook, NJ 07663</td>
</tr>
</tbody>
</table>

### 2. Reason for Change

All Items
Final As-Built Quantities

### 3. Statement of Contract Amount

<table>
<thead>
<tr>
<th>Original Contract Amount</th>
<th>$ 384,214.50</th>
</tr>
</thead>
<tbody>
<tr>
<td>Previous Additions</td>
<td>$ 22,557.50</td>
</tr>
<tr>
<td>Total</td>
<td>$ 406,772.00</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$ (29,434.46)</td>
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<tr>
<td>Net Prior to This Change</td>
<td>$ 377,337.60</td>
</tr>
<tr>
<td>Amount of This Change</td>
<td>$ (22,513.65)</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 356,224.65</td>
</tr>
</tbody>
</table>

Contractor's Proposal for the above described changes:

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

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

Contractor: Zucaro, Inc

Signature: ___________________________ Date: ________

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

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

Reviewed By and Prepared By: ___________________________ Date: ________
(County Inspector)

Reviewed By and Recommended for Processing By: ___________________________ Date: ________
(Project Engineer)

Recommended for Approval By: ___________________________ Date: ________
(County Engineer)

Accepted By: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

Signature: ___________________________ Date: ________
Hector Lora, Freeholder - Director

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution #: R20150881
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE Preakness Valley Golf Course Cartpath Bridge B-2 Replacement in the Township of Wayne, 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# R20150882
Meeting Date 11/24/2015
Introduced Date 11/24/2015
Adopted Date 11/24/2015
Agenda Item I-43
CAF #
Purchase Req. #
Result Adopted

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

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

Dated: November 25, 2015
RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE CARTPATH BRIDGE B-2 REPLACEMENT IN THE TOWNSHIP OF WAYNE, NJ

WHEREAS a contract was awarded to Zenith Construction Services, Inc. for the project known as the Preakness Valley Golf Course Cartpath Bridge B-2 Replacement in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a net decrease of work item quantities required to complete this Project; and

WHEREAS this Change Order reflects the fact that the final total cost for this Project is 2% below the amount originally awarded; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of November 9, 2015 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 (Final) in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated November 9, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See letter November 9, 2015 attached hereto

Deduction $ 6,871.10
REASON FOR CHANGE

See letter November 9, 2015 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$349,175.00</td>
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<tr>
<td>Previous Additions</td>
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</tr>
<tr>
<td>Total</td>
<td>349,175.00</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>0</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>349,175.00</td>
</tr>
<tr>
<td>Amount of This Change</td>
<td>Deduct</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>342,303.90</td>
</tr>
<tr>
<td>透感到的金额</td>
<td>6,871.10</td>
</tr>
</tbody>
</table>

November 24, 2015
November 9, 2015

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

RE: Preakness Valley Golf Course
Cartpath Bridge B-2 Replacement
Township of Wayne, Passaic County
CHANGE ORDER #1 - FINAL

Members of the Board:

Attached for your Approval is Change Order #1 - FINAL to be issued to the Contractor, reflecting a net decrease of work item quantities required to complete this Project.

The work involves:

1. **Item No. 1 – Performance Bond and Payment Bond**: The Contractor’s paid premium for the performance and payment bond was less than the bid amount. This resulted in a decrease of the quantity of the pay item Performance Bond and Payment Bond.

2. **Item No. 7 – Traffic Safety Services**: Ultimately, the full amount of the pay item Traffic Safety Services was not required for this project. This resulted in a decrease of the quantity of the pay item Traffic Safety Services.

3. **Item No. 14 – I-13 Soil Aggregate**: The if and where directed item I-13 Soil Aggregate was ultimately not required for this project. This resulted in a decrease of the quantity of the pay item I-13 Soil Aggregate.

4. **Item No. 15 – Porous Fill**: Ultimately, the amount of the pay item Porous Fill was not required for this project. This resulted in a decrease of the quantity of the pay item Porous Fill.

5. **Item No. 17 – Pavement Path**: Ultimately, the full amount of the if and where directed quantity of the pay item Pavement Path was not required for this project. This resulted in a decrease of the quantity of the pay item Pavement Path.

6. **Item No. 19 – Reinforcement Steel**: Ultimately, the full amount of the if and where directed quantity of the pay item Reinforcement Steel was not required for this project. This resulted in a decrease of the quantity of the pay item Reinforcement Steel.
7. **Item No. 23 — Membrane Waterproofing**: Due to field adjustments, a smaller quantity of the pay item Membrane Waterproofing was not required for this project. This resulted in a decrease of the quantity of the pay item Membrane Waterproofing.

8. **Item No. 20 — Reinforcement Steel, Epoxy Coated**: A small additional quantity of Reinforcement Steel, Epoxy Coated was required for this project. This resulted in an increase of the quantity of the pay item Reinforcement Steel, Epoxy Coated.

9. **Item No. 26 — Riprap Channel Protection, 16” Thick (D50=8”)**: Due to field adjustments, additional quantity of Riprap Channel Protection was required for this project. This resulted in an increase of the quantity of the pay item Riprap Channel Protection, 16” Thick (D50=8”).

10. **Item No. SA-1 — Belgium Block Curbing**: Due to unforeseen conditions, Belgium Block Curbing was required for this project. This resulted in establishing the pay item Belgium Block Curbing.

11. **Item No. SA-2 — Increase Bridge Curb Height from 6” to 8”**: Due to field adjustments, the height of the concrete curb on the bridge was increased. This resulted in establishing the pay item Increase Bridge Curb Height from 6” to 8”.

12. **Time Extension** — The project time extension of 46 calendar days was granted due the extreme cold and snow from the winter months. The concrete deck and asphalt paving were construction in March / April during better weather conditions.

The total net change order is a decrease of $6,871.10.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of November 9, 2015.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #1 - FINAL to the Contractor, Zenith Construction Services, Inc., of Orange, New Jersey in the amount of $6,871.10 (Six Thousand Eight Hundred Seventy One Dollars and Ten Cents), which results in an overall 2% decrease to the final adjusted Contract amount. The total contract amount up and including Change Order #1 - Final is $342,303.90.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer
JCP
cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance

L:\Users\jones\Golf Course\Cartpath Bridge B-Z\Change Orders\CO#1 - BCF_2015_11_09.doc
CHANGE ORDER No. 1 - FINAL

PATerson, NEW JERSEY 07505

DATE: 10/30/2015

PROJECT TITLE: Carpath Bridge (B-2) Replacement
LOCATION: Frearson Valley Golf Course, Township of Wayne
DATE OF CONTRACT: June 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zenith Construction Services, Inc.
363 Thomas Blvd, Orange, NJ 07050

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM No.</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEDUCTIONS - QUANTITIES OF CONTRACT PAY ITEMS</td>
<td>1</td>
<td>Performance and Payment Bond</td>
<td>0.102</td>
<td>L.S.</td>
<td>$3,000.00</td>
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<td></td>
<td>7</td>
<td>Traffic Safety Services</td>
<td>0.7872</td>
<td>L.S.</td>
<td>$5,000.00</td>
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<tr>
<td></td>
<td>14</td>
<td>I-13 Soil Aggregate</td>
<td>15</td>
<td>C.Y.</td>
<td>$75.00</td>
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<td></td>
<td>15</td>
<td>Porous Fill</td>
<td>294.57</td>
<td>C.Y.</td>
<td>$30.00</td>
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<td></td>
<td>17</td>
<td>Pavement Path</td>
<td>25</td>
<td>S.Y.</td>
<td>$50.00</td>
</tr>
<tr>
<td></td>
<td>19</td>
<td>Reinforcement Steel</td>
<td>35</td>
<td>Lbs.</td>
<td>$2.00</td>
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<tr>
<td></td>
<td>23</td>
<td>Membrane Waterproofing</td>
<td>60</td>
<td>L.F.</td>
<td>$20.00</td>
</tr>
<tr>
<td></td>
<td>TOTAL DEDUCTIONS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| ADDITIONS - QUANTITIES OF CONTRACT PAY ITEMS | 20  | Reinforcement Steel, Epoxy Coated | 182 | Lbs. | $2.50 | $465.00 |
|                                                | 25  | Riprap Stone Channel Protection, 16" Thick (D50=8") | 75 | SY | $50.00 | $3,800.00 |
|                                                | SA-1 | Belgium Block Curbing | 80 | LF | $60.00 | $4,800.00 |
|                                                | SA-2 | Increase Bridge Curb Height from 6" to 8" | 1 | LS | $800.00 | $800.00 |
|                                                | TOTAL ADDITIONS | | | | | $9,555.00 |

NET CHANGE ORDER (ADDITION) ($6,871.10)

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

SUBTRACT TO THE AMOUNT OF CONTRACT .............................................................. ($6,871.10)

ORIGINAL TIME FOR COMPLETION ...................... March 2, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME... Add 46 Calendar Days
NEW DATE FOR SUBSTANTIAL COMPLETION IS............ April 17, 2015

2. REASON FOR CHANGE

Item No. 1 - Performance Bond and Payment Bond: The Contractor's paid premium for the performance and payment bond was less than the bid amount. This resulted in a decrease of the quantity of the pay item Performance Bond and Payment Bond.

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R201500882
COUNTY OF PASSAIC

ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY  07505

CHANGE ORDER No. 1 - FINAL
DATE:  10/30/2015

PROJECT TITLE: Cartpath Bridge (B-2) Replacement
LOCATION: Frearson Valley Golf Course, Township of Wayne
DATE OF CONTRACT:  June 2014
OWNER:  PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zmiko Construction Services, Inc.
365 Thomas Blvd, Orange, NJ 07050

Item No. 7 - Traffic Safety Services: Ultimately, the full amount of the pay item Traffic Safety Services was not required for this project. This resulted in a decrease of the quantity of the pay item Traffic Safety Services.

Item No. 14 - L-13 Soil Aggregate: The if and where directed item L-13 Soil Aggregate was ultimately not required for this project. This resulted in a decrease of the quantity of the pay item L-13 Soil Aggregate.

Item No. 15 - Porous Fill: Ultimately, the full amount of the pay item Porous Fill was not required for this project. This resulted in a decrease of the quantity of the pay item Porous Fill.

Item No. 17 - Pavement Path: Ultimately, the full amount of the if and where directed quantity of the pay item Pavement Path was not required for this project. This resulted in a decrease of the quantity of the pay item Pavement Path.

Item No. 19 - Reinforcement Steel: Ultimately, the full amount of the if and where directed quantity of the pay item Reinforcement Steel was not required for this project. This resulted in a decrease of the quantity of the pay item Reinforcement Steel.

Item No. 23 - Membrane Waterproofing: Due to field adjustments, a smaller quantity of the pay item Membrane Waterproofing was not required for this project. This resulted in a decrease of the quantity of the pay item Membrane Waterproofing.

Item No. 20 - Reinforcement Steel, Epoxy Coated: A small additional quantity of Reinforcement Steel, Epoxy Coated was required for this project. This resulted in an increase of the quantity of the pay item Reinforcement Steel, Epoxy Coated.

Item No. 26 - Riprap Channel Protection, 16" Thick (D50 = 8") Due to field adjustments, additional quantity quantity of Riprap Channel Protection was required for this project. This resulted in an increase of the quantity of the pay item Riprap Channel Protection, 16" Thick (D50 = 8").

Item No. SA-1 - Belgium Block Curbing: Due to unforeseen conditions, Belgium Block Curbing was required for this project. This resulted in establishing the pay item Belgium Block Curbing.

Item No. SA-2 - Increase Bridge Curb Height from 6" to 8": Due to field adjustment, the height of the concrete curb on the bridge was increased. This resulted in establishing the pay item Increase Bridge Curb Height from 6" to 8".

Time Extension: The project time extension of 45 calendar days was granted due to the extreme cold and snow from the winter months. The concrete deck and asphalt paving were construction in March / April during better weather conditions.

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20150882
COUNTY OF PASSAIC

401 GRAND STREET
PATERN TO, NEW JERSEY 07505

PROJECT TITLE: Cartpath Bridge (B-2) Replacement
LOCATION: Fairness Valley Golf Course, Township of Wayne
DATE OF CONTRACT: June 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zenith Construction Services, Inc.
365 Thomas Blvd, Orange, NJ 07050

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT .......................................................... $349,175.00
PREVIOUS ADDITIONS ........................................................................ $0.00
TOTAL ......................................................................................... $349,175.00
PREVIOUS DEDUCTIONS ................................................................ $0.00
NET PRIOR TO THIS CHANGE ......................................................... $349,175.00
AMOUNT OF THIS CHANGE ............................................................... ($6,871.10)
CONTRACT AMOUNT TO DATE ....................................................... $342,303.90

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR - Zenith Construction Services, Inc.

SIGNATURE President DATE 10/30/15

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

Reviewed By and Prepared By: [County Project Inspector - Claims] Date 11/4/15
Reviewed By and Recommended for Processing By: [Project Engineer] Date 11/5/15
Recommend for Approval By: [County Engineer] Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE Hector C. Lora, Freeholder - Director DATE:

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20150882
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF $11,770.00 FROM THE CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF HALEDON FOR THE INSTALLATION OF TRAFFIC CONTROL CAMERAS AT THE INTERSECTIONS OF HALEDON AVENUE/CHURCH ST & BELMONT AVENUE/ HALEDON AVENUE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________
REVIEWED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________
William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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

Dated: November 25, 2015
RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF $11,770.00 FROM THE CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE Borough OF Haledon FOR THE INSTALLATION OF TRAFFIC CONTROL CAMERAS AT THE INTERSECTIONS OF Haledon AVENUE/Church St & Belmont Avenue/ Haledon Avenue

WHEREAS, on April 12, 2005 the Board of Chosen Freeholders, under Resolution R-05-199, adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the Borough of Haledon has requested grant funds in the amount of $11,770.00, for the installation of traffic
cameras at the intersections of Haledon Avenue/Church Street and Belmont Avenue/Haledon Avenue (see attached); and

WHEREAS, this matter was reviewed by the Freeholders Planning and Economic Development Committee, at its meeting of November 12, 2015, and it was determined that providing a grant award to the Borough of Haledon would be a proper use of Corridor Enhancement funds and recommends same to the entire Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of $11,770.00 from the Corridor Enhancement Fund Program, for the Borough of Haledon’s project, as set forth above.

JRS: meg

Dated: November 24, 2015

Introduce on: November 24, 2016
Adopted on: November 24, 2015
Official Resolution#: R20150883
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $11,770.00

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

PURPOSE: Resolution authorizing an expenditure in the amount of $11,770.00 from the Corridor Enhancement Funds Program, for the Borough of Haledon for the installation of traffic control cameras at the intersections of Haledon Avenue/Church St & Belmont Avenue/ Haledon Avenue

Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Michael La Place (973)569-4040

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Authorizing Corridor Enhancement Request from the Borough of Haledon in the amount of $11,770.00

3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: $11,770.

BUDGET ACCOUNT #: T-20-55-880-018-801
ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

4. COMMITTEE REVIEW:

   Administration & Finance
   Public Works / Buildings & Grounds
   Health, Human Services & Community Affairs
   Law & Public Safety
   Energy & Sustainability
   Planning & Eco. Development
   
DATE

4. DISTRIBUTION LIST:
   Administration
   Finance
   Counsel
   Clerk to Board
   Other(s) Specify:

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution #: R20150883
November 9, 2015

Matthew Jordan, Esq.
Deputy County Administrator
401 Grand Street, Room 205
Paternity, NJ 07505

Dear Mr. Jordan:

Traffic congestion in the Borough of Haledon is increasing. This is most evident on Haledon Avenue, Belmont Avenue and Pompton Road as commuters use this corridor to make their way to William Paterson University, St. Joseph’s Hospital, Wayne Township and the northern municipalities of Passaic County.

The Borough of Haledon would like to utilize funds in the Passaic County Corridor Enhancement Fund to finance the installation of traffic control cameras at the intersections of Haledon Avenue/Church Street and Belmont Avenue/Haledon Avenue. Installation of these cameras would control the signals located at these intersections allowing for better traffic flow. Improved traffic flow would help reduce the congestion currently experienced on the main Borough streets.

Attached is a quote from Jen Electric we obtained through the Morris County Cooperative. The quote of $11,770 is within the balance allocated to the Borough of Haledon in the Corridor Enhancement Fund. Please consider this letter as a formal request to obtain Corridor Enhancement Funds to finance the installation of traffic control cameras at the intersections of Haledon Avenue/Church Street and Belmont Avenue/Haledon Avenue.

Respectfully,

Domenick Stampone
Mayor, Borough of Haledon

Enc.
# QUOTATION

**Date** | **Estimate #**
--- | ---
11/09/2015 | 58

**Name / Address**

Borough of Haledon  
510 Belmont Ave  
Haledon, NJ 07508

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Cost</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Installation of two (2) 2-Camera Video Detection Systems (1) at Haledon Ave and Church St. and (1) at Haledon Ave and Belmont Ave.</td>
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<tr>
<td>Furnish Traffic Camera Interface Panel</td>
<td>1</td>
<td>257.50</td>
<td>257.50</td>
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<tr>
<td>4 Slot TS-1 Cabinet Detector Rack w/ Power Supply</td>
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<td>512.50</td>
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<tr>
<td>Electrician / IMCA Certified Traffic Signal Technician</td>
<td>48</td>
<td>185.00</td>
<td>8,880.00</td>
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<tr>
<td>30ft Bucket Truck</td>
<td>48</td>
<td>30.00</td>
<td>1,440.00</td>
</tr>
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</table>

1. Quotation does not include police traffic director which will be required.  
2. Pricing based on Traffic Equipment for 4-Camera system being supplied by Passaic County. It is assumed equipment can be picked up in advance of installation.  
3. Quotation is based on normal working hours.  
4. All materials include freight.

---

Accepted by:  

Date:  

Print Name & Title:  

---

**Total**  

£11,770.00
Public Meeting (Board Meeting)
Date: Nov 24, 2015 - 5:30 PM  Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION UNTIL SEPTEMBER 30, 2017 TO THE CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

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

Dated: November 25, 2015
RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION UNTIL SEPTEMBER 30, 2017 TO THE CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING SERVICES

WHEREAS, there exists a need for Community Development Block Grant Disaster Recovery Consulting Services for the Passaic County Division of Economic Development; and

WHEREAS, the County issued a public solicitation 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 July 19, 2012 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittal and found that Mullin & Lonergan Associates of Pittsburgh, PA, is qualified to perform the necessary services; and

WHEREAS the Board of Chosen Freeholders adopted resolution R-2013-137 on February 26, 2013 to award a contract to Mullin and Lonergan for the services referenced above for a contract period of January 1, 2013 through December 31, 2015 and for a total fee not to exceed $150,000.00; and

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) has provided a no-cost time extension of the CDBG-DR grant to September 30, 2017 to the County of Passaic to complete the scope of work of the grant; and

WHEREAS, the Passaic County Board of Chosen Freeholders is desirous of providing a no-cost time extension of the contract with Mullin & Lonergan Associates, to September 30, 2017, to assist Passaic County in the completion of the CDBG-DR scope of work; and
WHEREAS, the Planning and Economic Development Committee reviewed this matter at its meeting of November 12, 2015 and recommended this resolution to the Administration, Finance and Personnel Committee; and

WHEREAS, the Administration, Finance and Personnel Committee reviewed this matter at its meeting of November 12, 2015 and recommended this resolution to the full Board of adoption;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a no-cost time extension, until September 30, 2017, to the contract with Mullin & Lonergan Associates to assist in the implementation of the CDBG DR program, under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk to the Board are hereby authorized to execute all documents and certifications on behalf of the County of Passaic.

JRS/meg

Date: November 24, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
   Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

NO-COST TIME EXTENSION UNTIL SEPTEMBER 30, 2017 OF THE CONTRACT
WITH MULLIN & LONERGAN ASSOCIATES OF PITTSBURGH, PA FOR COMMUNITY
DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG DR) CONSULTING
SERVICES

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: $ 150,000

PO: 13-02217 Balance on PO: $68,432.50
Grant Account No. G-01-41-774-013-233

4. COMMITTEE REVIEW: DATE

✓ Administration & Finance

✓ Planning & Economic Development 11/12/2015

Public Works / Buildings & Grounds

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: November 24, 2015
Adopted on: November 24, 2015
Official Resolution #: R20150884
Public Meeting (Board Meeting)

Date: Nov 24, 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

Planning and Economic Development
COMMITTEE NAME

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Dated: November 26, 2015
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A NO-COST GRANT EXTENSION, UNTIL SEPTEMBER 30, 2017, OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, ON BEHALF OF THE Borough OF HAWTHORNE, TOWNSHIP OF LITTLE FALLS, City OF PASSAIC, CITY OF PATerson, Borough OF Totowa, Township OF wayne, AND Borough OF WOODLAND PARK AND AMEND EXISTING SUB- RECIPIENT AGREEMENTS

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-12-585 on July 17, 2012 to authorize Passaic County to submit an application for $11,854,865 in grant funds to the NJ Department of Community Affairs for US Housing and Urban Development (USHUD) CDBG-DR funds on behalf of the nine municipalities (Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park) impacted by disasters in 2011; and

WHEREAS, the nine municipalities (Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park) impacted by the disaster of 2011 have agreed to cooperate with one another and request that the County of Passaic receive the grant funds on their behalf from the New Jersey Department of Community Affairs; and
WHEREAS, the municipalities, Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park have adopted municipal resolutions requesting that the County of Passaic submit a grant application(s) on their behalf and have agreed to participate in one or more applications with the other impacted municipalities in the County of Passaic to the New Jersey Department of Community Affairs; and

WHEREAS, the County of Passaic adopted resolution R-2012-970 on December 11, 2012 to accept the grant award from the New Jersey Department of Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster CDBG-DR funds of $11,854,865 to end on December 31, 2015 on behalf of those municipalities in Passaic County impacted by disasters during 2011; and

WHEREAS, the municipalities, Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park received funding as allocated below following Freeholder Resolution R-2014-666, adopted on August 19, 2014, which amended the final budget to reflect funding of:
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<th>Status of Project</th>
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<td>Bloomingdale (County Grant)</td>
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<tr>
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<td>Passaic</td>
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<td>Grand Totals</td>
<td>$11,854,865</td>
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; and

WHEREAS, the Borough of Pompton Lakes and the Borough of Bloomingdale completed their projects under the CDBG-DR grant; and

WHEREAS, the approval of this resolution will provide a no-cost time extension of the CDBG-DR Grant to September 30, 2017, and authorizes the Passaic County Board of Chosen Freeholders to extend the time period of the sub-recipient agreements with each participating municipality:

Borough of Hawthorne: Extended to December 31, 2016
Township of Little Falls: Extended to December 31, 2016
City of Passaic: Extended to July 30, 2017
City of Paterson: Extended to December 31, 2016
Borough of Totowa: Extended to December 31, 2016
Township of Wayne: Extended to December 31, 2016, and
Borough of Woodland Park: Extended to December 31, 2016, to complete their projects; and
WHEREAS, the objective of the CDBG-DR Grant to the County of Passaic is to rebuild safer and stronger communities and implement disaster related activities that address recovery efforts including, but not limited to, property acquisition, substantial rehabilitation, public infrastructure projects and the prevention of further damage to areas affected by flooding; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on November 12, 2015 and recommended for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Freeholder Director and Clerk to the Board are hereby authorized to execute all documents and certifications on behalf of the remaining seven municipalities referenced above and to accept the no-cost grant extension to September 30, 2017, under the CDBG-DR Program, as set forth above; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Board hereby adopt the terms and conditions that the said New Jersey Department of Community Affairs require as a condition precedent for distribution of the funds under this grant.

JRS/mcg

Date: November 24, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Deborah Hoffman, 973-569-4720

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

RESOLUTION

AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A NO-COST GRANT
EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
(USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY
GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL
SEPTEMBER 30, 2017 ON BEHALF OF THE BOROUGH OF HAWTHORNE,
TOWNSHIP OF LITTLE FALLS, CITY OF PASSAIC, CITY OF PATERSON, BOROUGH
OF TOTOWA, TOWNSHIP OF WAYNE, AND BOROUGH OF WOODLAND PARK AND
AMEND EXISTING SUB RECIPIENT AGREEMENTS FOR A NO COST TIME
EXTENSION

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: Total Grant: $11,854,665
G-01-41-774-013-PE1

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4. COMMITTEE REVIEW:  

___ Administration & Finance

___ Public Works / Buildings & Grounds

X ___ Planning & Economic Development  11/12/2015

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

___ Other Specify:

5. DISTRIBUTION LIST:

X ___ Administration

X ___ Counsel

___ Other(s)

___ Clerk to Board

Specify:

Introduced on: November 17, 2015
Adopted on: November 24, 2015
Official Resolution #: 629185-666
November 6, 2015

Deborah Hoffman, Director
Division of Economic Development
County of Passaic
Department of Planning and Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: CDBG – Disaster Recovery Program,
Hurricane Irene
GA No. 2013-0277-05
Property Buyouts and Public Facility
Reconstruction
Grant Extension

Dear Director Hoffman:

The Department is in receipt of seven letters from municipalities in Passaic County (listed below) and the SAGE revision requesting time extensions for their activities in the above referenced grant agreement. The Department has approved the time extensions provided that each sub-recipient (municipality) adheres to new quarterly goals and accomplishments. Each municipality must meet a pre-determined number (of properties) acquired, or percentage of work completed for the public facility, by the end of each quarter.

Below are the acceptable end dates for the County’s sub-recipient agreements with each municipality. Please be advised that these dates are final and no additional time extensions will be considered. All unexpended funds will be reallocated to another project within the County should these sub-grantees fail to complete their activities by the end dates, or if quarterly goals are missed repeatedly. DCA requires that all CDBG-DR (Irene) funds are drawn down by September 30, 2017.

Below is the list of municipalities and activities with their approved end dates.

Wayne Township, Property Buyouts, December 31, 2016
Little Falls Borough, Property Buyouts, December 31, 2016
Paterson City, Property Buyouts, December 31, 2016
Totowa Borough property Buyouts, December 31, 2016
Woodland Park Borough property Buyouts, December 31, 2016
Hawthorne Borough, Property Buyouts, December 31, 2016
Passaic City, Public Facility Reconstruction, July 30, 2017
As you are aware, the CDBG-DR Program is subject to ongoing reviews by its funding source, the U.S. Department of Housing and Urban Development (HUD). Passaic County's inability to move this grant project forward in a timely fashion impacts the State's performance rating with HUD and could jeopardize future funding for disaster recovery for the entire State. I encourage the County to work diligently with the communities on the forth coming quarterly goals and accomplishments.

Please send the accomplishment material by November 13, 2015. You may contact me at 609-633-6277, if you have any questions.

Sincerely,

[Signature]

R. Bruce Benton, Program Manager
CDBG-DR Hurricane Irene and Small Cities CDBG Programs
Division of Housing and Community Resources

C: Terence Schrider, Neighborhood Programs Administrator, Division of Housing and Community Resources
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
401 Grand Street
220
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING AN AMENDMENT TO THE FY 2013 ACTION PLAN FOR THE
PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE
FUNDING TO MORRIS HABITAT FOR HUMANITY, INC., TO REHABILITATE ONE HOME FOR A LOW-
MODERATE INCOME FAMILY IN WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

Officer

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

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

Dated: November 25, 2015
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2013 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE FUNDING TO MORRIS HABITAT FOR HUMANITY, INC., TO REHABILITATE ONE HOME FOR A LOW-MODERATE INCOME FAMILY IN WEST MILFORD, NJ

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development (USHUD) in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the County of Passaic adopted Resolution R-2013-464 on June 25, 2013 authorizing the submission of the One Year FY 2013 Action Plan for a total grant amount of $832,897.00; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the County of Passaic seeks to amend the CDBG FY 2013 Action Plan to allocate $75,000 to Morris Habitat for Humanity, Inc., for the purpose of rehabilitating 27 Chatham Road, West Milford, New Jersey, for a low-moderate income family; and

WHEREAS, the Morris County Habitat, Inc. rehabilitation project was originally included in the CDBG FY 2015 Action Plan
submitted to the US Department of Housing and Urban Development; and

WHEREAS, the County of Passaic fulfilled the requirements of its Citizen Participation Plan through a public notice published on May 5, 2015 in the Record and the Herald News announcing the availability of the draft FY 2015 Action Plan for review and public comment which included the Morris Habitat for Humanity, Inc. project; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-467 on June 22, 2015 adopting the CDBG FY 2015 Action Plan and authorizing transmittal to USHUD; and

WHEREAS, USHUD reduced the grant award to Passaic County for FY 2015 to $822,008, necessitating that the Morris Habitat for Humanity, Inc. project be funded with funds from FY 2013; and

WHEREAS, funds are available from the CDBG FY 2013 Action Plan to reprogram; and

WHEREAS, the County of Passaic fulfilled the requirements of its Citizen Participation Plan through a public notice published on October 16, 2015 in the Record and the Herald News announcing the amendment of the FY 2013 Action Plan to include $75,000 for the Morris Habitat for Humanity, Inc. project and requesting comments from the public and no comments were received; and
WHEREAS, the Morris Habitat for Humanity, Inc. project will be removed from the FY 2015 Action Plan and included in the FY 2013 Action Plan; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on November 12, 2015 and was recommended to the full Board for approval; and

WHEREAS, a certificate is attached hereto, 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 the Amendment to the CDBG One Year Action Plan for Fiscal Year 2013 is hereby approved for submission to the US Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to file said amended FY 2013 Action Plan with the minutes of this meeting.

JRS/meg

Dated: November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $75,000.00

APPROPRIATION: O-01-41-383-013-PE1

PURPOSE: Resolution approving an amendment to the FY 2013 Action Plan for the Passaic County Community Development Block Grant Program, to Re-allocate Funding to Morris Habitat for Humanity, Inc.

Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
   Telephone #: 973-569-4720

   DESCRIPTION OF RESOLUTION:

   RESOLUTION
   APPROVING AN AMENDMENT TO THE
   FY 2013 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY
   DEVELOPMENT BLOCK GRANT PROGRAM,
   TO RE-ALLOCATE FUNDING TO MORRIS HABITAT FOR
   HUMANITY, INC. TO REHABILITATE ONE HOME FOR A LOW-
   MODERATE INCOME FAMILY IN WEST MILFORD, NJ

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

   Grant Number: G-01-41-838-013-PE1
   Amount: $75,000

3. COMMITTEE REVIEW: DATE
   ______ Administration & Finance
   ______ Public Works / Buildings & Grounds
   ______ Planning & Economic Development 11/12/2015
   ______ Health, Human Services & Community Affairs
   ______ Law & Public Safety
   ______ Energy
   ______ Other Specify:

4. DISTRIBUTION LIST:
   ______ Administration
   ______ Finance
   ______ Counsel
   ________ Mayor
   ________ Council Members
   ________ Administration
   ________ Specify:

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution: Revised
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND, 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

Official Resolution# R20150887
Meeting Date 11/24/2015
Introduced Date 11/24/2015
Adopted Date 11/24/2015
Agenda Item I-48
CAF # T-16-56-850-001-233
Purchase Req. #

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

Dated: November 25, 2015
RESOLUTION
AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN
SPACE AND FARMLAND PRESERVATION TRUST FUND

WHEREAS the Board of Chosen Freeholders of the County of Passaic created an Open Space and Farmland Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

WHEREAS pursuant to the mandates of the Program the Board did approve and appoint an Open Space and Farmland Preservation Trust Fund Advisory Committee ("the Committee") to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS several municipalities and non-profit organizations submitted grant applications for funding under the 2015 Open Space Trust Fund rounding of funding; and

WHEREAS pursuant to the provisions of N.J.S.A. 40:12-15(b), a county shall not expend more than $100,000 for any proposed project unless the governing body of the county first conducts a public hearing on the proposed project or use and adopts a resolution, as appropriate, authorizing the expenditure; and
WHEREAS the Passaic County Board of Chosen Freeholders authorized and held a public hearing on August 11, 2015 for the following approved park improvement projects:

1. Little Falls – Paterson Avenue Field Lighting Improvements (R) $150,000

2. Wayne – Dave Waks Park Field #3 Surface Replacement (R) $200,000

Total $350,000;

WHEREAS this matter was most recently reviewed by the Freeholder's Committee for Planning and Economic Development at its November 12, 2015 and earlier at the July 8, 2015 Planning and Economic Development Committee and Administration and Finance Committee meetings, where the recommended grant awards were presented in accordance with the Committee's recommendations; and

WHEREAS a certification of funds is attached hereto 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 the award of grants as set forth above from the Open Space and Farmland Preservation Trust Fund in an amount totaling $350,000; and
BE IT FURTHER RESOLVED that all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program.

JDP:lc Dated: November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $350,000.00

APPROPRIATION: T-16-56-850-001-233

PURPOSE: Resolution authorizing the award of grants from the Open Space and Farmland Preservation Trust Fund.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049

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

Open Space Advisory Committee Recommendations for funding of 2015 Applications that had required a public hearing (held on August 11, 2015), which now require certification of funds, specifically Little Fall’s Paterson Avenue Field Lighting project and Wayne’s Waks Park Field #3 Surface Replacement project.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $350,000

BUDGET ACCOUNT #: T-16-56-850-001-233

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:

[Checkboxes for different committees and dates]

5. DISTRIBUTION LIST:

[Checkboxes for different categories and specify others]

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution #: R20150887
Little Falls – Paterson Avenue Field Improvements (R): Funding will replace outdated light poles to be consistent with one replaced after Superstorm Sandy (municipal funds $253,500). Request: $225,000 Recommendation: $150,000  REQUIRED A PUBLIC HEARING

Wayne Township – Dave Waks Park Field #3 Surface Replacement (R): Existing 133,000 square feet of synthetic turf to be removed and replaced (previously funded project; municipal and Green Acres matching funds TBD). Request: $350,000  Recommendation: $200,000  REQUIRED A PUBLIC HEARING
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM  Location: County Administration

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF TWO (2) OPEN SPACE GRANT AWARDS MADE TO THE CITY OF PATERSON, IN ORDER TO RE-ALLOCATE THE REMAINING UNEXPENDED FUNDS TOWARDS THE GREAT FALLS RACEWAY STUDY AND PASSAIC RIVER WALK CONSTRUCTION PROJECTS, 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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PRES.= present  ABS.= absent  MOV.= moved  SEC.= seconded  AYE.= yes  NAY.= no  ABST.= abstain

Dated: November 25, 2015
RESOLUTION AUTHORIZING THE AMENDMENT OF TWO (2) OPEN SPACE GRANT AWARDS MADE TO THE CITY OF PATerson, IN ORDER TO RE-ALLOCATE THE REMAINING UNEXPENDED FUNDS TOWARDS THE GREAT FALLS RACEWAY STUDY AND PASSAIC RIVER WALK CONSTRUCTION PROJECTS

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the amendment of two (2) Open Space Grant Awards made to the City of Paterson, in order to re-allocate the remaining unexpended funds towards the Great Falls Raceway Study and Passaic River Walk Construction projects, originally awarded in 2010 (to Pocket Parks Analysis and Passaic River Waterfront Survey) as requested in letter to Freeholder Director Lora from Mayor Jose "Joey" Torres dated November 2, 2015; and

WHEREAS this matter was reviewed and approved by the Freeholders Planning and Economic Development Committee and Administration & Finance Committee as well as the Open Space Advisory Committee;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment of two (2) Open Space Grant Awards made to the City of Paterson, in order to re-allocate the remaining unexpended funds towards the Great Falls Raceway Study ($11,671.90) and Passaic River Walk Construction ($30,000.00) projects, originally
awarded in 2010 (to Pocket Parks Analysis and Passaic River Waterfront Survey) as requested in letter to Freeholder Director Lora from Mayor Jose “Joey” Torres dated November 2, 2015; and

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

JDP:lc                                      Dated: November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $41,671.90

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

PURPOSE: Resolution authorizing the amendment of two (2) Open Space grant awards made to the City of Passaic, in order to re-allocate the remaining unexpended funds towards the Great Falls Raceway Study and Passaic River Walk Construction Projects.

Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:ff
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: __Kathleen M. Caren 973-569-4049____

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

Authorization to amend agreements for two (2) Open Space Grant Awards made to the City of Paterson, in order to re-allocate those remaining, unexpended funds toward the Great Falls Raceway study and Passaic River Walk construction projects, originally awarded in 2010 (to Pocket Parks Analysis and Passaic River Waterfront Survey), as requested in a letter to Freeholder Director Lora from Mayor Jose “joey” Torres, dated 11/2/15

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $11,671.90 (shifting use of funds, no new expenditure) from Pocket Parks Analysis study to Great Falls Raceway Study, to augment previous grants toward this goal

BUDGET ACCOUNT #: __T-16-56-850-003-DPM__

AMOUNT OF EXPENDITURE: $30,000 (shifting use of funds, no new expenditure) from Passaic River Waterfront Survey project to Passaic River Walkway construction project, in partnership with the National Parks Service and Green Acres

BUDGET ACCOUNT #: __T-16-56-850-003-DPM__

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

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

4. COMMITTEE REVIEW: ____________________

___ Administration & Finance ____________________

___ Public Works / Buildings & Grounds ____________________

___ Planning & Economic Development ____________11/12/15________

___ Health, Human Services & Community Affairs ____________

___ Law & Public Safety ____________

___ Energy & Sustainability ____________

___ Other(s) Specify: Open Space Advisory Committee ____________11/6/12 (polled via email)___

5. DISTRIBUTION LIST:

___ Administration ____________________

___ Finance ____________________

___ Counsel ____________________

___ Clerk to Board ____________________

___ Other(s) Specify: ____________________
VIA CERTIFIED & ELECTRONIC MAIL

Freeholder Director Hector C. Lora and
Passaic County Board of Chosen Freeholders
Administration Building, Freeholder’s Office
401 Grand Street, Paterson, NJ 07505

Re: Open Space Grants to City of Paterson
Request for Reallocation of Awarded Grant Funds

Dear Director Lora,

I am writing to request a reallocation of funds from several outstanding Passaic County Open Space grant awards to be moved to bolster our S.U.M. Raceway Design Study (2010) project account.

As you know, the S.U.M. raceway system was instrumental to the history of Paterson, America’s first planned industrial city. They were designed based on the vision of Alexander Hamilton to utilize the water power of the Great Falls through a series of canals that would convey rushing water to its surrounding factories to power machinery. The raceways are now within the Great Falls Historic District and the Great Falls National Park, and are considered our most historically significant features.

Over recent years the raceways were severely damaged by the flooding from Hurricane Irene in 2010, and we were forced to shut the water off since then. They require major rehabilitation in order to get the water flowing again in order to again provide an important visitor amenity to our National Park. Recognizing this need, in 2010 Passaic County awarded the City of Paterson $500,000 towards the further study and rehabilitation of the raceways. The City of Paterson’s last administration reallocated $460,000 of these funds towards the rehabilitation of Pennington Park. I would therefore like to request that the remaining balance of $40,000 be reallocated to the 2008 Raceway Study account of $45,000. In addition, I am also requesting the remaining $11,671.90 balance in the Pocket Parks Analysis (2010) also be put toward the raceway study, to reach a total of $96,671.90 for the raceway study.

We are in the process of finalizing the Request for Proposals for the study, which will bring in outside engineers or consult us in the investigations of the overall raceway system and permanent solutions for rewatering it and keeping it flowing from now on.
Finally, in 2010 the Passaic River Waterfront Survey was awarded for $30,000, a project that we will no longer pursue in preference of another Passaic River development project that is coming together quickly. Last month, the NPS awarded the city close to $500,000 for the River Walk project that can be added to a Green Acres grant for $2.2 million that is in hand. I am requesting the reallocation of the $30,000 toward the River Walk project, which will connect to the current Overlook Park project (funded by the NPS and the County) by expanding the pedestrian walkway along the river from the base of the falls into the first portion of the Allied Textile Printers site.

Thank you for reviewing these requests and for your continued support. Please contact me if you have any questions.

Sincerely,

Jose "Joey" Torres
Mayor, City of Paterson

cc. Anthony J. DeNova III, County Administrator
Matthew P. Jordan, Esq., Deputy County Administrator
Louis E. Imhof III, County Clerk to the Freeholder Board
Michael LaPlace, Director, Passaic County Planning Department
Kathleen Caren, Open Space Coordinator, Passaic County Planning Dept.
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PURCHASING

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

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

Dated: November 25, 2015
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE

WHEREAS the Passaic County Prosecutor’s Office (the “PCPO”) has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff’s Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its November 16, 2015 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditures; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

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<th>Description</th>
<th>Purchase of seventy-five (75) Armor Express OCS 4 Pouch Outer Carriers</th>
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<td>Passaic County Prosecutor's Office</td>
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<td>Purchase Price</td>
<td>$ 12,746.25</td>
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<tr>
<td>Vendor</td>
<td>Lanigan Associates</td>
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<tr>
<td>Authority</td>
<td>New Jersey State Contract</td>
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<td>Contract #</td>
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<td>Account</td>
<td>Federal Justice Forfeiture Account</td>
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<tr>
<td>Account #</td>
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<tr>
<th>Description</th>
<th>Purchase of four (4) Automatic License Plate Readers (ALPR) computer hardware</th>
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<tr>
<td>Using Agency</td>
<td>Passaic County Working Group</td>
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<tr>
<td>Purchase Price</td>
<td>$ 33,094.04</td>
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<td>Vendor</td>
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<td>Account</td>
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<td>Requisition #</td>
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<th>Description</th>
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<td>Purchase Price</td>
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<td>Requisition #</td>
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BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: November 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $52,358.29

APPROPRIATION:
$12,746.25 – T-23-56-850-000-803
$33,094.04 – G-01-41-872-014-223
$6,518.00 – G-01-41-872-014-219

PURPOSE: Resolution authorizing the purchase of various items by the Passaic County Prosecutor's Office.

Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:cr
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S DEPARTMENT TO PURCHASE ADVERTISING  
FROM CABLEVISION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF’S DEPT

REVIEWS BY:  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

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

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

Dated: November 25, 2015
RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S DEPARTMENT TO PURCHASE ADVERTISING FROM CABLEVISION

WHEREAS the Passaic County Sheriff’s Office has requested the purchase of advertising in the amount of $100,000.00 from Cablevision of Oakland for the Text a Tip Program; and

WHEREAS the purchase of services from Cablevision of Oakland does not have to be bid since it is an entity where rates are subject to the Universal Service Fund administered by the Federal Communications Commission as allowed under N.J.S.A. 40A 11-5(1)(f); and

WHEREAS the Passaic County Board of Chosen Freeholders by Resolution R-06-97 dated February 14, 2006 have declared it to be the policy of the County of Passaic to only award contracts in excess of the monetary threshold under the Pay to Play Law (N.J.S.A. 19:44A-20.4) through a Fair and Open Process; and

WHEREAS said Board is desirous of making an exception to that policy because of the fact that said Cablevision of Oakland is the sole provider of cable television of much of Passaic County; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the attached purchase order 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; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that it hereby authorizes the a non-fair and non-open contract to Cablevision of Oakland for the purchase of the goods and or services described above and in the attached correspondence; 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 resolution and the policy of the Board as set forth in that Resolution shall remain in full force and effect;

**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: November 24, 2015
## Vendor Details

**Vendor #:** 0889

**Cablevision of Oakland**

**Address:** 40 Potash Road

**City:** Oakland, NJ 07436-1631

---

### Description of Item

**Item:** CABLE TELEVISION ADVERTISING

- **Description:** WILL RUN ON NUMEROUS CHANNELS AND TIMES
- **Note:** ALL NOTED ON QUOTE

**Text to Tip/Any Drug Campaign**

- **Air Time/Commercial Slots/Time Frame:** November 30, 2015 - January 31, 2016
  - **Cost:** $30,000.00

- **Air Time/Commercial Slots/Time Frame:** February 1, 2016 - March 31, 2016
  - **Cost:** $30,000.00

**Proposing Resolution**

- **Total Cost:** $100,000.00

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**Requesting Department**

**Date**

---

**Introduced on:** November 24, 2016

**Adopted on:** November 24, 2016

**Official Resolution #:** R20150890
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $100,000.00

APPROPRIATION: T-22-56-850-012-803

PURPOSE: Resolution authorizing the Passaic County Sheriff’s Department to Purchase advertising from Cablevision.

Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

Introduced on: November 24, 2015
Adopted on: November 24, 2015
Official Resolution#: R20150890
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505

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

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

Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT OF MILLENNIUM COMMUNICATIONS GROUP FOR THE PROVISION OF FIBER OPTIC MAINTENANCE FOR THE PASSAIC COUNTY COMMUNICATIONS NETWORK AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

______________________________

Late Starters
COMMITTEE NAME

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

Dated: November 25, 2015
RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT
OF MILLENNIUM COMMUNICATIONS GROUP FOR THE
PROVISION OF FIBER OPTIC MAINTENANCE FOR THE
PASSAIC COUNTY COMMUNICATIONS NETWORK AS PER BID

WHEREAS the Board of Chosen Freeholders of the County
of Passaic adopted Resolution R-11-279 on April 26, 2011,
awarding a contract to Millennium Communications Group Inc, of
East Hanover, NJ for the provision of fiber optic maintenance for
the Passaic County Communications Network; and

WHEREAS the contract term is March 31, 2011 through
March 31, 2014 with a two one-year options to renew; and

WHEREAS On May 27, 2014 resolution R2014037 was
passed exercising the first one-year option to renew;

WHEREAS the County will exercise the second option year,
for a fee of $4,000.00, for the period April 1, 2015 through March
31, 2016; and

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

WHEREAS a certification is attached hereto, indicating that
$4,000.00 funds are available in budget account # 5-01-20-103-
005-213, with the remainder contingent upon necessary funds
being appropriated in future budgets for the within contemplated
expenditure;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the one-year renewal term with Millennium Communications Group, Inc. of East Hanover, NJ for the provision of fiber optic maintenance for the Passaic County communications network; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

Dated: November 24, 2015
Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM  
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RECOGNIZING THE SYRIAN REFUGEE CRISIS AND AFFIRMING PASSAIC COUNTY AS A PLACE WHERE ALL ARE WELCOME, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Official Resolution# R20150892
Meeting Date 11/24/2015
Introduced Date 11/24/2015
Adopted Date 11/24/2015
Agenda Item I-53

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Dated: November 25, 2015
RESOLUTION RECOGNIZING THE SYRIAN REFUGEE CRISIS AND AFFIRMING PASSAIC COUNTY AS A PLACE WHERE ALL ARE WELCOME

WHEREAS the County of Passaic is proud to be one of the most ethnically and religiously diverse counties in the world, where one in four residents is an immigrant or the child of an immigrant; and

WHEREAS the County of Passaic has a rich history of opening its arms and homes to immigrants and to the vulnerable and disadvantaged, and those newcomers have consistently helped build a bright future in the County for their families and all of us; and

WHEREAS the conflict in Syria has created the single largest refugee crisis in almost a quarter of a century, with seven million Syrians displaced by war and more than four million refugees fleeing to neighboring countries and beyond; and

WHEREAS refugees entering the United States are subject to the highest level of security checks of any category of traveler to our country, resulting in a 14-step intake process that typically takes at least two years, including three fingerprint screenings, multiple interviews, health screening, and review by the National Counterterrorism Center, the FBI's Terrorist Screening Center, and the Departments of State, Defense, and Homeland Security; and
WHEREAS the Constitution of the United States acknowledges the supremacy of federal government power in the field of foreign affairs, including power over immigration, naturalization, and deportation; and

WHEREAS the Refugee Act of 1980 declared it to be “the historic policy of the United States to respond to the urgent needs of persons subject to persecution in their homelands” and gave the President the power to respond to an “unforeseen emergency refugee situation” such as one involving “grave humanitarian concerns”; and

WHEREAS, although the United States admits only 70,000 refugees per year, from the global population of more than 14 million refugees, President Barack Obama has committed to accepting 10,000 Syrian refugees in response to the shocking and tragic displacement of millions of Syrians; and

WHEREAS even this modest effort to relieve the suffering of many has been met with political opposition from elected officials and political candidates, including Governor Chris Christie, whose public remarks indicate a misunderstanding of the rigorous refugee screening process already in place and of the cohort of Syrian refugees being admitted to the United States – of whom half are children, and only two percent are single men of combat age; and
WHEREAS, by attempting to refuse Syrian refugees entrance to New Jersey and instructing State agencies not to assist the Federal government in relocating Syrian refugees, Governor Christie proposes to violate the U.S. Constitution which, as a Governor and before that a United States Attorney, he swore to uphold;

NOW THEREFORE BE IT RESOLVED, in recognition of our common humanity, and of the many communities of faith and common interest in Passaic County who would welcome and sponsor Syrian refugees if given the opportunity, Passaic County reaffirms that it is a place where all are welcome and where those fleeing persecution may find safe refuge; and

BE IT FURTHER RESOLVED that the County of Passaic urges its departments, local businesses, and charitable organizations to work with those organizations who provide shelter and sustenance to refugee families relocating to Passaic County and integrating into our communities; and
BE IT FURTHER RESOLVED that the Clerk of the Board is hereby instructed to convey copies of this Resolution to the offices of the President of the United States, the Governor of the State of New Jersey, the fourteen members of New Jersey's Congressional delegation, and the 20 other Freeholder Boards in the State of New Jersey.

Dated: November 24, 2015