Public Meeting (Board Meeting)

Meeting Venue
Date: Oct 27, 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: October 13, 2015

G. Approval of Proclamation:
1. Passaic County Board of Chosen Freeholders wishes to honor Kontos Foods from the City of Paterson for receiving the Business Appreciation Award.

2. Passaic County Board of Chosen Freeholders wishes to honor Patsy’s Tavern from the City of Paterson for receiving the Business Appreciation Award.

3. Passaic County Board of Chosen Freeholders wishes to honor Rev. Bernard Durham Pastor of the Grace Bible Class Church for Pastor Appreciation Month.

4. Passaic County Board of Chosen Freeholders wishes to honor Pastor Hector Fernandez and Pastor Rafaela Fernandez of Primera Iglesia Metodista Libre de Passaic for Pastor Appreciation Month.

5. Passaic County Board of Chosen Freeholders wishes to honor Pastor Author Soto and Pastor Yolanda Soto of the Heaven’s Gate Church for Pastor Appreciation Month.

6. Passaic County Board of Chosen Freeholders wishes to honor Rev. Favio Sosa, President along with Rev. Cesar Martinez, Dr. Cesar Castillo, Pastor Julio Cesar Cabrera, Dr. Maria Teresa Feliciano, Dr. Nestor Montilla and Rev. Miguel Rivera of the Latino Pastors Association of Paterson for Pastor Appreciation Month.

7. Passaic County Board of Chosen Freeholders wishes to honor Diana Lynch for Hispanic Heritage Month.

8. Passaic County Board of Chosen Freeholders wishes to honor United Puerto Rican Council for Hispanic Heritage Month.

9. Passaic County Board of Chosen Freeholders wishes to honor Contempo Space from the City of Passaic for receiving the Business Appreciation Award.

10. Passaic County Board of Chosen Freeholders wishes to honor Wotiz Meat Company from the City of Passaic for receiving the Business Appreciation Award.

11. Passaic County Board of Chosen Freeholders wishes to honor A-1 Nutrition from the City of Passaic for receiving the Business Appreciation Award.

12. Passaic County Board of Chosen Freeholders wishes to honor Jackie Evans Inc. from the City of Passaic for receiving the Business Appreciation Award.

13. Passaic County Board of Chosen Freeholders wishes to honor El Primo Restaurant from the City of Passaic for receiving the Business Appreciation Award.

14. Passaic County Board of Chosen Freeholders wishes to congratulate St. Gerard Majella for celebrating their 50th Anniversary.

H. Freeholder Reports:

1. Freeholder Director Hector C. Lora

2. Freeholder Deputy Director Bruce James

3. Freeholder John W. Bartlett
5. Freeholder Ronda Casson Cotroneo
6. Freeholder Terry Duffy
7. Freeholder Pat Lepore

I. Communications:

1. The American Arab Civic Organization request permission to hang a banner across Main Street and Crooks Avenue in the city of Paterson for their Palestinian flag celebration at Paterson City Hall on Sunday, May 1, 2016. The banner will be hung in the month of April, all as noted in the communication.

J. Oral Portion:

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

K. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. REQUESTING 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) TANF CAVP 14/15, ALL AS NOTED IN THE RESOLUTION

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

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

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

5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) JAG 1-16TF-14, ALL AS NOTED IN THE RESOLUTION
14. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A RE-GRANT ON BEHALF OF THE COUNTY OF PASSAIC TOWARD THE HOLDING OF A SERIES OF CONCERTS AT THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION REAPPOINTING JAMES R. BOOTH AS A MEMBER OF THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS, ALLS AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MCGRATH MUNICIPAL EQUIPMENT OF SPRINGFIELD, NJ FOR ONE 4 TON FALCON RME ASPHALT HOT PATCHER RECYCLING DUMP TRAILER OR EQUIVALENT FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AWARDING A CONTRACT TO VITAL COMMUNICATIONS OF TRENTON, NJ FOR COMPUTER SERVICES FOR THE PASSAIC COUNTY BOARD OF TAXATION DEPARTMENT RFQ-15-079 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEEFE COMMISSARY NETWORK OF EDISON, NJ FOR RFP JAIL COMMISSARY AND INMATE BANKING SYSTEM AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

9. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) SMARTSTEPS, 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) OOA PLAN, 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) OOA NUTRI, 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) JAG 1-19-13, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

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

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2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) JAG 1-19-13, ALL AS NOTED IN THE RESOLUTION

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) SMARTSTEPS, ALL AS NOTED IN THE RESOLUTION
15. RESOLUTION AUTHORIZING NAMING THE BOAT HOUSE NEAR BARBOUR’S POND AT THE GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NJ AS THE PASQUALE “PAT” DIANNI BOAT HOUSE, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING THE NEW COURT HOUSE PLAZA ON HAMILTON STREET IN PATerson, NEW JERSEY BE DESIGNATED AS AND KNOWN AS “THE WILLIAM J. BATE MEMORIAL COURT HOUSE PLAZA”, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION APPROVING THE REQUIRED CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2014 AUDIT REPORT, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

18. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CONCENTRA MEDICAL CENTER FOR THE PERIOD COMMENCEING IMMEDIATELY AND TERMINATING AUGUST 19, 2016 FOR THE PERFORMANCE OF UP TO TWENTY-EIGHT (28) COMPREHENSIVE ANNUAL MEDICAL EXAMINATIONS AS REQUIRED TO BE PERFORMED ON TRAINED “HAZ MAT” EMPLOYEES OF THE PASSAIC COUNTY HEALTH DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AUTHORIZING THE ACCEPTANCE OF REA (RECYCLING ENHANCEMENT ACT) FUNDS FROM THE NJDEP IN THE AMOUNT OF $381,900.00, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

20. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT IN ACCORDANCE WITH THE DEVELOPMENT OF THE AREA PLAN CONTRACT WITH THE STATE DEPARTMENT OF HUMAN SERVICES, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING THE COUNTY HUMAN SERVICES DEPARTMENT TO PROVIDE TURKEY HOLIDAY BASKETS TO HOMELESS, LOW INCOME AND UNDERPRIVILEGED FAMILIES FOR 2015 THANKSGIVING AND CHRISTMAS HOLIDAY, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING THE SECOND OF THREE (3) ONE YEAR OPTION TO RENEW CONTRACT TO ACULABS INC., TO PROVIDE LABORATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $25,000.00, COMMENCEING NOVEMBER 1, 2015 TO OCTOBER 31, 2016, ALL AS NOTED IN THE RESOLUTION
23. RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT OF ADL DATA SYSTEMS, INC., FOR THE MAINTENANCE OF PROPRIETARY SOFTWARE FOR CLINICAL AND FINANCIAL SYSTEMS FOR PREAKNESS HEALTHCARE CENTER COMMENCING OCTOBER 14, 2015 TO OCTOBER 13, 2016 IN THE AMOUNT OF $35,008.00, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING THE FIRST OF THREE (3) YEAR OPTIONS TO RENEW CONTRACT TO MEDCARE MEDICAL SUPPLY, INC., d/b/a MMS INC., OF NEPTUNE, NJ TO PROVIDE ENTERAL NUTRITION SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $31,500.00, COMMENCING NOVEMBER 1, 2015 TO OCTOBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING PURCHASE OF A FORD EXPEDITION XL FROM BEYER FORD FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION APPOINTING MAE ELLEN BRADLEY OF PATERSON TO THE ADVISORY COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS COMMENCING OCTOBER 31, 2015 AND EXPIRING OCTOBER 30, 2018, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

27. RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR CMS CONSTRUCTION CONTRACTORS AS IT PERTAINS TO THE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC # 107 OVER GOFFLE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION FOR CHANGE ORDER #2 FOR CMS CONSTRUCTION CONTRACTORS AS IT PERTAINS TO THE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC # 107 OVER GOFFLE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION AUTHORIZING A THIRD CONTRACT MODIFICATION TO ROLF JENSEN & ASSOCIATES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC/FIRE ALARM UPGRADES PHASE II (MAIN AND MARSHALL STREET SECTION) IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION TO AMEND CONTRACT FOR ATI MECHANICAL AND CONSULTING ENGINEERS AS IT CONCERNS THE HVAC UPGRADES PHASE II AT THE PASSAIC COUNTY JAIL (MAIN AND MARSHALL STREET SECTION) IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
LAW AND PUBLIC SAFETY

31. RESOLUTION AUTHORIZING PURCHASE AMMUNITION FROM ATLANTIC TACTICAL OF NJ, INC. FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

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

33. RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY15 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (CFDA#97.067, AWARD # EMW-2015-SS-00039-S01), ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JML, INC. D/B/A J&M TOWING FOR TOWING FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, THE PASSAIC COUNTY PROSECUTOR’S OFFICE AND OTHER COUNTY AGENCIES AND DEPARTMENTS FOR REGION 4 AS PER BID, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2015-0713 TO PERMIT THE PASSAIC COUNTY SHERIFF’S DEPARTMENT TO PURCHASE THREE (3) IN CAR CAMERA SYSTEMS FROM ADVANCED ELECTRONICS DESIGN THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

36. RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF $23.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF BLOOMINGDALE DIGITAL SIGN BOARD ALONG HAMBURG TURNPIKE, IN FRONT OF THE BOROUGH HALL, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF $100,000.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FROM THE CITIES OF CLIFTON AND PATERSON FOR SAFE IMPROVEMENTS TO THE INTERSECTION AT BARNES STREET AND GRAND STREET AND GREENBACK SHARROWS ALONG COUNTY ROADWAYS IN THE CITY OF PATERSON AND CITY OF CLIFTON, ALL AS NOTED IN THE RESOLUTION
PLANNING AND ECONOMIC DEVELOPMENT

38. RESOLUTION AUTHORIZING REDISTRIBUTION OF THE FUNDS PREVIOUSLY AWARDED IN THE AMOUNT OF $4,400.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO THE CITY OF PATERSON HISTORIC SITE MARKERS IN ORDER TO INSTALL A MARKER AT ST. JOHN’S CATHEDRAL, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF $2,250.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2016 PASSAIC COUNTY FILM FESTIVAL, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AMENDING THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2015 ACTION PLAN TO REFLECT A REDUCTION IN GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

41. RESOLUTION AUTHORIZING PURCHASE OF PLOW BLADES NEEDED FOR PASSAIC COUNTY ROAD DEPARTMENT PLOW VEHICLES IN THE PATERSON AND POMPTON LAKES GARAGES FROM CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING REPAIR OF THE HYDRAULIC SYSTEM ON PLOW TRUCK NUMBER 97 NEEDED FOR PASSAIC COUNTY ROAD DEPARTMENT PLOW VEHICLES FROM CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION TO AWARD CONTRACT TO GROFF TRACTOR NEW JERSEY FOR REPAIR OF THE CASE 621D LOADER USED BY THE PASSAIC COUNTY ROAD DEPARTMENT AT THE PATERSON ROAD DEPARTMENT SALT DOME, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION AUTHORIZING BIDS FOR A POOL OF QUALIFIED CONTRACTORS WITH ESTABLISHED UNIT PRICES FOR ON-CALL EMERGENCY RESIDENTIAL REPAIR/REPLACEMENT OF HEATING SYSTEMS FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD OF ONE YEAR, ALL AS NOTED IN THE RESOLUTION

L. Resolution

1. RESOLUTION FORMALLY CONCURRING WITH THE VOTES CAST BY PARTICIPANTS IN “YOUTH AND GOVERNMENT DAY” IN THE COUNTY OF PASSAIC AND DIRECTING THE CLERK TO THE BOARD TO RECORD SAID VOTES IN THE USUAL MANNER FOR PURPOSES OF THE OFFICIAL RECORDS OF THE BOARD, ALL AS NOTED IN THE RESOLUTION
PASSAIC COUNTY BOARD OF CHOSEN FREEholders
MINUTES FOR REGULAR MEETING HELD ON

October 13, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day this day in the City of Passaic at 7:45 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, James, Director Lora

Members Absent: 

Invocation:

Pledge of Allegiance:

Approval of Minutes:

Motion made by Freeholder Lepore, seconded by Freeholder Cotroneo, that the minutes for September 29, 2015 be approved which the motion was carried on a roll call of seven votes in the affirmative.

Proclamation:

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

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

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

COMMUNICATION: None

ORAL PORTION:

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

ROLL CALL: Bartlett, Yes; Best, Yes; Cotroneo, Yes; Duffy, Yes; Lepore, Yes; James, Yes; Director Lora, Yes;
At this time the following people appeared before the Board:
1. Jeffrey Dye
2. Ellen DeLosh

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Best to amend K-6 and K-10, which the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Best, seconded by Freeholder Cotroneo to adopt K-1 and K-2 and K-4 thru K-44, which the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Best, seconded by Freeholder James to adopt K-3, which the motion did not carry with Bartlett, Best and James abstaining and Cotroneo, Duffy, Lepore and Lora voting no.

"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

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Year Total: 2,795,443.88

| General Capital Fund Budget | C-04 | 1,392,578.44 |
| State/Federal Grant Fund | G-01 | 566,690.58 |
| Passaic Co Open Space Trst Fund | T-16 | 18,641.60 |
| Register of Deeds Trust | T-17 | 43.20 |
| Trust Fund Other | T-20 | 1,922.52 |
| Prosecutor’s Confiscated Fund | T-23 | 24,839.00 |

Year Total: 45,446.32

| Private Industry Council | Z-81 | 696.45 |

Total of All Funds: $5,140,040.08

Introduced on: October 27, 2015
Adopted on: [Official Resolution#]
Current Fund 4-01 510.00
Payroll Agency Deductions 4-05 373.97
Current Fund 5-01 7,411,134.42
Payroll Agency Deductions 5-05 110,999.57
HUD Budget Expenditures 5-25 11,311.98
State/Federal Grant Fund G-01 249,752.75
Deed Trust Empl Off Duty Police T-13 69,639.05
Professional Liability Trust T-19 5,249.96
Private Industry Council Z-81 8,803.75
Total All Funds: $7,867,775.45

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 James, seconded by Freeholder Best the regular meeting be adjourned at 8:05 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,

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

Prepared by: Armanda L. Hill

Introduced on: October 27, 2015
Adopted on: Official Resolution#:
From: kaacivico <kaacivico@aol.com>
Sent: Tuesday, October 13, 2015 10:45 AM
To: Elam, Josetta
Subject: RE: From American Arab Civic.org

Sent from my Samsung Galaxy S6

------- Original message -------
From: kaacivico
Date: 09/28/2015 11:47 PM (GMT-05:00)
To: "free holder, Hector Lora"
Subject: From American Arab Civic.org

Salam

The American arab Civic.org request permission to hang banner across main street and crooks Ave in Paterson for palestinian flag celebration at Paterson city hall on Sunday May 1st 2016. Before the event around April 1st 2016

Thanks

Always
K. Abuassab
973 698 3400

www.americanarabcivic.org
American arab civic organization
Member of muslim outreach A. general committee New Jersey
member interfaith Council state of New Jersey
commissioner on Historic Preservation Commission Paterson city
vice president on new jersey interfaith partnership disaster relief
Certified police Chaplain member nj
Member on steering committee for Paterson board of education

Sent from my Samsung Galaxy S6
Public Meeting (Board Meeting)

Date: Oct 27, 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) TANF CAVP 14/15, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: November 5, 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) WorkFirst New Jersey 2014/15 (TANF CAVP)

WHEREAS, the grant award had been previously accepted in 2013 Budget, in the amount of $5,862,604.00 on Resolution number R-2014-0590 accepted on 8/19/2014. And is now amended to $5,760,089.00

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 $102,515.00

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150758
Public Meeting (Board Meeting)

Date: Oct 27, 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) DRIVE SOBER, 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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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 5, 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) Drive Sober Or Get Pulled Over [AL-15-45-04-MS-125]

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 $5,000.00 for the aforementioned program, and

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

In the sum of $5,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Drive Sober Or Get Pulled Over [AL-15-45-04-MS-125]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $5,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Drive Sober Or Get Pulled Over [AL-15-45-04-MS-125]

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: Oct 27, 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) GERG-Psych, 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 5, 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) Preakness Gero-Psych [M30409]

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 $338,210.00 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 $338,210.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Division of Mental Health Services, Preakness Gero-Psych [M30409]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $338,210.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Division of Mental Health Services, Preakness Gero-Psych [M30409]

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: Oct 27, 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) CDBG, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: November 5, 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) Community Development Block Grant (CDBG) [B-15-UC-34-0112]

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 $822,008.00 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 $822,008.00

Which item is now available as revenue from a grant award from the U.S. Department of Housing and Urban Development, Community Planning & Development, Community Development Block Grant (CDBG) [B-15-UC-34-0112]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $822,008.00 be and the same is hereby appropriated under the caption U.S. Department of Housing and Urban Development, Community Planning & Development, Community Development Block Grant (CDBG) [B-15-UC-34-0112]

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: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150761
Public Meeting (Board Meeting)

Date: Oct 27, 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) JAG 1-16TF-14, 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 5, 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) Multi-Jurisdictional Gang, Gun and Narcotics Task Force (JAG 1-16TF-14) [2014-DJ-BX-0873]

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 $174,698.00 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 $174,698.00

Which item is now available as revenue from a grant award from Department of Law and Public Safety, Division of Criminal Justice, Multi-Jurisdictional Gang, Gun and Narcotics Task Force (JAG 1-16TF-14) [2014-DJ-BX-0873]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $174,698.00 be and the same is hereby appropriated under the caption Department of Law and Public Safety, Division of Criminal Justice, Multi-Jurisdictional Gang, Gun and Narcotics Task Force (JAG 1-16TF-14) [2014-DJ-BX-0873]

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: Oct 27, 2015 - 5:30 PM  Location: County Administration
401 Grand Street
220
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) JAG 1-19-13, 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 5, 2015
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Justice Assistance Program (JAG 1-19-13) [2013-DJ-BX-0024]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $27,348.00 for the aforementioned program, and

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

In the sum of $27,348.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Justice Assistance Program (JAG 1-19-13) [2013-DJ-BX-0024]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $27,348.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Justice Assistance Program (JAG 1-19-13) [2013-DJ-BX-0024]

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: Oct 27, 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) OOA NUTRI, 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 5, 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) Aging Area Nutrition (DOAS15AAA004)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $2,663.00 for the aforementioned program, and

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

In the sum of $2,663.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS15AAA004)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $2,663.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS15AAA004)

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: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150764
Public Meeting (Board Meeting)
Date: Oct 27, 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) OOA PLAN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

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

Official Resolution# R20150765
Meeting Date 10/27/2015
Introduced Date 10/27/2015
Adopted Date 10/27/2015
Agenda Item k-8
CAF #
Purchase Req. #

Result Adopted

FREEHOLDER PRES MOV SEC AYE NAY ABST
Lora 
James 
Bartlett 
Best Jr 
Cotroneo 
Duffy 
Lepore 

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

Dated: November 5, 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) Aging Area Plan Grant (DOAS15AAA004)

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 $3,937.00 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 $3,937.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS15AAA004)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $3,937.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS15AAA004)

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: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150765
Public Meeting (Board Meeting)

Date: Oct 27, 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) SMARTSTEPS, 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# R20150766

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

Dated: November 5, 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) Workforce Investment Allocation –2016 SmartSTEPS

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 $16,050.00 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 $16,050.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Investment Allocation – 2016 SmartSTEPS

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $16,050.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Investment Allocation – 2016 SmartSTEPS

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: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150766
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEEFE COMMISSARY NETWORK OF EDISON, NJ FOR RFP JAIL COMMISSARY AND INMATE BANKING SYSTEM AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
JAIL & WORKHOUSE

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 5, 2015
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO 
KEEFE COMMISSARY NETWORK OF EDISON, NJ FOR RFP 
JAIL COMMISSARY AND INMATE BANKING SYSTEM AS PER 
COMPETITIVE CONTRACT

WHEREAS, on August 11, 2015 proposals were received 
and opened for RFP-15-019 Jail Commissary and Inmate 
Banking System for the Passaic County Jail as a competitive 
contract pursuant to the Local Public contract Law, specifically 
N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting 
of November 10, 2009 Resolution R-09-899 was passed 
authorizing the use of competitive contracting pursuant to 
NJSA 40A;11-4.3; and

WHEREAS, the evaluation committee established to 
review the proposals has had an opportunity to review and 
discuss the proposals received; and

WHEREAS, the Review and Evaluation Committee 
recommends that the Board of Chosen Freeholders of the 
County of Passaic award a contract to Keefe Commissary 
Network of Edison, NJ for their proposal for Jail Commissary 
and Inmate Banking System for the Passaic County Jail; and

WHEREAS, the Finance, Administration and Personnel 
Committee has reviewed this matter at its October 15, 2015 
meeting and recommended this resolution to the full Board of 
adoption; and

WHEREAS, the contract period will be August 1, 2015 
through July 31, 2018 with two one-year options to renew as per 
the County of Passaic with a 38% commission fee 
paid to the inmate welfare fund; and
WHEREAS, Keefe Commissary Network of Edison, NJ has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the County issued a public solicitation to qualified vendors 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

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: 11-4.1 et seq. to Keefe Commissary Network of Edison, NJ; 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 the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Jail Commissary and Inmate Banking System for the Passaic County Jail as a competitive contract.

October 27, 2015
Deputy Warden Kevin Dickson

11 Sheriff's Plaza
Paterson, NJ 07501

Date: October 9, 2015
To: Warden Michael Tolerico
From: Deputy Warden Kevin Dickson
Re: Jail Commissary and Inmate Banking System for the County of Passaic RFP# 15-019

A review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department on August 11, 2015 @ 10:30am for Jail Commissary and Inmate Banking System for the County of Passaic.

After reviewing all specifications and responses from vendor, the committee met on September 28, 2015 and evaluated each bid on the following criteria: Cost (60%), Management (20%), and Technical (20%). Below are the committee’s results:

Cost (60%) = 60 pts max
Keefe = 57 points 
Trinity = 54 points

Although Trinity’s proposal pays a higher percentage to the county inmate welfare fund, this percentage difference was offset by Keefe’s proposed lower fees for family and friends depositing funds into inmate accounts.

Management (20%) = 20 pts max
Keefe = 20 points 
Trinity = 20 points

Technical (20%) = 20 pts max
Keefe = 17.84 
Trinity = 17.31

SERVE WITH COMPASSION-PROTECT WITH COURAGE
Trinity's proposal did not address specific timelines for installing inmate housing kiosks and did not assure equipment maintenance and interface at no cost to the county.

**Final Score:**

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<tr>
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<th>Keefe</th>
<th>Trinity</th>
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<td>Cost</td>
<td>57</td>
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<tr>
<td>20 pts max</td>
<td>Management</td>
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<tr>
<td>20 pts max</td>
<td>Technical</td>
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<td>100 pts max</td>
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Based on the scoring of the RFP, the committee recommends an award of this contract to Keefe Commissary Network for the following period: August 1, 2015 through July 31, 2018 with 2 one-year options to renew as per the County of Passaic. Keefe's proposal will provide a 38% commission paid to the county inmate welfare fund. Keefe's proposal will also provide commissary and an inmate banking system to the Passaic County Jail inmate population at no cost to the County of Passaic.

Respectfully,

D. W. Dickson

Deputy Warden Kevin Dickson

**SERVE WITH COMPASSION-PROTECT WITH COURAGE**
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO VITAL COMMUNICATIONS OF TRENTON, NJ
FOR COMPUTER SERVICES FOR THE PASSAIC COUNTY BOARD OF TAXATION DEPARTMENT RFQ
-15-079 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
BOARD OF TAXATION

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

Official Resolution#
R20150768
Meeting Date
10/27/2015
Introduced Date
10/27/2015
Adopted Date
10/27/2015
Agenda Item
k-11

CAF #
5-01-22-135-001-213

Purchase Req. #

Result
Adopted

FREEHOLDER

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

Dated: November 5, 2015
RESOLUTION AWARDING A CONTRACT TO VITAL COMMUNICATIONS OF TRENTON, NJ FOR COMPUTER SERVICES FOR THE PASSAIC COUNTY BOARD OF TAXATION DEPARTMENT RFQ-15-079 AS PER QUALIFICATION

WHEREAS, there exists a need for computer services for the Passaic County Board of Taxation Department; and

WHEREAS, the County issued public solicitation RFQ-15-079 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 August 13, 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 Vital Communications Inc of Trenton, NJ is qualified to perform the necessary services, from October 1, 2015 through September 30, 2017 for an estimated price of $82,944.00; and

WHEREAS, a certificate is attached hereto, indicating that $10,368.00 in funds are available as recorded in purchase requisition #R5-06193 in budget account #5-01-22-135-001-213 for the within contemplated expenditure with the remaining amount contingent on necessary funds being appropriated in future budgets; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 15, 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 (l); 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.

October 27, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $82,944.00

APPROPRIATION: $10,368.00 - 5-01-22-135-001-213
$72,576.00 – Subject to availability of funds in future year budgets.

PURPOSE: Resolution authorizing award of contract to Vital Communications of Trenton, for computer services from October 1, 2015 through September 30, 2015

[Signature]
-Flavio Rivera, Acting Treasurer

DATED: October 27, 2015
MEMO

Date: September 23, 2015

To: Michael Marinello, R.P.P.S.
    County Purchasing Agent

From: Jay R. Schwartz, M.P.A., C.T.A.
      County Tax Administrator

Re: Request for Resolution
    MOD IV Vendor

A request for qualification for the services of a MOD IV vendor for the New Jersey Property Tax System was issued and a response was received by:

- Vital Communications, Inc.

It is our recommendation to qualify and award contract to Vital Communications, Inc.

JRS:mb
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER:  JAY R. SCHWARTZ, TAX ADMINISTRATOR COUNTY OF PASSAIC
   Telephone #: 973-720-7399
   Date: 9/11/15

   DESCRIPTION OF RESOLUTION:  RESOLUTION AWARDING CONTRACT TO
   Vital Communications, Inc. AS VENDOR OF NEW JERSEY PROPERTY
   TAX SYSTEMS, MOD LV PROVIDING SERVICES TO THE PASSAIC COUNTY
   BOARD OF TAXATION. QUOTES HAVE BEEN REQUESTED

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: $ 41,472.00 PER ANNUM

   REQUISITION #: R5-06193
   Remainder will be paid in future years budgets
   ACCOUNT #: 5-01-22-135-001-213

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

   DATE

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

   Specify:

Res-Pg:k.11-6
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<td>OCTOBER, NOVEMBER &amp; DECEMBER, IN THE AMOUNT OF $3,456.00 PER MONTH 2015 YEAR.</td>
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TOTAL 10,368.00
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $82,944.00

APPROPRIATION: $10,368.00 - 5-01-22-135-001-213
$72,576.00 – Subject to availability of funds in future year budgets.

PURPOSE: Resolution authorizing award of contract to Vital Communications of Trenton, for computer services from October 1, 2015 through September 30, 2015

-Flavio Rivera, Acting Treasurer

DATED: October 27, 2015
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MCGRATH MUNICIPAL EQUIPMENT OF SPRINGFIELD, NJ FOR ONE 4 TON FALCON RME ASPHALT HOT PATCHER RECYCLING DUMP TRAILER OR EQUIVALENT FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

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

Dated: November 5, 2015
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
MCGRATH MUNICIPAL EQUIPMENT OF SPRINGFIELD, NJ FOR
ONE 4 TON FALCON RME ASPHALT HOT PATCHER
RECYCLING DUMP TRAILER OR EQUIVALENT FOR THE
COUNTY OF PASSAIC AS PER BID

WHEREAS, there exists a need for a 4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump Trailer or Equivalent for the County of Passaic; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-053 One 4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump Trailer or Equivalent for the County of Passaic 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 November 25, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to McGrath Municipal Equipment of Springfield, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 26, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be one year or until the model bid is no longer available for a price of $22,883.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available as recorded in purchase requisition # R4-08069 in the budget account # C-04-55-979-000-901 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to McGrath Municipal Equipment of Springfield, NJ for the goods referenced above in an amount not to exceed $22,883.00; 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.
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $22,883.00

APPROPRIATION: C-04-55-979-000-901

PURPOSE: Resolution authorizing award of contract to McGrath Municipal Equipment of Springfield, NJ for an amount not to exceed $22,883.00

Plácido Rivera, Acting Treasurer

DATED: October 27, 2015
October 8, 2015

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07534

Re: 4-Ton Falcon RMB Asphalt Hot Patcher Recyling Dump Trailer
Bid No. 58-14-053

Dear Mr. Marinello:

Please be advised that the Road Department wishes to purchase an additional 4-Ton Falcon RMB Asphalt Hot Patcher Recycling Dump Trailer for use at the Passaic County Road Department Pompton Lakes Garage. Previously, one was purchased for use at our Paterson Garage under Bid No. 58-14-053. I have discussed same with the Public Works Committee and I am therefore asking that an additional Asphalt Hot Patcher Recycling Dump Trailer be purchased under the terms of the above referenced Bid from the lowest responsible bidder, Mr. Gauth Municipal Equipment, 36 North Derby Road, Springfield, New Jersey 07081 in the amount of $22,883.00. Attached you will find the requisition and resolution request for same.

If you should have any question with respect to this matter or if I can be of additional assistance, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

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Delivered to: PASSAIC COUNTY ROAD DEPT. 
At ATT. PAUL JARDIEC 
519 RINGWOOD AVENUE 
POMPTON LAKES, NJ 07442 
(973) 881-4830 
AS PER PASSAIC COUNTY CONTRACT

TOTAL 22,883.00
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF PASSAIC COUNTY ROADS
   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF ONE 4-TON
   FALCON RMS ASPHALT HOT PATCHER RECYCLING DUMP TRAILER AS DESCRIBED IN
   BID#88-14-033 FOR THE POMPTON LAKES GARAGE, PASSAIC COUNTY ROAD DEPARTMENT,
   FOR USE ON PASSAIC COUNTY ROADS FROM MC GRATH MUNICIPAL EQUIPMENT, LLC
   36 NORTH DERRY ROAD, SPRINGFIELD, NJ 07081 IN THE AMOUNT OF $22,883.00.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDUMORS

   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: $22,883.00

   REQUISITION #: R5-06280

4. COMMITTEE REVIEW:

   ______ Administration & Finance
   ______ Public Works / Buildings & Grounds 9-29-14
   ______ 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

   Specific
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING JAMES R. BOOTH AS A MEMBER OF THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS, ALLS 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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AYE. = yes  NAY. = no  ABST. = abstain

Dated: November 5, 2015
RESOLUTION REAPPOINTING JAMES R. BOOTH AS A MEMBER OF THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-01-252 on May 8, 2001, appointing members to the Passaic County Construction Board of Appeals in accordance with the provisions of NJSA 52:27D-127 and NJAC 5:23A-1.3; and

WHEREAS Resolution R 2014 0601 adopted on August 19, 2014 appointed James R. Booth as Fire Sub-Code Official, to fill the unexpired term of David Evangelista who resigned from said Board, which term will expire December 31, 2015; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of reappointing James R. Booth, of Totowa, NJ, to serve as a member of the Passaic County Construction Board of Appeals, as a Fire Sub-Code Official, for the term commencing January 1, 2016 through December 31, 2019; and

WHEREAS this matter was discussed at the Freeholder Administration and Finance Committee on October 15, 2015 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, James R. Booth be and he is hereby reappointed to serve as a member of the Passaic County Construction Board of Appeals for a term commencing January 1, 2016 and terminating December 31, 2019; and
BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Bureau of Regulatory Affairs/Division of Codes and Standards.

Dated: October 27, 2015
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A RE-GRANT ON BEHALF OF THE COUNTY OF PASSAIC TOWARD THE HOLDING OF A SERIES OF CONCERTS AT THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

__________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: November 5, 2015
RESOLUTION AUTHORIZING THE ACCEPTANCE OF A RE-GRANT ON BEHALF OF THE COUNTY OF PASSAIC TOWARD THE HOLDING OF A SERIES OF CONCERTS AT THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERNON, NEW JERSEY

WHEREAS the County of Passaic has been awarded a re-grant from the Passaic County Cultural and Heritage Council at the Passaic County Community College in the amount of $1,750.00 to help financially support a summer concert series of five (5) performances by the William Paterson University Jazz Department at the new Passaic County Court House Plaza between May to September 2016; and

WHEREAS pursuant to the award letter from the said Cultural and Heritage Council dated October 1, 2015 the grant needs to be accepted by executing a re-grant contract between the Council and the County (copy of letter attached hereto and made a part hereof); and

WHEREAS this matter was presented to the Finance & Administration Committee at its October 15, 2015 meeting and recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of a re-grant in the amount of $1,750.00 on behalf of the County of Passaic toward the scheduling and holding of a series of five (5) concerts at the new Passaic County Court House Plaza in Paterson, New Jersey between May and September of 2016 by the William Paterson University Jazz Department.
BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute the re-grant contract on behalf of the County of Passaic.

October 27, 2015
October 1, 2015

Matthew Jordan, Project Director
County of Passaic
401 Grand Street
Paterson, NJ 07505

Dear Mr. Jordan:

We are pleased to inform you that your organization has been awarded a re-grant from the Passaic County Cultural and Heritage Council in the amount of $1,750 toward your 2016 project that will take place in Passaic County between January 1 and December 31, 2016.

Please sign and return the enclosed contract to indicate your acceptance of the grant and any conditions imposed, as well as your agreement to give PCCHC proper credit in your publicity. The enclosed grant panel comments may help you to improve programming this year, and to complete future applications.

The first half of your re-grant will be mailed to you by February 2016, upon the receipt of your signed contract. **We must have your signed contract to start processing payment.** The second half will be paid after you submit your final report to the PCCHC. (Please refer to your contract for final report and deadline specifics.)

**Please note:** Re-grantees are no longer required to submit photographs with their final reports. If you have good photos you’d like to share, feel free to send us electronic images that the PCCHC may use online or in other promotional materials. Be certain to submit a photo release form with any photograph you submit.

Best wishes for the successful completion of your project.

Be well,

Susan Balick
Manager, Cultural Affairs
PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL
RE-GRANT CONTRACT

BETWEEN THE
PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL

AND
COUNTY OF PASSAIC
FEDERAL ID # 22-6002466 / CONTACT: ANTHONY J. DENOVA, COUNTY ADMINISTRATOR; MATTHEW JORDAN, PROJECT DIRECTOR: 973-881-4407

We, the undersigned, accept a re-grant of $1,750 from the Passaic County Cultural and Heritage Council (PCCHC) for general operating support to help initiate a summer concert series of five performances by the William Paterson University Jazz Department from May to September 2016, to occur at the Passaic County Court House Plaza in Paterson, NJ between January 1 and December 31, 2016.

We understand that one half of the re-grant will be paid in January 2016 upon receipt of this signed contract, and the second half will be paid upon the submission of our final report. We also agree to the terms and conditions outlined below, as well as any additional, special instructions attached.

We agree to include the following statement in all our publicity, including printed materials, press releases, website postings, flyers, programs and other announcements (printed and broadcast), exactly as shown: "This program is made possible in part by a grant administered by the Passaic County Cultural & Heritage Council from funds granted by the New Jersey State Council on the Arts."

We agree to immediately notify PCCHC of any changes to be made to the original project. We agree to notify PCCHC of forthcoming programs, to place PCCHC on our mailing list, and to provide two (2) complimentary tickets to our funded event.

We will provide accessibility for the disabled to the extent possible at our programs in accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. We will adhere to the terms outlined in the Accessibility Fact Sheet of the re-grant application.

We agree to provide one (1) copy of the final report, including a financial statement, narrative, support materials, and copies of newspaper clippings, programs, flyers, etc., with the PCCHC credit highlighted, one month after the completion of our program, or sooner, and no later than Thursday, December 1, 2016. If your project takes place after December 1st, you must call the office for an extension. Due to the fiscal year transition, our accounting department has a 'blackout period' from May 1 to September 15. You may submit final reports after May 1st, but please do not expect 2nd payments until October 2016.

We understand that if all terms and conditions of this agreement are not complied with, our organization will not be eligible to receive the remainder of the re-grant.

_________________________  _________________________
Signature                        Date

Executive Director, PCCHC

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution: R20150771
PCCHC ARTS RE-GRANTEES CY 2016

PANEL COMMENTS

COUNTY OF PASSAIC

- Novel idea to present William Paterson University (WPU) Jazz musicians outdoors in Paterson, NJ.

- WPU program has a strong reputation.

- Sophisticated idea if the project is realized.

- Difficult to fully critique application due to insufficient support materials.

- Could have included materials from the WPU music department.

- Security fees high/comparable to the artists' fees.

- ADA compliance is weak and the ADA fact sheet needs more details.

- General administrative comments for all re-grantees:
  - It was helpful to receive all the necessary application documentation, including resumes for the Project Directors.
  - It is strongly recommended that applicants answer question 6 in detail in the Narrative (A) on page 7. Please proof your numbers for accuracy and consistency on all budget pages.

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150771
Public Meeting (Board Meeting)
Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING NAMING THE BOAT HOUSE NEAR BARBOUR'S POND AT THE GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NJ AS THE PASQUALE "PAT" DIANNI BOAT HOUSE, 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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Dated: November 5, 2015
RESOLUTION AUTHORIZING NAMING THE BOAT HOUSE NEAR BARBOUR’S POND AT THE GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NJ AS THE PASQUALE “PAT” DILANNI BOAT HOUSE

WHEREAS the Board of Chosen Freeholders of the County of Passaic has the profound desire to celebrate the life of Pasquale “Pat” Dilanni, an Italian American who passed away on August 16, 2013, for his lifetime of service to the government and people of Passaic County; and

WHEREAS Pat Dilanni dedicated much of his time and efforts to the betterment of Passaic County by founding and organizing the non-profit organization known as Passaic County Vision 2020, which dedicated itself to enhancing the quality of life of citizens of the County and organizing the Passaic County Fair which has become an annual summer event; and

WHEREAS Pat Dilanni spearheaded the push for legislation which culminated in the designation of the Great Falls as a National Park and he personally testified before Congress on behalf of this legislation, he was appointed Commissioner to the Paterson Great Falls National Historic Park by the Secretary of the Interior and he was instrumental in the formation of the Passaic County History and Tourism Board which promotes Passaic County as a tourist destination; and

WHEREAS the said Board of Chosen Freeholders of the County of Passaic wishes to honor the life of Pat Dilanni by naming the Boat House in the Passaic County-owned Garret Mountain Reservation near Barbour’s Pond as the Pasquale “Pat” Dilanni Boat House at the Garret Mountain Reservation; and
WHEREAS this matter was recommended to the Board by the Freeholder members of the Administration & Finance Committee.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby names the Boat House near Barbour’s Pond as the Pasquale “Pat” Dilanni Boat House at the Garret Mountain Reservation.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

October 27, 2015
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE NEW COURT HOUSE PLAZA ON HAMILTON STREET IN PATERN, NEW JERSEY BE DESIGNATED AS AND KNOWN AS "THE WILLIAM J. BATE MEMORIAL COURT HOUSE PLAZA", 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 5, 2015
RESOLUTION AUTHORIZING THE NEW COURT HOUSE PLAZA ON
HAMILTON STREET IN PATERNSON, NEW JERSEY BE
DESIGNATED AS AND KNOWN AS “THE WILLIAM J. BATE MEMORIAL COURT HOUSE PLAZA”

WHEREAS the Board of Chosen Freeholders of the County of Passaic are about to dedicate the new Court House Plaza on Hamilton Street between the Court House Complex and the Board of Social Services Building; and

WHEREAS said Board is desirous of dedicating and naming this new Plaza as the William J. Bate Memorial Court House Plaza in memory of Bill Bate; and

WHEREAS the late Bill Bate, a long-time attorney and resident of the City of Clifton, served as a Clifton Councilman, Passaic County Freeholder, New Jersey Assemblyman, and State Senator for the residents of Passaic County; and

WHEREAS said Bill Bate also served as the Passaic County Surrogate from 1982 – 1991 and then from 1998 until his death in January of 2011 making him the longest serving Surrogate in the history of Passaic County; and

WHEREAS because of his long service and dedication to the residents of Passaic County, the said Board believes that the new Court House Plaza be dedicated to his name; and

WHEREAS the Freeholder members of the Freeholder Administration & Finance Committee are recommending this action to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the new Court House Plaza
on Hamilton Street in Paterson, NJ shall be designated as and known as “The William J. Bate Memorial Court House Plaza”.

BE IT FURTHER RESOLVED that this Resolution shall be effective today upon the occasion of the dedication of the new Court House Plaza.

October 27, 2015
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: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING THE REQUIRED CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2014 AUDIT REPORT, 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 5, 2015
RESOLUTION APPROVING THE REQUIRED CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2014 AUDIT REPORT

WHEREAS the Division of Local Government Services requires the Chief Financial Officer to file a "Corrective Action Plan", attached hereto, outlining the actions to be taken by the County relative to the findings and recommendations in the annual audit report: and

WHEREAS the "Corrective Action Plan" shall be prepared by the Chief Financial Officer with assistance from other officials affected by the audit findings and recommendations; and

WHEREAS the governing body is required by resolution, to approve said "Corrective Action Plan"; and

WHEREAS the "Corrective Action Plan", as prepared by the Chief Financial Officer and approved by the governing body, shall be placed on file and made available for public inspection in the office of the Clerk to the Board of Chosen Freeholders.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the "Corrective Action Plan" for the Fiscal Year 2014 Audit Report submitted by the Chief Financial Officer.

October 27, 2015
COUNTY OF PASSAIC
2014 ANNUAL AUDIT – CORRECTIVE ACTION PLAN

Finance/Treasurer:

Finding - The Workers’ Compensation Trust Fund claims are not being posted to the general ledger as required by Technical Accounting Directive #3.
Recommendation - That activity for all accounts be posted to the general ledger.
Corrective Action - Monies being moved into the Workers’ Compensation Trust Fund to fund claims are now being posted to the general ledger.
Implementation Date – 1/1/2015

Finding - A bank reconciliation is not being performed for the following account as required by the requirements of audit: Net Payroll Account.
Recommendation - That bank reconciliations be prepared on a monthly basis.
Corrective Action - The bank reconciliation of the Net Payroll Account is now being reconciled on a monthly basis.
Implementation Date-1/1/2015

Finding – There were instances in which grant receipts were posted to the incorrect revenue account.
Recommendation – That more care be taken to ensure all receipts are posted to the appropriate revenue accounts.
Corrective Action – Greater care will be taken to ensure that all receipts are posted to the appropriate revenue accounts.
Implementation Date – 11/1/2015

Finding- The County has deferred charges to future taxation, unfunded balances over five years old, where the projects have been completed and payments made from unfinanced cash.
Recommendation – That all ordinances with cash deficits over five years old should be funded through valid financing sources.
Corrective Action - The County’s Director of Finance has reviewed the deferred charges to future taxation, unfunded balances over five years old and is implementing a plan to fund certain balances through the budget over a period of time as well as issue bond anticipation notes on other balances in order to provided financing for these projects.
Implementation Date – 11/1/2015

Finding – The County has grants receivable recorded in the General Capital Fund over ten years old.
Recommendation – That all receivables be reviewed for collectability and cancelled if necessary.
Corrective Action – General Capital Fund grants receivable will be reviewed for collectability. Where applicable, grants will be collected from the grantor, cancelled against offsetting appropriations or funded by budget appropriation.
Implementation Date – Ongoing
**Finding** – There were instances in which eligible vendors were not issued a Form 1099.
**Recommendation** – That all eligible vendors be issued a Form 1099 as required by IRS Rev. Rule 2003-66
**Corrective Action** – Greater care will be exercised to ensure that all vendors required to receive a form 1099 will receive one.
**Implementation Date** – 1/1/2016

---

**Prekness:**

**Finding** – The Petty Cash Fund bank account is not being properly reconciled on a monthly basis for the following reasons:
- There are stale dated checks being carried as reconciling items.
- There is an unknown adjustment being carried as a reconciling items
- The outstanding check listing includes checks recorded as Void in the system

**Recommendation** – That the reconciliation for the Petty Cash Fund be done in a timely manner and reconciling items be reviewed for accuracy.
**Corrective Action** – The petty cash fund has been reconciled timely. However, the reconciling items noted above will be reviewed and adjusted as appropriate.
**Implementation Date** – 1/1/2016

---

**Finding** – The bank reconciliation for the Care Cost Account has unknown adjustments being carried as reconciling items.

**Recommendation** – That reconciliations for the Cost Care Account be done in a timely manner and the reconciling items be reviewed for accuracy.
**Corrective Action** – The Cost Care Account has been reconciled monthly. The unknown reconciled items being carried will be reviewed and adjusted as appropriate.
**Implementation Date** – 1/1/2016

---

**Finding** – The Good and Welfare Account reported a negative reconciled balance in September, October and November.

**Recommendation** – That more care be taken to ensure that sufficient funds are maintained in the account.
**Corrective Action** – Greater care will be exercised by Prekness accounting personnel to ensure that no negative balances occur in the Good and Welfare Account.
**Implementation Date** – 11/1/2015
Federal Grant Awards

Finding 14-1 – Shelter Plus Care Grants- The County does not perform a sufficient amount of the required on-site fiscal and programmatic monitoring procedures over their sub-recipients.  
Recommendation – A process be developed and implemented to ensure proper documentation is collected and on-site fiscal monitoring procedures are performed.  
Corrective Action- On-site performance monitoring is completed for all sub-recipients. Management will investigate the requirements of on-site fiscal monitoring and develop a procedure policy to ensure compliance. 
Implementation Date -1/1/2016

Finding 14-2-Shelter Plus Care- Administrative expenditures charged against the grant cluster included items used in administering other federal programs and general department operations. 
Recommendation- Proper maintenance and allocation of administrative costs amongst all grants for which they benefit.  
Corrective Action- Procedures will be implemented to ensure proper maintenance and allocation of administrative funds amongst the grants which they benefit. 
Implementation Date-1/1/16

Finding 14-3-Shelter Plus Care- Administrative expenditures were not allocated proportionately to the programmatic expenditures to ensure that the 8% maximum threshold of total administrative expenditures is not exceeded  
Recommendation- Proper tracking of allowable administrative expenditure thresholds should take place on the least an annual basis.  
Corrective Action- Procedures will be implemented to ensure proper tracking of administrative expenditure thresholds on at least an annual basis.  
Implementation Date-1/1/16
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
401 Grand Street
220
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CONCENTRA MEDICAL CENTER FOR THE PERIOD COMMENCING IMMEDIATELY AND TERMINATING AUGUST 19, 2016 FOR THE PERFORMANCE OF UP TO TWENTY-EIGHT (28) COMPREHENSIVE ANNUAL MEDICAL EXAMINATIONS AS REQUIRED TO BE PERFORMED ON TRAINED “HAZ MAT” EMPLOYEES OF THE PASSAIC COUNTY HEALTH DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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Dated: November 5, 2015
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
CONCENTRA MEDICAL CENTER FOR THE PERIOD
COMMENCING IMMEDIATELY AND TERMINATING AUGUST
19, 2016 FOR THE PERFORMANCE OF UP TO TWENTY-
EIGHT (28) COMPREHENSIVE ANNUAL MEDICAL
EXAMINATIONS AS REQUIRED TO BE PERFORMED ON
TRAINED “HAZ MAT” EMPLOYEES OF THE PASSAIC COUNTY
HEALTH DEPARTMENT

WHEREAS the Passaic County Health Department and
Passaic County Sheriff's Department as part of the
responsibilities under the County Environmental Health Act
(CEHA) is responsible for and has trained several of its employees
for hazardous waste operations and emergency response when
such incidents occur within Passaic County and elsewhere
around the State of New Jersey when appropriate; and

WHEREAS the U.S. Department of Labor, Occupational
Safety and Health Administration (OSHA) have regulations that
require that all “Haz Mat" trained employees undergo complete
comprehensive medical examinations at least once annually at
the employer’s expense to ensure their continued health and well
being; and

WHEREAS the County of Passaic had previously awarded a
contract to Concentra Medical Centers of 283 Piaget Avenue,
Clifton, NJ 07011, to provide these exams; and

WHEREAS the said Health Department has solicited a
proposal to perform the necessary medical examinations from
said Concentra Medical Centers at the rate of $408.10 per
examination for a fee not to exceed $11,426.80; and
WHEREAS there are currently Health Department and Passaic County Sheriff's Department employees who have to be examined and in taking into account possible staff turnover it is recommended that a contract be renewed with said Concentra to perform up to twenty-eight (28) examinations over the course of the next year; and

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

WHEREAS this contract award is not subject to the provisions of the requirements of the Pay to Play Law statute (N.J.S.A. 19:44A-20.4) because this contract is for an amount below the threshold set forth therein; and

WHEREAS this matter was reviewed by the Freeholder Committee for Health, Education and Community Services on October 19, 2015 who is recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a contract by and between the County of Passaic and Concentra Medical Center for the period commencing immediately
and terminating August 19, 2016 for the performance of up to twenty-eight (28) comprehensive annual medical examinations as required to be performed on trained "Haz Mat" employees of the Passaic County Health Department and Passaic County Sheriff’s Department pursuant to the for examination rate set forth above; and

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

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

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

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

JDP:lc Dated: October 27, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $11,426.80

APPROPRIATION: T-20-56-870-025-801

PURPOSE: Resolution authorizing an award of contract to Concentra Medical Center to provide services to Passaic County's Health Department from August 19, 2015 through August 19, 2016.

Flavio Rivera, Acting Treasurer

DATED: October 27, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil
   Telephone #: 973-881-4396
   9/10/15
   DESCRIPTION OF RESOLUTION: Resolution authorizing Concentra
   Medical Center to provide comprehensive Annual Medical Surveillance
   Examinations for HazMat trained staff at the rate of $408.10 per exam
   for twenty-eight examinations but not to exceed $11,426.80 from
   August 2015 to August 2016.

   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

2. AMOUNT OF EXPENDITURE: N/A
   REQUISITION #
   ACCOUNT# T-20-56-870-025-801

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

4. DISTRIBUTION LIST:
   X Administration
   X Finance
   X Counsel
   ___ Clerk to the Board
   ___ Procurement
   Specify:

   Introduced on:   October 27, 2015
   Adopted on:     October 27, 2015
   Official Resolution#: R20150775
# Employer Account
**Northern New Jersey Market**

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**Primary Contact:** Lynn Pappas  
**Contact Phone:** (973) 881-4398  
**Contact Fax:** (973) 225-0222  
**Contact Role:** Primary Contact

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**Suspense Employer**  
**Print Drugstore**  
**To Employer Subscriber**  
**Print RX**  
**COD Required**

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**Employer Relations:**

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**Service Package:** Hazmat PrePlacement/Annual  
**Admin Notes:** Email phys results to Lynn Pappas lynn@passaiccountynj.org

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**Component:** Audogram  
**Bill To:** Employer  
**Passaic County Dept of Health**  
**Phone:** (973) 881-4398  
**Fax:** (973) 225-0222

**Component:** Chemistry 23 Screen 307616  
**Bill To:** Employer  
**Passaic County Dept of Health**  
**Phone:** (973) 881-4398  
**Fax:** (973) 225-0222

**Component:** $35.50  
**Component:** $55.60

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Introduced on: October 27, 2015  
Adopted on: October 27, 2015  
Official Resolution #: R20150775  
AA/EEO Employer  
Print Date: 08/05/2015  
Revision Date: 07/20/2012
**Employer Account**

**Northern New Jersey Market**

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**Service Package:** Hazmat PrePlacement/Annual

**Admin Notes:** Email phy results to Lynn Pappas lynn@passaiccountynj.org.

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<td>Phone: (973)681-4598 Fax: (973)226-0222</td>
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<td></td>
<td>EKG Reading</td>
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<td>Phone: (973)681-4598 Fax: (973)226-0222</td>
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<td>Pulmonary Function Test</td>
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<td>Phone: (973)681-4598 Fax: (973)226-0222</td>
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<td></td>
<td>Respiratory Physical</td>
<td>Employer</td>
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<td>Phone: (973)681-4598 Fax: (973)226-0222</td>
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<td>Vision Thrus/Ocular Perfusion</td>
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<td>Phone: (973)681-4598 Fax: (973)226-0222</td>
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<td></td>
<td>X-Ray Chest-1 View</td>
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<td>Phone: (973)681-4598 Fax: (973)226-0222</td>
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Component: Complete Blood Count (CBC) w/Diff $30.10
Component: EKG Reading $54.60
Component: Pulmonary Function Test $44.00
Component: Respiratory Physical $22.00
Component: Vision Thrus/Ocular Perfusion $32.50
Component: X-Ray Chest-1 View $80.50
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF REA (RECYCLING ENHANCEMENT ACT) FUNDS FROM THE NJDEP IN THE AMOUNT OF $381,900.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
RECYCLING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

| Official Resolution# | R20150776 |
| Meeting Date | 10/27/2015 |
| Introduced Date | 10/27/2015 |
| Adopted Date | 10/27/2015 |
| Agenda Item | k-19 |
| CAF # | |
| Purchase Req. # | |

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

Dated: November 5, 2015
RESOLUTION AUTHORIZING THE ACCEPTANCE OF REA (RECYCLING ENHANCEMENT ACT) FUNDS FROM THE NJDEP IN THE AMOUNT OF $381,900.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the filing of a Spending Plan for the 2014 Recycling Enhancement Act Tax Fund Entitlement pursuant to P.L. 2007 c.311 et seq., hereinafter the Act; and

WHEREAS P.L. 2007 c.311 et seq. provides for the awarding of Recycling Enhancement Act Tax entitlement by the Department of Environmental Protection to Counties or their designated implementing agencies to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS the County of Passaic desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act; and

WHEREAS this matter was reviewed and approved by the Health, Education and Community Services Committee;
NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic authorize the
following:

1. that a Spending Plan be submitted to the Solid and
   Hazardous Waste Management Program for the 2014
   Recycling Enhancement Act Tax Entitlement in the
   amount of $381,900.00; and

2. that the Solid Waste and Recycling Program
   Coordinator of the Department of Health, Division of
   Natural Resources and Recycling of the County of
   Passaic is hereby authorized and directed to execute
   and file such spending plan with the Administrator of
   the Solid and Hazardous Waste Management Program,
   to provide additional information and furnish such
   documents as may be required, to execute such
   documents as are required and to act as the authorized
   correspondent of the County of Passaic; and

3. that the Department of Health, Division of Natural
   Resources and Recycling be designated by the Board
   of Chosen Freeholders of the County of Passaic as the
   implementing agency to perform the Recycling
   Enhancement Tax Entitlement from June 30, 2015
   through June 30, 2018; and

4. that the County of Passaic does hereby hold the State
   of New Jersey, and its' departments and agencies
   harmless from any damages, losses and claims which
may arise directly or indirectly from the execution of the entitlement; and

5. that the County of Passaic hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

JDP:lc Dated: October 27, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Nina Sneed (973) 305-5756

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

Requesting resolution to accept 2014 Recycling Enhancement Act (REA) grant in the amount of $3,819,900. This entitlement is funded by the NJ Dept of Environmental Protection (NJDEP) in order to enhance the solid waste recycling activities/programs in Passaic County.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE:________________________________________

BUDGET ACCOUNT #:________________________________________

ATTACH A COPY OF A "DETAILED BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDEMONDS

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

4. COMMITTEE REVIEW:

_____ Administration & Finance _______________________

_____ Public Works / Buildings & Grounds ________________

_____ Planning & Economic Development ________________

_____ Health, Human Services & Community Affairs ________

_____ Law & Public Safety _____________________________

_____ Energy _________________________________________

_____ Other Specify: _________________________________

5. DISTRIBUTION LIST:

_____ Administration

_____ Finance

_____ Counsel

_____ Clerk to Board

Introduced on: October 20, 2015
Adopted on: October 20, 2015
Official Resolution #: R2015-176

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
DIVISION OF SOLID AND HAZARDOUS WASTE
BUREAU OF PLANNING AND LICENSING

2014 RECYCLING ENHANCEMENT ACT TAX FUND-COUNTY ENTITLEMENT
PROGRAM
PROCEDURAL GUIDE AND SPENDING PLAN

1. Scope

This constitutes the guidelines of the Department of Environmental Protection concerning its responsibilities in the administration of the 2014 Recycling Enhancement Act Tax Fund – County Entitlement Program pursuant to the Recycling Enhancement Act P.L. 2007 c.311 (the Act or REA).

2. Purpose

The guide was developed for the following purposes:

(1) To establish policies and procedures for the distribution of REA tax funds pursuant to the Act for the purpose of providing State aid to county governing bodies for preparing, revising and implementing district solid waste management plans, including the implementation of the goals of the State Recycling Plan.

(2) To protect the interest of the citizens of New Jersey by ensuring that REA tax funds are disbursed in a manner consistent with the purpose and intent of the Act and with the laws and policies of the State of New Jersey including the withholding of funding when a county has failed to fulfill its district solid waste management planning responsibilities.

3. Recycling Enhancement Act Tax Fund

(A) Provision of the Act

Under the Act’s provisions concerning the RIA tax, the Department’s responsibilities include: 1) the administration of the RIA tax fund, 2) the determination of the amount of solid waste generated for disposal within each county for the purpose of allocating RIA tax funds to the counties and 3) the withholding of all or a portion of a county’s entitlement upon the determination that a county has failed to fulfill its district solid waste management planning responsibilities.
Administration of the Recycling Enhancement Act Tax Fund

(1) General Information

Monies in the REA tax fund shall be distributed by the Department as entitlements to counties for the purposes of preparing, revising and implementing solid waste management activities, including the implementation of the goals of the State’s Recycling Plan. The moneys may also be used to support community oversight projects, and to establish a citizen’s advisory committee. A county’s entitlement will be based on the total amount of solid waste, including solid waste types 10 (municipal), 13 (bulky), 13C (construction & demolition), 23 (vegetative), 25 (animal and food processing), 27 (dry-industrial), 27A (asbestos), 27I (incinerator ash) generated from within the county during the previous calendar year, relative to total statewide generation, all as determined by the Department, except that no county shall receive less than 2% of the revenues deposited in the REA tax fund during each calendar year.

(2) Entitlement Allocations

For the purpose of preparing spending plans for program year 2014 entitlements, counties are advised to utilize the following amounts:

<table>
<thead>
<tr>
<th>County</th>
<th>Waste Generation (Tons)</th>
<th>Percent of Total Waste</th>
<th>Entitlement Allocation</th>
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</thead>
<tbody>
<tr>
<td>Atlantic</td>
<td>335,656</td>
<td>3.5</td>
<td>$199,500.00</td>
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<td>Bergen</td>
<td>936,113</td>
<td>9.9</td>
<td>564,300.00</td>
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<tr>
<td>Burlington</td>
<td>386,030</td>
<td>3.9</td>
<td>222,300.00</td>
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<tr>
<td>Camden</td>
<td>640,642</td>
<td>6.7</td>
<td>381,900.00</td>
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<tr>
<td>Cape May</td>
<td>175,384</td>
<td>2.0</td>
<td>114,000.00</td>
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<tr>
<td>Cumberland</td>
<td>155,353</td>
<td>2.0</td>
<td>114,000.00</td>
</tr>
<tr>
<td>Sussex</td>
<td>752,717</td>
<td>7.9</td>
<td>450,300.00</td>
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<tr>
<td>Gloucester</td>
<td>396,940</td>
<td>4.1</td>
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<td>Hudson</td>
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<td>Hunterdon</td>
<td>109,402</td>
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<td>Mercer</td>
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<td>Middlesex</td>
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<td>Morris</td>
<td>379,714</td>
<td>3.9</td>
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REA tax fund entitlements do not have a local matching requirement, however, counties are expected to obligate sufficient resources to meet their solid waste management and recycling needs.

((3) Dates

Counties are encouraged to submit their program year 2014 entitlement spending plan and resolution(s) as soon as possible. Counties can anticipate receipt of their funding provided the resolution(s) is received and the spending plan is approved by the Program.

(4) Eligibility

(a) Each county is eligible to submit a spending plan for entitlement funding from the REA tax fund pursuant to the Act. Funding for this year’s REA county grants program is derived solely from the county solid waste management planning account. No funds from the public information and education account within the REA tax fund, are included in this year’s program. However, counties may perform public information and education activities.

(b) Eligible costs include those associated with preparing, revising and implementing solid waste management activities, including the implementation of the goals of the State Recycling Plan. Such projects include expanded recycling programs, source reduction activities, assisting schools, and planning a variety of other solid waste/recycling activities on a regional basis.

(c) Should a county use any part of its entitlement to support a Household Hazardous Waste Collection Program, the Household Hazardous Waste Exemption will not, under any circumstances, be applied to the treatment or disposal of waste materials, generated by a fully regulated Large Quantity Generator. All waste materials must be disposed of in compliance with RCRA requirements applicable to the waste code that would apply to the waste materials if it were generated by a fully regulated Large Quantity Generator of Hazardous Waste. In no event shall these materials be transferred from a licensed hazardous waste
facility to a non-hazardous waste facility for treatment, storage, or disposal. Any contract or subcontract for the (transportation or) disposal of these materials must specify such handling.

(d) Since manufacturers will begin implementing their plans for the collection, transportation and recycling of covered electronic devices on January 1, 2011, any county may use RBA funds for collection, transportation, recycling and handling costs above and beyond what the manufacturers will cover after January 1, 2011.

(5) DEP Contact

For assistance in processing your entitlement, contact:
Edward A. Nielwoski
Supervising Contract Administrator
Department of Environmental Protection
Mail Code 401-02C
Solid and Hazardous Waste Management Program
Bureau of Recycling and Planning
Trenton, NJ 08625-0420
609-984-6939

(6) Submission Procedures

The Entitlement Spending Plan for RBA tax funding MUST include the following:

(a) Board of Chosen Freeholder Enabling Resolution

A sample resolution appears as Attachment A to these guidelines. The resolution should be properly executed on the applicant’s legal stationery. The resolution authorizes the entitlement spending plan and indicates acceptance of the terms of the Act and guidelines promulgated under it. The language established in the sample resolution is mandatory.

(b) Solid Waste Management District Implementing Agency Enabling Resolution (where applicable)

Utilities Authorities and Improvement Authorities sanctioned to implement solid waste management plans MUST submit a certified copy of a freeholder board resolution which authorizes the subject agency to implement the spending plan, as well as the Implementing Agency Enabling Resolution (see Attachment B) which establishes the acceptance of the terms of the freeholder board, the dollar amount and the title of the individual authorized each entitlement year. A new enabling resolution must be assembled and authorized each entitlement year.
Please note: Both the Board of Chosen Freeholders and the Implementing Agency Enabling Resolution (where applicable) must contain an embossed seal.

(b) Submission Form

The spending plan should be completed and signed by the applicant. The work plan shall identify specific program activities to be undertaken during the grant period, which are consistent with the Solid Waste Management District's goals and conform to the use of the REA tax fund.

(c) Program/Budget Revision and Time Extension

The county must obtain prior approval whenever:

1. A revision in the scope of work or the objective of the entitlement-supported program is required.

2. A transfer of funds between approved direct cost budget categories is required.

3. A time extension is requested.

(7) Spending Plan Submittal

The county shall submit an original and one copy of its 2014 Recycling Enhancement Act Tax Fund entitlement spending plan to:

Guy J. Watson, Bureau Chief
Department of Environmental Protection
Mail Code 401-02C
Solid and Hazardous Waste Management Program
Bureau of Recycling and Planning
Trenton, NJ 08625-0420
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT IN ACCORDANCE WITH THE DEVELOPMENT OF THE AREA PLAN CONTRACT WITH THE STATE DEPARTMENT OF HUMAN 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  ABST. = absent  
MOVE = moved    SEC. = seconded  
AYE = yes       NAY = no  ABST. = abstain

Dated: November 5, 2015
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT IN ACCORDANCE WITH THE DEVELOPMENT OF THE AREA PLAN CONTRACT WITH THE STATE DEPARTMENT OF HUMAN SERVICES

WHEREAS the Board of Chosen Freeholders of the County of Passaic authorized its Area Agency on Aging to advertise for services and programs 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 Friday, September 11, 2015 by the Director of the Department of Senior Services; and

WHEREAS the results and recommendations for Aging Services and Programs for Area Plan contracts 2016-2018 are attached hereto and made a part hereof and awards are listed in consequential order; and

WHEREAS the results and recommendations for Aging Services and Programs for Area Plan contract 2016 are as follows:

- Catholic Family & Community Services (Adult Day Care Social-Paterson Area) $129,257
- Christian Health Care Center (Adult Day Care Medical) $ 50,000
- New Bridge Services, Inc. (Mental Health) $ 15,000
- Northeast New Jersey Legal Services (Legal Assistance) $ 35,000
- Paterson Community Health Center (Dental Health) $ 20,000
- Visiting Homemaker Services of Passaic County (Physical Health) (Funding change annually) $ 32,941
Visiting Homemaker Services of Passaic County
(Certified Home Health Aide) $ 90,000

Visiting Homemaker Services of Passaic County
(Certified Home Health Aide) $ 48,700

Visiting Homemaker Services of Passaic County
(Residential Maintenance-Chore) $ 65,321

WHEREAS the following Government Entities for Area Plan contract 2016 are as follows:

City of Clifton
(Information & Assistance) $ 25,750

County of Passaic-Para Transit
(Transportation) $147,081

County of Passaic-Adult Day Care
(Adult Day Care-Social) $133,515

County of Passaic-Board of Social Services-APS
(Protective Services) $326,065

WHEREAS the results and recommendations for Aging Services and Programs for Area Plan contract 2017 are as follows:

Catholic Family & Community Services
(Adult Day Care Social-Paterson Area) $129,257

Christian Health Care Center
(Adult Day Care Medical) $ 50,000

New Bridge Services, Inc.
(Mental Health) $ 15,000

Northeast New Jersey Legal Services
(Legal Assistance) $ 35,000

Paterson Community Health Center
(Dental Health) $ 20,000

Visiting Homemaker Services of Passaic County
(Physical Health) (Funding change annually) $ 32,941

Visiting Homemaker Services of Passaic County
(Certified Home Health Aide) $ 90,000

Visiting Homemaker Services of Passaic County
(Certified Home Health Aide) $ 48,700

Visiting Homemaker Services of Passaic County
(Residential Maintenance-Chore) $ 65,321
WHEREAS the following Government Entities for Area Plan contract 2017 are as follows:

City of Clifton
(Information & Assistance) $25,750

County of Passaic-Para Transit
(Transportation) $147,081

County of Passaic-Adult Day Care
(Adult Day Care-Social) $133,515

County of Passaic-Board of Social Services-APS
(Protective Services) $326,065

WHEREAS the results and recommendations for Aging Services and Programs for Area Plan contract 2018 are as follows:

Catholic Family & Community Services
(Adult Day Care Social-Paterson Area) $129,257

Christian Health Care Center
(Adult Day Care Medical) $50,000

New Bridge Services, Inc.
(Mental Health) $15,000

Northeast New Jersey Legal Services
(Legal Assistance) $35,000

Paterson Community Health Center
(Dental Health) $20,000

Visiting Homemaker Services of Passaic County
(Physical Health) (Funding change annually) $32,941

Visiting Homemaker Services of Passaic County
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(Certified Home Health Aide) $48,700

Visiting Homemaker Services of Passaic County
(Residential Maintenance-Chore) $65,321

WHEREAS the following Government Entities for Area Plan contract 2018 are as follows:

City of Clifton
(Information & Assistance) $25,750

County of Passaic-Para Transit
(Transportation) $147,081

County of Passaic-Adult Day Care
(Adult Day Care-Social) $133,515
WHEREAS the County’s continuing obligation to fund the above referenced Program each calendar year is contingent upon the availability of funds in the State budget and the performance of grantees with respect to the Aging Services and Programs at issue; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on October 15, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorized 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; and

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to enter into any necessary agreements.

JDP:lc  Dated: October 27, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $3,355,890.00

APPROPRIATION: Subject to availability of funds in future year Budgets.

PURPOSE: Resolution authorizing the award of contracts in accordance with the development of the Area Plan Contract commencing January 1, 2016 Through December 31, 2018.

Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150777
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution accepting the RFP results and recommendations for Aging Services and Programs for Area Plan contracts 2016-2018 as outlined. Awards are based and is contingent upon the availability of Federal and State funds through the State Division on Aging 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: $1,118,630—2016
5. $1,118,630—2017
   $1,118,630—2018

   Note: Contingent upon receipt of Federal/State Grant Funds.

6. BUDGET ACCOUNT: 2016 Grant G-01-41-802-016-213
   2017 Grant G-01-41-802-017-213
   2018 Grant G-01-41-802-018-213

   Note: Contingent upon receipt of Federal/State Grant Funds.

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

8. DISTRIBUTION LIST:
   ______ Administration

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150777
# Evaluation Committee Recommendations (September 11, 2015)

<table>
<thead>
<tr>
<th>Review Panel:</th>
<th>Jenny Fletcher, Passaic County Department of Mental Health Services</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Regina Parks, Director of Senior Services, Township of Wayne</td>
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<td>Eileen Port, Chair of the Senior Advisory Council representing Older Adults</td>
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<tr>
<td><strong>Staff Present:</strong></td>
<td>Mary Kuzinski, Linda Plosniak, Lauren Smith</td>
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<tr>
<td>Visiting Homemaker Service of Passaic County, 2 Market Street, Paterson, NJ 07501</td>
<td>Certified Home Health (IIIB)</td>
<td>$48,700</td>
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<tr>
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<tr>
<td>Visiting Homemaker Service of Passaic County, 2 Market Street, Paterson, NJ 07501</td>
<td>Residential Maintenance</td>
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<tr>
<td>Passaic Community Health Center, 32 Clinton Street, Paterson, NJ 07522</td>
<td>Oral Health</td>
<td>$28,000</td>
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<tr>
<td>Catholic Family &amp; Community Services, 64 DeGrasse Street, Paterson, NJ 07503</td>
<td>Adult Day Services -- Social</td>
<td>$129,257</td>
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</tr>
<tr>
<td>NewBridge Services, PO Box 336, Pompton Plains, NJ 07441</td>
<td>Mental Health</td>
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<tr>
<td>Christian Health Care Center, 301 Sicomac Avenue, Wyckoff, NJ 07481</td>
<td>Adult Day Services -- Medical</td>
<td>$50,000</td>
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<tr>
<td>Northeast NJ Legal Services, 152 Market Street, Paterson, NJ 07505</td>
<td>Legal Services</td>
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<tr>
<th>Excluded from RFP Process</th>
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<tr>
<td>City of Clifton</td>
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<tr>
<td>County of Passaic - Para Transit</td>
<td>Transportation</td>
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<tr>
<td>County of Passaic - Adult Day Care</td>
<td>Adult Day Services -- Social</td>
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<tr>
<td>PC Board of Social Services - APS</td>
<td>Adult Protective Services</td>
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TO: Michael Marinelio, QPA, Purchasing Agent  
FROM: Mary Kuzinski, Department of Senior Services  
DATE: September 24, 2015  
RE: Review Committee Recommendations for the RFP 2016-2018 Area Plan Contract

A review committee met on September 11, 2015 to evaluate the proposals received for RFP #15-021 2016-2018 Area Plan Contract.

The criteria used for the evaluation is as follows:

TECHNICAL (40%): All RFP responses were evaluated for their demonstrated knowledge, experience and expertise in delivering services to and understanding the needs of older persons; ability to serve older persons county wide; best methods and strategies how to best use dollars to meet client needs, work collaboratively with other agencies/professionals, advocacy efforts and strategies to fill in gaps in services.

MANAGEMENT (30%): All RFP responses were evaluated for applicant’s capacity to carry out the service tasks in a cost efficient and effective manner; description of staff needed to carry out the proposed activity and staff training.

BUDGET (30%): All RFP responses were evaluated for complete budget presentation; cost to deliver service; participant income and extent of local private match used to expand and improve service.

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Technical</th>
<th>Management</th>
<th>Budget</th>
<th>Total</th>
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<tbody>
<tr>
<td>Visiting Homemaker Service (TITLE III B)</td>
<td>39%</td>
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<tr>
<td>Visiting Homemaker Service (SSBG):</td>
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<td>99%</td>
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<td>Bayada Home Health Care (TITLE III B):</td>
<td>27%</td>
<td>23%</td>
<td>23%</td>
<td>73%</td>
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<td>23%</td>
<td>23%</td>
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<td>Res-Care (TITLE III B &amp; SSBG):</td>
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<td>CareFinders (TITLE III B &amp; SSBG):</td>
<td>27%</td>
<td>23%</td>
<td>23%</td>
<td>72%</td>
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</table>

Recommendation: The Evaluation Committee unanimously recommends to award contract to Visiting Homemaker Service of Passaic County. Visiting Homemaker Service of Passaic County is a nationally accredited, non-profit agency providing home health care services to seniors for over 60 years. Proposal demonstrated knowledge, experience and expertise in delivering services county-wide; with professional and certified staff in a cost effective manner with a greater level of service. Current provider of Certified Home Health Services.

The contract amount for Visiting Homemaker Service of Passaic County is $138,700 (Title III B = $48,700 and SSBG = $90,000) The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.
MENTAL HEALTH

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<td>NewBridge Services</td>
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<td>100%</td>
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<tr>
<td>Jewish Family Service &amp; Children Center</td>
<td>22%</td>
<td>17%</td>
<td>14%</td>
<td>54%</td>
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</table>

**Recommendation:** The Evaluation Committee unanimously recommends to award contract to NewBridge Services. NewBridge Services is a non-profit agency providing community-based counseling services for individuals and families for over 60 years. Proposal clearly defined the NewBridge@Home program which provides in-home counseling to improve coping skills and to assist with depression, adjustment issues, end-of-life issues, anxiety and stress to individuals who are unable to (or unwilling to) attend traditional counseling. NewBridge@Home received a higher score because service is provided in client's home by counselors who possess either a Bachelor's or Master's degree and are experienced in providing behavioral health and in-home services to older adults. Current provider of Mental Health Services.

The contract amount for NewBridge Services is $15,000. The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.

PHYSICAL HEALTH – Falls Risk Program

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<td>Visiting Homemaker Service</td>
<td>38%</td>
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<tr>
<td>Jewish Family Service &amp; Children Center</td>
<td>21%</td>
<td>18%</td>
<td>9%</td>
<td>49%</td>
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</table>

**Recommendation:** The Evaluation Committee unanimously recommends to award contract to Visiting Homemaker Service of Passaic County. Visiting Homemaker Service of Passaic County is a nationally accredited, non-profit agency providing home health care services to seniors for over 60 years and over the years have expanded services provided through the agency. The proposal demonstrates knowledge, experience and expertise in providing Falls Risk program named Good Steps. The Good Steps program received a higher score because it meets all the current and future national requirements outlined in the RFP. Current provider of Physical Health -- Falls Risk Program.

The contract amount for Visiting Homemaker Service of Passaic County is $33,862. The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.
# TELEPHONE REASSURANCE

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<td>Jewish Family Service &amp; Children Center</td>
<td>24%</td>
<td>22%</td>
<td>11%</td>
<td>57%</td>
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<tr>
<td>Passaic County Department of Senior Services (exempt from responding to the RFP)</td>
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</table>

**Recommendation:** The Evaluation Committee unanimously recommends to award contract to Passaic County Department of Senior Service's Telephone Reassurance Program. Passaic County Department of Senior Service's Telephone Reassurance Program provides a higher level of service at a lower cost. Current provider of Telephone Reassurance.

The contract amount for Passaic County Department of Senior Services is $19,174. The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.

# ADULT DAY SOCIAL

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<tr>
<td>Catholic Family and Community Services</td>
<td>40%</td>
<td>30%</td>
<td>30%</td>
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<tr>
<td>Passaic County Adult Day Care (exempt from responding to the RFP)</td>
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</table>

**Recommendation:** The Evaluation Committee unanimously recommends to award contract to both Catholic Family and Community Services to target City of Paterson residents, living primarily in Paterson Housing Authority buildings and to Passaic County Adult Day Care to assist individuals countywide, as defined in the RFP. Both are current providers of Adult Day Social Services.

The contract amount for Catholic Family and Community Services is $129,257. The contract amount for Passaic County Adult Day Care is $133,515. The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.

# RESIDENTIAL MAINTENANCE

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<tbody>
<tr>
<td>Visiting Homemaker Service</td>
<td>40%</td>
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<td>30%</td>
<td>100%</td>
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</tbody>
</table>

**Recommendation:** The Evaluation Committee unanimously recommends to award contract to Visiting Homemaker Service of Passaic County for its Seasonal Cleaning program. Current provider of Residential Maintenance and there was no competition for this service.

The contract amount for Visiting Homemaker Service of Passaic County is $68,759. The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.
ORAL HEALTH

Applicant: Paterson Community Health Center

Technical: 40%
Management: 30%
Budget: 30%
Total: 100%

Recommendation: The Evaluation Committee unanimously recommends to award contract to Paterson Community Health Center for its Senior Citizens Dental Services program. Current provider of Oral Health and there was no competition for this service.

The contract amount for Paterson Community Health Center is $20,000. The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.

LEGAL SERVICES

Applicant: Northeast New Jersey Legal Services

Technical: 40%
Management: 30%
Budget: 30%
Total: 100%

Recommendation: The Evaluation Committee unanimously recommends to award contract to Northeast New Jersey Legal Services for its Senior Law program. Current provider of Legal Services and there was no competition for this service.

The contract amount for Northeast New Jersey Legal Services is $35,000. The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.

ADULT DAY MEDICAL

Applicant: Christian Health Care Center

Technical: 49%
Management: 28%
Budget: 30%
Total: 100%

Recommendation: The Evaluation Committee unanimously recommends to award contract to Christian Health Care Center for its Adult Day Services program. Current provider of Legal Services and there was no competition for this service.

The contract amount for Christian Health Care Center is $35,000. The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.
TRANSPORTATION

<table>
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<td>Passaic County Paratransit (exempt from responding to the RFP)</td>
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**Recommendation:** The Evaluation Committee unanimously recommends to award contract to Passaic County Paratransit for transportation services defined in the RFP. Current provider of Transportation Services and there was no competition for this service.

The contract amount for Passaic County Paratransit is $147,081. The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.

NUTRITION SUPPORT SERVICES

**CONGREGATE NUTRITION – NUTRITION EDUCATION AND NUTRITION COUNSELING**

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Technical</th>
<th>Management</th>
<th>Budget</th>
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<tr>
<td>Passaic County Division of Nutrition Services (exempt from responding to the RFP)</td>
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**Recommendation:** The Evaluation Committee unanimously recommends to award contract to Passaic County Division of Nutrition Services for Congregate Nutrition, Nutrition Education, Nutrition Counseling, as defined in the RFP. Current provider and there was no competition for this service.

HOME DELIVERED MEALS

<table>
<thead>
<tr>
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<td>Passaic County Division of Nutrition Services (exempt from responding to the RFP)</td>
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**Recommendation:** The Evaluation Committee unanimously recommends to award contract to Passaic County Division of Nutrition Services for Home Delivered Meals, as defined in the RFP. Current provider and there was no competition for this service.

State Weekend Home Delivered Meals

<table>
<thead>
<tr>
<th>Applicant</th>
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</table>

**Recommendation:** The Evaluation Committee unanimously recommends to award contract to Passaic County Division of Nutrition Services for State Weekend Home Delivered Meals, as defined in the RFP. Current provider and there was no competition for this service.
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM  Location: County Administration

Agenda: RESOLUTION AUTHORIZING THE COUNTY HUMAN SERVICES DEPARTMENT TO PROVIDE TURKEY HOLIDAY BASKETS TO HOMELESS, LOW INCOME AND UNDERPRIVILEGED FAMILIES FOR 2015 THANKSGIVING AND CHRISTMAS HOLIDAY, 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

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABST.</th>
<th>MOVE.</th>
<th>SEC.</th>
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</table>

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

Dated: November 5, 2015
RESOLUTION AUTHORIZING THE COUNTY HUMAN SERVICES DEPARTMENT TO PROVIDE TURKEY HOLIDAY BASKETS TO HOMELESS, LOW INCOME AND UNDERPRIVILEGED FAMILIES FOR 2015 THANKSGIVING AND CHRISTMAS HOLIDAY

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is concerned with the ongoing burden caused by rising costs and reduced state aid; and

WHEREAS the Board is especially troubled by the increased cost in food and the reduction of food supplies at all of the local food pantry facilities; and

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

WHEREAS the County Human Services Department is desirous of providing Turkey Holiday Baskets to low income and underprivileged families for the Thanksgiving and Christmas Holiday(s); and

WHEREAS this matter was discussed and reviewed at the Freeholders’ Human Services Committee meeting and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto which indicates that funds for the within contemplated expenditures are available;
NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic, Human Services Department to provide Turkey Holiday Baskets to homeless low income and underprivileged families for the 2015 Thanksgiving and Christmas Holidays; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Director and Clerk to enter into any agreements necessary to purchase Turkey Holiday Baskets (Budgeted amount of $10,000.00) for low income and underprivileged families that reside in Passaic County.

JDP:lc  Dated: October 27, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $10,000.00

APPROPRIATION:
$7,000.00 - 5-01-30-204-006-213
$3,000.00 - 5-01-27-162-004-213

PURPOSE: Resolution authorizing the County Human Services Department to provide turkey holiday baskets to homeless, low income and underprivileged families for 2015 Thanksgiving and Christmas Holiday.

Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150778
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 PROVIDE TURKEY HOLIDAY BASKETS TO HOMELESS, LOW
INCOME AND UNDERPRIVILEGED FAMILIES FOR 2015
THANKSGIVING AND CHRISTMAS HOLIDAY.

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

2. AMOUNT OF EXPENDITURE:  $10,000.00
   REQUISITION #  (ATTACHED)

3. COMMITTEE REVIEW:  

<table>
<thead>
<tr>
<th></th>
<th>DATE</th>
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<tbody>
<tr>
<td>Administration &amp; Finance</td>
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<td>Health, Human Services &amp; Community Affairs</td>
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<td>Other</td>
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4. DISTRIBUTION LIST:  

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Specify:  

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Introduced on:  October 27, 2015
Adopted on:  October 27, 2015
Official Resolution #:  R20150778
<table>
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$50.00 GIFT CARD
THANKSGIVING
CHRISTMAS

TOTAL 10,000.00
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM  Location: County Administration
              220
              401 Grand Street
              Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SECOND OF THREE (3) ONE YEAR OPTION TO RENEW
CONTRACT TO ACULABS INC., TO PROVIDE LABORATORY SERVICES FOR PREAKNESS
HEALTHCARE CENTER, IN THE AMOUNT OF $25,000.00, COMMENCING NOVEMBER 1, 2015 TO
OCTOBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Dated: November 5, 2015
RESOLUTION AUTHORIZING THE SECOND OF THREE (3) ONE YEAR OPTION TO RENEW CONTRACT TO ACULABS INC., TO PROVIDE LABORATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $25,000.00, COMMENCING NOVEMBER 1, 2015 TO OCTOBER 31, 2016

WHEREAS Pursuant to R-15-0170, dated March 10, 2015 the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Aculabs, Inc., for a contract of one year with three (3) one (1) year options to renew, to provide Laboratory Services for Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the second of three (3) one (1) year option to renew to Aculabs, Inc., for Laboratory Services for Preakness Healthcare Center, commencing November 1, 2015 through October 31, 2016, in the amount of $25,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on October 15, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the second one (1) year option to renew to Aculabs, Inc., for Laboratory Services for Preakness Healthcare Center, commencing November 1, 2015 through October 31, 2016, in the amount of $25,000.00; and

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

JDP:lc

Dated: October 27, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $25,000.00

APPROPRIATION: $4,166.00 - 5-01-27-172-001-213
$20,834.00 - Subject to availability of funds in Future year budgets.

PURPOSE: Resolution authorizing the second of three (3) one year option to renew contract to Aculabs Inc., to provide laboratory services for Preakness Hospital from November 1, 2015 to October 31, 2016.

Richard Cahill, Chief Financial Officer

DATED: October 27, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution authorizing the second
   of three (1) year options to renew contract pursuant to Request for
   Proposal (R-14-82) to Aculabs Inc. to provide Laboratory Services for
   Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $30,000

4. REQUISITION #: R6-05923
   ACCOUNT #: 5-01-27-172-001-213

   P.O. # 15-01148 was established as a Blanket Purchase Order for
   2015. Aculabs Inc. is the current vendor based on previous RFP.

5. COMMITTEE REVIEW: DATE

   ____ Administration & Finance
   ____________

   ____ Public Works / Buildings & Grounds
   ____________

   ____ Planning & Economic Development
   ____________

   ____ Health, Human Services & Community Affairs
   ____________

   ____ Law & Public Safety
   ____________

   ____ Energy
   ____________

   ____ Other Specify: ________________

6. DISTRIBUTION LIST:

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

   Specify: ________________

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150779
# Public Meeting (Board Meeting)

**Date:** Oct 27, 2015 - 5:30 PM  
**Location:** County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

**Agenda:** RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT OF ADL DATA SYSTEMS, INC., FOR THE MAINTENANCE OF PROPRIETARY SOFTWARE FOR CLINICAL AND FINANCIAL SYSTEMS FOR PREAKNESS HEALTHCARE CENTER COMMENCING OCTOBER 14, 2015 TO OCTOBER 13, 2016 IN THE AMOUNT OF $35,008.00, ALL AS NOTED IN THE RESOLUTION

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**Official Resolution #**  
R20150780

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**Result**  
Approved

**FREEHOLDER**  

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

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**Dated:** November 5, 2015
RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT OF ADL DATA SYSTEMS, INC., FOR THE MAINTENANCE OF PROPRIETARY SOFTWARE FOR CLINICAL AND FINANCIAL SYSTEMS FOR PREAKNESS HEALTHCARE CENTER COMMENCING OCTOBER 14, 2015 TO OCTOBER 13, 2016 IN THE AMOUNT OF $35,008.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of extending contract of ADL Data Systems, Inc., for the maintenance of proprietary software for clinical and financial systems for Preakness Healthcare Center for a one year period commencing October 14, 2015 to October 13, 2016 in the amount of $35,008.00 per year; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on October 15, 2015; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the contract extension to ADL Data Systems, Inc., for the maintenance of proprietary software for clinical and financial systems for Preakness Healthcare Center for a one year period commencing October 14, 2015 to October 13, 2016 in the amount of $35,008.00 per year; and
BE IT FURTHER RESOLVED that the Board hereby
authorizes the Director and Clerk to execute any necessary
documents to effectuate the above.

JDP:lc Dated: October 27, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $35,008.00

APPROPRIATION: $7,293.00 - 5-01-27-172-001-219
$27,715.00 - Subject to availability of funds in future year budgets.


[Signature]
Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC existing
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to extend contract of
   ADL Data Systems, Inc. for the maintenance of proprietary software for
   clinical and financial systems for Preakness Healthcare Center for one
   year.

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: $ 36,008
   REQUISITION #: N/A
   ACCOUNT#: 5-01-27-172-001-219

   P.O. # 15-01163 was established as a Blanket Purchase Order for
   2015. ADL Data Systems, Inc. is the current vendor based on
   previous contract.

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

5. DISTRIBUTION LIST:
   ____Administration
   ____Finance
   ____Counsel
   ____ Clerk to the Board
   ____ Procurement
   ____ Specify:

   Introduced on: October 27, 2015
   Adopted on: October 27, 2015
   Official Resolution#: R20150780
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE FIRST OF THREE (3) YEAR OPTIONS TO RENEW CONTRACT TO MEDCARE MEDICAL SUPPLY, INC., d/b/a MMS INC., OF NEPTUNE, NJ TO PROVIDE ENTERAL NUTRITION SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $31,500.00, COMMENCING NOVEMBER 1, 2015 TO OCTOBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

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

Dated: November 5, 2015
RESOLUTION AUTHORIZING THE FIRST OF THREE (3) YEAR OPTIONS TO RENEW CONTRACT TO MEDCARE MEDICAL SUPPLY, INC., d/b/a MMS INC., OF NEPTUNE, NJ TO PROVIDE ENTERAL NUTRITION SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $31,500.00, COMMENCING NOVEMBER 1, 2015 TO OCTOBER 31, 2016

WHEREAS Pursuant to R-14-821, dated October 28, 2014 the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Medcare Medical Supply, Inc., d/b/a MMS Inc. of Neptune, NJ for a year contract with three (3) one (1) year options to renew, to provide Enteral Nutrition Services for Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the first one (1) year option to renew to Medcare Medical Supply, Inc., d/b/a MMS Inc., of Neptune, NJ for Enteral Nutrition Services for Preakness Healthcare Center, commencing November 1, 2015 through October 31, 2016, in the amount of $31,500.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on October 15, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the first one (1) year option to renew to Medcare Medical Supply, Inc., d/b/a MMS, Inc., of Neptune, NJ, for Enteral Nutrition Services for Preakness Healthcare Center, commencing November 1, 2015 through October 31, 2016, in the amount of $31,500.00; and
BE IT FURTHER RESOLVED that the Director and Clerk of
the said Board are hereby authorized to execute any necessary
agreement on behalf of the County of Passaic.

JDP:lc                                           Dated: October 27, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $31,500.00

APPROPRIATION: $5,250.00 - 5-01-27-172-001-M01
$26,250.00 - Subject to availability of funds in Future year budgets.

PURPOSE: Resolution authorizing the first of three (3) year options to renew contract to Medicare Medical Supply, Inc., d/b/a MMS Inc., of Neptune, NJ from November 1, 2015 To October 31, 2016.

Richard Celull, Chief Financial Officer

DATED: October 27, 2015

RC:fr

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150781
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution authorizing the first of
three (3) year options to renew contract pursuant to Request for
Proposal (R-14-821) to Medicare Medical Supply Inc. d/b/a MMS Inc. of
Neptune, NJ to provide Enteral Nutrition Services for Preakness
Healthcare Center

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 31,500

4. REQUISITION #: N/A
   ACCOUNT#: 5-01-27-172-001-M01

   P.O. # 15-06865 was established as a Blanket Purchase Order for
2015. MMS Inc. of Neptune NJ is the current vendor based on
previous RFP.

5. COMMITTEE REVIEW:

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

6. DISTRIBUTION LIST:

   _____ Administration
   _____ Finance
   _____ Counsel
   _____ Clerk to the Board
   _____ Procurement
   Specify: ____________________________

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150781
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF
A FORD EXPEDITION XL FROM BEYER FORD FOR PREAKNESS HEALTHCARE CENTER, ALL AS
NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: November 5, 2015
RESOLUTION AUTHORIZING PURCHASE OF
A FORD EXPEDITION XL FROM BEYER FORD FOR
PREAKNESS HEALTHCARE CENTER

WHEREAS the Preakness Healthcare Center has requested
to purchase a Ford Expedition XL from Beyer Ford of Morristown,
NJ; and

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the purchase of a Ford Expedition XL from Beyer Ford
of Morristown, NJ, in the amount of $29,822.00; and

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

JDP:Je Dated: October 27, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $29,822.00

APPROPRIATION: C-04-55-112-007-901

PURPOSE: Resolution authorizing purchase of a Ford Expedition XL from Beyer Ford for Preakness Healthcare Center.

Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC: fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution authorizing the purchase of a Ford Expedition XL from Beyer Ford for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $29,822.00
4. REQUISITION #: R5-06367
   ACCOUNT #: C-04-55-112-007-901

5. COMMITTEE REVIEW:

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

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6. DISTRIBUTION LIST:

   ____ Administration
   ____ Finance
   ____ Counsel
   ____ Clerk to the Board
   ____ Procurement
   ____ Other Specify: ____________________

   Specify: ____________________

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150782
### Requisition

**DATE**: 10/9/15

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<td>Ford Expedition full size utility vehicle 4 door SUV automatic transmission, 3 wheel drive 3.00 H.P. engine, rear suspension 2015 model, 10 passenger, manual transmission, rear folding bench seat</td>
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<td>4 manufacturer's standard mustache + whistle, 1 full size spare tire, 7 hood, 2 sets of wheels, lights on rear, 39,822.00</td>
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**VENDOR**: Beyer Ford 170 Ridgeleaf Ave.

**ROUTE 23 AUTOMALL**

**BEGON** 67405

**Morristown, NJ 07960**

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*Intended on: October 27, 2015*

*Adopted on: October 27, 2015*

*Official Resolution #: R20150782*
Item #5: Full-size utility vehicle, 4-door SUV, automatic transmission, 4-wheel drive, 300 HP or greater, new, unused, 2016 model or newer

Make/Model: Ford Expedition XL (U1G)
Vendor: Beyer Ford
Total bid, including all applicable delivery charges: $29,822.00
Delivery days after date of Purchase Order: 90 – 120 days
Note: 5% discount off of manufacturer MSRP for all other options not listed below; $85.00/hour installation rate

Item #5 to include:

Engine:
Manufacturer standard

Transmission:
Manufacturer standard automatic transmission

Suspension:
Manufacturer standard

Brakes:
Manufacturer standard

Gross Vehicle Weight:
Manufacturer standard

Electrical System:
Battery – manufacturer standard
Alternator – manufacturer standard

Emissions:
Northeast system

Tires and Wheels:
Four manufacturer standard mud/snow tires and wheels.
One full-size spare tire and wheel (in addition to any standard compact spare, if applicable). All tires and wheels must be the same.

Color:
Manufacturer standard color with clear coat protective finish to be selected at the time of order

Cab and Equipment:
5-passenger minimum seating
Front reclining cloth covered bucket seats
Rear folding bench seat
Lund "Catch-It" vinyl floor mats or equivalent (removable type to cover driver and all passenger areas) – manufacturer standard
Dome light
AM/FM radio
Spare tire cover, if body mounted
Air conditioning
Power door locks and windows package
Tilt wheel and cruise control
Rear window washer, wiper and defogger (for tailgate style rear doors only)

Cab and Equipment: (Continued)
Splash guard
Trailer tow group package
Running boards (manufacturer standard or after market if necessary) – driver and passenger sides

Full Rust Protection to Include Undercoating:
Rust protection (which is to include undercoating) is to be applied to the following areas (unless stainless steel): All skin seams on hood, doors and trunk/gate to be sprayed with seam penetrating aerosol; all upper body sheet metal seams and metal-to-metal contact points (i.e., door hinges, under hood fender seams) to be sprayed with seam penetrating aerosol; hood, fenders, doors and trunk/gate to be sprayed internally with seam penetrating sealant; all underbody sheet metal seams and weld points to be sprayed with seam penetrating aerosol; all hat, boxed or hollow areas of the underbody and frame to be internally sprayed with seam penetrating sealant; visible underbody, brake lines, fuel lines and frame to be coated with undercoating that meets military specifications MIL-C-62218A. Exclusions: No coating should be applied to the drive shaft and half shaft or rotating members. Upon delivery of vehicle, vendor is to provide warranty documentation covering a minimum five-year warranty period (excluding the oil pan and transmission pan) for each vehicle ordered/delivered.

Manuals:
One complete set of shop repair and service manuals, wiring diagrams, electrical service manual and engine emissions diagnostic manual (hard copy and electronic copy) must be supplied at time of delivery by manufacturer or dealer.
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION APPOINTING MAE ELLEN BRADLEY OF PATERSON TO THE ADVISORY
COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS COMMENCING OCTOBER 31, 2015 AND
EXPIRING OCTOBER 30, 2018, 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

Human Services
COMMITTEE NAME

<table>
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<th>Official Resolution#</th>
<th>R20150783</th>
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<tbody>
<tr>
<td>Meeting Date</td>
<td>10/27/2015</td>
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</tbody>
</table>

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

Dated: November 5, 2015
RESOLUTION APPOINTING MAE ELLEN BRADLEY OF PATERNSON TO THE ADVISORY COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS COMMENCING OCTOBER 31, 2015 AND EXPIRING OCTOBER 30, 2018

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution adopted on the dated of May 21, 1997, created the Advisory Council on Disability in Passaic County; and

WHEREAS the board of Chosen Freeholders of the county of Passaic is desirous of appointing Mae Ellen Bradley of Paterson; to the aforesaid Advisory Council on Disability

WHEREAS the aforesaid matter was reviewed and approved by the Freeholder Human Services Committee on October 15, 2015 and recommended to the full board for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints Mae Ellen Bradley of Paterson to the Passaic County Advisory on Disability to a term of three (3) years commencing October 31, 2015 and expiring October 30, 2018.

JDP:lc Dated: October 27, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution appointing Mae Ellen
Bradley of Paterson as a member of the Passaic County Advisory
Council on Disability to a three year term, commencing October

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

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

   Specify:

---

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150783
669 Park Avenue
Paterson, New Jersey 07504
May 1, 2015

Paterson Public Schools
Human Resources/Personnel
90 Delaware Avenue
Paterson, NJ 07503

Dear Sir/Madame:

My objective is not just a new personal responsibility, but an opportunity for job satisfaction in an administrative leadership, supervisory, teaching or social work position. I am motivated to utilize my abilities and experiences to the fullest extent. The challenge of continued growth is important to me.

As my resume indicates, I have human relations and managerial skills to make positive differences in the lives of others. Organizational planning, supervision, prior teaching experiences and content knowledge of varied subject matters are just some of many relevant and creative approaches I offer to impact general education, special education(youth and adults with special abilities) and parents issues. My extensive background especially will be very helpful in motivating youth, employees, parents and community participants toward positive outcomes.

A copy of my resume is enclosed. Certifications and references are available upon request. I look forward to talking with you to further discuss my experiences, qualifications and job availability schedule.

Your consideration of my interests is appreciated in advance.

I remain,

Mae Ellen Bradley
Enclosures
Mae E. Bradley

669 Park Avenue, Paterson, NJ 07504 • 973.973.356.3079 • maebraudley13@yahoo.com

Objective
To obtain employment as a school administrator in an institution where I can utilize my knowledge and experience to enhance service delivery, youth and or adult growth and development/wellness, and parent/school/community positive interactions/involvement.

Education
M. Ed., Special Education, May, 1979, William Paterson University, Wayne, NJ
M. Ed., School Administration and Supervision, August, 1991, William Paterson University, Wayne, NJ
B.A., Psychology, June, 1974, Ramapo College, Mahwah, NJ
Doctorate Equivalency, Courses taken 1981, William Paterson University, Wayne NJ

Certification(s)
Nursery/Early Childhood Education, Elementary Education, K-8...Special Education, School Social Worker... Supervisor...Principal...School Administrator, Supervisor of Parent and Community Issues

Summary of Qualifications
• Special Education Supervisor for seven years within Division of Pupil Personnel Services, Supervisor of Parent and Community Issues, Supervisor of child study teams within ten schools, supervisor of District's 600 Personal/Instructional Aides, Supervisor of 100 Paterson Public School Guidance Counselors and Section 504 plans, conducted ongoing Intervention & Referral Services and Section 504 guidance counselors workshops.
• Collaborative Achievement Proficiency Assessment (C.A.P.A.) Team member/State Department of Education/School monitor.
• A 36 year background in education and administration at elementary, secondary and community levels of operations and programs; curriculum/program development and alignment; budget preparation, statistical data analysis and disaggregation of student data, staff development, staff evaluations, acquisition and maintenance of school partnerships and parental involvement strategies.
• Experienced in various levels of elementary school operations and programs.
• Nine years as a Vice Principal of a large urban, inner city elementary school.
• One year as an Interim Principal in a large, urban school.
• Previous positions as a Resource Room teacher (13 years), grade six gifted and talented teacher (2 years); grade four teacher (3 years).
• Assistant Administrative Director of Northside Forces Teens Center II for 50 youth ages 12-16 years of age.
• Peer Teacher Leader/Facilitator of School Six Peer Helper's Program; developed, coordinated, trained and supervised youth and mentors; supervised the implementation of strategies and activities to enable youth ages 10-12 years to mediate conflicts and make resolutions.
• Coordinator of School Six Inner City Dances arts Program Partnership activities with Passaic Community College N.O.W. Theatre.

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150783
Professional Experience

Paterson Public Schools, Paterson, NJ
Department of Pupil Personnel Services/Special Education Services
Supervisor of Parent and Community Issues, Guidance Counselors/504 Plans, Child Study Teams, 400 Instructional and Personal Aides
1/10/12/11

Paterson Public Schools, Paterson, NJ
Department Special Services
Supervisor of Child Study Teams, Parent/Community Issues, Personal Aides
7/03-1/10

Paterson Public Schools: Paterson, NJ
Department Special Services/State Department of Education, Supervisor/State C.A.P.A Team Member/Monitor, assisted in curriculum development, Speech Language Specialists, Child Study Teams-Schools 15, 17, 23, E.W.K. and JFKHS
1/01-7/03

Paterson Public Schools: Public School Number Six, Paterson, NJ
Interim Principal-created and shaped vision for teachers, parents and students
Planned class curricula, managed overall school operations, managed student and Teacher data, improved school leadership, set school budget, created and maintained positive school climate, engaged external community businesses & agencies
9/04-1/08

Paterson Public Schools: Public School Number Six, Paterson, NJ
Vice Principal-assisted the principal with overall internal and external daily Operations of the school plant
9/93-1/01

Paterson Public Schools: Public School Number Six, Paterson, NJ
Resource Teacher of the Handicapped: Addressed (taught) the overall educational curriculum of youth with special needs
9/80-10/93

Paterson Public Schools: Public School Number Six, Paterson, NJ
Grade Six, Gifted & Talented teacher-taught students the gifted and talented curriculum
9/79-6/86

Paterson Public Schools: Public School Number Six, Paterson, NJ
Teacher, Grade Four-taught grade four curriculum
9/76-6/79

Northside Forces, Teen Center II, Paterson, NJ
Assistant Administrative Director-assisted the Director in the development and administration of programs and activities for inner city youth
9/76-6/79

Paterson Task Force/Paterson Public Schools, Paterson, NJ
School Social Worker Assistant
12/69-9/73

Organizations/Affiliations
Member of Calvary Baptist Church, Dorcas Missionary Society, President; Shepherding Ministry, Coordinator, Grandparents As Grandparents (GAP) Volunteer Facilitator, Progressive National Baptist Women Member/Hospitality Coordinator, National Association for Advancement of Colored People (Military Veterans Committee) Member, National Association of Principals, New Jersey Education Association (NJECA), National Education Association (NEA), National Council of Negro Women, Inc., Proficiency and Special Education Literacy Committee, Eastern Star Daughters of Elecra, Chapter 177, Statewide Parent Advocate Network (SPAN), Commissioner, President-Elect on The Paterson Council for the Disabled, Passaic County Military Veterans Stake-holder Volunteer

References available upon request

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150783
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR CMS CONSTRUCTION CONTRACTORS
AS IT PERTAINS TO THE REHABILITATION OF REA AVENUE CULVERTS PC # 108 & PC # 107 OVER
GOFFLE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE
RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20150784
Meeting Date 10/27/2015
Introduced Date 10/27/2015
Adopted Date 10/27/2015
Agenda Item k-27
CAF # C-04-55-107-105-901
Purchase Req. #
Result Adopted

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</table>

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

Dated: November 5, 2015
RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR CMS CONSTRUCTION CONTRACTORS AS IT PERTAINS TO THE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC # 107 OVER GOFFLE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY

WHEREAS a contract was awarded to CMS Construction Contractors for the project known as the Rehabilitation of Rea Avenue Culverts PC # 106 & PC # 107 over Goffle Brook in the Borough of Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be made which incorporates the addition of pay items according to as built quantities, and supplemental items to install/remove temporary railing, as evidenced in attached letter dated October 20, 2015; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on October 19, 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 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated October 20, 2015 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 3 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE
   See October 20, 2015 letter attached hereto
   
   Addition & Supplementals $ 22,523.39

   
   REASON FOR CHANGE
   See October 20, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT
   
<table>
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<th>Description</th>
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<tr>
<td>Original Contract Amount</td>
<td>$ 293,829.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$ 27,099.96</td>
</tr>
<tr>
<td>Total</td>
<td>$ 320,928.96</td>
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<tr>
<td>Previous Deductions</td>
<td>$ 45,982.24</td>
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<td>Net Prior to This Change</td>
<td>$ 274,946.72</td>
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<tr>
<td>Amount of This Change Add &amp; Supplemental</td>
<td>$ 22,523.39</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$ 297,470.11</td>
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   October 27, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FollowS:

AMOUNT: $22,523.39

APPROPRIATION: C-04-55-107-105-901

PURPOSE: Resolution for change order #3 (final) for CMS Construction Contractors as it pertains to the rehabilitation of Rea Avenue Culverts PC#106 & PC#107 over Coffle Brook in Hawthorne.

Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

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

OFFICE OF THE COUNTY ENGINEER
ROOM 524

TEL: (973) 861-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

October 20, 2015

Steven J. Edmond, P.E.
County Engineer

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

Re: REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC# 107
OVER GOFLE BROOK,
BOROUGH OF HAWTHORNE, Passaic County
CHANGE ORDER # 3 Final

Members of the Board:

Attached, for your approval, is Change Order # 3 Final to be issued to CMS CONSTRUCTION Contractors, reflecting an addition cost in the amount of ($22,523.39). This change order incorporates the additional of pay items according to as built quantities, and supplemental item to install/removal of temporary railing.
The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works, Committee at their meeting on October 19, 2015.

Therefore, I recommend the Board of Chosen Freeholders to ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 3 to CMS CONSTRUCTION Contractors of 152 Sherman Avenue, Newark, New Jersey in the amount of ($22,523.39) Twenty Two Thousand Five Hundred Twenty Three Dollars and Thirty nine Cents., which results in an Increase to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

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

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150784
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATerson, NEW JERSEY  07503
DATE  October 6, 2015
PROJECT TITLE  REHABILITATION OF RKA AVENUE CULVERTS PC # 106 & PC# 107 OVER GOFFLE BROOK, BOROUGH OF HAWTHORNE, Passaic County

OWNER  Passaic county board of chosen freeholders

CONTRACTOR  CMS CONSTRUCTION

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 contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

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<tr>
<th>ITEM No.</th>
<th>DESCRIPTION</th>
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<th>UNIT PRICE</th>
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<td>3/hour</td>
<td>$ 65.00</td>
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<td>14</td>
<td>HMA MILLING, 3&quot; OR LESS</td>
<td>26.70/S.Y.</td>
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<td>TRAFFIC STRIPES EPOXY RESIN, 4&quot;</td>
<td>444.00/L.F.</td>
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<td>REPAIR CONCR. DECK, TYPE B</td>
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<td>RIPRAF STONE PROTECT 36&quot;TH(D50=18&quot;) 10/S.Y.</td>
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<td>$1190.00</td>
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TOTAL ADDITIONS  + $ 19,110.56

SUPPLEMENTAL

| S4      | INSTALL/REMOVAL OF TEMP. RAILLING 1/LS         | $3,412.83   | $3,412.83  |

TOTAL SUPPLEMENTAL  + $3,412.83

TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS  + $22,523.39
COUNTY OF PASSAIC

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

CHANGE ORDER # 3 Final
PROJECT NUMBER______________________________

DATE October 6, 2015

PROJECT TITLE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC# 107 OVER GOFFLE BROOK, BOROUGH OF HAWTHORNE, Passaic County

_____________________________________________________________________________________

1. DESCRIPTIONS AND VALUE OF CHANGE (Con't)

Add FROM THE AMOUNT OF CONTRACT....................... $ 22,523.39

ORIGINAL TIME FOR COMPLETION......................... 180 Calendar Days

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.. 0.00 Calendar Days

NEW DATE FOR COMPLETION IS............. September 1, 2015

_____________________________________________________________________________________

2. REASON FOR CHANGE

Item Nos. 11, 14, 22, 37, 38, 41, 42, 43, & 44

This change order incorporates the addition of pay items according to as built quantities, and supplemental item to install/ removal of temporary railings.
COUNTY OF PASSAIC

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

CHANGE ORDER # 3 Final
PROJECT NUMBER

DATE October 6, 2015

PROJECT TITLE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC# 107 OVER GOFFLE BROOK, BOROUGH OF HAWTHORNE, Passaic County

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT .................. $ 293,829.00
PREVIOUS ADDITIONS .......................... $ 27,099.96
TOTAL ........................................... $ 320,928.96

PREVIOUS DEDUCTIONS ......................... DEDUCT. ...... $ -45,982.24

NET PRIOR TO THIS CHANGE ................... $ 274,946.72

AMOUNT OF THIS CHANGE ....... Add & Supplemental... $ 22,523.39

CONTRACT AMOUNT TO DATE .................... $ 297,470.11

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 CMS CONSTRUCTION.

SIGNATURE ______________________________ DATE October 6, 2015

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 December 15, 2014

(County Inspector)

Reviewed By and Recommended
For Processing By: ___________________________ Date ___________________________

(Project Engineer)

Recommend for Approval By: ___________________________ Date ___________________________

(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ___________________________ DATE ___________________________

Hector C. Lora, Freeholder - Director

 Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150784
## REHABILITATION OF REA AVENUE CULVERTS PC# 106 & PC# 107

<table>
<thead>
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<th>No.</th>
<th>Description</th>
<th>Additions</th>
<th>Unit Price</th>
<th>Amount</th>
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Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150784
# Public Meeting (Board Meeting)

**Date:** Oct 27, 2015 - 5:30 PM  
**Location:** County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

**Agenda:** RESOLUTION FOR CHANGE ORDER #2 FOR CMS CONSTRUCTION CONTRACTORS AS IT PERTAINS TO THE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC # 107 OVER GOFFLE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

**This Resolution was Requested by:**

**Reviewed by:**

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

**Approved as to Form and Legality:**

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

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

**Dated:** November 5, 2015
RESOLUTION FOR CHANGE ORDER #2 FOR CMS CONSTRUCTION CONTRACTORS AS IT PERTAINS TO THE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC # 107 OVER GOFFE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY

WHEREAS a contract was awarded to CMS Construction Contractors for the project known as the Rehabilitation of Rea Avenue Culverts PC # 106 & PC # 107 over Goffle Brook in the Borough of Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be made which incorporates the deduction of pay items according to as built quantities, and supplemental deduction as a penalty for re-milling and resurfacing the roadway, as evidenced in attached letter dated October 20, 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on October 19, 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. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated October 20, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See October 20, 2015 letter attached hereto

Subtract & Supplemental Penalty $ 45,982.24
2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Original Contract Amount</td>
<td>$ 293,829.00</td>
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<tr>
<td>Previous Additions</td>
<td>$ 27,099.96</td>
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<tr>
<td>Total</td>
<td>$ 320,928.96</td>
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<tr>
<td>Previous Deductions</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$ 320,928.96</td>
</tr>
<tr>
<td>Amount of This Change</td>
<td>Subtract/penalty $ 45,982.24</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 274,946.72</td>
</tr>
</tbody>
</table>

October 27, 2015
October 20, 2015

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

Re: REHABILITATION OFREA AVENUE CULVERTS PC #106 & PC# 107
OVER GOFFLE BROOK,
BOROUGH OF HAWTHORNE, Passaic County
CHANGE ORDER # 2

Members of the Board:

Attached, for your approval, is Change Order # 2 to be issued to CMS CONSTRUCTION Contractors, reflecting a deduction cost in the amount of ($45,982.24). This change order incorporates the additional of pay items according to as built quantities, and supplemental deduction as a penalty for remilling and resurfacing the roadway.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works, Committee at their meeting on October 19, 2015.

Therefore, I recommend the Board of Chosen Freeholders to ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to CMS CONSTRUCTION Contractors of 152 Sherman Avenue, Newark, New Jersey in the amount of ($45,982.24) Forty Five Thousand Nine Hundred Eighty Two Dollars and Twenty Four Cents., which results in an Decrees to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

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

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150785
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
PATerson, NEW JERSEY 07505
401 GRAND STREET
PROJECT TITLE REHABILITATION OF RBA AVENUE CULVERTS PC # 106 & PC# 107 OVER CUFFE BROOK, BOROUGH OF HAWTHORNE, Passaic County

DATE October 6, 2015

OWNER Passaic county board of chosen freeholders
CONTRACTOR CMS CONSTRUCTION.

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 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>QUANT./UNIT</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>PERFORMANCE&amp;PAYMENT BOND</td>
<td>-0.275/LS</td>
<td>$7,500.00</td>
<td>-$2092.57</td>
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<tr>
<td>9</td>
<td>CONSTRUCTION BARRIER</td>
<td>-35.00/L.F.</td>
<td>$ 40.00</td>
<td>-$1400.00</td>
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<tr>
<td>12</td>
<td>EXCAVATION, TRST FIT</td>
<td>-1.60/C.Y.</td>
<td>$ 329.00</td>
<td>-$ 526.40</td>
</tr>
<tr>
<td>16</td>
<td>BICYCLE SAFE GRADE</td>
<td>-2.00/UNIT</td>
<td>$1,054.00</td>
<td>-$2108.00</td>
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<tr>
<td>17</td>
<td>CURB PIECE</td>
<td>-2.00/UNIT</td>
<td>$ 659.00</td>
<td>-$1318.00</td>
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<tr>
<td>18</td>
<td>RESET EXISTING CASTING</td>
<td>-5.00/UNIT</td>
<td>$ 659.00</td>
<td>-$3295.00</td>
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<tr>
<td>21</td>
<td>TEMPORARY PAVEMENT MARKING TAPE4&quot;-50.00/L.F.</td>
<td>$ 4.00</td>
<td>$ 200.00</td>
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<tr>
<td>32</td>
<td>CONCRETE IN WINGWALL</td>
<td>-1.21/C.Y.</td>
<td>$1,003.00</td>
<td>-$1213.63</td>
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<tr>
<td>33</td>
<td>STRUCTURAL STEEL (6,300 LBS)</td>
<td>-0.47/LS</td>
<td>$31025.00</td>
<td>-$31581.75</td>
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<tr>
<td>34</td>
<td>CONCRETE BRIDGE SIDEWALK</td>
<td>-9.16/C.Y.</td>
<td>$ 498.00</td>
<td>-$4503.68</td>
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<tr>
<td>35</td>
<td>INLET FRAMES AND GRATE</td>
<td>-2.00/UNIT</td>
<td>$ 166.00</td>
<td>-$332.00</td>
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<tr>
<td>39</td>
<td>REPAIR CONCR DECK,TYPE C</td>
<td>-22.50/S.P.</td>
<td>$ 100.00</td>
<td>-$2250.00</td>
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TOTAL DEDUCTIONS - $36,421.03

SUPPLEMENTAL DEDUCTIONS

<table>
<thead>
<tr>
<th>ITEM No.</th>
<th>DESCRIPTION</th>
<th>QUANT./UNIT</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<td>S5</td>
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<td>S6</td>
<td>HMA 9.5H64 SURF COURSE (Penalty)</td>
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<td>S7</td>
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TOTAL SUPPLEMENTAL DEDUCTIONS - $9,561.21

TOTAL VALUE OF DEDUCTIONS AND SUPPLEMENTALS DEDUCTIONS - $45,982.24
COUNTY OF PASSAIC

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

CHANGE ORDER # 2
PROJECT NUMBER______________________________

DATE October 6, 2015
PROJECT TITLE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC# 107 OVER GOFFLE BROOK, BOROUGH OF HAWTHORNE, Passaic County

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

Add FROM THE AMOUNT OF CONTRACT............... $ 45,982.24
ORIGINAL TIME FOR COMPLETION...................... 180 Calendar Days

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: 0.00 Calendar Days

NEW DATE FOR COMPLETION IS... September 1, 2015

2. REASON FOR CHANGE

Item Nos. 1, 9, 12, 16, 17, 18, 21, 32, 33, 34, 35, 39, & S5, S6 & S7

This change order incorporates the deduction of pay items according to as built quantities, and supplemental deduction as a penalty for re-milling & resurfacing the roadway.
COUNTY OF PASSAIC

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

CHANGE ORDER # 2
PROJECT NUMBER

DATE  October 6, 2015

PROJECT TITLE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC# 107 OVER GOFFLE BROOK, BOROUGH OF HAWTHORNE, Passaic County

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT ...................................... $ 293,829.00
PREVIOUS ADDITIONS................................................... $ 27,096.96
TOTAL........................................................................ $ 320,928.96
PREVIOUS DEDUCTIONS................................................... $ 0.00
NET PRIOR TO THIS CHANGE.................................. $ 320,928.96

AMOUNT OF THIS CHANGE. Subtract & Supplemental Penalty $ -45,992.24

CONTRACT AMOUNT TO DATE ................................. $ 274,946.72

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  CMS CONSTRUCTION.

SIGNATURE________________________________________ DATE October 6, 2015

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 December 15, 2014

[County Inspector]

Reviewed By and Recommended For Processing By: ___________________________ Date ____________________

(Project Engineer)

Recommend for Approval By:_________________________ Date ____________________

[County Engineer]

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE________________________________________ DATE ____________________

Hector C. Lora, Freeholder - Director

Introduced on:  October 27, 2015
Adopted on:  October 27, 2015
Official Resolution #: R20150785
## REHABILITATION OF REA AVENUE CULVERTS PC# 106 & PC# 107

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<td>CONSTRUCTION BARRIER</td>
<td>-$35.00</td>
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<td>EXCAVATION, TEST PIT</td>
<td>-$1.60</td>
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<td>16</td>
<td>BICYCLE SAFE GRATE</td>
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<td>-$6.16</td>
<td>$498.00</td>
<td>$(4,063.68)</td>
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<td>35</td>
<td>INLET FRAME AND GRATE</td>
<td>-$2.00</td>
<td>$1,686.00</td>
<td>$(3,372.00)</td>
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<td>$100.00</td>
<td>$(2,250.00)</td>
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**Total Deductions**

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<td>S6 HMA 9.5H64 SURFACE COURSE (Penalty)</td>
<td>-$92.50</td>
</tr>
<tr>
<td>S7 TRAFFIC STRIPES EPOXY RESIN, 4&quot; WIDE (Penalty)</td>
<td>-$972.00</td>
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**Deductions**

$(45,982.24)
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM          Location: County Administration
                              220
                              401 Grand Street
                              Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A THIRD CONTRACT MODIFICATION TO ROLF JENSEN & ASSOCIATES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC/FIRE ALARM UPGRADES PHASE II (MAIN AND MARSHALL STREET SECTION) IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

_______________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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</tr>
</tbody>
</table>

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

Dated: November 5, 2015
RESOLUTION AUTHORIZING A THIRD CONTRACT MODIFICATION TO ROLF JENSEN & ASSOCIATES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC/FIRE ALARM UPGRADES PHASE II (MAIN AND MARSHALL STREET SECTION) IN THE CITY OF PATerson, NEW JERSEy

WHEREAS by Resolution R-09-705 dated August 25, 2009 the Board of Chosen Freeholders of the County of Passaic authorized the retaining of Rolf Jensen & Associates, Inc. of New York, NY as engineering consultants with regard to the Passaic County Jail HVAC/Fire Alarm Upgrades Project Phase II at the Passaic County Jail (Main and Marshall Street Section) in the City of Paterson, New Jersey; and

WHEREAS by Resolution R-2014-359 dated May 13, 2014 and Resolution R-2015-0148 dated February 24, 2015 the Board of Chosen Freeholders of the County of Passaic authorized modifications to the above-mentioned agreement; and

WHEREAS since the original consultant for this project did not complete it on time and went beyond the approved contract period and Rolf Jensen Associates, Inc. took over the contract, additional meetings were necessary per the attached proposal dated May 11, 2015 from the consultant; and

WHEREAS by letter dated October 20, 2015 the said Passaic County Engineer is recommending that the entire Board authorize the third contract modification in conformity with the proposal of Rolf Jensen & Associates, Inc. in the amount of $1,250.00 (a copy of letter and proposal attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its
October 20, 2015 meeting at which time it was recommended to the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a third contract modification to its original agreement with Rolf Jensen & Associates, Inc. for engineering consulting services and additional meetings to complete the project known as the Passaic County Jail HVAC/Fire Alarm Upgrades Phase II (Main and Marshall Street Section) in the City of Paterson, NJ pursuant to the terms and conditions set forth in the attached letter and proposal.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute an amendatory agreement on behalf of the County of Passaic.

October 27, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:  $1,250.00

APPROPRIATION:  C-04-55-991-007-902

PURPOSE: Resolution authorizing a third contract modification to
Rolf Jensen & Associates, Inc. as it pertains to the
Passaic County Jail HVAC/Fire alarm upgrades Phase II.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

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

Steven J. Edmond, P.E.
County Engineer

October 20, 2015

Office of the County Engineer
Room 524

Telp: (973) 881-4456
Fax: (973) 742-3936
Ttd: (973) 279-9786

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

RE: Rolf Jensen Associates (now Jensen Hughes)
Passaic County Jail (Main and Marshall Street Section)
HVAC/Fire Alarm Upgrades Phase II
City of Paterson, Passaic County

CONTRACT MODIFICATION Rolf Jensen Associates (Jensen Hughes)

Members of the Board,

Attached for your approval are contract modifications for Rolf Jensen Associates (now Jensen Hughes) for additional consulting services. Rolf Jensen has submitted a proposal for $1,250.00 for an additional meeting. These additional services were necessary due to the contractor, Kappa Construction, not completing the project on time and beyond the approved contract period.

The County Of Passaic has a contract with Rolf Jensen Associates for the Phase II HVAC/Fire Alarm Upgrades at the Passaic County Jail.

This matter was discussed at the Public Works Committee meeting on October 19, 2015.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional total of $1,250.00 for additional meetings. These additional monies will be reimbursed by Kappa Construction.

Sincerely,

[Signature]
Steve Edmond PE
County Engineer

cc: County Administrator
    County Counsel
    Director of Finance
    PWC Chair

[ Inserted and adopted dates and #]

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150786
May 11, 2015

VIA E-MAIL: stevee@passaiccountynj.org

Mr. Steven J. Edmond, P.E.
County Engineer
County of Passaic
401 Grand Street, Room 524
Paterson, NJ 07505

PROPOSAL FOR ADDITIONAL SERVICES – CONSTRUCTION MEETINGS
PASCAIC COUNTY JAIL – PHASE II SPRINKLER PROJECT
PATERSON, NJ

Dear Mr. Edmond:

Rolf Jensen & Associates, Inc. (Consultant) is pleased to submit this proposal for additional services to Passaic County (Client) for additional construction progress meetings required for the Phase II sprinkler additions project. Based upon the current construction schedule, additional meetings will carry though the end of the month of May. Additional site visits/meetings are required in order for the Consultant to provide services throughout the end of the construction phase.

The cost for each additional site visit is $1,250, which is an amount that was previously agreed upon between the County and the Consultant.

BACKGROUND INFORMATION

1. Date of Client-Consultant Agreement: October 30, 2009
2. Client: County of Passaic
4. Project: Passaic County Jail - FA/EVACS - Phase II
5. Consultant Project No.: N49022
DESCRIPTION OF MODIFICATIONS

ADDITIONAL SERVICES TO BE PERFORMED BY CONSULTANT

Consultant shall perform the following Additional Services:

1. Site Visits: During the course of construction, consultant will attend up to two (2) additional bi-weekly meetings at the Passaic County Jail Complex. During each site visit, Consultant will perform progress observations of the sprinkler system installation.

NATURE OF AMENDMENT

☒ Additional Services to be performed by Consultant
☐ Modifications to Responsibilities of Client
☒ Modifications to Consultant’s Fee

For Additional Services Noted Above Client Shall Pay Consultant Additional Fees as Follows:

Total Additional Costs of $2,500 for Additional Services, Including direct project expenses.

☒ Modifications to Time(s) for rendering Services
☐ Modifications to other terms and conditions of the Agreement
MR. STEVEN EDMOND
PROPOSAL FOR ADDITIONAL SERVICES
PASSEIC COUNTY JAIL - PHASE II

ACCEPTANCE

Client and Consultant hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect.

ROLF JENSEN & ASSOCIATES, INC.

Prepared by:

Signed: [Signature]

Spencer H. Toth
Associate

Reviewed by:

Signed: [Signature]

Steven Venditti
Associate Director

Accepted by:

COUNTY OF PASSAIC

Signature __________________________ Date __________

Printed Name __________________________ Title __________________________
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM  Location: County Administration

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND CONTRACT FOR ATI MECHANICAL AND CONSULTING ENGINEERS AS IT CONCERNS THE HVAC UPGRADES PHASE II AT THE PASSAIC COUNTY JAIL (MAIN AND MARSHALL STREET SECTION) IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:

________________________________________________________________________

Reviewed by:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:

________________________________________________________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEAL

Public Works

COMMITTEE NAME

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

Dated: November 5, 2015
RESOLUTION TO AMEND CONTRACT FOR ATI MECHANICAL
AND CONSULTING ENGINEERS AS IT CONCERNS THE HVAC
UPGRADES PHASE II AT THE PASSAIC COUNTY JAIL (MAIN
AND MARSHALL STREET SECTION) IN THE CITY OF
PATERSON, NEW JERSEY

WHEREAS a professional engineering consultant services
contract was awarded to ATI Mechanical and Consulting
Engineers by Resolution R-2013-306 dated May 14, 2013 as it
concerns the HVAC Upgrades Phase II at the Passaic County Jail
(Main and Marshall Street Section) in the City of Paterson, New
Jersey; and

WHEREAS as part of the consultant services for the above
referenced project, ATI Mechanical and Consulting Engineers has
submitted a request for additional work which is detailed in their
July 14, 2015 proposal in the amount of $9,500.00 to perform
additional inspections, submittals and meetings; and

WHEREAS the Passaic County Engineer by letter dated
October 20, 2015 is recommending that said ATI Mechanical and
Consulting engineers be awarded a contract modification to
perform these additional engineering services for an amount of
$9,500.00 pursuant to its proposal dated July 14, 2015 (copy of
letter and proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the
Freeholder Committee for Public Works and Buildings & Grounds
at their meeting on October 19, 2015 and is recommended for
approval by the entire Board; and

WHEREAS a certification is attached hereto and made a
part hereof indicating the availability of funds for this
expenditure.
NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes an amendment to the original professional engineering
consulting services contract for ATI Mechanical and Consulting
Engineers for providing engineering consulting services for the
HVAC Upgrades Phase II at the Passaic County Jail (Main and
Marshall Street Section) in the City of Paterson, NJ for additional
work outside the original scope of the project as set forth above
and in its additional contract modification request attached
hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to
the Board are authorized to sign an amendment on behalf of the
County of Passaic.

October 27, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $9,500.00

APPROPRIATION: C-04-55-980-000-902

PURPOSE: Resolution to amend contract for Ati Mechanical and Consulting Engineers as it concerns the HVAC Upgrades Phase II at the Passaic County Jail.

Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

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

RE: ATI Mechanical and Consulting Engineers
Passaic County Jail (Main and Marshall Street Section)
HVAC Upgrades Phase II
City of Paterson, Passaic County

CONTRACT MODIFICATIONS

Members of the Board,

Attached for your approval are contract modifications for ATI Mechanical and Consulting Engineers for additional consulting services. ATI has submitted a proposal for $9,500.00 which included additional inspections, submittals and meetings. These additional services were necessary due to the contractor, Kappa Construction, not completing the project on time and beyond the approved contract period. The amount for ATI is an upset fee to be no more than $9,500.00.

The County Of Passaic has a contract with ATI Mechanical and Consulting Engineers to fulfill the remaining construction administration and design services for Phase II HVAC Upgrades at the Passaic County Jail.

This matter was discussed at the Public Works Committee meeting on October 19, 2015.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional total of $9,500.00 for additional consulting services and meetings. These additional monies will be reimbursed by Kappa Construction.

Sincerely,

Steve Edmond PE
County Engineer

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150787
July 14, 2015

County of Passaic - County Engineer's Office
Mr. Andrew Thompson, AIA, LEED AP
401 Grand Street, Room 524
Paterson, New Jersey 07505-2023

Re: Engineering Proposal - Passaic County Jail (Main & Marshall Street Section)
Continuation of Construction Administration Services
ATI Proposal No. 15-7014, Rev0

Dear Mr. Thompson:

Associated Technology Inc., Consulting Engineers (ATI) is pleased to submit our proposal for mechanical, electrical, and plumbing construction administration services as previously discussed, and outlined in this proposal. We look forward to continuing or work with you on this project.

PROJECT BACKGROUND & SCOPE OF WORK

ATI Engineers has been providing CA Administration services for implementation of the Phase-2 HVAC and Fire Protection Systems Upgrades project at the Passaic County Jail facility since May, 2013. The project consists of various HVAC and electrical system modifications previously designed by Monsen Engineering Company (MECO). The current timeframe for the base scope services has expired in March and additional services will be required to complete the project as detailed in the following:

1. Conducting punch list inspections and generating detailed reports for implementation by the contractor. It is assumed that the contractor will complete items on our report and subsequent or follow up inspections will not be required.

2. Shop drawing review of HVAC balancing report, project commissioning report, closeout documentation. It is assumed all documentation will be provided electronically and in final form. Any follow-up reviews will be invoiced accordingly with our standard hourly rates.

3. Attendance at project construction meetings. To date we have attended (5) construction meetings and it is understood that there will not be any more construction meetings. Per discussion, we have provided two meetings (during April) at no charge these meetings have not been included in this fee proposal.

We have included an alternate for our participation in PCJ training by the contractor. If required, this will be provided at the daily rate indicated.

24 Commerce Street, Newark, NJ 07102 • 973-286-2860 (V) • 973-286-2864 (F)
www.atiengineers.com

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150787
Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

No services beyond what has been indicated are included in this proposal. Requests for additional services will be addressed on a case by case basis and will require written direction from the County.

COMPENSATION & SCHEDULE

For the base scope-of-work services outlined in this proposal, ATI proposes a lump sum fee with approximated break-downs as follows:

Punch List Inspections: $3,000
Review of Submittals: $3,000
(3) Project Meetings: $2,500
Alternate 1 – Training Participate: $1,000 per day

ATI's 2015 Billing Rates:

Services will be invoiced in accordance with ATI's standard hourly rates. ATI will provide updated hourly rate each calendar year. ATI's proposed 2015 hourly rates are as follows:

Principal $250.00(*)
Project Manager $140.00
Senior HVAC Engineer $135.00
Senior Electrical Engineer $135.00
Senior Plumbing Engineer $130.00
Staff Engineer $120.00
Designer $95.00
CAD Operator $80.00

* Principal rates will only be charged for out-of-scope services, which may require detailed review of signed-and-sealed documents, etc. ATI will not charge any Principal hours that have not been pre-approved, in-writing by the County. ATI can provide the County estimated time budgets for Principal time on a case-by-case basis if required.

The fee structure for this proposal is based on receiving an immediate notice to proceed within 30 days and construction being completed by 07/30/2015. Should the project extend beyond anticipated completion date, ATI may be entitled to additional fee to compensate for extended time as well as escalation.

Reimbursable Expenses:

Reproductions:

As requested, ATI will transmit any and all design documents and correspondence electronically.

24 Commerce Street, Newark, NJ 07102 • 973-286-2860 (V) • 973-286-2864 (F)
www.atiengineers.com

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150787
If requested by the County, ATI can provide reproduction services. ATI will not proceed with any reproductions without prior written approval from the County. Any reproduction cost, plots, messenger services will be reimbursed to us on a direct-cost basis over and above any other compensation plus a 10% administrative fee.

ASSUMPTIONS AND CLARIFICATIONS

1. All reproduction cost, plots, messenger services will be reimbursed to us on a direct-cost basis plus 10% over and above any other compensation.

2. All invoices shall be paid within thirty (30) days unless alternate invoicing arrangements are made. Invoices will be issued monthly based on applied effort and resources.

3. If the project is suspended or cancelled it is expected that ATI will be paid (via invoice) for the time spent up to and including the date of suspension or cancellation.

4. The existing facility houses many prisoners and has several controlled areas. In all instances where field visits are required, the County shall provide a qualified, uniformed police escort to assure safety of ATI personnel.

5. It is assumed that all meetings and any and all field visits shall be conducted Monday through Friday, between the hours of 7:00am and 3:30pm.

6. Nothing in this proposal shall be misconstrued as ATI assuming liability for design documents produced by MECO or others.

7. ATI's proposal excludes any all fire protection design and construction administration services other than coordination of MECO's design.

8. ATI's proposal excludes any all fire alarm design and construction administration services other than coordination of MECO's design.

9. It is understood that if asbestos or asbestos products are encountered or suspected on the project, the County will retain a specialist in this area. Nothing in this agreement shall impose liability on ATI for claims, lawsuits, expenses or damages arising from, or in any manner related to the exposure to, or handling, manufacture or disposal of asbestos, asbestos products, or hazardous wastes in any of its various forms, as defined by the Environmental Protection Agency.

10. It is anticipated that this project will be executed using Passaic County's standard owner-consultant agreement. Upon receipt of same, ATI will review the terms of the agreement within 5 business days and will notify the County if the agreement is acceptable.

We trust the above meets the intent of our discussions. If the scope and fee for this proposal meets your approval kindly issue a purchase order in accordance with our proposal.
for finalization of our agreement. If you have any questions, concerns or need additional information or action on the part of ATI, please do not hesitate to contact our office.

Very truly yours,

ATI, Consulting Engineers

Ralph D. Rocco, P.E.
Principal

RDR:al
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
401 Grand Street
220
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE AMMUNITION FROM ATLANTIC TACTICAL OF NJ, INC. FOR THE PASSAICA COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution# R20150788
Meeting Date 10/27/2015
Introduced Date 10/27/2015
Adopted Date 10/27/2015
Agenda Item k-31
CAF # 5-01-25-157-001-203
Purchase Req. # R5-06417
Result Adopted

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

Dated: November 5, 2015
RESOLUTION AUTHORIZING PURCHASE AMMUNITION FROM ATLANTIC TACTICAL OF NJ, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of ammunition from Atlantic Tactical of NJ, Inc., in the sum of $83,951.10 through State Contract #81297; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on October 20, 2015, and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of ammunition from Atlantic Tactical of NJ, Inc., in accordance with the terms of the applicable State Contract #81297; and

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

Dated: October 27, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $83,951.10

APPROPRIATION: 5-01-25-157-001-203

PURPOSE: Resolution authorizing purchase ammunition from Atlantic Tactical of NJ, Inc.

Richard Carillo, Chief Financial Officer

DATED: October 27, 2015

RC: fr
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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AYE. = yes  NAY. = no  ABST. = abstain

Dated: November 5, 2015
RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES

WHEREAS the Passaic County Sheriff's Department held auctions on October 5, 2015, at Classic Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auction for the vehicle listed on the attached communication; and

WHEREAS according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant N.J.S.A. 39:10A-5 if no acceptable bids are received, and the value of any such vehicle is $4,500.00 or less, a private sale may be negotiated without any further advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and
WHEREAS the Freeholder Law and Public Safety Committee considered this matter on October 20, 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, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff’s Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same; and

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

Dated: October 27, 2015
Sir,

The following is a list of vehicles that were put out to public auction on 10-5-15 at Classic Towing which yielded no successful bids.

CLASSIC

<table>
<thead>
<tr>
<th>YEAR</th>
<th>MAKE</th>
<th>MODEL</th>
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In accordance with requirements set forth by the MVC, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,

Corey Schmid.
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda:
RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY15 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (CFDA#97.067, AWARD # EMW-2015-SS-00039-S01), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

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FREEHOLDER

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

Dated: November 5, 2015
RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY15 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (CFDA#97.067, AWARD # EMW-2015-SS-00039-S01)

WHEREAS the County of Passaic is in receipt of notification from the State of New Jersey Office of Homeland Security and Preparedness that it has been awarded $698,396.00 in grant funds under the FFY15 Urban Areas Security Initiative (UASI-Local Share), CFDA#97.067, Award # EMW-2015-SS-00039-S01), with no County match required, for the period of September 1, 2015 through August 31, 2018; and

WHEREAS the purpose of this award is to enhance the County’s ability to build, maintain and sustain national preparedness capabilities as it concerns threats and acts of terrorism; and

WHEREAS the by letter dated September 10, 2015, a copy of which is attached hereto and made a part hereof, the State has identified specific projects for which the within identified funding is made available; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this request on October 20, 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, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to accept the grant funding in an effort to participate with the State of New Jersey Department of Homeland Security and Preparedness to the greatest extent possible for the
operation of the said Passaic County FFY 15 Urban Areas Security Initiative; and

**BE IT FURTHER RESOLVED** that the Freeholder Director, Clerk to the Board, Finance Director and all other necessary officers and employees be and are hereby are authorized to execute such documents as are necessary to effectuate the terms of this Resolution.

Dated: October 27, 2015
September 10, 2015

Mr. Anthony J. DeNova
Passaic County Administrator
401 Grand Avenue
Paterson, NJ 07505

RE: FFY15 Urban Areas Security Initiative (UASI-Local Share)
(CFDA #97.067, Award #EMW-2015-SS-00039-S01)

Dear County Administrator DeNova:

The New Jersey Office of Homeland Security and Preparedness (OHSP) is pleased to advise you that Passaic County is awarded $698,396.00 from the FFY15 UASI-Local Share Grant Program. The main purpose of this funding is to enhance your agency’s and the UASI region’s ability to build, maintain and sustain national preparedness capabilities for the below listed projects of which are outlined in the attached approved Spending Plan Templates and Annexes.

<table>
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<th>Project Name</th>
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<td>1. OEM Maintenance Situational Awareness</td>
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<td>2. EOC Information Sharing</td>
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<td>3. Risk Mitigation Planner (Doohan)</td>
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<td>5. Regional ALPRs</td>
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<td>6. Corrections Data Sharing</td>
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<td>7. Cyber Monitoring</td>
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<td>8. Electric Project</td>
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<td>9. Maintenance of Radiological Equipment</td>
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<td>10. OEM Unified Approach to Active Shooter/Mass Casualty Incidents</td>
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<tr>
<td>11. Public Safety Crowd Management</td>
<td>$ 25,000.00</td>
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**TOTAL** $ 698,396.00
These funds will be available to your agency for allowable program expenditures upon the completion of the requirements listed below:

1.) Return of a signed FFY15 Grant Agreement and required attachments (A through E) by October 15, 2015, to Daniel Morrocco, Grants Management Bureau Chief, OHSP, at the above address.

2.) Population of budget items in OHSP’s Grant Tracking System (GTS) in accordance with the approved Spending Plan Template and Annex(es). The awarding of these funds is conditioned upon your agency’s full participation with the GTS. Your grant GTS administrator will be contacted by our grant liaison once the system is ready to accept entries for your approved projects.

Once these requirements are satisfied, spending authority will be granted and a fully executed Grant Agreement will be returned for your records. Failure to complete these requirements within the prescribed time frames may cause this award to be rescinded and any expenditure will be ineligible for reimbursement.

The attached Grant Agreement sets forth the certifications, terms, conditions and assurances required of the agency before OHSP will authorize the agency to make program expenditures. Please review the Grant Agreement carefully. It is important that the Grant Agreement and required federal certifications are signed and returned to OHSP by October 15, 2015. It is extremely important to implement the activities in the approved Spending Plan Template and Annex in a timely manner to avoid reprogramming of any awarded funds.

The FFY15 UASI grant program has a thirty-six (36) month period of performance (September 1, 2015, to August 31, 2018). On or about February 1, 2017, OHSP will conduct a mid-term financial and programmatic review to determine progress in meeting stated objectives/goals and expenditure activity (at least 50% of these funds should be legally/contractually obligated). As referenced within the Grant Agreement, please note that 100% of these funds shall be legally/contractually obligated by February 1, 2018. Final reimbursement packages are to be completed and forwarded to OHSP by July 31, 2018. Reimbursement request packages are to be submitted to OHSP on a quarterly basis, reference Section IX, A in the attached Grant Agreement.

OHSP recognizes there may be extraordinary circumstances that necessitate an extension on a case-by-case basis. FEMA has informed us, however, that they will only approve extensions based upon compelling legal, policy or operation challenges. Therefore, it is critical to observe the above provided performance dates.
Mr. Anthony J. DeNova  
Page 3  
September 10, 2015  

During the period of performance for this grant, any intended programmatic changes must be submitted to OHSP using the Spending Plan Template and Annex(es). Once the revised Spending Plan Template and Annex have been reviewed and approved, spending authority for the documented changes will be granted. All programmatic changes must be approved by the UASI Sub-Committee Chair from where the project was funded and/or the UASI Executive Committee.

If you have any questions regarding this agreement, please contact Brian Doering, Grants Liaison, at 609-584-4827. Thank you for your support as we continue working collectively to ensure the safety of our citizens.

Sincerely,

Chris Rodriguez, Director  
Office of Homeland Security and Preparedness

CR/DM:kw
Enclosures

cc:  Daniel Morocco, Grants Management Bureau Chief, OHSP  
     Lisa Conte, UASI Grant Coordinator, OHSP  
     Brian Doering, County Grant Liaison, OHSP  
     Kadeidra Robinson, Fiscal, OHSP  
     Prosecutor Carmelia M. Valdes, County Working Group Chair  
     Edward J. Murphy, Domestic Preparedness Planner  
     Hector C. Lora, Freeholder Director  
     Detective Christopher Whiting, Counter-Terrorism Coordinator  
     Denis Doohan, Risk Mitigation Planner  
     James Sheehan, UASI OMRI
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM  Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JML, INC. D/B/A J&M TOWING FOR TOWING FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, THE PASSAIC COUNTY PROSECUTOR'S OFFICE AND OTHER COUNTY AGENCIES AND DEPARTMENTS FOR REGION 4 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

Law and Public Safety

COMMITTEE NAME

Official Resolution# R20150791
Meeting Date 10/27/2015
Introduced Date 10/27/2015
Adopted Date 10/27/2015
Agenda Item k-34
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 5, 2015
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JML, INC. D/B/A J&M TOWING FOR TOWING FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, THE PASSAIC COUNTY PROSECUTOR’S OFFICE AND OTHER COUNTY AGENCIES AND DEPARTMENTS FOR REGION 4 AS PER BID

WHEREAS, there exists a need for towing services for the County of Passaic Sheriff’s Department Prosecutor’s Office and other County Agencies and Departments for region four which consists of Hawthorne, Haledon and North Haledon; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-030 Towing for the Passaic County Sheriff’s Department, the Passaic County Prosecutor’s Office and other County Agencies and Departments for Regions 4 & 5 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 Purchasing Department, in conjunction with and based on the recommendation of the Passaic County Sheriff’s Department, has reviewed and tabulated the bids as received on July 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 JML Inc d/b/a J & M Towing of Wayne, NJ; and

WHEREAS, it should be noted that pursuant to the Passaic County Sheriff’s Department Supplemental Report dated September 11, 2015, the location of JML Towing (116 Dorsa Ave. Wayne, NJ) is within the 5.0 mile driving radius of the boundaries of the region to be rewarded as required in the bid specifications, while the other respondent, Camp Towing of 9 Whitmore Ave. Wayne, NJ) is located at a driving distance of 5.3 miles; and

WHEREAS, the Law and Public Safety Committee has reviewed this matter at its October 20, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from March 1, 2015 through February 28, 2017 with a one-year option to renew as per the County of Passaic on an as-needed, per tow basis pursuant to the prices stipulated in their respective bid: Light Duty tow: $54.00, Medium Duty tow: $26.00, Heavy Duty tow: $84.00, Basic Flat Bed tow: $94.00
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the services referenced above on an as-needed basis; and

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

October 28, 2015
TO: Mike Glovin

FROM: Gary F. Giardina

SUBJECT: Towing award for zone three

DATE: October 5, 2015

After a review of the most recent internal report in regard to the tow bid specifications, it is the recommendation of the committee that the award go to J&M Towing for zone #4. The report indicates that J&M is within the five (5) mile radius thus compliant with the specifications.

Respectfully,

[Signature]

Gary F. Giardina
Business Administrator

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150791
Supplemental Report

To: Detective Lieutenant Daryl Walton
From: Detective Daniel Tareky
Re: Tow Bid
Date: Friday, September 11, 2015

September 9, 2015

At approximately 10:00 A.M., Lieutenant Daryl Walton advised me that he received a call from Chief William McCrory in regards to the tow bid referenced in J&M vs. County of Passaic#Jacket PAS-L-3192-14. William Pollinger Esq. (Attorney representing J & M Towing) explained via email how he confirmed that J & M Towing is within the 5-mile radius prerequisite to participate in the tow bid process. It has been requested the route listed in Mr. Pollinger's letter be driven to confirm, or deny, his assertions.

It should be noted that the law offices of William J. Pollinger, who represents J&M Towing, stated via correspondence that J&M Towing has performed a driving test utilizing three separate routes from the closest boundary of region 4, which is Heights Drive and Preackness Avenue, Haledon, New Jersey. As a result J&M Towing determined that Camp Auto and Truck was outside of the five mile driving radius as listed in the bid process. We were provided the route taken in which they determined the driving distance. (See attached email)

At approximately 2:00 P.M., Detective Lieutenant Walton and I, utilizing an unmarked 2006 Chevrolet Impala, drove to the intersection of Preackness Avenue and Heights Drive, and zeroed the trip meter. From this intersection I continued on Preackness Avenue to Valley Road, Wayne. I made a left turn on to Valley Road and continued on Valley Road to the intersection of Valley Road and Nels Drive. At the intersection I made a right turn onto Nels Drive and continued on Nels Drive to the intersection of Nels Drive and Alsp Road. From the intersection of Nels Drive and Alsp Road I made a left turn on to Alsp Road and continued on Alsp Road to the intersection of Alsp Road and Route 23 North. From the intersection of Alsp Road and Route 23 North I made a right turn on to Route 23 and continued on to Route 23 to the intersection of Route 23 North and Newark Pompton Turnpike. From the Route 23 North I merged onto the exit for Newark Pompton Turnpike and continued onto Newark Pompton Turnpike to the intersection of Newark Pompton Turnpike and Ryerson Avenue. From the intersection of Newark Pompton Turnpike and Ryerson Avenue I made a left turn onto Ryerson Avenue and continued on Ryerson Avenue the intersection Of Ryerson Avenue and Dorsa Avenue. From the intersection of Ryerson Avenue and Dorsa Avenue I made a left turn onto Dorsa Avenue and continued on to Dorsa Avenue until I reached the front of 116 Dorsa avenue. I stopped my vehicle in front of 116 Dorsa avenue and recorded the distance of 5.0 miles traveled on the trip gauge.
Upon completion of this route we traveled exactly .3 miles to 9 Whitmore Avenue (two blocks down from Dorsa Avenue) to Camps Tow Yard. We drove back to the intersection of Preakness Avenue and Heights Drive, zeroed the trip meter once again and traveled the same route. This time I did not make the left turn onto Dorsa Avenue but made the turn on to Whitmore Avenue and stopped in front of Camps and recorded the mileage of 5.3 miles.

Respectfully Submitted,

[Signature] 9/11/15
Detective Daniel Tarsky

Reviewed by,

[Signature] 9/11/15
Detective Lieutenant Daryl Walton

Approved by

[Signature] 9/11/2015
Detective Captain George Rosenthal
August 20, 2015

Jose R. Santiago, Esq.
Assistant County Counsel
County of Passaic
Administration Bldg.-Room 214
401 Grand Street
Paterson, New Jersey 07507

Re: J & M v. County of Passaic
Docket No. PAS-L-3192-14
Our File No. P-21,728

Dear Mr. Santiago:

In response to your request of August 18, 2015, the route followed is the closest point in Zone 4, as follows:

1) From the corner of Heights Dr. and Freakness Avenue.
2) Freakness Avenue to Valley Road
3) Right on Nellis Drive to Alps Road
4) Left on Alps Road to Rt. 23 North to Newark Pompton Pike
5) Left onto Ryerson
6) Left on Dorsa to #116 (J & M).

Distance 4.9 to 5.0 to J & M.

Camp is at least one-half (½) mile farther away, thus, clearly beyond five (5) miles.

Thank you.

Yours very truly,

WILLIAM J. POLLINGER, P.A.

WJP:rb
cc: J & M Towing
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM  Location: County Administration
220 401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2015-0713 TO PERMIT THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PURCHASE THREE (3) IN CAR CAMERA SYSTEMS FROM ADVANCED ELECTRONICS DESIGN THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

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

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

Dated: November 5, 2015
RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2015-0713 TO PERMIT THE PASSAIC COUNTY SHERIFF’S DEPARTMENT TO PURCHASE THREE (3) IN CAR CAMERA SYSTEMS FROM ADVANCED ELECTRONICS DESIGN THROUGH STATE CONTRACT

WHEREAS the Passaic County Board of Chosen Freeholders by Resolution R2015-0713 dated September 29, 2015 authorized the Passaic County Sheriff’s Department to buy or lease certain equipment that it needed through the terms of State Contract and/or Purchasing Cooperatives that the County of Passaic is a member of; and

WHEREAS one of the items that was authorized in that Resolution was in car camera systems for purchase from Municipal Capital Corporation in the amount of $4,818.50 under State Contract 81300; and

WHEREAS unfortunately the State Contract at issue 81300, only covers the purchase of these in car camera systems through Advanced Electronics Design of North Attleboro, MA; and

WHEREAS the Passaic County Sheriff’s Department is requesting that the original Resolution be amended to permit them to purchase these three in car camera systems outright in the amount of $80,516.00 pursuant to the attached quotation dated September 29, 2015; and

WHEREAS this matter was presented to the Freeholder Law and Public Safety Committee at its October 20, 2015 meeting at which time it was recommended to the full Board;

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby amends Resolution R2015-0713 dated September 29, 2015 to allow the Passaic County Sheriff’s Department to purchase three in car camera systems from Advanced Electronics Design in the amount of $80,516.00 under State Contract 81300, instead of doing a lease purchase arrangement through Municipal Capital Corp. as stated in the original Resolution; and
BE IT FURTHER RESOLVED that the other items authorized in R2015-0713 dated September 29, 2015 to be purchases shall remain in full force and effect.

Dated: October 27, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $80,516.00

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

PURPOSE: Resolution authorizing the purchase of three in car camera systems from Advanced Electronic Design under state contract.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr
### 4RE & VISTA Price Estimate

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### Watch Commander Live Video Streaming Application

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### Manual Adjustments

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### Notes:

- All systems covered by warranty, repair or replacement.
- Estimated 5-6 year payback.
- Actual costs may vary.

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**Adopted on:** October 27, 2015

**Official Resolution #:** R20150792

**Quote valid for 30 days**
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Total VHS Equipment: $ -
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF $23,000 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF BLOOMINGDALE DIGITAL SIGN BOARD ALONG HAMBURG TURNPIKE, IN FRONT OF THE BOROUGH HALL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

_____________________________

REVIEWED BY:

_____________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

_____________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

<table>
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<th>Official Resolution#</th>
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<td>Meeting Date</td>
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PRES. = present  ABS. = absent
MOV. = moved  SEC. = seconded
AYE. = yes  NAY. = no  ABST. = abstain

Dated: November 5, 2015
RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF $23.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF BLOOMINGDALE DIGITAL SIGN BOARD ALONG HAMBURG TURNPIKE, IN FRONT OF THE BOROUGH HALL

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 Bloomingdale has requested grant funds in the amount of $23,000.00 for a digital sign board along Hamburg Turnpike in front of the Borough Hall; and
WHEREAS, the signs will be used for posting valuable information for the residents emergencies, general notifications as well as public events and also the boards can be used to advertise messages on behalf of the County (see attached); and

WHEREAS, this matter was reviewed by the Freeholders Planning and Economic Development Committee, at its meeting of October 14, 2015, and it was determined that providing a grant award to the Borough of Bloomingdale would be a proper use of Corridor Enhancement funds and recommends same to the whole Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of $23,000.00 from the Corridor Enhancement Fund Program, for the Borough of Bloomingdale’s project, as set forth above.

JRS:mcg

Dated: October 27, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $23,000.00

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

PURPOSE: Resolution authorizing an expenditure for the Corridor Enhancement Funds Program, for the Borough of Bloomingdale’s digital sign board along Hamburg Turnpike.

Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:ft

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150793
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Matt Jordan (973)881-4405

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
   Authorizing Corridor Enhancement Request from the Borough of Bloomingdale in the amount of $23,000.00

3. CERTIFICATION INFORMATION:
   AMOUNT OF EXPENDITURE: $23,000.00

   BUDGET ACCOUNT #: T-25-58-880-018-801

   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
   ______ Other(s) Specify:

5. DISTRIBUTION LIST:
   ______ Administration
   ______ Finance
   ______ Counsel
   ______ Clerk to Board
   ______ Other(s) Specify:

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150793
October 6, 2015,

To: Passaic County
Re: Corridor Grant
Attention: Matthew Jordan

Dear Matthew,

I am writing this letter to request funds from the Passaic County Corridor Grant in the amount of $23,000 for a digital sign board along Hamburg Turnpike in front of Borough Hall.

The Borough wishes to place two digital sign boards in town. This one at Borough Hall and a second sign that the Borough will fully fund on Union Ave by our Fire House.

These signs will be used for posting valuable information for our residents. This information will be about emergencies, general notifications as well as Public Events. The boards can also be used to advertise messages on behalf of the County.

Attached you will find copies of the estimates and photos of the digital sign boards. I have included the estimates and photo of the sign board that the Borough will be purchasing as well. Please advise what else is required from us to proceed.

Thank you for your consideration.

Sincerely,

Mayor Jon Dunleavy

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150793
# Estimate

<table>
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<td>9/16/2015</td>
<td>3966</td>
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**Name / Address**

BOROUGH OF BLOOMINGDALE
101 HAMBURG TPK.
BLOOMINGDALE, NJ 07004

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<td>973-772-5211</td>
<td>973-772-4988</td>
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<th>Description</th>
<th>Qty</th>
<th>Cost</th>
<th>Total</th>
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<tr>
<td>MISC INSIDE</td>
<td>89&quot; tall x 104&quot; wide double sided synthetic monument sign with a double sided 28&quot; x 66&quot; full color led display with wireless keyboard, light sensor and temperature sensor, sign is full color and can display images and videos, sign also comes with a lifetime software training, sign to have raised lettering and logo, pillar and base to be finished with a faux field stone finish. Includes removal of existing sign and installation of new sign. MUNICIPAL COMPLEX SIGN. Cost for electricity to run wire for led sign.</td>
<td>1</td>
<td>22,500.00</td>
<td>22,500.00</td>
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<tr>
<td>MISC INSIDE</td>
<td></td>
<td>1</td>
<td>500.00</td>
<td>500.00</td>
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**Subtotal** $23,000.00

**Sales Tax (7.0%)** $0.00

**Total** $23,000.00

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Designs generated for this estimate remain the property of SIGN*A*RAMA until the order is complete and paid in full. A 50% deposit is required to begin this order.

Terms and conditions apply.

Each Sign*A*rama is Independently Owned and Operated.

www.signarama.com

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**Signature**

---

**Phone #** | **Fax #** | **E-mail** | **Web Site**
---|---|---|---
973-471-5558 | 973-471-2283 | SIGNAR1372@AOL.COM | www.cliftonsings.com

---

*Introduced on:* October 27, 2015  
*Adopted on:* October 27, 2015  
*Official Resolution #:* R20150793
Sign Specifications:
- Castile Sided Synthetic Slab Sign Monument
- Sign painted in 3 Colors With A 36" X 66" Slope Sided Full Color LED Display
- Time Date And Temperature Probe
- Controlled On A WiFi System
- Ridd Stone Pillars And Base
- Raised Foam Letters Painted Black
- Installed in Same Location As Old Sign And Hung Up To Existing Electric

SIGN-A-RAMA
WHERE THE WORLD GOES FOR SIGNS

681 Van Houten Ave.
Clifton, NJ 07013
T. 973-471-5558 F. 973-471-2283
Email: signar1372@aol.com
www.CliftonSigns.com

I Have Reviewed The Attached Proof
And Authorize Production Of These Signs

SIGNATURE:__________________ DATE:______

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150793
# Estimate

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**Name / Address**

BOROUGH OF BLOOMINGDALE  
191 HAMBURG TPK.  
BLOOMINGDALE, NJ 07003

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<td>32&quot; tall x 104&quot; wide double sided synthetic monument sign with a double sided 28&quot; x 68&quot; full color led display with wireless kit, light sensor and temperature sensor, sign is full color and can display images and videos, sign also come with a life time software training, sign to have raised lettering and logo , pillars and base to be finished with a faux field stone finish . includes removal of existing sign and installation of new sign &quot;FIRE HOUSE&quot;</td>
<td>1</td>
<td>22,150.00</td>
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<td>Sales Tax (7.0%)</td>
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<td>Total</td>
<td>$25,650.00</td>
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Terms and conditions apply.

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www.signarama.com

Signature

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<th>Web Site</th>
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<td>973-471-2283</td>
<td><a href="mailto:STONAR1372@AOL.COM">STONAR1372@AOL.COM</a></td>
<td><a href="http://www.cliftonsigns.com">www.cliftonsigns.com</a></td>
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Introduced on: October 27, 2015  
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Official Resolution#: R20150793
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<td>62&quot; tall x 104&quot; wide double sided synthetic monument sign with a double sided 23&quot; x 66&quot; full color led display with wireless kit, light sensor and temperature sensor, sign is full color and can display images and videos, sign also comes with a life time software training, sign to have raised lettering and logo, pillars and base to be finished with a faux field stone finish, includes removal of existing sign and installation of new sign &quot;FIRE HOUSE&quot;.</td>
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<td>1</td>
<td>3,500.00</td>
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Subtotal                                | $25,650.00  |
Sales Tax (7.0%)                         | $1,845.50   |
Total                                    | $27,495.50  |

Designs generated for this estimate remain the property of SIGN-A-rama until the order is complete and paid in full. A 50% deposit is required to begin this order. Terms and conditions apply. Each SIGN-A-Rama is Independently Owned and Operated. www.signarama.com

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**Signature**

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**Phone #** 973-471-5538  **Fax #** 973-471-2283  **E-mail** SIGNAR1372@AOL.COM  **Web Site** www.cliftonsigns.com

---

**Introduced on:** October 27, 2015  **Adopted on:** October 27, 2015  **Official Resolution #:** R20150793
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF $100,000.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FROM THE CITIES OF CLIFTON AND PATERSON FOR SAFE IMPROVEMENTS TO THE INTERSECTION AT BARNES STREET AND GRAND STREET AND GREENBACK SHARRROWS ALONG COUNTY ROADWAYS IN THE CITY OF PATERSON AND CITY OF CLIFTON, 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  ABST.= absent
MOVE= moved  SEC= seconded
AYE= yes  NAY= no  ABST.= abstain

Dated: November 5, 2015
RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF $100,000.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FROM THE CITIES OF CLIFTON AND PATERNERS FOR SAFE IMPROVEMENTS TO THE INTERSECTION AT BARNES STREET AND GRAND STREET AND GREENBACK SHARROWS ALONG COUNTY ROADWAYS IN THE CITY OF PATERNER AND CITY OF CLIFTON

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 intersection at Barnes Street and Grand Street, City of Paterson, at its current state, is a safety concern
for vehicular traffic, cyclist and pedestrians according to the City of Paterson’s Traffic Engineer; and

WHEREAS, the City of Paterson has submitted a Corridor Enhancement grant request for Greenback Sharrows along the Morris Canal Greenway, to make safety improvements to the intersection at Barnes Street and Grand Street in the City of Paterson; and

WHEREAS, in addition to the safety improvements at Barnes and Grand Streets, it is proposed that the remaining funds be used to offset the difference in cost of the Greenback Sharrows vs. the two-part epoxy Sharrows along county roadways in the City of Paterson and the City of Clifton (see attached Memo from Jason Simmons, Senior Environmental Planner dated October 8, 2015); and

WHEREAS, the Passaic County Engineering Department and the Planning Department recommended using Corridor Enhancement funds in an amount not to exceed $65,000.00 from the City of Paterson and $35,000.00 from the City of Clifton; and

WHEREAS, this matter was reviewed by the Freeholders Planning and Economic Development Committee, at its meeting of October 14, 2015, and it was determined that providing the grant funds for the above set forth project is a proper use of Corridor Enhancement funds and recommends same to the whole Board for approval; and
WHEREAS, a certification is attached hereto to the effect that funds for the within contemplated expenditure are available;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of $100,000.00 from the Corridor Enhancement Fund Program, from the Cities of Clifton and Paterson for safe improvements to the intersection at Barnes Street and Grand Street and Greenback Sharrows along County Roadways in the City of Paterson and City of Clifton, as set forth above.

JRS:meg

October 27, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $100,000.00

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

PURPOSE: Resolution authorizing an expenditure in the amount of $100,000.00 from Corridor Enhancement Funds Program.

Richard Call, Chief Financial Officer

DATED: October 27, 2015

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons, 973.569.4045

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
   Approve the use of Corridor Enhancement funds from the City of Clifton and
   the City of Paterson for greenback sharrows along the Morris Canal
   Greenway which utilizes County Roads and to make safety improvements to
   the intersection at Barnes Street and Grand Street in Paterson. The
   enhanced traffic markings will create a safer environment for cyclists and
   provide wayfinding.

3. CERTIFICATION INFORMATION:  
   AMOUNT OF EXPENDITURE: $100,000

   BUDGET ACCOUNT #: ________________________________

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

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

4. COMMITTEE REVIEW:
   ___ Administration & Finance
   ___ Public Works / Buildings & Grounds
   X ___ Planning & Economic Development
   ___ Health, Human Services & Community Affairs
   ___ Law & Public Safety
   ___ Energy & Sustainability
   ___ Other(s) Specify: ________________________________

   DATE
   ________________________________

4. DISTRIBUTION LIST:
   X ___ Administration
   X ___ Finance
   X ___ Counsel
   ___ Clerk to Board
   ___ Other(s) Specify: ________________________________

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150794
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MEMORANDUM

TO: Planning and Economic Development Committee

CC: Michael La Place, Director of Planning & Economic Development

FROM: Jason Simmons, Senior Environmental Planner

DATE: 10.08.2015

Re: Corridor Enhancement Grant Request

The intersection, in its current state, at Barnes Street and Grand Street is a safety concern for vehicular traffic, cyclist, and pedestrians. Sight distance is the main safety concern according to the City of Paterson’s Traffic Engineer. The intersection is on a steep hill which limits user’s visibility as they approach from the West and from the East. Thus causing dangerous left turn movements onto Barnes Street from Grand. Additionally, the existing signals and stop bars are positioned in such a way that causes a conflict with turning motions from Hoxley Street as well as New Street. The proposal as you can see from the attachment is to permanently close Barnes Street, modify the signals, and extend the sidewalk along with signage.

In addition to the safety improvements at Barnes and Grand, it is being proposed that the remaining funds be used to offset the difference in cost of the greenback shawros vs the two-part epoxy shawros along County Roadways in Paterson and Clifton. The preformed thermoplastic greenback shawros will greatly enhance the visibility of the bicycle facilities and help cyclist navigate the route. The product is also proven to last as long as 3 times that of hot applied thermoplastic that is commonly used for crosswalks and other similar traffic markings. This will greatly help reduce the need for future maintenance.

Action: Engineering and Planning have been speaking with the contractor and supplier and are requesting corridor enhancement funds not to exceed $65,000 from Paterson’s portion and not to exceed $35,000 from Clifton’s portion.
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING REDISTRIBUTION OF THE FUNDS PREVIOUSLY AWARDED IN THE AMOUNT OF $4,400.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO THE CITY OF PATerson HISTORIC SITE MARKERS IN ORDER TO INSTALL A MARKER AT ST. JOHN’S CATHEDRAL, 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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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 5, 2015
RESOLUTION AUTHORIZING REDISTRIBUTION OF
THE FUNDS PREVIOUSLY AWARDED IN THE AMOUNT
OF $4,400.00 FROM CORRIDOR ENHANCEMENT FUNDS
PROGRAM, TO THE CITY OF PATERNON HISTORIC SITE
MARKERS IN ORDER TO INSTALL A MARKER AT
ST. JOHN’S CATHEDRAL

WHEREAS, on April 14, 2015 the Passaic County Board of
Chosen Freeholders adopted Resolution R- 2015-271, awarding
a grant of $4,400.00, to the City of Paterson from the Corridor
Enhancement Funds Program, for two sites, the Memorial Day
Nursery at 397 Grand Street and the Barbour Flax Spinning
Works at 404 Grand Street; and

WHEREAS, the City of Paterson Historic Preservation
Commission has requested authorization for redistribution of
the funds previously awarded in order to install a marker at
St. John’s Cathedral rather than at the Barbour Flax Spinning
Works at 404 Grand Street, because of the location restraints
at the Barbour Flax Spinning Works (see attached); and

WHEREAS, this matter was reviewed by the Freeholders
Planning and Economic Development Committee, at its meeting
of October 14, 2015, and recommends same to the whole Board
for approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the redistribution of the previously awarded funds to
the City of Paterson Historic Preservation Commission in order
to install a marker at St. John’s Cathedral as set forth above.

JRS:mcg

Dated: October 27, 2015
September 21, 2015

Michael La Place, Director
County of Passaic
Department of Planning
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

RE: PATERN HISTORIC MARKERS
REQUEST TO REDISTRIBUTE FUNDS FROM THE CORRIDOR ENHANCEMENT PROGRAM

Dear Mr. La Place:

I am writing on behalf of the City of Paterson Historic Preservation Commission (Commission) to request redistributing the funds towards the production and installation of historic markers within the City of Paterson.

The Commission received two marker applications for Memorial Day Nursery located at 397 Grand Street, Paterson, NJ and Barbour Flax Spinning Works located at 404 Grand Street, Paterson, NJ. These applications were presented and reviewed at the Commission’s meeting of September 22, 2014. On April 14, 2015, the Passaic County Board of Chosen Freeholders awarded $4,400.00 to the Commission for the installation of said markers.

In addition to those markers, the Commission also reviewed an application for St. John’s Cathedral located at 357 Main Street, Paterson, NJ. The Commission would like to amend their initial proposal to produce and install a marker at St. John’s Cathedral rather than at the Barbour Flax Spinning Works. Due to location restraints at the Barbour Flax Spinning Works, it may not be possible to install a marker at the site for the time being. St. John’s Cathedral is a key contributing structure architecturally and historically to the City of Paterson and Passaic County; and therefore its commemoration is beyond well deserved.

We thank you for your consideration with this matter. Please contact the HPC office directly with any questions or concerns.

Mohammed Ahmed
Commissioner
City of Paterson
Historic Preservation Commission
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF $2,250.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2016 PASSAIC COUNTY FILM FESTIVAL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution# R20150796
Meeting Date 10/27/2015
Introduced Date 10/27/2015
Adopted Date 10/27/2015
Agenda Item k-39

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 5, 2015
RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF $2,250.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2016 PASSAIC COUNTY FILM FESTIVAL

WHEREAS, the Passaic County Board of Chosen Freeholders has sponsored the Passaic County Film Festival since 2005 and will sponsor the 2016 Passaic County Film Festival on April 23, 2016; and

WHEREAS, the Division of Economic Development facilitates the Passaic County Film Festival, which features a wide range of film and video projects created by students and independent film makers who live, attend school or work in Passaic County; and

WHEREAS, the Film Festival is a juried exhibition of young and independent filmmakers' work; and

WHEREAS, the Division of Economic Development applied to the Passaic County Cultural and Heritage Council for a grant to support the implementation of the 2016 Passaic County Film Festival and received an award of $2,250.00; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on October 14, 2015 and recommended to the full Board for approval;

NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the acceptance of a grant from the Passaic County Cultural and Heritage Council for the 2016 Passaic County Film Festival; and
BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby authorizes the Freeholder Director and the Clerk to the Board and the Director of the Division of Economic Development to sign the grant award documentation on behalf of the County of Passaic.

JRS/meg

Dated: October 27, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
   Telephone #: 973-669-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF $2,250.00 FROM
THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT
THE 2016 PASSAIC COUNTY FILM FESTIVAL

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

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

3. AMOUNT OF EXPENDITURE: $ Not applicable
   REQUISITION # Not applicable

4. COMMITTEE REVIEW:
   DATE
   ___Administration & Finance
   ___Public Works / Buildings & Grounds
   ✓ Planning & Economic Development 10/14/2015
   ___Health, Human Services & Community Affairs
   ___Law & Public Safety
   ___Energy
   ___Other: Specify: ____________________________

5. DISTRIBUTION LIST:
   ✓ Administration
   ___Finance
   ✓ Counsel
   ___Clerk to the Board
   ___Procurement

   Specify:

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150796
October 1, 2015

Deborah Hoffman, Project Director
Passaic County Motion Picture
& Television Commission
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Dear Ms. Hoffman:

We are pleased to inform you that your organization has been awarded a re-grant from the Passaic County Cultural and Heritage Council in the amount of $2,250 toward your 2016 project that will take place in Passaic County between January 1 and December 31, 2016.

Please sign and return the enclosed contract to indicate your acceptance of the grant and any conditions imposed, as well as your agreement to give PCCHC proper credit in your publicity. The enclosed grant panel comments may help you to improve programming this year, and to complete future applications.

The first half of your re-grant will be mailed to you by February 2016, upon the receipt of your signed contract. We must have your signed contract to start processing payment. The second half will be paid after you submit your final report to the PCCHC. (Please refer to your contract for final report and deadline specifics.)

Please note: Re-grantees are no longer required to submit photographs with their final reports. If you have good photos you'd like to share, feel free to send us electronic images that the PCCHC may use online or in other promotional materials. Be certain to submit a photo release form with any photograph you submit.

Best wishes for the successful completion of your project.

Be well,

Susan Balk
Manager, Cultural Affairs

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Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150798

1 College Boulevard, Paterson, NJ 07505-1179
phone 973.684.5444 • fax 973.523.6085 • www.pccc.edu/pcchc
PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL
RE-GRANT CONTRACT
BETWEEN THE
PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL
AND
PASSAIC COUNTY MOTION PICTURE AND TELEVISION FILM COMMISSION
FEDERAL ID# 22-6002466 CONTACT: HECTOR C. LORA, FREEHOLDER DIRECTOR
DEBORAH HOFFMAN, PROJECT DIRECTOR - 973-569-4720

We, the undersigned, accept a re-grant of $2,250 from the Passaic County Cultural and Heritage Council (PCCHC) toward the Annual Passaic County Film Festival, which promotes young filmmakers from Passaic County, and takes place at the Fabian 8 Cinema at Center City Mall in Paterson between January 1 and December 31, 2016.

We understand that one half of the re-grant will be paid in January 2016 upon receipt of this signed contract, and the second half will be paid upon the submission of our final report. We also agree to the terms and conditions outlined below, as well as any additional, special instructions attached.

We agree to include the following statement in all our publicity, including printed materials, press releases, website postings, flyers, programs and other announcements (printed and broadcast), exactly as shown: "This program is made possible in part by a grant administered by the Passaic County Cultural & Heritage Council from funds granted by the New Jersey State Council on the Arts."

We agree to immediately notify PCCHC of any changes to be made to the original project. We agree to notify PCCHC of forthcoming programs, to place PCCHC on our mailing list, and to provide two (2) complimentary tickets to our funded event.

We will provide accessibility for the disabled to the extent possible at our programs in accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. We will adhere to the terms outlined in the Accessibility Fact Sheet of the re-grant application.

We agree to provide one (1) copy of the final report, including a financial statement, narrative, support materials, and copies of newspaper clippings, programs, flyers, etc., with the PCCHC credit highlighted, one month after the completion of our program, or sooner, and no later than Thursday, December 1, 2016. If your project takes place after December 1st, you must call the office for an extension. Due to the fiscal year transition, our accounting department has a 'blackout period' from May 1 to September 15. You may submit final reports after May 1st, but please do not expect 2nd payments until October 2016.

We understand that if all terms and conditions of this agreement are not complied with, our organization will not be eligible to receive the remainder of the re-grant.

__________________________
Signature

__________________________
Date

__________________________
Executive Director, PCCHC
PCCHC ARTS RE-GRANTEES CY 2016

PANEL COMMENTS

PASSAIC COUNTY MOTION PICTURE & TELEVISION COMMISSION

- Innovative and much-needed program to encourage and support students and emerging filmmakers.

- Excellent resumes and documentation.

- Funding request increase is for promotion and publicity.

- Fabian 8 in Paterson, NJ, is a good choice for the culminating event.

General administrative comments for all re-grantees:

- It was helpful to receive all the necessary application documentation, including resumes for the Project Directors.

- It is strongly recommended that applicants answer question 6 in detail in the Narrative (A) on page 7. Please proof your numbers for accuracy and consistency on all budget pages.
Public Meeting (Board Meeting)
Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2015 ACTION PLAN TO REFLECT A REDUCTION IN GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution# R20150797
Meeting Date 10/27/2015
Introduced Date 10/27/2015
Adopted Date 10/27/2015
Agenda Item k-40
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 5, 2015
RESOLUTION AMENDING THE PASSAIC COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2015
ACTION PLAN TO REFLECT A REDUCTION IN GRANT AWARD
FUNDS FROM THE US DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT

WHEREAS, the US Department of Housing and Urban
Development awarded the County of Passaic a CDBG grant in the
amount of $822,008 for FY 2015 and the grant award was
accepted by the County of Passaic on September 29, 2015 via
resolution R-2015-709; and

WHEREAS, the County is cognizant of the conditions
imposed consistent with the approved One Year Action Plan for
FY 2015 adopted by the Passaic County Board of Chosen
Freeholders resolution R-2015-467 on June 22, 2015; and

WHEREAS, the adopted final grant award for FY 2015 was
reduced by $50,743 from the original amount ($872,751)
included in the Passaic County FY 2015 Action Plan; and

WHEREAS, the allocations provided to each project must be
adjusted to reconcile with the final grant award for FY 2015 of
$822,008; and

WHEREAS, the new allocations for the CDBG FY 2015
Action Plan are proposed as follows:
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<td>Borough of Haledon: Paving and Milling of Lewis Street and Circle Avenue</td>
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<td>Borough of Hawthorne: Reconstruction/Paving of Vincent Street</td>
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<td>Borough of Wanaque: Water Main Replacement North Maple Avenue and Maple Avenue</td>
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<td>Township of West Milford: ADA Improvements to Westbrook Teen Center</td>
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<td>Borough of Woodland Park: Street Improvements: Radcliff Avenue and Ray Avenue</td>
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<td>Morris Habitat for Humanity: Rehabilitation of 27 Chatham Road, West Milford, NJ</td>
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; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on October 14, 2015 and recommended for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County 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

Dated: October 27, 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
AMENDING THE PASSAIC COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FY 2015 ACTION PLAN TO REFLECT A
REDUCTION IN GRANT AWARD
FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: N/A

REQUISITION and PO NUMBERS already approved:

4. COMMITTEE REVIEW:
   ___Administration & Finance
   ___Public Works / Buildings & Grounds
   ___Planning & Economic Development  10/14/2015
   ___Health, Human Services & Community Affairs
   ___Law & Public Safety
   ___Energy
   ___Other Specify:

5. DISTRIBUTION LIST:
   ___Administration
   ___Finance
   ___Counsel
   ___Clerk to Board
   ___Other(s) Specify:

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150797
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM  Location: County Administration

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF PLOW BLADES NEEDED FOR PASSAIC COUNTY ROAD DEPARTMENT PLOW VEHICLES IN THE PATerson AND POMPTON LAKES GARAGES FROM CLIffSIDE BODY CORPORATION THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#  R20150798

Meeting Date  10/27/2015
Introduced Date  10/27/2015
Adopted Date  10/27/2015
Agenda Item  k-41
CAF #  5-01-26-151-001-249

Purchase Req. #

Result  Adopted

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

Dated: November 5, 2015
RESOLUTION AUTHORIZING PURCHASE OF PLOW BLADES
NEEDED FOR PASSAIC COUNTY ROAD DEPARTMENT
PLOW VEHICLES IN THE PATERSON AND POMPTON
LAKES GARAGES FROM CLIFFSIDE BODY CORPORATION
THROUGH STATE CONTRACT

WHEREAS the Supervisor of Passaic County Roads has requested the purchase of plow blades needed for the Passaic County Road Department plow vehicles in the Paterson and Pompton Lakes garages pursuant to State Contract #A-75724 in the amount of $20,000.00 from Cliffside Body Corporation, as indicated in more detail in the attached correspondence dated October 21, 2015; and

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

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at the October 19, 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 above contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of plow blades for the Passaic County Road Department plow trucks as described above and in the attached correspondence in accordance with the terms of the applicable State Contract; and

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

October 27, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $20,000.00

APPROPRIATION: 5-01-26-151-001-249

PURPOSE: Resolution authorizing purchase of plow blades needed for Passaic County Road Department plow vehicles.

Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr
October 21, 2015

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

Re: Resolution Request – Cliffside Body Company

Dear Mr. Glovin:

At the October 19th, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase of plow blades from Cliffside Body Company, 130 Broad Avenue, Fairview, New Jersey, a State Contract vendor number A75724, in the amount of $20,000.00, for the Pompton Lakes Garage and Paterson Garage Plow Vehicles. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is enclosed with copy of pending requisition.

If you should have any questions or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc
Enclosure
COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS  
   Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF FLOW BLADES  
   FOR COUNTY PLOW TRUCKS IN THE PATERSON AND POMPTON LAKES GARAGES FROM  
   CLIFFSIDE BODY CORP., 130 BROAD AVENUE, FAIRVIEW, NEW JERSEY, A STATE  
   CONTRACT VENDOR #75724, IN THE AMOUNT OF $20,000.00 FOR CALENDAR YEAR  
   2015.

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

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

3. AMOUNT OF EXPENDITURE: $ 20,000.00

REQUISITION #: R5-06471

4. COMMITTEE REVIEW:  
   Administration & Finance
   Public Works / Buildings & Grounds  10/19/15
   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: October 27, 2015  
Adopted on: October 27, 2015  
Official Resolution #: 2015-0108
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TOTAL 20,000.00
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING REPAIR OF THE HYDRAULIC SYSTEM ON PLOW TRUCK NUMBER 97 NEEDED FOR PASSAIC COUNTY ROAD DEPARTMENT PLOW VEHICLES FROM CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT, 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  MOT. = moved  SEC. = seconded  AYE = yes  NAY = no  ABST. = abstain

Dated: November 5, 2015
RESOLUTION AUTHORIZING REPAIR OF THE HYDRAULIC SYSTEM ON PLOW TRUCK NUMBER 97 NEEDED FOR PASSAIC COUNTY ROAD DEPARTMENT PLOW VEHICLES FROM CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT

WHEREAS the Supervisor of Passaic County Roads has requested the repair of the hydraulic system on plow truck number 97 needed for the Passaic County Road Department pursuant to State Contract #A-73499 in the amount of $10,700.00 from Cliffside Body Corporation, as indicated in more detail in the attached correspondence dated October 21, 2015; and

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

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at the October 19, 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 above contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the repair of the hydraulic system on Road Department plow truck number 97 as described above and in the attached correspondence in accordance with the terms of the applicable State Contract; and

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

October 27, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $10,700.00

APPROPRIATION: 5-01-26-151-001-249

PURPOSE: Resolution authorizing repair of the hydraulic system on plow truck number 97 need for Passaic County Road Department plow vehicles from Cliffside Body Corporation

Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150799
October 21, 2015

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

Re: Resolution Request – Cliffside Body Company

Dear Mr. Glovin:

At the October 19th, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the repair of the hydraulic system on Road Department plow truck number 97 by Cliffside Body Company, 130 Broad Avenue, Fairview, New Jersey, a State Contract vendor number A73499, in the amount of $10,700.00. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is enclosed with copy of pending requisition.

If you should have any questions or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc
Enclosure

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150799
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION: AUTHORIZING THE REPAIR OF THE HYDRAULIC
   SYSTEM ON ROAD DEPARTMENT PLOW TRUCK NUMBER 97 BY CLIFFSIDE BODY CO.,
   130 BROAD AVENUE, FAIRVIEW, NEW JERSEY 07022; A STATE CONTRACT VENDOR
   NUMBER 73499 IN THE AMOUNT OF $10,700.00 AS PER ESTIMATE NUMBER E 4146
   DATED OCTOBER 1, 2015.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 10,700.00

   REQUISITION #: R5-06476

4. COMMITTEE REVIEW:

   ■ Administration & Finance
   XX Public Works / Buildings & Grounds 10/19/15
   ■ 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: October 27, 2015
   Adopted on: October 27, 2015
   Official Resolution #: R2015-009
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TOTAL 10,700.00
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO AWARD CONTRACT TO GROFF TRACTOR NEW JERSEY FOR REPAIR OF THE CASE 621D LOADER USED BY THE PASSAIC COUNTY ROAD DEPARTMENT AT THE PATERNON ROAD DEPARTMENT SALT DOME, 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# R20150800
Meeting Date 10/27/2015
Introduced Date 10/27/2015
Adopted Date 10/27/2015
Agenda Item k-43
CAF # 5-01-26-151-001-249
Purchase Req. #

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

Dated: November 5, 2015
WHEREAS the Supervisor of Passaic County Roads recently reported that he needed to have a Case 621D Loader used by the Passaic County Road Department at the Paterson Road Department Salt Dome repaired in the amount of $16,083.00 for parts and labor; and

WHEREAS in light of the fact that this Loader was purchased from Trico Equipment (now known as Groff Tractor New Jersey) of Vineland, New Jersey they are the only local vendor in position to properly repair this piece of equipment (see letter dated October 21, 2015 attached hereto and made a part hereof); and

WHEREAS the said Board by Resolution R-06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to that policy in this case because of this vendor’s familiarity with this particular piece of equipment currently owned by the County of Passaic; and

WHEREAS the Committee for Public Works and Buildings & Grounds reviewed this matter at its October 19, 2015 meeting and is recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of

Introducing to the Shareholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to Groff
Tractor New Jersey of Vineland, New Jersey in the amount of $16,083.00 to pay for the repair of a Case 621D Loader owned by the County of Passaic in conformity with the attached request.

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation and the policy of the Board as set forth in this Resolution shall remain in full force and effect; and

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

October 27, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $16,083.00

APPROPRIATION: 5-01-26-151-001-249

PURPOSE: Resolution to award contract to Groff Tractor NJ for repair of the case 621D Loader used by the Passaic County Road Department.

Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R201508800
October 21, 2015

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

Re: Resolution Request – Groff Tractor New Jersey (Formerly Trico Equipment)

Dear Mr. Glovin:

At the October 19th, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the repair of the Case 621D Loader used at the Paterson Road Department Salt Dome, by Groff Tractor New Jersey (Formerly Trico Equipment), 551 North Harding Hwy., Vineland, New Jersey, in the amount of $16,083.00 parts and labor. This piece of equipment was originally purchased from Trico Equipment and at this time Groff Tractor of New Jersey is the only vendor able to repair this piece of equipment. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is enclosed with copy of pending requisition.

If you should have any questions or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150800
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
   Telephone #: 973–881–4500

   DESCRIPTION OF RESOLUTION: AUTHORIZING THE REPAIR OF CASE 621D LOADER
   AT THE ROAD DEPARTMENT PATerson GARAGE BY GROFF TRACTOR NEW JERSEY (FORMERLY
   TRICO EQUIPMENT) 551 NORTb HARDING HIGHWAY, VINELAND, NEW JERSEY 08360 IN
   THE AMOUNT OF $16,083.00 (PARTS AND LABOR). LOADER IS USED FOR THE LOADING
   OF ROAD SALT INTO PLOW TRUCKS.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDWARDS
   
   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: $16,083.00

   REQUISITION #: R5–06475

4. COMMITTEE REVIEW:

   Administration & Finance
   ☒ Public Works / Buildings & Grounds 10/19/15
   ☐ 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: October 27, 2015
Adopted on: October 27, 2015
Official Resolution: R2015–00
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ORDER DATE: 10/21/15
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

VENDOR #: 11631
GROFF TRACTOR NEW JERSEY, LLC
551 NORTH HARDING HIGHWAY
VINELAND, NJ 08360

REQUESTING DEPARTMENT
DATE

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150800
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: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING BIDS FOR A POOL OF QUALIFIED CONTRACTORS WITH
ESTABLISHED UNIT PRICES FOR ON-CALL EMERGENCY RESIDENTIAL REPAIR/REPLACEMENT OF
HEATING SYSTEMS FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD OF
ONE YEAR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

_________________________________________________________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

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

Dated: November 5, 2015
RESOLUTION AUTHORIZING BIDS FOR A POOL OF QUALIFIED CONTRACTORS WITH ESTABLISHED UNIT PRICES FOR ON-CALL EMERGENCY RESIDENTIAL REPAIR/REPLACEMENT OF HEATING SYSTEMS FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD OF ONE YEAR

WHEREAS there exists a need for on-call emergency residential repair/replacement of heating system services for the County of Passaic Division of Weatherization “Heating Improvement Program (HIP)”; and

WHEREAS said Division is desirous of establishing this service list through the utilization of receiving bids from qualified vendors; and

WHEREAS the selection of the appropriate on call vendor will be predicated on the Office of the Passaic County Division of Weatherization matching the needs of a particular project to the prices offered in this bid/proposal; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Division of Weatherization in the Department of Senior Services to accept bids from on-call vendors for its Heating Improvement Program (HIP).

October 27, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Sam Yodice: 973-569-4710

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

RESOLUTION TO GO OUT TO BID FOR CONTRACTORS TO SERVICE RESIDENTIAL HEATING SYSTEMS FOR RESIDENTS ELIGIBLE FOR THE “HEATING IMPROVEMENT PROGRAM (HIP)”; the Division of Weatherization requests a resolution establishing a pool of qualified contractors to service various residential heating systems, with established unit prices for "ON-CALL" emergency residential repair/replacement of heating systems for the county of Passaic on an “as needed” basis for the period of one (1) year.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $

BUDGET ACCOUNT #: 

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: DATE

___ Administration & Finance

___ Public Works / Buildings & Grounds

___ Planning & Economic Development

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

___X___ Other Specify: LATE STARTER per Mike Glovin 10/23/15

5. DISTRIBUTION LIST:

___ Administration

___ Finance

___ Counsel

___ Clerk to Board

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150245
Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FORMALLY CONCURRING WITH THE VOTES CAST BY PARTICIPANTS IN “YOUTH AND GOVERNMENT DAY” IN THE COUNTY OF PASSAIC AND DIRECTING THE CLERK TO THE BOARD TO RECORD SAID VOTES IN THE USUAL MANNER FOR PURPOSES OF THE OFFICIAL RECORDS OF THE BOARD, 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
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AYE= yes NAY= no ABST.= abstain

Dated: November 5, 2015
RESOLUTION FORMALLY CONCURRING WITH THE VOTES CAST BY PARTICIPANTS IN “YOUTH AND GOVERNMENT DAY” IN THE COUNTY OF PASSAIC AND DIRECTING THE CLERK TO THE BOARD TO RECORD SAID VOTES IN THE USUAL MANNER FOR PURPOSES OF THE OFFICIAL RECORDS OF THE BOARD

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is proud to participate in the annual “Youth in Government Day” held throughout the State of New Jersey; and

WHEREAS one component of Youth in Government Day as conducted in the County of Passaic is for students from secondary schools throughout the County to attend an actual meeting of the Board and act as surrogates for the Freeholders and various other County officials, including the County Administrator, Clerk to the Board, and County Counsel; and

WHEREAS while acting as surrogates for the individual Freeholders, the participants cast votes on behalf of and at the direction of their assigned Freeholder; and

WHEREAS the Board believes that this exercise is a valuable one for the participating students as it provides them with a unique perspective on the workings of local government bodies; and

WHEREAS the Board is desirous of adopting the within resolution in order to formally concur with the votes cast on their behalf by the students participating in Youth in Government Day at tonight’s meeting for the purpose of the official records of the Board;
WHEREAS this matter was discussed by the Freeholder members of the Finance & Administration Committee who recommended acceptance by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby formally concurs with votes cast by the students acting participating in Youth in Government Day at tonight’s meeting for the purpose of the official records of the Board; and

BE IT FURTHER RESOLVED that the Clerk to the Board be and hereby is authorized and directed to record the votes cast by the participating students at the direction of the various Freeholders in the usual manner.

Dated: October 27, 2015
Public Meeting (Board Meeting)
Date: Oct 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERSON BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AND THE ISSUANCE OF BONDS IN CONNECTION WITH SUCH LOAN, ALL AS NOTED ON 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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Dated: November 5, 2015
RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERNON
BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY
AND THE ISSUANCE OF BONDS IN CONNECTION WITH
SUCH LOAN

WHEREAS, The Passaic County Improvement Authority has proposed a
transaction whereby it will loan moneys to the City of Paterson, in the County of Passaic,
New Jersey through the issuance of its revenue bonds to finance and refinance various
projects for said governmental entity; and

WHEREAS, The Passaic County Improvement Authority expects to adopt its
bond resolution on November 10, 2015 authorizing the issuance of its revenue bonds in
an aggregate amount not to exceed $27,390,000; and

WHEREAS, the County Improvement Authority Law requires that all projects
undertaken by The Passaic County Improvement Authority be reviewed and consented to
by the Board of Chosen Freeholders of each county in which a beneficiary governmental
entity is located;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders
of the County of Passaic that the proposed governmental loan by The Passaic County
Improvement Authority and the issuance by The Passaic County Improvement Authority
of its revenue bonds to finance said loan to the City of Paterson in an aggregate principal
amount not to exceed $27,390,000 be and is hereby approved.
RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE GOVERNMENTAL LOAN REVENUE BONDS, SERIES 2015 (PASSAIC COUNTY GUARANTEED) (CITY OF PATerson PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING $27,390,000

WHEREAS, the COUNTY OF PASSAIC, New Jersey (the “County”), pursuant to the Improvement Authorities Law of the State of New Jersey (the “State”), constituting Chapter 183 of the Pamphlet Laws of the State of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the “Act”), has heretofore duly created a body corporate and politic known as The Passaic County Improvement Authority (the “Authority”); and

WHEREAS, pursuant to Section 80 of the Act, the County is authorized to guaranty unconditionally the punctual payment of the principal of and interest on any obligations of the Authority; and

WHEREAS, the County, in order to assist the Authority with the financing of a proposed governmental loan program to be undertaken on behalf of the City of Paterson, New Jersey in order to finance or refinance various projects (the “Project”), has determined to provide for the guaranty of Governmental Loan Revenue Bonds, Series 2015 (Passaic County Guaranteed) (City of Paterson Project) of the Authority (the “Obligations”) under the resolution of the Authority entitled “2015 Governmental Loan Revenue Bond Resolution (City of Paterson Project)” (the “Bond Resolution”);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY, (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. This guaranty shall be adopted by the governing body of the County in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the “Local Bond Law”).

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Obligations in an aggregate principal amount not exceeding at any time $27,390,000, which Obligations are to be issued to finance and/or refinance the Project, on such terms and conditions as may be agreed to by and between the County and the Authority and as are reflected in this guaranty and in the guaranty certificate on the face of each Obligation. Upon the endorsement of the Obligations referred to in Section 3 below, the County shall be fully, unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations in the same manner and to the same extent as in the case of Obligations issued by the County, and, accordingly, the County shall be unconditionally and irrevocably obligated to levy ad
valorem taxes upon all the taxable property within the County for the payment thereof, without limitation as to rate or amount, when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the County effected hereby to pay the principal of and interest on the Obligations when due, in accordance with the terms hereof, shall not be abrogated for any reason. Any Obligations which are no longer considered outstanding under the Bond Resolution shall not be counted for the purpose of $27,390,000 limitation contained in this guaranty.

Section 3. The Freeholder-Director, Deputy Freeholder-Director or Director of Finance of the County shall, by manual or facsimile signature, execute an endorsement on each of the Obligations evidencing this guaranty by the County as to the punctual payment of the principal thereof and interest thereon. The endorsement on each Obligation shall be in substantially the following form, and absent the fully executed endorsement in such form on any such Obligation, such Obligation shall not be entitled to the benefits of this guaranty:

GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY

The payment of the principal of and interest on the within bond according to its terms is hereby fully and unconditionally guaranteed by the County of Passaic, New Jersey for as long as such bond is outstanding under The Passaic County Improvement Authority’s 2015 Governmental Loan Revenue Bond Resolution (City of Paterson Project).

IN WITNESS WHEREOF, the County of Passaic, New Jersey, has caused this guaranty to be executed by the signature of its Freeholder-Director, Deputy Freeholder-Director or Director of Finance.

COUNTY OF PASSAIC, NEW JERSEY

By: ________________________________

Freeholder-Director,
Deputy Freeholder-Director
or Director of Finance

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute such other certificates or agreements relating to this guaranty that may be required by the Authority to comply with the terms of the financing documents relating to the Obligations, including, without limitation, (i) any agreements or certificates detailing the time and method that payment under this guaranty shall be made by the County, (ii) any letters of representations or similar undertakings to be executed in connection with the sale of the Obligations, setting forth certain representations, warranties and covenants of the County as an inducement to the purchase of the Obligations, (iii) any certificates deeming “final” (for the purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission) any Preliminary or final Official Statements of the Authority in connection with the Obligations, and (iv) any bond purchase agreement or continuing disclosure agreement executed in connection with the sale of the Obligations. Such further agreements or certificates shall not abrogate the County’s responsibilities hereunder.