Public Meeting (Board Meeting)

Meeting Venue
Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

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: August 11, 2015

G. Approval of Proclamation:
I. Communications:

1. St. Michael's Chapel in the City of Passaic, requesting permission to hang banner across McBride Avenue and the intersection of Radcliffe Avenue from September 8, 2015 to September 14, 2015 to advertise St. Michael Chapel Annual Parish Picnic held on Sunday, September 13, 2015, all as noted in the communication.

2. Borough of Hawthorne, requesting permission for Hawthorne Chamber of Commerce, to sponsor their Annual Fishing Derby Event on September 19, 2015 at Goffle Brook Pond, all as noted in the communication.

3. Borough of North Haledon, requesting permission to hang banner across High Mountain Road near Krauszers from September 8, 2015 to October 5, 2015 to advertise North Haledon Day, all as noted in the communication.

4. Borough of North Haledon, requesting permission on behalf of William Paterson University to hang a banner across the intersection of Overlook Avenue and Belmont Avenue from September 25, 2015 through October 5, 2015 to celebrate University’s Annual Homecoming Celebration Weekend from October 9-11, 2015, all as noted in the communication.

II. 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

H. Freeholder Reports:

1. Passaic County Board of Chosen Freeholders wishes to recognize the Dominican Republic Flag Raising Ceremony.

2. Passaic County Board of Chosen Freeholders wishes to congratulate Past Exalted Ruler Chris F. McIntyre for being recognized as Man of the Year by the Wayne Elks #2181 Past Exalted Ruler’s Association.

3. Passaic County Board of Chosen Freeholders wishes to congratulate the River Edge Church of Jesus Christ on their 4th Church Anniversary.

4. Passaic County Board of Chosen Freeholders wishes to congratulate Councilwoman Ruby Cotton on her retiring from the Passaic Valley Sewerage Commission.

5. Passaic County Board of Chosen Freeholders wishes to acknowledge State President Paula Pinto on her visit to Passaic County.
J. Oral Portion:

1. Motion to Open the Public Portion of the meeting

2. Motion to Close the Public Portion of the meeting

K. Resolutions - Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) FARMERS MARKET, 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) AGING NUTRITION, 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) AGING PLAN, 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) EOC GENERATOR, 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) SSH, ALL AS NOTED IN THE RESOLUTION

6. 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) WIOA ADULT 15/16, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION APPOINTING TRACEY S. COSBY, FIRST ASSISTANT COUNTY COUNSEL AS PASSAIC COUNTY ADJUSTER, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION QUALIFYING A LIST OF FIRMS TO PROVIDE BOND COUNSEL SERVICES FOR THE COUNTY OF PASSAIC RFQ-15-046 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION QUALIFYING A LIST OF FIRMS TO PROVIDE LABOR COUNSEL SERVICES FOR THE COUNTY OF PASSAIC RFQ-15-047 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
10. RESOLUTION QUALIFYING THE FIRM OF GARFUNKEL WILD P.C. OF HACKENSACK, NJ TO PROVIDE SPECIAL HEALTHCARE COUNSEL SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER RFQ-15-048 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION QUALIFYING A LIST OF FIRMS TO PROVIDE OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL SERVICES FOR THE COUNTY OF PASSAIC RFQ-15-049 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

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

13. RESOLUTION APPOINTING JEFFREY J. BUONFORTE TO THE BOARD OF THE FRIENDS OF THE PASSAIC COUNTY PARKS, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MALACHY MECHANICAL OF BAYONNE, NJ FOR PREVENTATIVE MAINTENANCE AND SERVICE OF DIETARY FOOD SERVICE EQUIPMENT FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PAPER GOODS, BAG LINERS, FOOD SERVICE SUPPLY AND RELATED PRODUCTS AS NEEDED (BULK PURCHASE) FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR DURABLE MEDICAL EQUIPMENT, PHYSICAL THERAPY EQUIPMENT PARTS AND SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TRAFFIC SAFETY SERVICE, LLC OF SOUTH PLAINFIELD, NJ FOR TWO (2) SOLAR POWERED PORTABLE MESSAGE SIGNS FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION
ADMINISTRATION AND FINANCE

18. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR PASSAIC COUNTY PROSECUTORS OFFICE NEW FENCING AND PARKING LOT RENOVATIONS IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS


20. RESOLUTION AUTHORIZING THE DIRECTOR OF THE PASSAIC COUNTY HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT NECESSARY FOR THE RECEIPT OF “RIGHT TO KNOW” GRANT FUNDS PROVIDED BY THE NEW JERSEY DEPARTMENT OF HEALTH, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES


22. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO AWARD DRUG ENFORCEMENT DEMAND REDUCTION (DEDRA) FUNDS THROUGH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO THE MUNICIPALITIES SET FORTH BELOW FOR THE PERIOD OF (FY2016) JULY 1, 2015 TO JUNE 30, 2016, IN THE AMOUNT OF $419,971.00, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING THE FIRST OF TWO (2) ONE YEAR OPTIONS TO RENEW CONTRACT TO MEADOWLINK COMMUTE SERVICES, FOR TRANSPORTATION SERVICES UNDER THE STATE OF NEW JERSEY TRANSIT-JARC PROGRAM FUNDING, IN THE AMOUNT OF $210,000.00, FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING THE SUBMITTAL OF GRANT APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF $975,864.00 TO CARRY OUT AND ADMINISTER LIHEAP AND USF PROGRAMS, ALL AS NOTED IN THE RESOLUTION
25. RESOLUTION TO AMEND R-2015-532 DATED JULY 21, 2015 TO REDUCE AWARD OF NON-FAIR AND NON-OPEN CONTRACT FROM THE AMOUNT STATED THEREIN OF $50,000 TO $40,000, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION FOR CHANGE ORDER #2 (TIME EXTENSION) TO J.C. CONTRACTING AS IT PERTAINS TO THE MAIN AVENUE SAFETY IMPROVEMENTS PROJECT IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR A PARCEL NEEDED FOR THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION FOR CHANGE ORDER #4 FOR ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS OF BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION FOR CHANGE ORDER #3 TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS OF BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION AWARDING CONTRACT TO BOSWELL ENGINEERING AS IT CONCERNS PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS FOR THE HALEDON AVENUE GREEN STREET IMPROVEMENTS IN PATERNSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION


32. RESOLUTION AUTHORIZING EXECUTION OF A FUNDS EXCHANGE PROGRAM - COST REIMBURSEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AS IT RELATES TO THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER PROJECT, ALL AS NOTED IN THE RESOLUTION
PUBLIC WORKS

33. RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH VAN ORDEN SAND & GRAVEL, STONE INDUSTRIES, INC., & TILCON NEW YORK, INC. TO PROVIDE ROAD MATERIALS FOR PASSAIC COUNTY ROADS DISTRICT I AND II, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION AUTHORIZING FINAL PAYMENT TO P.M. CONSTRUCTION FOR THE REPLACEMENT OF THE McBRIDE AVENUE CULVERT (STRUCTURE NO. 1600-094) OVER SLIPPERY ROCK BROOK PROJECT IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

35. RESOLUTION AUTHORIZING ACCEPTANCE OF $8,712.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2015 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM (PART III) FOR GRANT PERIOD MARCH 1, 2015 THROUGH JUNE 30, 2015, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AUTHORIZING PURCHASE OF AMMUNITION FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT BY THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

38. 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

39. RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE PASSAIC COUNTY SHERIFF’S OFFICE AND THE PASSAIC COUNTY WOMEN’S CENTER AS IT CONCERNS IMPLEMENTATION OF FEDERAL PRISON RAPE ELIMINATION ACT MANDATES, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

40. RESOLUTION AUTHORIZING AN AMENDMENT TO THE LANDMARK I APPRAISAL’S CONTRACT, TO PREPARE AN UPDATE APPRAISAL FOR THE LEE FARM, IN THE TOWNSHIP OF WEST MILFORD, ALL AS NOTED IN THE RESOLUTION
PLANNING AND ECONOMIC DEVELOPMENT

41. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, TO PREPARE AN APPRAISAL FOR A FARM PRESERVATION EASEMENT AT THE KUGLER FARM LOCATED IN WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JOSHUA D. MACKOFF LLC, TO PREPARE AN APPRAISAL FOR A FARM PRESERVATION EASEMENT AT THE KUGLER FARM LOCATED IN WEST MILFORD, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION IN ORDER FOR THE COUNTY OF PASSAIC TO COORDINATE AND COMPLETE A PROJECT KNOWN AS STUDY, ANALYZE AND INVESTIGATE THE FEASIBILITY OF A PROPOSED EXPANSION OF THE MORRIS CANAL GREENWAY ON THE NJDWSC EXISTING 5.9 MILE RIGHT OF WAY OVER WANAKE AQUEDUCT SPANNING FROM POMPTON AQUATIC PARK IN WAYNE NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $132,048.00, FROM THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2015-2016 SUBREGIONAL TRANSPORTATION PROGRAM (STP), ALL AS NOTED IN THE RESOLUTION

45. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE FY 2017-2018 NEW JERSEY TRANSPORTATION PROGRAM AUTHORITY (NJTPA) SUB-REGIONAL STUDIES PROGRAM (SSP) TO DEVELOP THE PASSAIC COUNTY GREEN INFRASTRUCTURE PLAN, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION FOR AWARD OF CONTRACT TO RITACCO CONSTRUCTION INC. FOR THE REPLACEMENT OF CLINTON ROAD BRIDGE OVER MOSSMAN’S BROOK, STRUCTURE NO. 1600-175, IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

46. RESOLUTION FOR AWARD OF CONTRACT TO RITACCO CONSTRUCTION INC. FOR THE REPLACEMENT OF CLINTON ROAD BRIDGE OVER MOSSMAN’S BROOK, STRUCTURE NO. 1600-175, IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

L. 12. New Business:

1. Personnel
2. Bills
3. Certification of Payroll
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
MINUTES FOR REGULAR MEETING HELD ON

August 11, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Borough of Bloomingdale at 6:35 p.m.

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

Roll Call:

Members Present
Best
Cotroneo
Duffy
Lepore
Deputy Director James
Director Lora

Members Absent
Bartlett

Invocation: Lead by Director Lora

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes:

Motion made by Freeholder Best, second by Freeholder Duffy, that the minutes for July 21, 2015, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

Proclamation:

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

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:

A Motion was made by Freeholder Best, second by Freeholder James, for approval of communications C1 and C2 and the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

ORAL PORTION:

James: Motion to open the public portion.
Cotroneo: Second.
ROLL CALL: Bartlett, Absent: Best, Yes: Cotroneo, Yes: Duffy, Yes: Lepore, Yes: James, Yes; Director Lora, Yes:

At this time the following persons appeared before the Board:
1. Meredith Masciello
2. Councilwoman Ada Erik
3. Jay Cohen
4. Bon Nichols

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 Best, second by Freeholder James to amend Resolution L-58 and add Resolution L-59 thru L-61, to the consent agenda and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Bartlett being absent.

A motion was made by Freeholder James, second by Freeholder Best to adopt Resolution L-1 thru L-61, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Bartlett being absent.

“End of Consent Agenda”

New Business:

Personnel:

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

Bills:

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

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<th>4-01</th>
<th>57,846.43</th>
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<td>5-01</td>
<td>4,700,891.62</td>
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<td>HUD Budget Expenditures</td>
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Year Total: $4,712,101.76

| General Capital Fund Budget | C-04 | 4,312,328.99 |
| State/Federal Grant Fund    | G-01 | 948,396.01   |
| Passaic Co Open Space Trst Fund | T-16 | 105,958.72  |
| Professional Liability Trust | T-19 | 215,561.80   |
| Trust Fund Other            | T-20 | 22,882.07    |
| Municipal Forfeiture Fund   | T-22 | 710.98       |
| Prosecutor’s Confiscated Funds | T-23 | 2,265.00    |

Year Total: $347,378.57
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<td>Professional Liability Trust T-19</td>
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**Total All Funds:** $18,049,018.93

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

**Payroll Certification:**

A motion was made by Freeholder James, seconded by Freeholder Lepore, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with six (6) votes in the affirmative with Freeholder Bartlett being absent.

**Departmental Reports**

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

**Adjournment**

Motion made by Freeholder Best, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 7:40 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Bartlett being absent.

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

Respectfully Submitted,

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa Hill
Public Meeting (Board Meeting)
Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
          Public Safety Academy
          Wayne, NJ 07470

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) FARMERS MARKET, 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: September 9, 2015
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Farmers Market Nutrition Program (DFHS 15 WMN004)

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 $1,000.00 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 $1,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Farmers Market Nutrition Program (DFHS 15 WMN004)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $1,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Farmers Market Nutrition Program (DFHS 15 WMN004)

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: Sep 08, 2015 - 5:30 PM  
Location: Passaic County Community College  
Public Safety Academy  
Wayne, NJ 07470

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) AGING NUTRITION, 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

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Result Adopted

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

Dated: September 9, 2015
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) 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 $707,778.00 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 $707,778.00

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 $707,778.00 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: September 6, 2016
Adopted on: September 6, 2016
Official Resolution #: R20150607
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM  
Location: Passaic County Community College  
            Public Safety Academy  
            Wayne, NJ 07470

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) AGING PLAN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

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

Official Resolution# R20150608
Meeting Date 09/08/2015
Introduced Date 09/08/2015
Adopted Date 09/08/2015
Agenda Item K-3

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AYE = yes  NAY = no  ABST. = abstain

Dated: September 9, 2015
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) 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 $467,862.00 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 $467,862.00

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 $467,862.00 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
Public Meeting (Board Meeting)

Date:   Sep 08, 2015 - 5:30 PM  
Location:  Passaic County Community College  
           Public Safety Academy  
           Wayne, NJ 07470

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) EOC GENERATOR, ALL AS NOTED IN THE RESOLUTION

Official Resolution#  R20150609
Meeting Date  09/08/2015
Introduced Date  09/08/2015
Adopted Date  09/08/2015
Agenda Item  k-4
CAF #  
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Best Jr  ✓  ✓  ✓  ✓  ✓
Cotroneo  ✓  ✓  ✓  ✓  ✓
Duffy  ✓  ✓  ✓  ✓  ✓
Lepore  ✓  ✓  ✓  ✓  ✓

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

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

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) County EOC Generator Project (HMGP-DR-4086-NJ-0339-F)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $100,223.00 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 $100,223.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law & Public Safety, County EOC Generator Project (HMGP-DR-4086-NJ-0339-F)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $100,223.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law & Public Safety, County EOC Generator Project (HMGP-DR-4086-NJ-0339-F)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution #: R20150609
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM  Location: Passaic County Community College
                                    Public Safety Academy
                                    Wayne, NJ 07470

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) SSH, 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

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

Dated: September 9, 2015
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Social Services for the Homeless (SH 13016)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $10,000.00 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 10,000.00

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

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $10,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 13016)

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

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

Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

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) WIOA ADULT 15/16, 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. Pascarelli, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20150611
Meeting Date 09/08/2015
Introduced Date 09/08/2015
Adopted Date 09/08/2015
Agenda Item k-6

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AYE = yes  NAY = no  ABST = abstain

Dated: September 9, 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) Workforce Innovation and Opportunity Act (WIOA) Adult

WHEREAS, the grant award had been previously accepted in 2015 Budget, in the amount of $1,611,389.00 on Resolution number R-2015-0472 accepted on 7/21/2015. And is now amended to $1,611,233.00

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 $156.00

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER
Res-Pg:k.7-1

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: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION APPOINTING TRACEY S. COSBY, FIRST ASSISTANT COUNTY COUNSEL AS PASSAIC COUNTY ADJUSTER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: September 9, 2015
RESOLUTION APPOINTING TRACEY S. COSBY, FIRST ASSISTANT COUNTY COUNSEL AS PASSAIC COUNTY ADJUSTER

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested pursuant to N.J.S.A. 30:4-34 with the authority to designate a county employee to perform the duties of County Adjuster as provided by law; and

WHEREAS the Board previously adopted a resolution dated April 10, 2007 (R-07-195), designating Matthew Malfa of Wanaque as County Adjuster; and

WHEREAS Mr. Malfa has resigned his position as Passaic County Adjuster, and the Board is desirous of designating First Assistant County Counsel, Tracey S. Cosby to perform the duties of County Adjuster, within the Department of Law; and

WHEREAS Ms. Cosby is to retain her current duties as First Assistant County Counsel while serving as County Adjuster; and

WHEREAS the Freeholder Administration and Finance Committee considered this matter at its meeting of August 19, 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, in accordance with the provisions of N.J.S.A. 30:4-34, as amended effective
September 1, 1998, Tracey S. Cosby be and hereby is designated as County Adjuster for the County of Passaic; and

**BE IT FURTHER RESOLVED** that Ms. Cosby shall retain her current duties as First Assistant County Counsel while serving as County Adjuster; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

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

Date: Sep 08, 2015 - 5:30 PM  Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION QUALIFYING A LIST OF FIRMS TO PROVIDE BOND COUNSEL SERVICES FOR
THE COUNTY OF PASSAIC RFQ-15-046 AS PER QUALIFICATION, ALL AS NOTED IN THE
RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: September 9, 2015
RESOLUTION QUALIFYING A LIST OF FIRMS TO PROVIDE BOND COUNSEL SERVICES FOR THE COUNTY OF PASSAIC RFQ-15-046 AS PER QUALIFICATION

WHEREAS, there exists a need for Bond Counsel Services for the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-15-046 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 December 19, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following Firms are qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis:

- DeCotiis, Fitzpatrick & Cole, LLP
- McManimon, Scotland & Bauman, LLC
- Kraft & Capizzi, LLC
- Parker McCray, P.A.
- Pearlman & Miranda
- Gibbons, P.C.
- Wilentz, Goldman & Spitzer, P.A.
- Hawkins, Delafield & Wood, LLP
- Gluck Walrath, LLP

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 19, 2015 meeting and recommends this resolution to the full Board of adoption; and

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

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

September 8, 2015
PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: Qualifying Bond Counsel for the County of Passaic
    Under Pay to Play for 2015

DATE: August 6, 2015

In response to your submission to me of the qualifications of bond counsel for the County of Passaic that were taken by the Purchasing Dept. on December 19, 2014, please be advised that I have reviewed all nine (9) of the qualifications received and can report that all nine firms/individuals are qualified to act as bond counsel for the County of Passaic. They are as follows:

1) DeCotiis, Fitzpatrick & Cole LLP, Teaneck, NJ 07666
2) McManimon, Scotland & Bauman, LLC, Roseland, NJ 07068
3) Kraft & Capizzi, LLC, Edison, NJ 08837
4) Parker McCray, P.A., Mount Laurel, NJ 08054
5) Pearlman & Miranda, Bloomfield, NJ 07003
6) Gibbons, PC., Newark, NJ 07012
7) Wilentz, Goldman & Spitzer, P.A., Woodbridge, NJ 07095
8) Hawkins, Delafield & Wood, LLP
9) Gluck Walrath, LLP, Trenton, NJ 08611

All of the above-referenced firms have individuals or principal employees that are licensed attorneys in the State of New Jersey. I would appreciate your presenting this to your Freeholder Committee for authorization to qualify these nine (9) firms by a Resolution for 2015. Thank you.

Cc: William J. Pascrell, III, County Counsel
    Anthony J. DeNova, County Administrator

Introduced on: September 8, 2015
Adopted on: September 8, 2015
Official Resolution Approved: 9-8-15
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505

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

Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION QUALIFYING A LIST OF FIRMS TO PROVIDE LABOR COUNSEL SERVICES FOR THE COUNTY OF PASSAIC RFQ-15-047 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution# R20150614
Meeting Date 09/08/2015
Introduced Date 09/08/2015
Adopted Date 09/08/2015
Agenda Item k-9
CAF #
Purchase Req. #

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

Dated: September 9, 2015
RESOLUTION QUALIFYING A LIST OF FIRMS TO PROVIDE
LABOR COUNSEL SERVICES FOR THE COUNTY OF PASSAIC
RFQ-15-047 AS PER QUALIFICATION

WHEREAS, there exists a need for Labor Counsel Services for the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-15-047 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 December 19, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following Firms are qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis:

- Lum, Drasco & Positan, LLC
- Florio & Kenny, LLP
- Parker McCay, P.A.
- Florio Perrucci Steinhardt & Fader, LLC
- Wisniewski & Associates, LLC
- Clery, Giacobe, Alfieri, Jacobs, LLC
- Chasan Leyner & Lamparello, P.C.
- Andrew P. Oddo, Esq.
- Schwanz Simon Edelstein & Celso, LLC
- Buglione, Hutton & DeYoe, LLC
- DeCotiis Fitzpatrick & Cole, LLP
- Aloia Law Firm, LLC
- Eric M. Bernstein & Assoc. LLC

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 19, 2015 meeting and recommends this resolution to the full Board of adoption; and

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

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

September 8, 2015
PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director
FROM: Michael H. Glovin, Deputy County Counsel
RE: Qualifying Labor Counsel for the County of Passaic
Under Pay to Play for 2015
DATE: August 6, 2015

In response to your submission to me of the qualifications of labor counsel for the County of Passaic that were taken by the Purchasing Dept. on December 19, 2014, please be advised that I have reviewed all thirteen (13) of the qualifications received and can report that all thirteen firms/individuals are qualified to act as labor counsel for the County of Passaic. They are as follows:

1) Lum, Drasco & Positan, LLC, Roseland, NJ 07068
2) Florio & Kenny, LLP, Hoboken, NJ 07030
3) Parker McCay, P.A., Mount Laurel, NJ 08054
4) Florio Perrucci Steinhardt & Fader, LLC, Cherry Hill, NJ 08034
5) Wisniewski & Associates, LLC, Sayreville, NJ 08872
6) Clery, Giacobe, Alfieri, Jacobs, LLC, Oakland, NJ 07436
7) Chasan Leynor & Lamparello, PC, Secaucus, NJ 07094
8) Andrew P. Oddo, Esq., Oradell, NJ 07649
9) Schwartz Simon Edelstein & Celso, LLC, Whippany, NJ 07981
10) Buglione, Hutton & DeYoe, LLC, Wayne, NJ 07474
11) DeCotiis Fitzpatrick & Cole, LLP, Teaneck, NJ 07666
12) Aloia Law Firm, LLC, Bloomfield, NJ 07003
13) Eric M. Bernstein & Assoc. LLC, Warren, NJ 07059

All of the above-referenced firms have individuals or principal employees that are licensed attorneys in the State of New Jersey. I would appreciate your presenting this to your Freeholder Committee for authorization to qualify these thirteen (13) firms by a Resolution for 2015. Thank you.

Cc: William J. Pascrell, III, County Counsel
   Anthony J. DeNova, County Administrator
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM  Location: Passaic County Community College Public Safety Academy Wayne, NJ 07470

Agenda: RESOLUTION QUALIFYING THE FIRM OF GARFUNKEL WILD P.C. OF HACKENSACK, NJ TO PROVIDE SPECIAL HEALTHCARE COUNSEL SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER RFQ-15-048 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance

COMMITTEE NAME

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

Dated: September 9, 2015
RESOLUTION QUALIFYING THE FIRM OF GARFUNKEL WILD
P.C. OF HACKENSACK, NJ TO PROVIDE SPECIAL
HEALTHCARE COUNSEL SERVICES FOR THE PASSAIC
COUNTY PREKNESS HEALTHCARE CENTER
RFQ-15-048 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-15-
048 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 December 19, 2014 and reviewed by the Committee
previously established for that purpose by resolution R-06-97
adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has
found the following Firm is qualified to perform the necessary
services, from January 1, 2015 through December 31, 2015 on
an as-needed basis:

• Garfunkel Wild, P.C.

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter at its August 19, 2015
meeting and recommends this resolution to the full Board of
adoption; and

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

BE IT FURTHER RESOLVED that the Clerk of the Board,
the Purchasing Agent and the Director of the Board are hereby
authorized to execute all necessary agreements on behalf of the
County of Passaic as prepared by the Office of County Counsel
for said purpose; and
BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair an Open” procedures as established in the "Pay-to-Pay" Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above.

September 8, 2015
PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director
FROM: Michael H. Clovin, Deputy County Counsel
RE: Qualifying Special Counsel for Preakness Health Care Center
    Under Pay to Play for 2015
DATE: August 6, 2015

In response to your submission to me of the qualifications of special counsel for
Preakness Health Care Center that were taken by the Purchasing Dept. on December 19,
2014, please be advised that I have reviewed the qualifications of the one firm received
and can report that Garfunkel Wild, P.C. of Hackensack, NJ is qualified to act as special
counsel for the Preakness Health Care Center and has individuals or principal employees
that are licensed attorneys in the State of New Jersey.

I would, therefore, appreciate your presenting this to your Preholder Committee for
authorization to qualify Garfunkel Wild, P.C. by a Resolution for 2015.

Thank you.

Cc: William J. Pascrell, III, County Counsel
    Anthony J. DeNova, County Administrator
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM  Location: Passaic County Community College Public Safety Academy Wayne, NJ 07470

Agenda: RESOLUTION QUALIFYING A LIST OF FIRMS TO PROVIDE OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL SERVICES FOR THE COUNTY OF PASSAIC RFQ-15-049 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

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# R20150616
Meeting Date 09/08/2015
Introduced Date 09/08/2015
Adopted Date 09/08/2015
Agenda Item k-11

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

Dated: September 9, 2015
RESOLUTION QUALIFYING A LIST OF FIRMS TO PROVIDE OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL SERVICES FOR THE COUNTY OF PASSAIC RFQ-15-049 AS PER QUALIFICATION

WHEREAS, there exists a need for Outside Legal Counsel and Special Litigation Counsel Services for the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-15-049 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 December 19, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following Firms are qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis:

- DeCotis, Fitzpatrick & Cole, LLP
- Buglione, Hutton & DeYoe, LLC
- Florio & Kenny, LP
- Florio Perrucci Steinhardt & Fader, LLC
- Lum, Drasco & Positan, LLC
- Marinello & Marinello, P.C.
- Wisniewski & Associates, LLC
- Adams, Gutierrez & Lattiboudere, LLC
- Eric M. Bernstein, LLC
- Nowell Amoroso Klein Bierman, P.A.
- Schwartz Zimon Edelstein Celso, LLC
- Foster & Mazzie, LLC
- Andrew P. Oddo, Esq.
- Paul J. Giblin, Jr., LLC
- Joseph M. Wenzel, Esq.
- The Adams Law Firm, LLC
- Roth D-Aquanni, LLC

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 19, 2015 meeting and recommends this resolution to the full Board of adoption; and
NOW THEREFORE, BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
accepts the committee’s recommendation of award of contract
under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5
(1); and

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

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

September 8, 2015
TO: Michael Marinello, Purchasing Director
FROM: Michael H. Glovin, Deputy County Counsel
RE: Qualifying Outside/Special Litigation Counsel for the County of Passaic Under Pay to Play for 2015
DATE: August 6, 2015

In response to the submission to me of the qualifications of outside/special counsel for the County of Passaic that were taken by the Purchasing Dept. on December 19, 2014, please be advised that I have reviewed all eighteen (18) of the qualifications received and can report that all eighteen firms/individuals are qualified to act as outside/special counsel for the County of Passaic. They are as follows:

1) DeCotis, Fitzpatrick & Cole, LLP, Teaneck, NJ 07666
2) Buglione, Hutton & DeYoe, LLC, Wayne, NJ 07470
3) Florio & Kenny, LLP, Hoboken, NJ 07030
4) Florio Perrucci Steinhardt & Fader, LLC, Cherry Hill, NJ 08034
5) Lum, Drascio & Positan, LLC, Roseland, NJ 07068
6) Marinello & Marinello, P.C., Fort Lee, NJ 07024
7) Wisniewski & Associates, LLC, Sayreville, NJ 08872
8) Adams, Gutiierrez & Latiboudere, LLC
9) Eric M. Bernstein, LLC, Warren, NJ 07059
10) Nowell Amoroso Klein Bierman, P.A., Hackensack, NJ 07601
11) Schwrtz Zimon Edelstein Celso, LLC
12) Foster & Mazzie, LLC, Totowa, NJ 07511
13) Andrew P. Oddo, Esq., Oradell, NJ 07649
14) Paul J. Giblin, Jr., LLC, Oradell, NJ 07649
15) Joseph M. Wenzel, Esq., Clifton, NJ 07013
17) Roth D-Aquanni, LLC., Springfield, NJ 07081

All of the above-referenced firms have individuals or principal employees that are licensed attorneys in the State of New Jersey. I would appreciate your presenting this to your Freeholder Committee for authorization to qualify these eighteen (18) firms by a Resolution for 2015. Thank you.

Co: William J. Pascrell, III, County Counsel
    Anthony J. DeNova, County Administrator

MHG:dmp
Introduced on: September 8, 2015
Adopted on: September 8, 2015
Official Resolution#: R20160616
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM  
Location: Passaic County Community College  
Public Safety Academy  
Wayne, NJ 07470

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

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

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

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

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

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

WHEREAS Brian R. Seguin, Esq. has represented several of these patients, per diem, on behalf of the County of Passaic for the last several years and has offered to continue to do so at a fee of $1,000.00 per month for a period of one year retroactive to January 1, 2015; and

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

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

WHEREAS the Freeholder Committee for Finance & Administration reviewed this matter at its August 19, 2015 meeting and is recommending it to the full Board; and

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

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

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

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

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

September 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $12,000.00

APPROPRIATION: 5-01-20-104-003-213

PURPOSE: Resolution awarding a professional services contract to Brian R. Seguin, Esq. For representation of patients at certain civil commitment hearings for calendar year 2015.

Flavio Rivera, Acting Treasurer

DATED: September 8, 2015
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM  Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION APPOINTING JEFFREY J. BUONFORTE TO THE BOARD OF THE FRIENDS OF
THE PASSAIC COUNTY PARKS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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

Dated: September 9, 2015
RESOLUTION APPOINTING JEFFREY J. BUONFORTE TO THE BOARD OF THE FRIENDS OF THE PASSAIC COUNTY PARKS

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to promoting the use and enjoyment of the Passaic County Parks by as many residents as possible; and

WHEREAS the Board of Chosen Freeholders has previously adopted a resolution (R-08-742, dated 9/8/08) creating a not-for-profit corporation for the purpose of raising supplemental funds to defray the cost of park programs and improvements; and

WHEREAS the resulting corporation, Friends of Passaic County Parks, has undertaken an initiative to provide a series Recreational Activities for the enjoyment and enrichment of Passaic County residents; and

WHEREAS the County is desirous of dedicated citizens of the County of Passaic to further develop the cause and mission of the “Friends of the Passaic County Parks”; and

WHEREAS the Board hereby appoints said dedicated citizen Jeffrey J. Buonforte, Executive Vice President of the Lakeland Bank, as a member of the Board of Friends of the Passaic County Parks whose term shall be determined as set forth in the bylaws and whose term may be amended upon request by the Passaic County Board of Chosen Freeholders; and

WHEREAS the Administration, Finance and Personnel Committee considered this appointment at its meeting of August
19, 2015 and recommended this resolution to the full Board for adoption;

    NOW THEREFORE BE IT RESOLVED  that the Board of Chosen Freeholders of the County of Passaic that it hereby appoints Jeffrey J. Buonforte to the Board of the Friends of Passaic County Parks effective immediately; and

    BE IT FURTHER RESOLVED that the Freeholder Director, County Administrator, Clerk to the Board and all other necessary officers and employees be and are hereby authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution; and

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

    September 8, 2015
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MALACHY MECHANICAL OF BAYONNE, NJ FOR PREVENTATIVE MAINTENANCE AND SERVICE OF DIETARY FOOD SERVICE EQUIPMENT FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: September 9, 2015
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MALACHY MECHANICAL OF BAYONNE, NJ FOR PREVENTATIVE MAINTENANCE AND SERVICE OF DIETARY FOOD SERVICE EQUIPMENT FOR THE PASSAICA COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID

WHEREAS, there exists a need for maintenance and service of dietary food equipment for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-034 Preventative Maintenance and Service of Dietary Food Service Equipment for the County of Passaic Preakness Healthcare Center in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on July 31, 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 Malachy Mechanical of Bayonne, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 19, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be October 1, 2015 through September 30, 2016 with a one year option to renew as per the County of Passaic for an estimated price of $65,000.00 for monthly service charges and as-needed repairs; and

WHEREAS, a certificate is attached hereto, indicating that $16,250.00 in funds are available as recorded in purchase requisition # R5-05559 in budget account #5-01-27-172-001-219 for the within contemplated expenditure with the remaining $48,750.00 contingent on necessary funds being appropriated in future budgets; and
WHEREAS, Malachy Mechanical of Bayonne, NJ has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Malachy Mechanical of Bayonne, NJ for the services referenced above; and

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

September 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $65,000.00

APPROPRIATION: $16,250.00 – 5-01-27-172-001-219
$48,750.00 – Contingent upon inclusion and adoption of 2016 budget.

PURPOSE: Resolution authorizing award of contract to Malachy Mechanical of Bayonne, NJ for preventative maintenance and service of dietary food service equipment for the Passaic County Prekness Healthcare Center from October 1, 2015 through September 30, 2016.

Flavio Rivera, Acting Treasurer

DATED: September 3, 2015

Introduced on: September 8, 2015
Adopted on: September 8, 2015
Official Resolution#: R20150819
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: August 11, 2013

RE: Recommendation for Bid: Preventive Maintenance and Service of Dietary/Food Services Equipment

Bid # SB-15-034 -- Preventative Maintenance and Service of Dietary/Food Services Equipment was issued and responses received by:

- Malachy Mechanical
- Pro-Tek

Responses were reviewed. See attached.

It is our recommendation to award the bid to Malachy Mechanical for one (1) year, with a one (1) year option to renew.

LG/jm

CC: Matthew Jordan, Deputy County Administrator
    Nick Naumov, RPPO
    Carmen Santana, Principle Purchasing Agent
    Joseph Barbieri, Assistant Purchasing Agent
    Scott Pinto, Facilities Manager
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Recommendation to award contract to Malachy Mechanical for Preventative Maintenance and Service of Dietary/Food Service Equipment for Preakness Healthcare Center for a one-year contract from October 1, 2015 to September 30, 2016 with (1) one-year option to renew.

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: $68,000 (PM inspections and estimate for as needed repairs - Labor and Parts)
   REQUISITION #: R5-05556
   ACCOUNT #: 5-01-27-172-001-219

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

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

   Introduced on: September 8, 2015
   Adopted on: September 8, 2015
   Official Resolution#: R201560619
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PAPER GOODS, BAG LINERS, FOOD SERVICE SUPPLY AND RELATED PRODUCTS AS NEEDED (BULK PURCHASE) FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

OFFICIAL RESOLUTION

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Dated: September 9, 2015
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PAPER GOODS, BAG LINERS, FOOD SERVICE SUPPLY AND RELATED PRODUCTS AS NEEDED (BULK PURCHASE) FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for bulk purchase products and supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-026 Paper Goods, Bag Liners, Food Service Supply and Related Products as needed (Bulk Purchase) for the County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on July 15, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 19, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from September 1, 2015 through August 31, 2016 with a one year option to renew as per the County of Passaic for a total estimated award of $554,061.75 with purchases to be made on an as-needed basis from the following vendors:

Appco Paper & Plastic Corp: Items (6) estimated $47,004.50
Line items: 13, 14, 16, 17,46A, & 46B prices not available to Cooperative #38PCCP

Central Poly Corp: Items (6) estimated $166,150.00
Line items: 41A, 41B, 41C, 41D, 41E, & 41F prices available to Cooperative #38PCCP
Interboro Packaging Corp: Items (1) estimated $2,210.00
Line items: 2 prices available to Cooperative #38PCCP

Jersey Paper Plus: Items (16) estimated $143,780.00
Line items:
9,15,18A,18B,18C,18D,20A,20B,21,22,23,24,25,26,27,& 42 prices available to Cooperative #38PCCP

Metropolitan Foods: Items (07) estimated $20,359.30
DBA Driscoll Foods
Line items: 4A, 4B, 4C, 4D, 4E, 40, & 19 prices available to Cooperative #38PCCP

Mivila Foods: Items (2) estimated $8,081.25
Line items: 8 & 30 prices available to Cooperative #38PCCP

Penn Jersey: Items (4) estimated $20,622.50
Line items: 5,12A, 12B, & 12C prices available to Cooperative #38PCCP

Singer Equipment Co: Items (19) estimated $61,482.70
Line items:
10A,10B,10C,10D,10E,10F,3A,3B,3C,3D,3E,3F,3I,3J,6,43,& 45 prices not available to Cooperative #38PCCP

Spruce Industries: Items (1) estimated $9,939.00
Line items: 44 prices available to Cooperative #38PCCP

Triple A Supplies: Items (2) estimated $31,408.00
Line items: 28 & 29 prices available to Cooperative #38PCCP

United Sales Cop.: Items (1) estimated $14,455.00
Line items: 11 prices available to Cooperative #38PCCP

W.B. Mason: Items (1) estimated $119.50
Line items: 7 prices not available to Cooperative #38PCCP

XL Plastics: Items (1) estimated $28,450.00
Line items: 41G prices available to Cooperative #38PCCP

WHEREAS, a certificate attached hereto, indicating that funds are available in various budget account for the within contemplated expenditure; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed $554,061.75 in accordance with N.J.A.C. 5:30-11.10 (a) open-end contracts; 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.

September 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $554,061.75

APPROPRIATION: Various Departmental Budget Lines

PURPOSE: Resolution authorizing award of contract to various vendors for paper goods, bag liners, food service supply and related products as needed (Bulk Purchase) for the County of Passaic departments and institutions as per bid.

[Signature]
Flavio Rivera, Acting Treasurer

DATED: September 8, 2015
August 25th 2015

Board of Chosen Freeholders
ATTN: Lou Imhof, Clerk to the Board

Re: SB-15-026 As Needed Paper Goods, Bag Liners, Food Services Supply and Related Products (Bulk Purchase)

Contract Period: September 1st 2015-August 31st 2016 with a one year option to renew

Dear Mr. Imhof:

Bids were received at 10:30am, on July 15th, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

X-L Plastics inc. Clifton, NJ
Triple A Supplies Inc. Newburgh, NY
All Clean Janitorial Supply Co, Inc. Lawrenceville, NJ
Mivila Foods, Paterson, NJ
Circle Janitorial Supplies, Inc. Paterson, NJ
United Sales USA Corp., Brooklyn, NY
Acuity/Zep Specialty Products, Inc. Atlanta, GA
Jersey Paper Plus Edison, NJ
John A Earl Inc.
Interboro Packaging Corp. Montgomery, NY
W.B. Mason Co., Inc. Secaucus, NJ
American Paper Towel Co. Carlstadt, NJ
Poly-Pak Industries, Inc. Melville, NY
All American Poly Piscataway, NJ
Calico Industries, Inc. Annapolis Junction, MD
Central Poly Corp. Linden, NJ
Spruce Industries Inc.
Unipak Corp. Brooklyn NY
Appco Paper & Plastic Corp
Allen Paper & Supply Co.
Penn Jersey Paper
Veritiv/Xpeda
BA Morse & Co.
Driscoll Foods, Clifton NJ
Singer Equipment Co., Elverson PA

Bid upon 7 items total $236,458.75
Bid upon 34 items total $343,455.65
Bid upon 49 items total $454,009.75
Bid upon 58 items total $586,745.25
Bid upon 8 items total $129,728.00
Bid upon 5 items total $91,925.00
Bid upon 50 items total $1,519,881.50
Bid upon 61 items total $524,457.05
Bid upon 5 items total $175,307.00
Bid upon 11 items total $211,946.50
Bid upon 37 items total $618,076.40
Bid upon 8 items total $463,513.25
Bid upon 3 items total $203,336.00
Bid upon 7 items total $218,504.50
Bid upon 22 items total $419,029.50
Bid upon 15 items total $362,100.25
Bid upon 42 items total $772,841.95
Bid upon 4 items total $281,200.00
Bid upon 33 items total $247,330.30
Bid upon 43 items total $566,928.00
Bid upon 43 items total $440,420.70
Bid upon 31 items total $362,507.45
Bid upon 9 items total $198,953.00
Bid upon 62 items total $806,359.10
Bid upon 67 items total $714,665.45

This was solicited in a Fair and Open Process. Bids were received and evaluated by Various County of Passaic Departments, and it is their recommendation that a contract be awarded to the attached vendor above, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.
Please award to the following vendors:

**Appco Paper & Plastic Corp:**
Items (6) estimated $47,004.50
Line items: 13, 14, 16, 17, 46A, & 46B

**Central Poly Corp:**
Items (6) estimated $166,150.00
Line items: 41A, 41B, 41C, 41D, 41E, & 41F

**Interboro Packaging Corp.:**
Items (1) estimated $2,210.00
Line items: 2

**Jersey Paper Plus:**
Items (16) estimated $143,780.00

**Metropolitan Foods:**
Items (07) estimated $20,359.30

**DBA Driscoll Foods**
Line items: 4A, 4B, 4C, 4D, 4E, 40, & 19

**Mivilla Foods:**
Items (2) estimated $8,081.25
Line items: 8 & 30

**Penn Jersey:**
Items (4) estimated $20,622.50
Line items: 5, 12A, 12B, & 12C

**Singer Equipment Co:**
Items (19) estimated $61,482.70
Line items: 10A, 10B, 10C, 10D, 10E, 10F, 3A, 3B, 3C, 3D, 3E, 3F, 3I, 3J, 3L, 43, & 45

**Spruce Industries:**
Items (1) estimated $9,939.00
Line items: 44

**Triple A. Supplies:**
Items (2) estimated $31,408.00
Line items: 28 & 29

**United Sales Corp.:**
Items (1) estimated $14,455.00
Line items: 11

**W.B. Mason:**
Items (1) estimated $119.50
Line items: 7

**XL Plastics:**
Items (1) estimated $28,450.00
Line items: 41G

Sincerely,

[Signature]

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

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR DURABLE MEDICAL EQUIPMENT, PHYSICAL THERAPY EQUIPMENT PARTS AND SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
Preakness Hc

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

OFFICIAL RESOLUTION

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

Dated: September 9, 2015
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR DURABLE MEDICAL EQUIPMENT, PHYSICAL THERAPY EQUIPMENT PARTS AND SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for medical equipment, physical therapy equipment parts and supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-029 Durable Medical Equipment, Physical Therapy Equipment Parts and Supplies for the County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on July 21, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 19, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from September 1, 2015 through August 31, 2016 for a total estimated award of $500,717.70 with purchases to be made on an as-needed basis from the following vendors:

Global Infinity Enterprise LLC – ($64,378.20) Bid Item #: 2, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 269 prices available to Cooperative #38PCCP

Allstate Medical Supplies LLC – ($71,901.00) Bid Item #: 3, 50, 50, 98, 99, 100, 141, 231, 239, 497, 498, 499 prices not available to Cooperative #38PCCP


Nashville Medical & EMS Products, Inc. – ($16,919.87) Bid Item #: 53, 55, 63, 84, 106, 107, 165, 225, 232, 233, 255, 296, 364, 365, 366, 373, 375, 393, 394 prices not available to Cooperative #38PCCP

Hickory Bathing and Healthcare Solutions Inc. – ($22,066.00) Bid Item #: 320, 321, 322, 323, 355, 356, 357, 358, 407, 408, 409, 414 prices available to Cooperative #38PCCP
WHEREAS, a certificate is attached hereto, indicating that $500,717.70 in funds are available in budget account #5-01-27-172-001-M01 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed $500,717.70 in accordance with N.J.A.C. 5:30-11.10 (a) open-end contracts; 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.

September 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $500,717.70

APPROPRIATION: Various Departmental Budget Lines

PURPOSE: Resolution authorizing award of contract to various vendors for durable medical equipment, physical therapy equipment parts and supplies for the County of Passaic Departments and Institutions.

[Signature]
Eldio Rivera, Acting Treasurer

DATED: September 8, 2015
To: Michael Marinello, QPA, RPPO, County Purchasing Agent

Fr: Lucinda Corrado, Executive Director

CC: Nick Naumov, RPPS
    Carmen Santana, Principle Purchasing Agent
    Joseph Barbieri, Assistant Purchasing Agent

Date: August 25, 2015

Re: 2015 Durable Medical Equipment, Physical Therapy Equipment, Parts and Supplies
     Award Spreadsheet (SB-15-029)


Global Infinity Enterprise LLC – ($64,378.20) Bid Item #: 2, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 269

Allstate Medical Supplies LLC – ($71,901.00) Bid Item #: 3, 50, 98, 99, 100, 141, 231, 239, 497, 498, 499


Hickory Bathing and Healthcare Solutions Inc. – ($22,066.00) Bid Item #: 320, 321, 322, 323, 355, 356, 357, 358, 407, 408, 409, 414
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2132
   DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to Bid (SB-15-029) 2015 Durable Medical Equipment, Physical Therapy Equipment, Parts and Supplies for Preakness Healthcare Center, for the period of September 1, 2015 through August 31, 2016.

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

3. AMOUNT OF EXPENDITURE: $ 500,717.70
   REQUISITION #: To be determined
   ACCOUNT#: 5-01-27-172-001-M01

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

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

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Introduced on: September 8, 2015
Adopted on: September 8, 2015
Official Resolution#: R20160621
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TRAFFIC SAFETY SERVICE, LLC OF SOUTH PLAINFIELD, NJ FOR TWO (2) SOLAR POWERED PORTABLE MESSAGE SIGNS FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID, ALLS 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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PRES.= present  ABSENT= absent  MOVE= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain

Dated: September 9, 2015
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
TRAFFIC SAFETY SERVICE, LLC OF SOUTH PLAINFIELD, NJ
FOR TWO (2) SOLAR POWERED PORTABLE MESSAGE SIGNS
FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID

WHEREAS, there exists a need for portable message signs for
the Passaic County Roads Department; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors for SB-15-031 Two (2) Solar Powered Portable
Message Signs for the Passaic County Roads Department in
accordance with “Fair and Open” procedures as established in
the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing
has reviewed and tabulated the bids as received on July 21, 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 Traffic Safety Service, LLC of Plainfield, NJ; and

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter at its August 19, 2015
meeting and recommended this resolution to the full Board of
adoption; and

WHEREAS, the contract period will be twenty-four (24)
months after award of contract; and

WHEREAS, a certificate is attached hereto, indicating that
$31,158.00 in funds are available as recorded in purchase
requisition # R5-05042 in budget account #C-04-55-137-001-901
for the within contemplated expenditure

WHEREAS, Traffic Safety Service, LLC has indicated in their
bid response that they are willing to provide these goods and
services to the registered members of Passaic County Cooperative
Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that pursuant to the
terms and conditions set forth above, it hereby authorizes an
award of contract to Traffic Safety Service, LLC of Plainfield, NJ for
the product referenced above; and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

September 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $31,158,000

APPROPRIATION: C-04-55-137-001-901

PURPOSE: Resolution authorizing award of contract to traffic safety service, LLC of South Plainfield, NJ for two (2) solar powered portable message signs for the Passaic County Roads Department.

Flavio Rivera, Acting Treasurer

DATED: September 8, 2015
July 28, 2015

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: Solar Powered Portable Message Signs, Bid No. SB-15-031
Bond Number - C-04-55-979-000-901

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for the above referenced Two Solar Powered Portable Message Signs, which is to be purchased for the Passaic County Road Department. I have discussed same with the Public Works Committee at their meeting of June 15, 2015 and I am therefore recommending that the bid be awarded to the lowest responsible bidder, Traffic Safety Service, 601 Hadley Road, P.O. Box 615, South Plainfield, New Jersey, 07080, in the amount of $31,158.50.

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

KAS/sec
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 TWO (2)
   SOLAR POWERED PORTABLE MESSAGE SIGNS FOR THE PASSAIC COUNTY ROAD DEPARTMENT
   AS PER BID #SB-15-031 FROM TRAFFIC SAFETY SERVICES, LLC, 601 HARDY
   ROAD, P.O. BOX 615, SOUTH PLAINFIELD, NEW JERSEY 07080 IN THE AMOUNT
   OF $31,158.00 (LOWEST RESPONSIBLE BIDDER)

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FORM 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: $31,158.00

   REQUISITION #: R5-05042

4. COMMITTEE REVIEW:

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

   DATE
   ____________________________

5. DISTRIBUTION LIST:

   Administration
   Finance
   Legal
   Clerk to the Board
   Procurement

Introduced on: September 8, 2015
Adopted on: September 8, 2015
Official Resolution#: R20150622
COUNTY OF PASSAIC
ROADS DEPT. CO OF PASSAIC
(973) 881-4500
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

RES-Pg:k.17-7

REQUISITION
NO. R5-05042

ORDER DATE: 07/28/15
DELIVERY DATE: 
STATE CONTRACT: 
F.O.B. TERMS: 

VENDOR #: 21605
TRAFFIC SAFETY SERVICES, LLC
601 HADLEY ROAD
P.O. BOX 615
SOUTH PLAINFIELD, NJ 07080

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DELIVER TO: PASSAIC COUNTY ROAD DEPT.
ATTN: KENNETH A. SIMPSON
307 PENNSYLVANIA AVENUE
PATERSON, NEW JERSEY 07503
973-881-4500

AS PER PASSAIC COUNTY CONTRACT

TOTAL 31,158.00

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution#: R20160622

REQUESTING DEPARTMENT: 
DATE: 
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR PASSAIC COUNTY PROSECUTORS OFFICE NEW FENCING AND PARKING LOT RENOVATIONS IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

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: September 9, 2015
RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR PASSAIC COUNTY PROSECUTORS OFFICE NEW FENCING AND PARKING LOT RENOVATIONS IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a)

WHEREAS bids were received by the County of Passaic on August 19, 2015 for Passaic County Prosecutor’s Office New Fencing and Parking Lot Renovations; and

WHEREAS the Passaic County Engineering Department has requested the rejection and re-bid of this solicitation as the lowest bid substantially exceeds its anticipated cost estimate for these services; and

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject the Passaic County Prosecutor’s Office New Fencing and Parking Lot Renovations bid received August 19, 2015 in accordance with the provisions of N.J.S.A. 40A:11-13.2(a);

September 8, 2015
September 1, 2015

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

PROJECT:  Passaic County Prosecutor’s Office  
           New Fencing and Parking Lot Renovations  
           Borough of Totowa, Passaic County  
           Receipt of Construction Bids  
           Reject Bids, Revise Specifications & Plans, Authorize Re-bid

Members of the Board:

Bids for the construction of the above referenced project were received on August 19, 2015.  
Two bids were received and ranged from $473,256.00 to $606,850.00 for Bid #1, and from  
$520,156.00 to $674,950.00 for Bid #2.  All bids exceeded the engineer’s estimate of $357,000.00  
and the budget for the project.  It is recommended that the County reject these bids, revise the  
specifications and plans and authorize a re-bid.

This matter was discussed with the Finance and Administration Committee and a rejection  
of bids, revision to the plans and specifications and authorization of a re-bid is recommended to the  
full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt  
a Resolution rejecting the bids received on August 19, 2015 and authorizing revisions to the plans  
and specifications and authorizing the re-bidding of the Passaic County Prosecutor’s Office New  
Fencing and Parking Lot Renovations.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

/\c\p

cc:  County Administrator  
     County Counsel  
     Purchasing

Introduced on:  September 8, 2016  
Adopted on:  September 8, 2016  
Official Resolution:  R20150623
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM  
Location: Passaic County Community College  
Public Safety Academy  
Wayne, NJ 07470


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

Dated: September 9, 2015
RESOLUTION AUTHORIZING THE CONTINUED OPERATION OF THE LOCAL CARE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS AS PART OF THE (LINCS) PROGRAM BY THE PASSAIC COUNTY HEALTH DEPARTMENT AND THE RECEIPT OF GRANT FUNDS FOR THAT PURPOSE FROM THE NEW JERSEY DEPARTMENT OF HEALTH

WHEREAS the Passaic County Board of Chosen Freeholders has created the Passaic County Department of Health pursuant to N.J.S.A. 26:3A2-1 et seq. and the County Environmental Health Act (CEHA) N.J.S.A. 26:3A 2-21 et seq., to provide an array of public health services; and

WHEREAS the New Jersey Department of Health (NJDOH) has designated the Passaic County Department of Health as the Local Information Network and Communication System – LINCS – agency for Passaic County; and

WHEREAS again this year the said NJDOH has asked the Passaic County Health Officer to oversee and supervise the LINCS Program operated by the City of Paterson Department of Health and have proposed and approved an Interlocal Services Agreement between the County and City for this purpose; and

WHEREAS as the lead LINCS Agency for this County the Passaic County Health Department is eligible for funding from the said State Department of Health by way of grant funds for the LINCS Program in the amount of $516,567.00 for the budget period of July 1, 2015 through June 30, 2016 which includes a carve out sub grant for the Paterson Division of Health in the amount of $218,398.00 (copy of NJDOH letter and e-mail attached hereto and made a part hereof); and
WHEREAS the said Board of Chosen Freeholders are desirous of having the Passaic County Health Officer do whatever is necessary to receive these grants funds; and

WHEREAS the Freeholder members of the Committee for Health, Education and Community Affairs has reviewed this matter and is recommending that it be approved by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the continued operation of the Local Care Capacity for Public Health Emergency Preparedness as part of the (LINCS) Program by the Passaic County Health Department and the receipt of grant funds for that purpose from the New Jersey Department of Health; and

BE IT FURTHER RESOLVED that the Passaic County Health Officer is hereby authorized to execute any documents necessary to effectuate the receipt of the grant funds as mentioned above.

JDP:lc Dated: September 8, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungi
   Telephone #: (973) 881-4396

DESCRIPTION OF RESOLUTION: The New Jersey Department of Health has awarded to the
   Passaic County Department of Health a grant to further develop the Emergency
   Preparedness and response plan, Bio-Terrorism Preparedness, pandemic flu and other
   public health threats effective 7/1/2015-6/30/2016 in the amount of $516,567.00 of
   which $226,525.00 will go to the Sub-Grantee Paterson Division of Health.

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 AWARD: $ 516,567.00
   REQUISITION #
   ACCOUNT#

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

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

   Specify:

   ____________________________________________

   Introduced on: September 8, 2016
   Adopted on: September 8, 2016
   Official Resolution #: R20150824
PHLP16LNC004

NJDOH NOTICE OF GRANT AWARD

1. Date Issued 8/24/2015

2. Supersedes Award Notice Dated

3. Grant Award No.
   a. PHLP16LNC004
   b. Amendment No.
   c. Payee Reference PHLP16LNC004

1. Title of Grant Award PHILEP (LIMCS Agencies) 2016

4. Grantee
   Passaic County
   Administration Building 401 Grand Street
   Paterson, NJ 07505-2027

5. Vendor ID No. 225002466-99

6. Approved Budget
   a. ☑ Grant Funds Only
   b. ☐ Total Project Costs including grant funds and all other financial participation

11. Source of Funds
   a. Grant Award: $516,567
   b. Non-State Share
   Total Award: $516,567

12. Award Computation for Grant
   a. Amount of Financial Assistance $516,567
   b. Less Unobligated Balance from Prior Budget Periods
   c. Less Cumulative Prior Award(s) This Budget Period
   d. AMOUNT OF THIS ACTION $516,567

* Must meet all matching or cost participation requirements, subject to adjustment in accordance with DOH policy.

13. This grant is subject to the terms and conditions incorporated either directly or by reference in the following:
   b. Attachment B - Approved Budget
   c. Attachment C - Program Specifications

the Grantee's Terms and Conditions for Administration of Grants is referenced in this grant.
acceptance of the grant terms and conditions is acknowledged by the grantee when funds are obtained from
the grant payment system.

14. Remarks (Other Terms and Conditions Attached: ☑ Yes ☐ No)

The amount of funding provided in this grant award is contingent upon the State of New Jersey being awarded 100% of the
Federal Public Health Emergency Preparedness Cooperative Agreement. Grant funds must be obligated by 6/30/2016 and
liquidated by 7/30/2016.

Program Management Officer
Name: Jennifer Martinez
Phone: 609-366-8417
Email: jennifer.martinez@doh.state.nj

Grants Management Officer
Name: Rina Mazzolini
Phone: 609-366-4903
Email: rina.mazzolini@doh.state.nj

Approved by New Jersey Department of Health Official, William Jaeger
Approval Date: 8/24/2015
Official Resolution: R20150824
# Attachment B - Approved Operating Budget

<table>
<thead>
<tr>
<th>Cost Category</th>
<th>Grant Funds Requested from State</th>
<th>Funds from Other Sources</th>
<th>Total Funds Needed</th>
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<tr>
<td>A. Personnel Cost</td>
<td>$189,025</td>
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<tr>
<td>Salaries/Wages</td>
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<td>Fringe Benefits</td>
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<tr>
<td>B. Consultant/Professional Service Cost</td>
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<td>C. Other Cost Categories</td>
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<td>Program Expense and Related Cost</td>
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<td><strong>Total Costs</strong></td>
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<tr>
<td><strong>Net Total Cost</strong></td>
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## A. Program Income

As defined in Subpart K of the Grantee's Terms and Conditions shall be treated by the Grantee in the following manner:

- [ ] Added to funds committed to the project by the Department and be used to further eligible program objectives;
- [ ] Added to funds committed to the project, up to dollars, and be used to further eligible program objectives;
- [ ] Deducted from the total project costs for the purpose of determining the net cost on which the Department grant payment shall be based; or
- [x] Not Applicable

## B. If not applicable, indicate Matching or Cost Sharing Requirement below.
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF THE PASSAIC COUNTY HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT NECESSARY FOR THE RECEIPT OF "RIGHT TO KNOW" GRANT FUNDS PROVIDED BY THE NEW JERSEY DEPARTMENT OF HEALTH, 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

COMMITTEE NAME
RESOLUTION AUTHORIZING THE DIRECTOR OF THE PASSAIC COUNTY HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT NECESSARY FOR THE RECEIPT OF "RIGHT TO KNOW" GRANT FUNDS PROVIDED BY THE NEW JERSEY DEPARTMENT OF HEALTH

WHEREAS the New Jersey Department of Health, Division of Epidemiology Occupational and Environmental Health is providing grant monies to improve the health communication network in Passaic County; and

WHEREAS this system will enable the Passaic County Department of Health to alert citizens of any and all potential health problems within Passaic County; and

WHEREAS the New Jersey Department of Health has made funds available to the Passaic County Department of Health to continue the implementation of the Right To Know Program in the sum of $15,213.00, the amount of $3,803.25 will be dispersed quarterly beginning July 1, 2015 to June 30, 2016, including the first two quarterly allocations of ($3,803.25) for the state fiscal year of 2016; and

WHEREAS the said State Department of Health has been supporting the Right to Know Program in the Passaic County Department of Health for the past several years; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting the funds to further protect the health, safety and welfare of the Passaic County residents; and

WHEREAS this matter was reviewed and approved by the Freeholders on the Health, Education and Community Services Committee;
NOW THEREFORE BE IT RESOLVED  that the Board of
Chosen Freeholders of the County of Passaic authorizes the
Director of the Passaic County Health Department, to enter into an
agreement necessary for the receipt of funding the above
referenced Right to Know grant provided by the New Jersey
Department of Health; 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:  September 8, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: The New Jersey Department of Health has awarded a
grant to the Passaic County Department of Health in the amount of $15,213.00 dispersed
quarterly in the amount of $3,803.25 beginning 7/1/15 to continue the implementation
of the Right to Know Program.

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 AWARD: $ 15,213.00
   REQUISITION #
   ACCOUNT#

4. COMMITTEE REVIEW:

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

5. DISTRIBUTION LIST:

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

   Specify:

   ____________________________

   Introduced on: September 8, 2016
   Adopted on: September 8, 2016
   Official Resolution#: R20150625
May 15, 2015

Dear Ms. Cosby,

SUBJECT: LETTER OF INTENT

The New Jersey Department of Health, Division of Epidemiology, Environmental, and Occupational Health intends to process your Grant application for 2016 Right to Know Letter of Agreement in the amount of $15,213.00. The award is contingent upon the fully executed award signed by the Department’s Approval Officer and the availability of funds. This award will be effective for the grant period 7/1/2015 through 6/30/2016.

Please consider this letter as notice of the Department's intent to fund in accordance with the legal provisions of such grant, and that the Notice of Grant Award document will be processed as soon as possible.

The Department will not be able to provide cash payments for any costs incurred by carrying out the items of this grant application until a fully executed Notice of Grant Award has been processed. Upon completion of this process, payment will be made in accordance with the grant provisions.

The Grantee recognizes and agrees that funding under a grant agreement is expressly dependent upon the availability of funds to the Department, appropriated by the State Legislature from State or federal revenue, or such other funding sources as may be applicable. The Department shall not be held liable for any breach of this agreement, resulting from the absence of available funding appropriations.

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<th>Funding Amount</th>
<th>Budget Period</th>
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<td>2016 RTK LOA</td>
<td>$15,213.00</td>
<td>7/1/2015 - 6/30/2016</td>
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The grant award will further be contingent upon the fiscal and programmatically completeness of your application, as well as the fulfillment of any current grant objectives, if applicable. Grant applications are to be completed online via the System for Administering Grants Electronically (SAGE). “Terms and Conditions” as well as “Cost Controlling Initiatives” will apply and may be found under “Management Activities” within each application. SAGE can be accessed at www.sage.nj.gov. Paper applications will not be accepted. SAGE will be open for 2016 RTK LOA applications on 7/1/2014 and close on 6/2/2015.

If you have any questions or are in need of assistance, contact Eva McGovern, Program Management Officer at (609-884-2262 or Laura Collazo, Grant Management Officer at 609-886-4905.

Sincerely,

Joseph D. Eldridge, M.P.H.  
Director  
Consumer, Environmental & Occupational Health Service

cc: SAGE Application  
Cynthia Shlussi, Fiscal Management  
Joseph D. Eldridge, Service Director  
Eva McGovern, Program Management Officer  
Laura Collazo, Grant Management Officer

Introduced in Senate on September 18, 2015  
Adopted in Senate on September 18, 2015  
Official Resolutions: R20150625  
F543  
MAY '14
Public Meeting (Board Meeting)
Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470


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

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

Dated: September 9, 2015
RESOLUTION AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF HAWTHORNE AND/OR AMBULANCE CORPS FOR THE UTILIZATION OF THE LATTER’S PROPERTY ON GOFFLE ROAD AS A CONGREGATE NUTRITION SITE

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the renewal of a shared services agreement between the County of Passaic and the Borough of Hawthorne and/or Ambulance Corps for the utilization of the latter’s property on Goffle Road as a congregate nutrition site for a monthly rental fee of $900.00 commencing immediately and remain current until cancelled by either party on written notice of 90 days; 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 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 renewal of renewal of a shared services agreement between the County of Passaic and the Borough of Hawthorne and/or Ambulance Corps for the utilization of the latter’s property on Goffle Road as a congregate nutrition site for a monthly fee of $900.00 commencing immediately and remain current until cancelled by either party on written notice of 90 days; and
BE IT FURTHER RESOLVED that the board hereby authorizes the Director and Clerk to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: September 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $10,800.00

APPROPRIATION: G-01-41-801-015-235

PURPOSE: Resolution authorizing the renewal of a shared services agreement between the county of Passaic and the borough of Hawthorne and/or Ambulance Corps for the utilization of the latter's property on Goffle Road as a congregate nutrition site.

Richard Cahill, Chief Financial Officer

DATED: September 8, 2015

RC:fr

Introduced on: September 8, 2015
Adopted on: September 8, 2015
Official Resolution#: R20150828
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Mary Kuzinski
   Telephone #: 973-669-4070

   DESCRIPTION OF RESOLUTION: Resolution amending R-12-58
   changing the terms of the shared services agreement between
   the County of Passaic and the Borough of Hawthorne and/or its
   Ambulance Corps for the utilization of the latter's property on
   Goffle Road as a Congregate Nutrition Site for a monthly rental
   fee of $900.00. The period terms of this agreement will remain
   current until cancelled by either party on written notice of ninety
   (90) days.

   Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION
   Account: G-01-41-001-013-235

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: $10,800 annually

5. BUDGET ACCOUNT:

6. COMMITTEE REVIEW: 
   [Check boxes for committee approval]
   Administration & Finance
   Public Works / Buildings & Grounds
   Planning & Economic Development
   Health, Human Services & Community Affairs
   Law & Public Safety
   Energy
   Other Specify: ____________________________

7. DISTRIBUTION LIST:
   [Check boxes for distribution]
   Administration
   Finance
   Counsel
   Clerk to the Board

Introduced on: September 6, 2016
Adopted on: September 6, 2016
Official Resolution#: R20150626
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO AWARD DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO THE MUNICIPALITIES SET FORTH BELOW FOR THE PERIOD OF (FY2016) JULY 1, 2015 TO JUNE 30, 2016, IN THE AMOUNT OF $419,971.00, 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

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

Dated: September 9, 2015
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO AWARD DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO THE MUNICIPALITIES SET FORTH BELOW FOR THE PERIOD OF (FY2016) JULY 1, 2015 TO JUNE 30, 2016, IN THE AMOUNT OF $419,971.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding Drug Enforcement Demand Reduction (DEDR) funds through the Governor’s Council on Alcoholism and Drug Abuse (GCADA) to the Municipalities set forth below, in the amount of $419,971.00 for the period of (CY2016) July 1, 2015 to June 30, 2016:

<table>
<thead>
<tr>
<th>Location</th>
<th>Amount</th>
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<tr>
<td>Bloomingdale</td>
<td>$16,792.00</td>
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<tr>
<td>Clifton</td>
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<tr>
<td>Haledon</td>
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<tr>
<td>Hawthorne</td>
<td>$22,440.00</td>
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<tr>
<td>Little Falls</td>
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<tr>
<td>North Haledon</td>
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<tr>
<td>Paterson</td>
<td>$61,641.00</td>
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<tr>
<td>Pompton Lakes</td>
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<td>Prospect Park</td>
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<td>Ringwood/Wanaque</td>
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<td>West Milford</td>
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<tr>
<td>Woodland Park</td>
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<tr>
<td></td>
<td>$419,971.00</td>
</tr>
</tbody>
</table>

WHEREAS this matter was reviewed and approved by the Human Services Committee;
NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of Drug Enforcement Demand Reduction (DEDR) funds through the Governor’s Council on Alcoholism and Drug Abuse to the above mentioned Municipalities, in the amount of $419,971.00, for the period of (CY2016) July 1, 2015 to June 30, 2016; and

BE IT FURTHER RESOLVED that the Director and Clerk and any other appropriate county official are authorized to execute any agreements on behalf of Passaic County, and are hereby authorized and directed to take such further actions and execute such further documents as are required to effectuate this resolution.

JDP:lc Dated: September 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $419,971.00

APPROPRIATION: G-01-41-738-015-213

PURPOSE: Resolution authorizing the Human Services Department, division of Mental Health and Addiction Services to award a drug enforcement demand reduction (DEDR) funds to several municipalities as listed on the resolution for (F.Y. 2016) July 1, 2015 to June 30, 2016.

Richard Cahill, Chief Financial Officer

DATED: September 8, 2015
**COUNTY OF PASSAIC**

**FY2016 JULY 1, 2015 TO JUNE 30, 2016**

Municipal Alliance grant from the Governor's Council on Alcoholism & Drug Abuse (GCADA)

Drug Enforcement Demand Reduction (DEDR) Funds

**Awarded to Municipalities**

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<td>DEDR distributed to Municipalities</td>
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**Contract Services Detail**

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<tr>
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<td>HALEDON</td>
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<td>HAWTHORNE</td>
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<td>LITTLE FALLS</td>
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<td>NORTH HALEDON</td>
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<td>PROSPECT PARK</td>
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<td>RINGWOOD/WANAQUE</td>
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<td>$39,478</td>
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<td>WEST MILFORD</td>
<td>$22,440</td>
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<tr>
<td>WOODLAND PARK</td>
<td>$22,440</td>
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</table>

**Total** $419,971
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
DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO
AWARD DRUG ENFORCEMENT DEMAND REDUCTION (DEDR)
FUNDS THROUGH THE GOVERNOR’S COUNCIL ON ALCOHOLISM
AND DRUG ABUSE TO THE MUNICIPALITIES SET FORTH BELOW

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: $419,971.00

REQUISITION #

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 Board
   Procurement

   Specify:

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution#: R20150827
Passaic County Board of Chosen Freeholders

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

Anthony J. De Nova III
Administrator

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

Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE FIRST OF TWO (2) ONE YEAR OPTIONS TO RENEW CONTRACT TO MEADOWLINK COMMUTE SERVICES, FOR TRANSPORTATION SERVICES UNDER THE STATE OF NEW JERSEY TRANSIT-JARC PROGRAM FUNDING, IN THE AMOUNT OF $210,000.00, FOR CALENDAR YEAR 2015, 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

Human Services
COMMITTEE NAME

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<th>PRES.</th>
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<th>SEC.</th>
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<th>NAY</th>
<th>ABST.</th>
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</tbody>
</table>

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

Dated: September 9, 2015
WHEREAS Pursuant to R-14-538, dated July 22, 2014, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Meadowlink Commute Services, for one year contract with two (2) one year option to renew, Meadowlink Commute Services, to provide Transportation Services under the State of NJ Transit-JARC program funding for calendar year 2015; 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 Meadowlink Commute Services, to provide Transportation Services under the State of NJ Transit-JARC program funding for calendar year 2015, in the amount $210,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on June 25, 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 Meadowlink Commute Services, to provide Transportation Services under the State of NJ Transit-JARC program funding for calendar year 2015, in the amount $210,000.00.

JDP:lc Dated: September 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $210,000.00

APPROPRIATION: G-01-41-825-015-213

PURPOSE: Resolution authorizing the first of two (2) one year options to renew contract to Meadowlink Commute Services for calendar year 2015.

Richard Cadill, Chief Financial Officer

DATED: September 8, 2015

RC: fr

Introduced on: September 8, 2015
Adopted on: September 8, 2015
Official Resolution#: R20150828
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
PURSUANT TO R-2014-538 (DATED 7/22/14) TO EXERCISE CONTRACT
OPTION, ONE OF TWO AND AWARD A ONE-YEAR CONTRACT
RENEWAL TO MEADOWLINK TO PROVIDE TRANSPORTATION
SERVICES UNDER THE STATE OF NJ TRANSIT/ JOB ACCESS
REVERSE COMMUTE PROGRAM (JARC) IN THE AMOUNT OF
$210,000.00 FOR CALENDAR YEAR 2015.

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:  $210,000.00
   REQUISITION #  (Attached)

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:
   Administration
   Finance
   Counsel
   Clerk to Board
   Procurement
   Specify:

Introduced on:  September 6, 2016
Adopted on:  September 6, 2016
Official Resolution#:  R20150828
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ORDER DATE: 08/12/15
DELIVERY DATE: 
STATE CONTRACT: 
F.O.B. TERMS:
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: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE SUBMITTAL OF GRANT APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF $975,884.00 TO CARRY OUT AND ADMINISTER LIHEAP AND USF PROGRAMS, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:
Weatherization

Reviewed by:
Anthony J. De Nova III
County Administrator

Approved as to form and legality:
William J. Pascrell, III, Esq.
County Counsel

Human Services

Committee Name

Official Resolution# R20150629
Meeting Date 09/08/2015
Introduced Date 09/08/2015
Adopted Date 09/08/2015
Agenda Item k-24
CAF #
Purchase Req. #

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<tr>
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PRES = present  ABS = absent
AGVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST = abstain

Dated: September 9, 2015
RESOLUTION AUTHORIZING THE SUBMITTAL OF GRANT APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF $975,864.00 TO CARRY OUT AND ADMINISTER LIHEAP AND USF PROGRAMS

WHEREAS the Passaic County Division of Home Energy and Weatherization, desires to apply for and accept a grant from the New Jersey Department of Community Affairs for approximately $975,864.00, to carry out and administer the LIHEAP and USF Programs; and

WHEREAS the County is desirous of accepting $566,001.00 to administer the Low-Income Home Energy Assistance Program (LIHEAP) and $409,863.00 to administer the Universal Service Fund Program (USF); and

WHEREAS LIHEAP is funded by the US Department of Health & Human Services (DHHS) to assist low-income families and individuals meet their home heating costs. USF was created by the State of New Jersey to provide financial assistance to low-income households with their energy costs. The Board of Public Utilities (BPU) provides funding for USF through the societal benefit charge. BPU makes payments for client energy costs directly to the utility company; and

WHEREAS this matter was discussed by the Freeholders on the Human Services Committee and they are recommending to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic that hereby authorizes the application for such a grant and recognizes and
accepts that the department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorizes the execution of any such grant agreement and also, upon receipt of the fully executed agreement from the department does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Passaic and the New Jersey Department of Community Affairs; and

**BE IT FURTHER RESOLVED** that the persons whose names, titles and signatures appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Sam Yodice, Director  
Weatherization & Home Energy  
County of Passaic  

Hector Lora, Freeholder Director  
Board of Chosen Freeholders  
County of Passaic  

JDP:lc  

Dated: September 8, 2015
1. NAME OF REQUESTER & Tel #: Sam Yodice: 973-569-4710

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

WHEREAS,
the county of Passaic and the division of home Energy & weatherization desires to apply for and accept a grant from the New Jersey department of Community Affairs for approximately $975,864.00 to carry out and administer the LIHEAP and USF Programs.

NAME OF GRANT PROGRAM: Low-Income Home Energy Assistance (LIHEAP) in the amount of $566,001.00; Universal Service Fund in the amount of $409,863.00

PURPOSE OF PROGRAM: LIHEAP is funded by the US Department of Health & Human Services (DHHS) to assist low-income families and individuals meet their home heating costs. USF was created by the State of New Jersey to provide financial assistance to low-income households with their energy costs. The Board of Public Utilities (BPU) provides funding for USF through the societal benefit charge. BPU makes payments for client energy costs directly to the utility company.

BE IT THEREFORE RESOLVED,
That the Passaic County Board of Chosen Freeholders does hereby
(1) Authorize he application for such a grant; and,
(2) Recognizes and accepts that the department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey department of community affairs, does further
(3) Authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the department, does further
(4) Authorize the expenditure of funds pursuant to the terms of the agreement between the county of Passaic and the New Jersey department of community affairs.

BE IT FURTHER RESOLVED: that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

__________________________  __________________________
Sam Yodice, Director        Hector Lora, Freeholder Director
Home Energy & Weatherization Board of Chosen Freeholders
County of Passaic            County of Passaic

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $ 975,864.00

BUDGET ACCOUNT #: TBD

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

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

_____ Administration & Finance

_____ Public Works / Buildings & Grounds

_____ Planning & Economic Development

_X_ Health, Human Services & Community Affairs 8/13/15

_____ Law & Public Safety

_____ Energy

_____ Other Specify: __________________________

5. DISTRIBUTION LIST:

_____ Administration

_____ Finance

_____ Counsel

_____ Clerk to Board

_____ Other(s) Specify: __________________________
New Jersey Department of Community Affairs
APPLICATION FOR GRANT FUNDS

STANDARD GRANT COVER SHEET

1. DCA Program to Which Applicant is Applying:
   LIHEAP Assistance 2016

2. Name of Applicant Agency
   Passaic County

3. Street Address
   Administration Building
   401 Grand Street
   City: Paterson  State: New Jersey  Zip Code: 07505-2927  County: Passaic

4. Official Contact Person
   Mr. flavio Riveria
   Title: Acting Treasurer
   Phone number: (973) 881-4443

5. Program Contact Person
   Mr. Samuel Yodice
   Title: Weatherization Director
   Phone Number: (973) 569-4032

6. Proposed Project/Grant Title
   2016 LIHEAP Assistance

Program Type
LIHEAP Assistance: Passaic County Home Energy & Weatherization

7. Total Cost of the Project
   $866,001

8. Requested Amount
   $566,001

9. Funds from Other Sources
   $0

10. Project Location (if Different from Applicant Agency)

    Totowa Business Center
    Street Address
    930 Riverview Drive
    SUITE 250
    City: Totowa  State: New Jersey  Zip:  07508  Room Number: 

11. Vendor Number
    V-226002466-95

12. Employer ID
    226002466

13. Tax Exempt ID

14. Area(s) Benefiting:
    Passaic County,

15. Briefly describe the project for which you are seeking funds.
    to assist low-income households from Passaic County with financial assistance to meet
    their heating and cooling expenses.

Introduced on: September 6, 2016
Adopted on: September 6, 2016
Official Resolution#: R20150829
16. a. Will any member of the Board of Directors/Trustees receive any direct or indirect personal or monetary gain from the funding of this grant?  
☐ Yes  ☐ No

b. Does any member of the Board of Directors/Trustees serve on any board, council commission, committee or task force which has regulatory or advising influence on the funding program?  
☐ Yes  ☐ No

If yes, please describe:

<table>
<thead>
<tr>
<th>17. Fiscal Contact Person</th>
<th>Title</th>
<th>Phone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Richard Cahill</td>
<td>CFO</td>
<td>(973) 881-6432</td>
</tr>
</tbody>
</table>

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<tr>
<td>01/01 to 12/31</td>
<td></td>
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</table>

20. Certification: The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct. The document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulation, and rules issued by the New Jersey Department of Community Affairs which include provisions described in grant applications instructions.

<table>
<thead>
<tr>
<th>Name and Title of Applicant (Print)</th>
<th>Signature of Applicant</th>
<th>Date of Application</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samuel Yonicle, Program Director</td>
<td></td>
<td>8-18-2016</td>
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</tbody>
</table>
New Jersey Department of Community Affairs  
APPLICATION FOR GRANT FUNDS  
STANDARD GRANT COVER SHEET  

| 1. DCA Program to Which Applicant is Applying: | Universal Service Fund 2016 |
| 2. Name of Applicant Agency | Passaic County |
| 3. Street Address | Administration Building, 401 Grand Street |
| City | Paterson |
| State | New Jersey |
| Zip Code | 07565-2027 |
| County | Passaic |
| 4. Official Contact Person | Mr. Flavio Rivera |
| Title | Acting Treasurer |
| Phone number | (973) 881-4443 |
| 5. Program Contact Person | Mr. Samuel Yodice |
| Title | Weatherization Director |
| Phone Number | (973) 565-4032 |
| 6. Proposed Project/Grant Title | 2016 Universal Service Fund |

Program Type: Universal Service Fund Program: Universal Service Fund 2015

| 7. Total Cost of the Project | $109,863 |
| 8. Requested Amount | $409,863 |
| 9. Funds from Other Sources | $0 |

| 10. Project Location (if different from Applicant Agency) | Passaic County |
| Street Address | 930 Riverview Drive, Suite 250 |
| City | Totowa, NJ |
| State | New Jersey |
| Zip | |
| Room Number | |

| 11. Vendor Number | V-226002466-99 |
| 12. Employer ID | 226002466 |
| 13. Tax Exempt ID | |

| 14. Area(s) Benefiting: | Passaic County |

15. Briefly describe the project for which you are seeking funds, to ensure that eligible Passaic County utility customers pay no more than an affordable portion of their household income for energy costs.

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution#: R20150629
16. a. Will any member of the Board of Directors/Trustees receive any direct or indirect personal or monetary gain from the funding of this grant?
   □ Yes □ No

b. Does any member of the Board of Directors/Trustees serve on any board, council commission, committee or task force which has regulatory or advising influence on the funding program?
   □ Yes □ No
   If yes, please describe:

17. Fiscal Contact Person
    Mr. Richard Cahill

18. Agency Fiscal Year
    01/01 to 12/31

19. Name of CPA Firm Appointed by Grantee

20. Certification: The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct. The document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulation, and rules issued by the New Jersey Department of Community Affairs which include provisions described in grant applications instructions.

   Name and Title of Applicant (Print)    Signature of Applicant    Date of Application
   SAMUEL JODICE, Program Director    [Signature]    5/20/15

Introduced on: September 6, 2016
Adopted on: September 8, 2016
Official Resolution #: R20150629
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION TO AMEND R-2015-532 DATED JULY 21, 2015 TO REDUCE AWARD OF NON-FAIR AND NON-OPEN CONTRACT FROM THE AMOUNT STATED THEREIN OF $50,000 TO $40,000, 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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<td>Purchase Req. #</td>
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Result | Adopted
FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
Lora     | ✓     | ✓    | ✓    | ✓   | ✓   |     |       |
James    | ✓     | ✓    | ✓    | ✓   | ✓   |     |       |
Bartlett | ✓     | ✓    | ✓    | ✓   | ✓   |     |       |
Best Jr  | ✓     | ✓    | ✓    | ✓   | ✓   |     |       |
Cotroneo | ✓     | ✓    | ✓    | ✓   | ✓   |     |       |
Duffy    | ✓     | ✓    | ✓    | ✓   | ✓   |     |       |
Lepore   | ✓     | ✓    | ✓    | ✓   | ✓   |     |       |

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

Dated: September 9, 2015
RESOLUTION TO AMEND R-2015-532 DATED JULY 21, 2015 TO REDUCE AWARD OF NON-FAIR AND NON-OPEN CONTRACT FROM THE AMOUNT STATED THEREIN OF $50,000 TO $40,000

WHEREAS by Resolution R-2015-532 dated July 21, 2015 the Board of Chosen Freeholders of the County of Passaic awarded a non-fair and non-open contract to Deluxe International Trucks, Inc. of Hackensack, New Jersey to permit the County of Passaic, principally its Department of Operations, to purchase needed truck replacement parts up to the amount of $50,000; and

WHEREAS that Resolution should only have been permitted for purchases of the needed replacement truck parts up to $40,000 to be in conformity with the bid threshold requirements under the Local Public Contracts Law (N.J.S.A. 40A:11-6.1); and

WHEREAS it is necessary to amend R-2015-532 to conform to the current threshold requirements; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its August 24, 2015 meeting reviewed this matter and recommended this amendment to the Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes that its Resolution R-2015-532 dated July 21, 2015 be amended to reduce the award of a non-fair and non-open contract to Deluxe International Trucks, Inc. of Hackensack, NJ be reduced from the amount stated therein of $50,000 to $40,000.
BE IT FURTHER RESOLVED that other than this change in monetary amount, the terms set forth in the original Resolution R-2015-532 shall remain in full force and effect.

September 8, 2015
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 AMENDING OF RESOLUTION
   NUMBER R-2015-0532, JULY 21, 2015, DELUXE INTERNATIONAL TRUCKS, INC.,
   600 SOUTH RIVER STREET, HACKENSACK, NJ FROM $50,000.00 TO $40,000.00 TO
   COMPLY WITH BID THRESHOLD LIMITS. THIS MATTER WAS ORIGINALLY DISCUSSED
   AT THE JULY 13TH, 2015 PUBLIC WORKS COMMITTEE MEETING

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: $40,000.00 (TOTAL) $36,200.00 (REMAINING)

   REQUISITION #: R5-04789

4. COMMITTEE REVIEW:
   ___ Administration & Finance
   XX Public Works / Buildings & Grounds 8/24/15
   ___ 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: September 8, 2016
Adopted on: September 8, 2016
Official Resolution #: R20150630
COUNTY OF PASSAIC  
ROADS DEPT, CO OF PASSAIC  
(Q) 973-881-4500  
307 PENNSYLVANIA AVENUE  
PATerson, NJ 07503  

VENDOR #: 00240  
DELUXE INT'L TRUCKS, INC.  
600 SOUTH RIVER STREET  
HACKENSACK, NJ 07601  

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<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<td>PARTS AND/OR REPAIRS FOR FOR ROAD DEPARTMENT INTERNATIONAL SALTING AND PLOWING TRUCKS FOR CALENDAR YEAR 2015 PLEASE SET UP FOR PARTIAL PAYMENTS AS per Resolution NO. R2015-0532, 7/21/15</td>
<td>5-01-25-151-001-249</td>
<td>36,200.0000</td>
<td>36,200.00</td>
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ORDER DATE: 07/13/15  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:  

TOTAL 36,200.00
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505
Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board

Public Meeting (Board Meeting)
Date: Jul 21, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND DELUXE INTERNATIONAL TRUCKS, INC. FOR THE PURCHASE OF TRUCK PARTS FOR THE PASSAIC COUNTY ROAD DEPARTMENT, 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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<th>PRES.</th>
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<th>ABS.</th>
<th>SEC.</th>
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PRES.= present  ABS.= absent  MOVE= moved  SEC.= seconded  AYE= yes  NAY= no  ABST.= abstain

Dated: July 22, 2015

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution #: R20150830
RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND DELUXE INTERNATIONAL TRUCKS, INC. FOR THE PURCHASE OF TRUCK PARTS FOR THE PASSAIC COUNTY ROAD DEPARTMENT

WHEREAS the County of Passaic owns several older Deluxe International trucks that often are in need of repair and, in order to keep them running and operational, it is often necessary to purchase truck parts from Deluxe International Trucks, Inc.; and

WHEREAS the Passaic County Road Supervisor was recently notified that purchase of truck parts in the amount of $50,000.00 from Deluxe International Trucks, Inc. of 600 South River Street, Hackensack, NJ brought the total amount of purchases for this year over the monetary threshold established under the Pay-to-Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution 06-97 dated February 14, 2006, established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay-to-Play law only under a fair and open process; and

WHEREAS the Supervisor of Passaic County Roads is requesting that the said Board make an exception in this case because of the need for these specific truck parts for the Deluxe
International trucks owned by the County of Passaic (see copy of July 13, 2015 letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its July 13, 2015 meeting and is recommending that the Board make an exception in this case; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to Deluxe International Trucks, Inc. of South Hackensack, New Jersey for the purchase of truck parts for the repair of Deluxe International trucks and vehicles owned by the County of Passaic.

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 the necessary contract on behalf of the County of Passaic if necessary.

July 21, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $50,000.00

APPROPRIATION: 5-01-26-151-001-249

PURPOSE: Resolution authorizing an agreement by and between the county of Passaic and Deluxe International Trucks, Inc. for the purchase of truck parts for the Passaic County Road Department.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: July 21, 2015
July 13, 2015

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

Re: Resolution Request – Deluxe International Truck, Inc.

Dear Mr. Glovin:

At the July 13th, 2015 meeting of the Public Works and Buildings and Grounds Committee, a request was heard to authorize the purchase of parts and/or repairs for the Road Department International Truck, which are used for plowing and salting, for the calendar year 2015, from Deluxe International Truck, Inc., 600 South River Street, Hackensack, New Jersey 07601 in the amount of $50,000.00. This vendor being the only local International Truck parts dealer available for parts and or repairs during snow and other emergencies. 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. A resolution request and confirming requisition are attached.

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 PARTS AND/OR
   REPAIRS OF ROAD DEPARTMENT INTERNATIONAL TRUCKS USED FOR PLOWING AND SALTING
   FROM DELUXE INTERNATIONAL TRUCK, INC., 600 SOUTH RIVER STREET, HACKENSACK, NJ
   IN THE AMOUNT OF $50,000.00 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: $ 50,000.00

   REQUISITION #: R5-04789

4. COMMITTEE REVIEW:                      DATE
   ___ Administration & Finance
   ___ Public Works / Buildings & Grounds  7/13/2015
   ___ 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: __________________
   Adopted on: __________________
   Official Resolutions #: R20150830
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ORDER DATE: 07/13/15
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #2 (TIME EXTENSION) TO J.C. CONTRACTING AS IT PERTAINS TO THE MAIN AVENUE SAFETY IMPROVEMENTS PROJECT IN THE CITY OF PASSAIC, 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: September 9, 2015
RESOLUTION FOR CHANGE ORDER #2 (TIME EXTENSION) TO J.C. CONTRACTING AS IT PERTAINS TO THE MAIN AVENUE SAFETY IMPROVEMENTS PROJECT IN THE CITY OF PASSAIC, NEW JERSEY

WHEREAS a contract was awarded to J.C. Contracting for the project known as the Main Avenue Safety Improvements Project in the City of Passaic, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting a no-cost extension of contract time in the amount of 46 days with a new contract time of 186 days resulting in a new date of October 23, 2015 in order to complete this project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at their meeting on August 24, 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 (Time Extension) in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated August 25, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2 (Time Extension)

1. DESCRIPTION AND VALUE OF CHANGE

See letter August 25, 2015 attached hereto

Addition of time only- 46 days with a completion date of October 23, 2015
REASON FOR CHANGE
See letter August 25, 2015 attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
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<th>Description</th>
<th>Amount</th>
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<td>Original Contract Amount</td>
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<td>Contract Amount to Date</td>
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</table>

September 8, 2015
August 25, 2015

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

Re: Main Avenue Safety Project
Cities of Passaic
Change Order #2 (Time Extension)

Members of the Board:

Attached for your approval is Change Order #2 to be issued to the Contractor, reflecting an extension in the contract time of 46 days due to the following:

Due to the nature of the project and location, several unknown conditions were discovered that required research and redesign by the design engineer. There were also issues that developed that required input and instruction by the City of Passaic. While the contractor was able to continue working in other locations while these issues were resolved, efficiencies were lost as the contractor had to close up each location and make it safe for an extended absence and move crews and equipment to other locations and then return. The County negotiated an additional 14 days for this delay.

Additionally, this contract requires the contractor to restripe Main Avenue. This restriping is to take place after the roadway is resurfaced by another contractor. We request an additional 32 days to October 23, to allow the other contractor to finish his work.

The total amount of the increase is 46 days, resulting in a new contract time of 186 days to October 23, 2015.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting August 24, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving extension of time to October 23, 2015.

Very truly yours

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

cc: County Administrator
Chairman, Public Works Committee
County Counsel

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution#: R20150631
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Time Extension)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: August 29, 2015

PROJECT TITLE: Main Avenue Safety Improvements Project
LOCATION: City of Passaic
DATE OF CONTRACT: March 10, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: J.C. Contracting, 25 Orange Street, Bloomfield, NJ 07003

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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</thead>
</table>

ADDS

Time Extension Only

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT

ORIGINAL DATE FOR COMPLETION

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME

NEW DATE FOR COMPLETION IS

$ 

September 7, 2015

46 Calendar Days

October 23, 2015

2. REASON FOR CHANGE

Time Extension

Delays in contract execution due to requirements for clarifications and redesign resulting in delays in the field. 14 days were negotiated between the contractor and resident engineer and are considered to be justified.

This contract requires the contractor to stripe the roadway after the County resurfaces the roadway under a separate contract. Ann additional 32 days has been added to allow time for the separate contractor to schedule and complete milling & paving operations prior to striping.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT: $ 975,684.36
PREVIOUS ADDITIONS: $ 36,044.80
TOTAL: $ 1,011,729.16
PREVIOUS DEDUCTIONS: $ -
NET PRIOR TO THIS CHANGE: $ 1,011,729.56
AMOUNT OF THIS CHANGE: $ 1,014,729.56

CONTRACT AMOUNT TO DATE: $ 1,014,729.56

Introduced on: September 6, 2016
Adopted on: September 8, 2016
Official Resolution#: R20150631
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS       CHANGE ORDER No.       2 (Time Extension)
ENGINEERING DIVISION            PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY    07505       DATE:       August 20, 2015

PROJECT TITLE: Main Avenue Safety Improvements Project
LOCATION: City of Passaic
DATE OF CONTRACT: March 10, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: J.C. Contracting, 25 Orange Street, Bloomfield, NJ 07003

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

J.C. Contracting

SIGNATURE ___________________________ DATE ______________________________

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

Reviewed By and Prepared By: ___________________________ Date ___________________________
(Resident Engineer)
Reviewed By and Recommended for Processing By: ___________________________ Date ___________________________
(Project Engineer)
Recommend for Approval By: ___________________________ Date ___________________________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ___________________________ DATE: ______________________________
Freeholder - Director

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution #: R20150631
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR A PARCEL NEEDED FOR THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL 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. Pascarella, III, Esq.
COUNTY COUNSEL

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

Dated: September 9, 2015
RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR A PARCEL NEEDED FOR THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY

WHEREAS the County of Passaic is planning to undertake a project known as the Replacement of the Union Street Culvert (County Structure #1600-436) over Depe Voll Brook in the Borough of Hawthorne, New Jersey which requires that the County obtain property owned by a private party; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the firm of Mason Helmettter Associates, LLC of Hasbrouck Heights, New Jersey has completed a real property appraisal report relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary land; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of obtaining the needed property through an Offer of Purchase & Sale to the record title holder of the parcel based upon the established value as provided by the said firm of Mason Helmettter Associates, LLC as follows:

1. John & Mary Solomita (owners) 4 Brook Hollow Court (Block 277, Lot 11.09) Hawthorne, New Jersey (residential property) consisting of a partial fee taking of 2,210 square
feet. Total valuation with damage to the remainder
$21,750.00

WHEREAS this prospective property acquisition was
discussed and reviewed by the Freeholder Committee for Public
Works and Buildings & Grounds at its August 24, 2015 meeting
at which time it recommended that this offer be approved by the
entire Board; and

WHEREAS it is now necessary that the Office of the County
Counsel prepare and forward an offer of Purchase and Sale to the
property owner identified above; and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the aforesaid Offer of Purchase & Sale regarding the
aforesaid acquisition based upon the above-mentioned dollar
values.

BE IT FURTHER RESOLVED that the said Board hereby
directs the County Counsel to draft and forward the above-
mentioned documents to the said owner of the needed property
and the Director and Clerk of said Board are hereby authorized to
execute same on behalf of the County of Passaic.

September 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:  $21,750.00

APPROPRIATION:  C-04-55-113-105-901

PURPOSE:  Resolution authorizing an offer of purchase and sale for a parcel needed for the replacement of Union Street Culvert over Depe Voll Brook in the borough of Hawthorne, NJ.

Richard Cahill, Chief Financial Officer

DATED: September 8, 2015
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Replacement of Union Street Culvert
Over Depe Voll Brook, Structure No. 1600-436
Borough of Hawthorne, Passaic County
Offer of Purchase of One Parcel

Dear Members of the Board:

This Office and the Office of the County Counsel received the Appraisal Reports for the acquisition of land needed to be acquired at one property for the construction of the Union Street Culvert in the Borough of Hawthorne as prepared by the firm Mason Helmstetter Associates, LLC.

The necessary acquisitions at this one property is identifies below as to square footage to be taken, use, block and lot number, address, and property owner.

1. Parcel # 1- Mr. & Mrs. John & Mary Solomita, 4 Brook Hollow Court Hawthorne, Block 277, Lots 11.09 in the Borough of Hawthorne, NJ consisting of one partial fee takings of 2,210 square feet, Total valuation with damage to the remainder property - $21,750.00.

The above property acquisitions was discussed and reviewed by the members of the Public Works Committee of August 24, 2015 and was recommended that these offers be approved by the entire Board.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:SG:sg
Attachment

Cc: County Administrator
    County Counsel
    Director of Finance
    Director of Public Works
SUMMARY OF SALIENT FACTS

Location:
Block: #271  
Lot: #11.09
Owner of Record: Solomita
Address: 4 Brook Hollow Court
           Hawthorne, New Jersey
Date of Valuation: June 23, 2015
Property Rights Appraised: 2,210 sq. ft. fee simple taking

Description:
Current Use: Two story dwelling
Lot Size: Approximately 22,009 sq. ft. as shown on a survey
drawn by Mihir J. Shah, Professional Land Surveyor
dated January 12, 2015. The County of Passaic
proposes to acquire a parcel containing 2,210 sq. ft. in
fee simple.
Zoning: R-1, Residential
Highest and Best Use: Existing development

Market Value:
Cost Approach: N/A
Direct Sales Comparison Approach: $21,750
Income Approach: N/A
Final Value: $21,750
Public Meeting (Board Meeting)
Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #4 FOR ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS OF BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: September 9, 2015
RESOLUTION FOR CHANGE ORDER #4 FOR ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS OF BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NJ

WHEREAS a contract was awarded to Zenith Construction Services, Inc. for the project known as the Intersection Improvements of Black Oak Ridge Road & Pompton Plains Crossroad in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities to date and additional rental on the field office due to delays caused by utility relocations; and

WHEREAS this change order also increases the completion time for the contract to September 23, 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 24, 2015 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 26, 2015 and attached hereto, be and the same is hereby approved.
CHANGE ORDER NO. 4

1. DESCRIPTION AND VALUE OF CHANGE

See August 26, 2015 letter attached hereto

Addition $ 33,173.24

REASON FOR CHANGE

See August 26, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

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<td>Amount of This Change Add</td>
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<td>Contract Amount to Date</td>
<td>$ 1,067,287.40</td>
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September 8, 2015

Introduced on:  September 8, 2015
Adopted on:  September 8, 2015
Official Resolution #: R20150633
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:  $33,173.24

APPROPRIATION:  C-04-55-978-000-901

PURPOSE:  Resolution for change order #4 for Zenith Construction Services, Inc. as it pertains to the intersection improvements of Black Oak Ridge Road & Pompton Plains Crossroad in the Township of Wayne, NJ.

[Signature]

Richard Cahill, Chief Financial Officer

DATED:  September 8, 2015

Introduce on:  September 8, 2015
Adopted on:  September 8, 2015
Official Resolution#:  R20150633
August 26, 2015

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

Reference: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad Township or Wayne Change Order #4 (Add)

Members of the Board:

Attached for your approval is Change Order #4 to be issued to the Contractor, reflecting an increase in the contract as follows:
- As-built quantities to date
- Additional rental on the field office due to delays caused by utility relocations

This change order also includes a time extension of 150 calendar days, necessitated by the extensive delays caused by relocation of JCP&L and Verizon utility lines.

The total amount of the increase is $33,173.24, resulting in a new contract amount of $1,067,287.40 and a new completion date of September 23, 2015.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 24, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #4 in the amount of +$33,173.24 and a time extension of 150 calendar days.

Very truly yours

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

Attachment
TRM

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

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 4 (Add)

PROJECT No. DATE: August 20, 2015

PROJECT TITLE: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad
LOCATION: Township of Wayne
DATE OF CONTRACT: April 30, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

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

1. DESCRIPTION AND VALUE OF CHANGE

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<th>ITEM</th>
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<th>UNIT</th>
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**Total Additions**

$ 33,173.24

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

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT: $ 33,173.24

ORIGINAL DATE FOR COMPLETION: April 26, 2015

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: 150 Calendar Days

NEW DATE FOR COMPLETION IS: September 23, 2015

2. REASON FOR CHANGE

*Items 16, 25, 28, 32, 38, 62, 63, 65, 66, 67, 84*

As-built quantity based on field conditions or underestimated quantities (62-84)

*Item 99*

Extended requirement for Field Office while Utility Companies were relocating facilities (JCP&L & Verizon)

*Item S-3*

Introduced: September 6, 2016
Adopted on: September 6, 2016
Official Resolution#: R20150633
Outlet trench to the river from cross drain from farm on west end of Pompton Plains Crossroad needed to be cleared to allow drainage from the farm (as approved by Soil Conservation District).

**Item 5.4**
While installing underground drainage, an unanticipated underground structure was encountered and had to be removed and disposed of.

**Time Extension**
The project was delayed approximately 150 days while the contractor continued to wait for utility relocations to be completed.

### 3. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
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<tr>
<td>TOTAL</td>
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<td>AMOUNT OF THIS CHANGE</td>
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<td>CONTRACT AMOUNT TO DATE</td>
<td>$ 1,067,587.40</td>
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**Introduction on:** September 6, 2016  
**Adopted on:** September 6, 2016  
**Official Resolution:** R20150633
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: August 20, 2015

PROJECT TITLE: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad
LOCATION: Township of Wayne
DATE OF CONTRACT: April 30, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zenith Construction Services, Inc., 385 Thomas Blvd, Orange, NJ 07050

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 whatever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR
Zenith Construction Services, Inc.

SIGNATURE ____________________________ DATE ____________________

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

Reviewed By and Prepared By: ____________________________ Date ____________________
County Inspector

Reviewed By and Recommended for Processing By: _______________________________ Date ____________________
Project Engineer

Recommend for Approval By: _______________________________ Date ____________________
County Engineer

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ____________________________ DATE: ____________________
Freeholder - Director
Public Meeting (Board Meeting)

Date: Sep 08, 2015  -  5:30 PM
Location: Passaic County Community College
          Public Safety Academy
          Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #3 TO ZENITH CONSTRUCTION SERVICES, INC. AS IT
PERTAINS TO THE INTERSECTION IMPROVEMENTS OF BLACK OAK RIDGE ROAD & POMPTON
PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE
RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: September 9, 2015
RESOLUTION FOR CHANGE ORDER #3 TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS OF BLACK OAK RIDGE ROAD & POMPON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Zenith Construction Services, Inc. for the project known as the Intersection Improvements of Black Oak Ridge Road & Pompton Plains Crossroad in the Township of Wayne; and

WHEREAS it is now necessary that a change order be made reflecting decreases due to reductions in as built quantities and anticipated requirements to finish the project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of August 24, 2015, who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated August 26, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 3

DESCRIPTION AND VALUE OF CHANGE

See letter August 26, 2015 attached hereto

Deduction $39,025.00
REASON FOR CHANGE

See letter August 26, 2015 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$1,027,905.00</td>
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<tr>
<td>Previous Additions</td>
<td>140,694.16</td>
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<tr>
<td>Total</td>
<td>1,168,599.16</td>
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<tr>
<td>Previous Deductions</td>
<td>95,460.00</td>
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<tr>
<td>Net Prior to This Change</td>
<td>1,073,139.16</td>
</tr>
<tr>
<td>Amount of This Change Deduct</td>
<td>39,025.00</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>1,034,114.16</td>
</tr>
</tbody>
</table>

September 8, 2015
August 26, 2015

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

Reference: Intersection improvements Black Oak Ridge Road & Pompton Plains Crossroad Township or Wayne Change Order #3 (Deduct)

Members of the Board:

Attached for your approval is Change Order #3 to be issued to the Contractor, reflecting a decrease in the contract amount due as-built quantities and anticipated requirements to finish the project.

The total amount of the decrease is $39,025.00, resulting in a new contract amount of $1,034,114.16.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 24, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of -$39,025.00.

Very truly yours,

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

Attachment
TRM

cc: County Administrator
    County Counsel
    Finance Director
    Chairman, Public Works Committee
It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tr>
<td>Deducts</td>
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<tr>
<td>8</td>
<td>Inlet Filter</td>
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<td>Unit</td>
<td>$50.00</td>
<td>$400.00</td>
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<tr>
<td>12</td>
<td>Anti-seep collar</td>
<td>(10.00)</td>
<td>Ton</td>
<td>$150.00</td>
<td>$1,500.00</td>
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<td>15</td>
<td>Concrete Base Course</td>
<td>(65.00)</td>
<td>SY</td>
<td>$100.00</td>
<td>$6,500.00</td>
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<tr>
<td>23</td>
<td>14&quot;x23&quot; HERCP Class V</td>
<td>(64.00)</td>
<td>LF</td>
<td>$50.00</td>
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<td>14&quot;x23&quot; HERCP End Section</td>
<td>(1.00)</td>
<td>Unit</td>
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<td>9&quot;x20&quot; Concrete Vertical Curb</td>
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<td>92</td>
<td>Interm Traffic Signal System</td>
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<td>Inlet Filter Type 2 4'x8'</td>
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<td>Ton</td>
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<td>Disposal of Regulated Hazardous Material</td>
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<td>Disposal of Acid Producing Soil</td>
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<td>Ton</td>
<td>$100.00</td>
<td>$5,500.00</td>
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<td>Total Deducts</td>
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<td></td>
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<td>$(39,025.00)</td>
</tr>
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Total Deducts: $ (39,025.00)

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT......................................................... $ (39,025.00)

ORIGINAL DATE FOR COMPLETION................................................................. April 26, 2015

ADD TO OR DEDUCT FROM THE PRESENT CONTRACT TIME...................................... 0 Calendar Days

NEW DATE FOR COMPLETION IS................................................................. April 26, 2015

2. REASON FOR CHANGE

All Items
As-built quantities to date.
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  CHANGE ORDER No.  3 (Deed)
ENGINEERING DIVISION  PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY  07505  DATE:  August 20, 2015

PROJECT TITLE: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad
LOCATION: Township of Wayne
DATE OF CONTRACT: April 30, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zenith Construction Services, Inc., 385 Thomas Blvd, Orange, NJ 07050

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.......................................................... $1,027,905.00
PREVIOUS ADDITIONS.............................................................. $140,894.16
TOTAL........................................................................ $1,168,799.16
PREVIOUS DEDUCTIONS............................................................... $95,460.00
NET PRIOR TO THIS CHANGE.................................................... $1,073,339.16
AMOUNT OF THIS CHANGE....................................................... $36,025.00
CONTRACT AMOUNT TO DATE................................................... $1,034,114.16

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR  Zenith Construction Services, Inc.

SIGNATURE____________________________________________________ DATE__________________

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

Reviewed By and Prepared By: ___________________________ Date__________________
(County inspector)

Reviewed By and Recommended for Processing By: ___________________________ Date__________________
(Project Engineer)

Recommend for Approval By: ___________________________ Date__________________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE____________________________________________________ DATE__________________
Freeholder - Director

Introduced on:  September 6, 2016
Adopted on:  September 6, 2016
Official Resolution #: R20150634
RESOLUTION AWARDING CONTRACT TO BOSWELL ENGINEERING AS IT CONCERNS PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS FOR THE HALEDON AVENUE GREEN STREET IMPROVEMENTS 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

<table>
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<tr>
<th>FREEHOLDER</th>
<th>PRES</th>
<th>ABS</th>
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</table>

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

Dated: September 9, 2015
WHEREAS there exists a need for Professional Consultant Engineering Services as it concerns the preparation of construction documents for the Haledon Avenue Green Street Improvements in Paterson, NJ; and

WHEREAS the firm of Boswell Engineering, 330 Phillips Avenue, P.O. Box 3152, South Hackensack, NJ 07606 has submitted a proposal for the necessary appraisal services for a fee of $33,000.00 which is being recommended by the Passaic County Engineer in a letter to the Board dated August 25, 2015, a copy of which is attached hereto and made a part hereof; and

WHEREAS this project is funded through an NJDEP 319h Grant; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of August 24, 2015 and recommended to the full Board for approval; and

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

WHEREAS said Boswell Engineering has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2015-0054 dated January 29, 2015; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure; and
NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that the Professional
Consultant Engineering Services for the above-mentioned project
be awarded to Boswell Engineering in accordance with the terms
and conditions set forth above; and

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

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

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

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

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

September 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $33,000.00

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

PURPOSE: Resolution awarding contract to Boswell Engineering as it concerns preparation of construction plan and specifications for the Haledon Avenue Green Street improvements in Paterson, New Jersey.

Richard Cahill, Chief Financial Officer

DATED: September 8, 2015
County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

August 25, 2015

Steven J. Edmond, P.E.
County Engineer

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

Reference: Haledon Avenue Green Street Improvements, Paterson
Design and Preparation of Construction Documents
Professional Services Contract – Boswell Engineering

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a Professional Services
Contract with Boswell Engineering, PO Box 3152, South Hackensack, NJ 07606-1722, in the amount
of $33,000.00 for the purpose of designing and preparing Construction Documents for the Haledon
Avenue Green Street Improvements in the City of Paterson.

Passaic County received three (2) Professional Engineering proposals for this project:
• Boswell Engineering $ 33,000.00
• KS Engineers $115,700.00
Two others declined to submit a proposal:
• Alaimo Consultants
• Clough harbor Associates

Boswell’s proposal of August 18, 2015 is attached.

This project is funded through an NJDEP 319h grant in the amount of $330,572.00. Funding can be
used for Design, Construction and Inspection.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting
of August 24, 2015.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION
authorizing a Professional Services Contract with Boswell Engineering in the amount of $33,000.00.

Very truly yours,

Timothy E. Metzger, P.E.
Assistant County Engineer

End: Proposal

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

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution #: R20150635
August 18, 2015

Stephen J. Edmond, P.E.
County Engineer
County of Passaic
401 Grand Street
Paterson, New Jersey 07505

Re: Haledon Avenue Green Street Improvement
Consulting Engineering Services
City of Paterson
Passaic County, New Jersey
Our File No. PR-15-6715

Dear Mr. Edmond:

In accordance with your Request for Proposal (RFP), dated July 14, 2015, Boswell Engineering (Boswell) is pleased to submit the following response. As requested, our office performed a cursory site visit to the project area in order to ascertain the extent of the Scope of Services required. This site visit took place on August 6, 2015.

Our office has successfully implemented rain gardens and other low impact design elements on past projects, most recently on the City Hall Drainage and Landscape Improvements within the City of Hoboken. This project included a rain garden, 4 rain cisterns connected to nearby planting areas, and landscaped outdoor seating areas at City Hall. The project also included interpretive signs explaining the function of the rain garden and cisterns.

In addition, our office has successfully completed projects funded through the New Jersey Department of Environmental Protection’s (NJDEP’s) Nonpoint Source Pollutions Control Grants (319h). The latest example of this is the Goffle Brook Bank Stabilization project in the Borough of Hawthorne within Passaic County (County). For this project, Boswell was retained by the County to provide engineering design, permitting, surveying, and construction management services for the ecological restoration and rehabilitation of a 2 mile stretch of the Goffle Brook within the 103 acre Goffle Park. As part of the work, Boswell coordinated all improvements with NJDEP and provided the final closeout documentation and grant reimbursements once the project was completed.

Boswell will leverage this knowledge and experience to implement the Haledon Avenue Green Street Project. Following is a description of the anticipated Scope of Work and Scope of Services.

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution #: R20150635
SCOPE OF WORK

Boswell has reviewed the information provided in the RFP and will meet all of the requirements listed. In addition, we have reviewed the information provided with Appendix B as well as the Green Streets and Infrastructure presentation done by the County’s Department of Planning & Economic Development. From these documents we have seen the improvements envisioned for the Haledon Avenue pilot project. Based on this, it appears the County is looking for a complete streets approach, taking into account all roadway users (including but not limited to bicyclists and pedestrians in addition to vehicular traffic) while implementing low impact design solutions, moving the project from a complete street to a green street.

From available Federal Emergency Management Agency (FEMA) mapping, the majority of the project is located within the floodplain, with a portion of the Haledon Avenue/N. Straight Street Bridge located within the floodway. Given the proposed improvements, we anticipate the project requiring a Flood Hazard Area Act – Permit by Rule from NJDEP. However, if the project results in an excess of 5 cubic yards of fill within the floodplain, the project will require a Flood Hazard Area Act – Individual Permit (IP) from NJDEP. An IP is excluded from this proposal since the extent of fill is unknown at this time. A separate proposal for this work can be provided as needed.

Since the proposed improvements are anticipated to disturb more than 5,000 square feet, a Soil Erosion and Sediment Control permit will need to be secured through the Hudson-Essex-Passaic Soil Conservation District. The work for this is included within our proposal, but the permit application fee has been excluded.

Given the existing improvements, no increase in impervious surface is anticipated as a result of this project. In addition, all proposed medians, particularly those considered between East Main Street and North 1st Street, will be designed so as to not impede emergency vehicles and NJ Transit buses. Once the design is completed, turning movements for these vehicles will be modeled along the corridor. Consideration will be given to reinforced mountable curb as needed.

Bicycle facilities will be considered, following guidance from NJDOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines; American Association of State Highway and Transportation Officials (AASHTO) Guide for the Development of Bicycle Facilities; National Association of City Transportation Officials (NACTO) Urban Bikeway Design Guide; Passaic County Complete Streets Design Guidelines; and the Manual of Uniform Traffic Control Devices. A key component of bicycle facilities is connectivity, in order for them to be both safe and effective. Having reviewed the Transportation Element of the Passaic County Master Plan, dated October 2012 (Final Plan), it appears that Haledon Avenue moving west from its intersection with North Bridge Street and Goffle Road/E. Main Street have both been designated as on-road bicycle priority routes. We will review connectivity closely with the County but for now anticipate installing Class III bike lanes (utilizing sharrows along the roadway).
In terms of pedestrian improvements, we will provide handicap ramps that meet the latest Americans with Disabilities Act (ADA) criteria. In addition, we propose utilizing the international striping (ladder striping) for crosswalks and having these installed in thermoplastic rather than epoxy-based paint. It has been our experience that these high-visibility crosswalks work best, particularly in urban areas.

**SCOPE OF SERVICES**

Boswell will perform the following scope of services:

1. Review all pertinent plans and perform a detailed site visit
2. Prepare a topographic survey of the project area as detailed in the RFP
3. Perform all subsurface investigations (such as percolation tests) as needed
4. Prepare construction plans that address ADA compliance, bicycle and pedestrian safety improvements, low impact development and signage
5. Prepare estimate of quantities
6. Prepare specifications in accordance with County requirements
7. Finalize bid documents and advertise the project
8. Coordinate and attend a pre-construction meeting with appropriate County officials, utility companies and other parties affected by the construction activities
9. Attend up to 2 field meetings during construction to assist in resolving construction issues, as needed
10. Review contractor invoices at the request of the County
11. As required by the County, assist the County’s Project Manager/Resident Inspector in conducting a final inspection of the project improvements
12. Prepare as-built drawings based upon the final constructed project
FEE PROPOSAL

Boswell will perform the services outlined in the proposal for an estimated fee not to exceed $33,000.00 for the design (including surveying and environmental permitting). The billing will be based on our hourly rates in effect at the time the work is performed.

ITEMS NOT INCLUDED IN THE ENGINEERING FEE

The following items are not anticipated to be required and are therefore excluded:

1. Hudson-Essex-Passaic Soil Conservation District Permit Application Fee
2. Right-of-Way and/or easement plans or descriptions
3. Structural plans (including retaining walls)
4. Material testing
5. Soil Borings
6. Construction Inspection

Additional work above and beyond what is outlined in the proposal will be performed as authorized by the County.

Thank you for the opportunity to submit this proposal. We look forward to providing the County of Passaic with our engineering services and to the successful completion of this project. Should you have any questions or require additional information, please do not hesitate to contact Christopher J. Nast, P.E. or me.

Very truly yours,

BOSWELL ENGINEERING

Kevin J. Boswell, P.E.

KJB/CJN/REM/ajf

150514REM1.doc
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470


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: September 9, 2015
RESOLUTION AUTHORIZING EXECUTION OF AN APPLICATION AND AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT AS IT RELATES TO THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE OVER THE WANAKE RESERVOIR

WHEREAS the County of Passaic has applied for Federal and State funding for a project known as the Replacement of the West Brook Road Bridge (Structure No. 1600491) Over the Wanaque Reservoir between the Boroughs of Wanaque and Ringwood, New Jersey; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2010-136 dated February 23, 2010 authorized the execution of a Federal Aid Agreement with the New Jersey Department of Transportation (NJDOT) Division of Local Aid & Economic Development for the design of the replacement bridge; and

WHEREAS the said Board by Resolution R-2012-632 dated August 16, 2013 authorized the Passaic County Engineer to apply for additional State Aid directly from the 2013 State Aid Funding Transportation Trust Fund for construction inspection and construction support services in the amount of $2,470,868.00; and

WHEREAS as part of this funding application, the County of Passaic has recently been notified that it is eligible to receive an additional sum of Two Hundred Sixty-Seven Thousand Three Hundred Sixty ($267,360.00) Dollars through said New Jersey Department of Transportation (NJDOT) Division of Local Aid and Economic Development for additional construction engineering, inspection, and construction support services for the replacement bridge; and
WHEREAS in order to receive these funds it is necessary that the County of Passaic execute another Application and Agreement with the said NJDOT; and

WHEREAS the Passaic County Engineer is recommending that the Board of Chosen Freeholders of the County of Passaic execute this Application and Agreement as set out in his August 25, 2015 letter, a copy of which is attached hereto and made a part hereof; and

WHEREAS this matter was discussed at the Freeholder Public Works and Buildings & Grounds Committee meeting of August 24, 2015 and recommended to the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of an Application and Agreement in the amount of $267,360.00 for additional construction engineering inspection and construction support services for the Replacement of the West Brook Road Bridge Over the Wanaque Reservoir by and between the New Jersey Department of Transportation, Division of Local Aid and Economic Development and the County of Passaic.

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

September 8, 2015
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505  

Re: Replacement of West Brook Road Bridge over the Wanaque Reservoir  
Boroughs of Ringwood and Wanaque  
Construction Engineering Inspection and Construction Support Services  
Application for State Aid-Transportation Trust Fund-Additional Funds

Members of the Board:

The County has been notified by the New Jersey Department of Transportation that the County will be receiving additional funding in amount of $267,360.00 from the Transportation Trust Fund for construction engineering inspection and construction engineering support services for the replacement of the West Brook Road Bridge over the Wanaque Reservoir.

The Public Works and Building and Ground Committee, at their meeting of August 24, 2015 approved the recommendation that the County of Passaic apply to the New Jersey Department of Transportation for the additional funding in the amount of $267,360.00

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Director and the Clerk to sign and execute the application and agreement.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

SJE:AM:am  
attachments  
CC: County Administrator  
County Counsel  
Director of Finance  
Chairman, Public Works

Introduced on: September 6, 2016  
Adopted on: September 8, 2016  
Official Resolution #: R20150638
Aura,

Please have this agreement executed and return three originals along with resolution.

Mathews, David, P.E.
Supervising Engineer
Local Aid District 1
(973)601-6698

From: Anderson, Linda
Sent: Thursday, August 13, 2015 3:17 PM
To: David Mathews
Subject: West Brook Road Bridge

Word and pdf file for your use

Linda Anderson
Local Aid District 1
973.601.6710
New Jersey Department of Transportation
Resolution, Application, and Agreement for
State Aid to Counties and Municipalities

Name of Sponsor: Passaic County Board of Chosen Freeholders

Mailing Address: Passaic County Administration Building
401 Grand Street, Paterson NJ 07505-2023

E-mail Address

Federal Tax Identification Number 22-6902466
(Must be inserted by Sponsor)

Program (only check one):

 County Aid
 Municipal Aid
 Centers of Place
 Other (Specify) TTP

Local Aid Infrastructure Fund
(Discretionary Aid)
Bikeway
Safe Streets to Schools
Bridge Bond Act

Sponsor Priority No. (Prioritized by Program)
Total Center Line Municipal Road Mileage

BE IT RESOLVED, that application is hereby made to the Commissioner of Transportation for an allotment of aid for the improvement of:

Replacement of West Brook Road Bridge over the Wanaque Reservoir – Structure No. 1600491
(Project Name)

From: 637 feet west of the bridge

To: 633 feet east of the bridge

in the Municipality of Kingwood and Wanaque County of Passaic

State of New Jersey for a distance of 0.368 miles or such portion thereof as may be approved by the Commissioner of Transportation. The total cost estimate for this improvement is $267,360.00. The Sponsor requests $267,360.00 in State funds and anticipates contributing $0.00. AND BE IT RESOLVED that any aid received as a result of this application will only be used for eligible costs for the project.

Type of Improvement (Check only major type of work)

Resurfacing
Roadway Reconstruction
Surface Treatment
Traffic Signal Installation
Intersection Improvement
Bikeway

Bridge (20 foot span or greater)
Culvert (Less than 20 foot span)
Safety Improvement
Safe Streets to Schools
Other (Describe Below)

Scope of Work (Provide a detailed written description of the project - use additional sheets if necessary)

The project consists of the replacement of West Brook Road Bridge over the Wanaque Reservoir with a new structure located on a new alignment south of the existing bridge. This cost is for construction engineering additional funds.

SUBMIT 3 ORIGINALS OF THIS FORM ALONG WITH 3 LOCATION MAPS AND FOR CENTERS OF PLACE SUBMIT 6 ORIGINALS OF THIS FORM ALONG WITH 6 LOCATION MAPS TO THE DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT)

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution #: R20150836
Total Estimated Cost of Improvement: (Attach a detailed cost estimate)

- Construction Cost (From attached estimate)
- Design Engineering (List only if eligible for Urban Aid or as a Depressed Rural Center)
- Right-of-Way (List only if eligible for Urban Aid or as a Depressed Rural Center)
- Construction Inspection and Material Testing if requesting (15% of the final allowable construction cost maximum) $267,360.00

Total Estimated Cost $267,360.00

Project Information

- Is utility work planned within the project limits over the next five (5) years? Yes ______ No X
- Is the purchase of right-of-way required before the start of project construction? Yes X No ______
- Does the project intersect a State Highway? Yes ______ No X If yes, which highway? ______
  - If Yes, is the intersection signalized? Yes ______ No ______
- Is there a railroad crossing within the project limits? Yes ______ No X
- Is there a railroad crossing 100 feet outside of the project limits? Yes ______ No X
- Will the construction impact traffic across a railroad crossing outside the project limits? Yes ______ No X

ADDITIONAL FORMS OR DOCUMENTS REQUIRED - ATTACH ONLY THOSE FORMS APPLICABLE TO THE PROJECT

- Traffic Signal and/or Channelization - Attach a copy of the "Authorization to Design or Install"
- Roadway Project - Attach a copy of "Appendix RD"
- Bridge Project - Attach a copy of "Appendix BR" and "Appendix RD"
- Bikeway Project - Attach a copy of "Appendix BW"
- Safe Streets to Schools Project - Attach a copy of "Appendix SS"

Location map - 8 1/2" x 11" only, showing project limits (all information must be clear and legible with street names labeled)

NOTE For projects located within right-of-way or on property owned by other jurisdictions, proof of permission to construct this project must be attached to this form or the project will not be considered for possible funding.

AND BE IT FURTHER RESOLVED that if this application (SA-96 modified) is approved and accepted by the New Jersey Department of Transportation ("the Department"), the Sponsor agrees that:

a. It shall arrange for financing of the total cost of the project provided for in this Agreement.

b. It recognizes and agrees that continuation of funding under this Agreement is expressly dependent upon the availability to the Department of funds appropriated by the State Legislature from State revenues or such other funding sources as may be applicable. The Department shall not be held liable for any breach of this Agreement because of the absence of available appropriation.

c. In the event that the Department approves funds in an amount less than requested, the Sponsor, at its option, 1) may either rescind this Agreement or 2) continue with the project and assume the entire difference between the total cost of the project and the allotment of State funds or 3) reevaluate the project limits or scope and submit a letter of justification to the Department for approval. In the event the Sponsor rescinds the Agreement, the allotted funds shall revert to the source of the funding.

d. The Sponsor must notify the Department of its rescission of this Agreement within thirty (30) days of the expiration of the agreement or subsequent extensions. Not meeting this requirement will result in future grants being provided on a reimbursement basis until such time as the municipality demonstrates satisfactory performance in awarding construction contracts. This does not apply to the County Aid Program.

e. Any purported transfer or assignment of the written obligations of the Sponsor contained herein without prior approval of the Department shall be void.

f. New Jersey Office of Management and Budget, Circular Letter 05-12, Grant Agreements - Agency Contracts and any supplemental compliance statements by the Department, must be complied with by the Sponsor.

g. The Sponsor under this Agreement shall include but not be limited to the following:

Adopted on: September 8, 2016
Official Resolution #: R20150636
1. Preparation of contract drawings and supplementary specifications.
2. The acquisition of all necessary right-of-way, easements, slope rights, and permits.
3. Construction of the above referenced improvement.
4. Monitoring and supervising compliance with all provisions of this Agreement.

h. It shall defend, indemnify, protect and save harmless the State and its officers, agents, servants, and employees from and against any and all suits, claims, demands or damages of whatsoever kind and nature arising out of, or claimed to arise out of, any act, error or omission of the Sponsor, its consultants, contractors, agents, servants and employees in the performance of the work of the project including, but not limited to, expenditures for and costs of investigations, hiring of expert witnesses, court cost, counsel fees, settlements, and judgments.

i. It shall engage a Professional Engineer, registered in the State of New Jersey, for design services on the project. In its agreement for professional services, the Sponsor shall require the provision of professional liability insurance or errors and omissions insurance sufficient to protect against liabilities arising out of the professional obligations performed pursuant to the agreements.

j. In its agreements for professional and non-professional services, the Sponsor shall require the provisions of public liability insurance and every such policy shall include the Sponsor and State as additional named insureds.

k. All design work shall conform to the applicable American Association of State Highway and Transportation Officials (AASHTO) design criteria and the Department's Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines. The design of traffic barriers and drainage systems shall conform to the Department's Roadway Design Manual. No deviation shall be allowed without the knowledge of the Department. If there is deviation from these standards, the Sponsor shall accept any and all responsibility for any injury or damage by such deviation to any person or property and shall indemnify the State as outlined in this Agreement. All design shall also conform to the current "Manual on Uniform Traffic Control Devices" published by Federal Highway Administration. Design Exception reports will be prepared for all controlling standard design elements in accordance with the Department's Design Exception Manual. Design Exception reports shall be certified by a New Jersey licensed professional engineer.

l. It shall provide maps, reports, detailed plans, supplementary specification and contract documents required by the Department.

m. All workmanship and materials shall conform to current "New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction" as amended for State Aid.

n. It is the responsible authority, without recourse to the State, regarding the settlement and satisfaction of all contractual and administrative issues arising out of the procurement entered in support of this funding.

o. Prior to advertising for bids, the Sponsor shall notify the Department if it intends to substantially change the scope of the project proposed in the Resolution, Application, and Agreement. No substantial change shall be included in the project unless it has been approved by the Department.

p. Any changes in work after the award of contract shall be documented with a Department approved change order.

q. Fifteen (15) calendar days prior to advertisement, the Sponsor shall submit the following to the Division of Local Aid and Economic Development:
   1. One (1) copy of the contract plans, specifications, engineer's estimate, and engineer's design certification.
   2. Other documents as required.

r. It shall advertise and award the contract in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40 A:11-1 et seq.

s. It shall comply with all applicable Federal, State and Local laws, rules, ordinances and regulations.

t. Within thirty (30) calendar days of the construction bids, unless the Department grants an extension of this time, the Sponsor shall submit the following to the Division of Local Aid and Economic Development.
   1. Two (2) copies of the summary of construction bids.
   2. A resolution awarding the contract to the lowest responsible bidder submitting a responsive bid, subject to the approval of the Department.

u. For municipal grants, the municipality shall award a construction contract for the grant project within twelve (12) months of approval of this Resolution, Application, and Agreement by the Department. The Department in its sole discretion may provide one six (6) month extension after receiving an adopted resolution and justification from the Sponsor at least thirty (30) days prior to the expiration of the grant agreement. The Department in its sole discretion may provide a second six (6) month extension under extraordinary circumstances as defined by NJAC 16:20B1.3(d)(5) after receiving an adopted resolution and justification from the Sponsor at least thirty (30) days prior to the expiration of the first six month extension. The Department may cancel the grant agreement if the Sponsor does not award the construction contract by the specified time or if an extension is not requested at least thirty (30) days prior to the expiration of the grant agreement or subsequent extensions; or if an extension of time is not granted.

v. Cancellation of the grant agreement because a construction contract was not awarded within the time requirements or because an extension of time was not properly requested thirty (30) days prior to grant agreement expiration or subsequent extensions will result in future grant funds being provided on a reimbursement basis until such time as the Sponsor demonstrates it can award a construction contract within the specified timeframes.

w. Sponsors may voluntarily cancel the grant agreement with written notice thirty (30) days prior to the expiration of the grant agreement or subsequent extensions. Voluntarily canceling the grant agreement with proper notification will result in no penalties on future grants.

x. Upon prior approval of the Department, it may elect to undertake the work through the use of its own forces when it is deemed applicable and appropriate.

y. Neither design costs, the costs for acquisition of all necessary right-of-way, easements, slope rights, and permits nor utility costs shall be considered costs of the project for purposes of computation of the allotment of State Aid funds under this Agreement except in special cases approved by the Department.

September 8, 2016
Adopted on: September 8, 2016
Official Resolution#: R20150636
z. State participation in the cost of the project shall not exceed the lesser of either 100 percent of the cost of the completed construction work including eligible construction supervision, inspection and material testing, or the original allotment. State participation in inspection and material testing costs combined shall be limited to 15 percent of the eligible construction work cost. The State shall not participate in costs that the Department determines to be beyond the scope of the purposes of the allotment, excessive or otherwise unallowable. The Sponsor shall be afforded an opportunity to challenge this determination at an informal hearing.

aa. At the discretion of the Commissioner of Transportation, payment of the allotted funds may be made to the project Sponsor in the form of a grant. Grant payments shall be made as follows:
   1. For programs administered by the Division of Local Aid and Economic Development, a specified percentage, of the lesser of the eligible award amount or allotment amount shall be paid at the time of concurrence in the award of contract by the Department or the full amount of the allotment shall be paid upon approval of this agreement as determined by the Commissioner. The remaining percentage or balance of funds shall be paid upon submission of a final voucher with supporting information as required by the Department. The final voucher must be submitted to the Department within six (6) months of project acceptance. The Department reserves the right to inspect the work associated with the grant as per N.J.A.C. 16:20B-3.2.
   2. For County Aid and the Local Bridge Bond Act, the full amount of the annual allotment amount shall be paid upon approval of the Annual Transportation Plan (ATP) and the execution of this Agreement unless the County has demonstrated unsatisfactory performance, whereby funds will be provided similar to municipal grants.
   3. If the Sponsor requests, progress payments shall be on a reimbursement basis. It shall request reimbursement from the Department by submitting vouchers supplied by the Department with supporting information as required by the Department. Progress payments of not less than $50,000 may be made.

bb. The Sponsor hereby certifies that all allotted funds shall only be spent on eligible costs for the approved project(s) as described in this Agreement.

c. In the event allotted funds remain after completion of the work, the remaining funds shall revert to the source of the funding and shall be reallocated by the Department in a manner determined solely by the Commissioner of Transportation.

d. In the event that the Department determines that it has reimbursed the Sponsor in an amount in excess of the funds actually due under this Agreement, the Sponsor shall, upon notice from the Department, make timely repayments to the State. Upon failure of the Sponsor to timely repay such funds, the State is hereby authorized by this Agreement to deduct those funds from any monies due the Sponsor under the terms of any agreement between the State, its Departments and Agencies and the Sponsor or to gain reimbursement through any other remedies available at law or equity.

ee. It shall provide cost certification and maintain financial records relating to all costs for the project in accordance with N.J.A.C. 16:20A or 16:20B, as applicable, and comply with State of New Jersey audit requirements specified therein.

ff. It shall maintain complete documentation of the project for a period of three (3) years after receiving final reimbursement or payment by the State.

g. It shall maintain the completed project in a manner satisfactory to the Department.

hh. It will comply with Title VI of the 1964 Civil Rights Act.

ii. Failure to comply with all provisions contained in this Resolution, Application and Agreement may result in the suspension and/or termination of funding.

jj. Approval as to Form by Certification Process.
AND BE IT FURTHER RESOLVED that the ___ and Clerk are hereby authorized to execute and attest this Resolution, Application and Agreement.

FOR THE SPONSOR

ATTEST and AFFIX SEAL

(Clerk) (Presiding Officer)

FOR THE DEPARTMENT OF TRANSPORTATION

Fiscal Year/Funds:

Job Number:

Account:

State Funds:

FA0 Number:

Certification of Funds ___________________________ Date By ___________________________ Director, Division of Accounting and Auditing

APPROVED: ___________________________

Michael Russo, Director, Division of Local Aid and Economic Development Date

It is hereby certified that the foregoing allocation of funds and this Agreement were approved by the Commissioner of Transportation or Designee on ________________.

Secretary, Department of Transportation

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution #: R20150636
"Appendix RD"
Roadway Data Sheet

Project - 

From: - To: -

Municipality - County -

Existing Road Conditions

Current ADT - % Truck Traffic over 5 Tons - Legal Speed Limit -

Commuter Bus Route - Yes No

Right of Way Width -

Pavement Width - Type - Base Depth - Surface Depth -

Shoulder Width - Type - Depth - (If different for each side or varying, provide minimum width for each side)

Curbing - One Side - Both Sides -

Sidewalk - One Side - Both Sides -

Parking Restrictions -

Existing Bridge being replaced or repaired - Yes No

If Yes, and is part of project, complete Appendix BR

Proposed Improvements

Right of Way Width -

Pavement Width - Type - Base Depth - Surface Depth -

Shoulder Width - Type - Depth - (If different for each side or varying, provide minimum width for each side)

Curbing - One Side - Both Sides -

Sidewalk - One Side - Both Sides -

Parking Restrictions -

Will the project meet AASHTO standards? - Yes No If No, list Design Exceptions below


"Appendix BW"
Bikeway Data Sheet

Project -

Municipality - County -

Project Classification

- Bike Path Width - (attach typical section(s))
- Bike Lanes
- Bike Route (Signing)
- Bike Compatible Road
- Widening
- Hazard Elimination
- Other

Is the project part of a local bike network?  YES  NO  N/A
Is the project a continuation of a previous funded bikeway project?  
Is the project part of a regional bike network?  
Does the project provide access to community centers?  
Does the project provide access to schools?  
Does the project provide access to residential areas?  
Does the project provide access to employment centers?  
Does the project provide access to retail areas?  
Does the project provide access to parks?  
Does the project provide access to transit facilities?  
Is the project in an Urban Coordinating Council neighborhood?  

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution#: R20150636
"Appendix SS"
Safe Streets to Schools Data Sheet

Project -

Municipality - County -

Project Classification

_____ New Sidewalk (Not replacement)
_____ Pedestrian Walkway
_____ Pedestrian Overpass
_____ Pedestrian Underpass
_____ Pedestrian Bridge
_____ Crosswalks
_____ Traffic Signals
_____ Pedestrian Signs
_____ Warning Devices (School Flashers)
_____ Traffic Calming
_____ Intersection Improvements
_____ Other _____

Is the project in an Urban Coordinating Council neighborhood? __________

Has the sponsor undertaken other pedestrian improvements utilizing
their own resources to which this project is linked? __________

Project must be within 2 miles of school.
Insert distance from school

Is the project on a walking route (within 2 miles) to a school?
(Show on location map)

How will it improve the safety of that route? (Explain below)

Number of pedestrian accidents on the school route reported over the last five (5) years

Number of students served by the proposed project (walkers)

% of students within community that are not bused

(Attach a map and list of streets involved in the project)

Introduced on: September 6, 2016
Adopted on: September 6, 2016
Official Resolution#: R20150636
"Appendix BR"
Bridge or Culvert Project Data Sheet

Project - 
Over the - 
Municipality - COUNTY - 

Existing Structure
Year Built _____
Structure Number _____
Sufficiency Rating _____
Current Load Posting _____

Proposed Improvement
Bridges or Culvert Type _____

Type of Work:

_____ New Deck
_____ Rehabilitate
_____ Widen
_____ New Structure, Same Location
_____ New Location
_____ Removal

Number of Spans _____

Design Loading _____
Structure Width _____
Span Length _____ Number of Spans _____
Superstructure Type _____
Substructure Type _____

Attach "Appendix RD" for roadway portion of project
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
          Public Safety Academy
          Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING EXECUTION OF A FUNDS EXCHANGE PROGRAM - COST REIMBURSEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AS IT RELATES TO THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: September 9, 2015
RESOLUTION AUTHORIZING EXECUTION OF A FUNDS EXCHANGE PROGRAM - COST REIMBURSEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AS IT RELATES TO THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER PROJECT

WHEREAS the County of Passaic has applied for Federal and State funding for a project known as the Replacement of the Fair Lawn (Fifth Avenue) Bridge over the Passaic River, a jointly owned Passaic and Bergen County Bridge between the Borough of Fair Lawn in Bergen County and the City of Paterson in Passaic County; and

WHEREAS as part of this funding application, the County of Passaic has recently been notified that it is eligible to receive the sum of Seventy-Six Thousand Five Hundred ($76,500.00) Dollars through the New Jersey Department of Transportation (NJDOT) Division of Local Aid and Economic Development to acquire the necessary right of way for the replacement bridge; and

WHEREAS in order to receive these funds it is necessary that the County of Passaic execute a Funds Exchange Program-Cost Reimbursement Agreement with the said NJDOT; and

WHEREAS the Passaic County Engineer is recommending that the Board of Chosen Freeholders of the County of Passaic execute this Agreement as set out in his August 25, 2015 letter, a copy of which is attached hereto and made a part hereof; and

WHEREAS this matter was discussed at the Freeholder Public Works and Buildings & Grounds Committee meeting of August 24, 2015 and recommended to the entire Board.
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Funds Exchange Program-Cost Reimbursement Agreement in the amount of $76,500.00 in order to acquire needed right of way for the Replacement of the Fair Lawn Avenue (Fifth Avenue) Bridge over the Passaic River by and between the New Jersey Department of Transportation, Division of Local Aid and Economic Development and the County of Passaic.

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

September 8, 2015
August 25, 2015

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

Re: Replacement of Fair Lawn Avenue (Fifth Avenue) Bridge
Over the Passaic River
City of Paterson and Borough of Fair Lawn
Passaic and Bergen County
State Project No. 7008384
Agreement No. 2015-DT-BLA1-FEP-01 - Right of Way

Dear Members of the Board:

This Office has received four copies of the Agreement No. 2015-DT-BLA1-FEP-01, a cost reimbursement agreement in the amount of $76,500.00 between the New Jersey Department of Transportation, Division of Local Aid and Economic Development and the County of Passaic, for the Replacement of Fair Lawn Avenue (Fifth Avenue) Bridge-Right of Way Acquisition.

This Agreement was reviewed and discussed by the Public Works Committee at its meeting on August 24, 2015 and was recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Director and the Clerk to sign and execute the Agreement No. 2015-DT-BLA1-FEP-01

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment
Cc: County Administrator
    County Counsel
    Director of Finance
    Public Works Chair
June 30, 2015

The Honorable Hector C. Lora
Director, Board of Chosen Freeholders
Freeholders Office
401 Grand Avenue
Paterson, New Jersey 07505

Re: Fifth Avenue (Fairlawn Avenue) Bridge
Passaic City/Fairlawn Borough, Passaic County
State Job No: 7008384

Dear Director Lora:

This is to inform you that on June 29, 2015 the NJDOT authorized funding in the amount of $76,500.00 for the above project through the Funds Exchange State Aid Program. Enclosed are four copies of Agreement No. 2015-DT-BLA1-FEP-01 for your signature. Please verify all pertinent information in this agreement and return it to this office for execution by the NJDOT. The following information is required:

- Submit four (4) signed/sealed originals of the agreement (pages 13 and 24)
- Provide a certified copy of the resolution authorizing the officials to sign this agreement
- Enter your organization’s DUNS Number on the first page of each agreement

Please provide the above information within 45 days.

If you have any questions, please contact Mathews David at (973) 601-6698.

Sincerely,

Joseph A. Birchennough, P.E.
Manager
Bureau of Local Aid – District 1

Introduce on: September 8, 2016
Adopted on: September 9, 2016
Official Resolution #: R20150637
Local Aid and Economic Development

Agreement No.: 2015-DT-BLA1-SEP-01

DUNS Number (Local Public Agency): _____

Contact Name and Phone Number: Mathews David 973-601-6698

Funds Exchange Program - Cost Reimbursement Agreement

Project/Phase: Fifth Avenue (Fairlawn Avenue) Bridge
Municipality: Passaic City/Fairlawn Borough, County: Passaic

This Cost Reimbursement Agreement ("Agreement") is made as of the _____ day of _________, by and between the County of Passaic, having its offices at 401 Grand Street Paterson, NJ 07503 ("Recipient") and the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Development, having its offices at 1035 Parkway Avenue, Trenton, NJ 08625 ("State");

WITNESSETH:

WHEREAS, Recipient proposes to be a "Local Public Agency" that is sponsoring a Project eligible for funding pursuant to the terms and conditions of this Agreement; and

WHEREAS, the Project may be included in the Metropolitan Planning Organization Transportation Improvement Program and the State Transportation Improvement Program; and

WHEREAS, the State may award Recipient funds to finance the Project ("Project Fund"); and

WHEREAS, Recipient and the State desire to specify the conditions applicable to the financing of the costs of the Project out of the Project Fund and the obligations of Recipient and the State with respect to the Project; and

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, and pursuant to all state, and local laws and ordinances, Recipient and the State hereby agree as follows:

1. Description of Project - Scope of Work

A detailed Project description is included in the Project Scope of Work and Cost Estimate attached to this Agreement.

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the Project is completed and all payment vouchers have been paid subject to Section 6 below or until, based on inactivity as defined in Section 6.2(b) below, the State demands the return of some or all funds allocated. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of June 29, 2015. All such work shall be completed by June 30, 2018, unless either terminated or extended by written authorization of the State.

2.2 This Agreement may be terminated by either party upon thirty (30) days written notice to the other party. In the event the State terminates the agreement for any reason other than abandonment or inactivity, the State shall compensate the Recipient for work actually performed. In the event the State terminates the
Local Aid and Economic Development

Agreement for abandonment or inactivity, the State may demand the return of all funds or the remaining funds, at its own discretion. In the event the Recipient terminates the Agreement, the State in its discretion will determine compensation, if any, to be paid.

2.3 The Project shall not be sold, assigned or ownership transferred without the consent of the State. In the event the Project is sold to a non-public entity for a non-public use or any use inconsistent with the terms of this Agreement, this Agreement shall be deemed terminated and the State shall be reimbursed for all money paid.

3. **Plans and Specifications**

3.1 Recipient shall prepare, or have prepared, if required by the State, environmental documents, engineering documents, plans, specifications and estimates for the Project and shall submit them to the State for review. A Professional Engineer licensed to practice in New Jersey must prepare the plans and specifications. The State shall review the engineering documents, plans and specifications for conformance to program requirements and design standards. All design work shall conform to the applicable American Association of State Highway and Transportation Officials (AASHTO) design criteria, the current Manual on Uniform Traffic Control Devices (MUTCD), and the New Jersey Department of Transportation Bicycle Compatible Roadway and Bikeways Planning and Design Guidelines. However, the design of traffic barriers and drainage systems shall conform to the New Jersey Department of Transportation Roadway Design Manual. All workmanship and materials shall conform to the New Jersey Department of Transportation 2007 Standard Specifications for Road and Bridge Construction. If there is a deviation from the standards, the Recipient shall notify the State in writing of any deviation from the standards and shall accept any and all responsibility for any injury and damage by such deviation to any person or property and shall indemnify the State as outlined in this Agreement. A design exception may be executed when it can be documented to the State’s satisfaction that a lesser design value is the best practical alternative. The factors to be considered when determining if a lesser design value should be elected shall include social economic and environmental impacts together with safe and efficient traffic operations.

Approval for the design exception shall be based upon Division of Local Aid Policy Number 005.00 as follows:

All Design Exceptions for Local Aid projects on non-National Highways System (non-NHS) roadways must be prepared by a licensed professional engineer in the State of New Jersey and approved by the sponsor via a design exception certification.

Projects that are on NHS roads must follow the procedure outlined in the NDOT Design Exception manual including approval by the Director of Design Services and the Federal Highway Administration.

The above applies regardless of funding source. The State shall notify Recipient when the project is acceptable for bidding.

3.2 For reimbursement of allowable costs, project limits cannot be exceeded, plans and specifications altered, construction change orders issued, or items added or deleted from Project without prior written approval of the State.

3.3 The Recipient shall designate a Resident Engineer who shall be empowered to represent the Recipient in connection with the administration of the Project, and shall be responsible for the monitoring and inspection of all work performed by its contractors.
4. Projects Eligible for Funding

Right of Way Acquisition Projects

4.1 Recipient shall acquire right of way parcels in accordance with applicable federal and state requirements, including, but not limited to, 49 C.F.R. 24, 23 C.F.R. 710.203, N.J.S.A. 26:4-1 at seq., New Jersey, Department of Transportation, Right of Way Acquisition Manual which may be found at: the http://www.state.nj.us/transportation/eng/documents/BDC/pdf/ROWAcquisitionManual20120601.pdf and New Jersey, Department of Transportation, Right of Way Engineering Manual which may be found at: http://www.state.nj.us/transportation/eng/documents/ROWE/.

4.2 Recipient shall be responsible for preparing all maps and other documents required by the New Jersey, Department of Transportation, Right of Way Acquisition Manual and Right of Way Engineering Manual referenced above.

4.3 Eligible costs for right of way acquisition projects shall include:

a. Cost of real property which shall be based on the actual purchase price of the parcel or easement, after negotiating a purchase agreement, or the just compensation amount as determined by a court, and

b. Associated direct costs of acquisition including appraisal fees, cost estimates, right of way plan preparation, title work, cost to acquire real property, cost of administrative settlements, relocations, and damages pursuant to 23 C.F.R. 710.203.

4.4 Any amount paid to the Recipient under this Agreement for a parcel or easement that is later declared to be in excess and sold, may be recovered by the State.

Design Projects

4.5 Recipient shall provide professional design services for the Project ("Design Work") in accordance with the New Jersey Department of Transportation 2007 Standard Specifications for Road and Bridge Construction and the State of New Jersey Standard Terms and Conditions.

4.6 Recipient warrants that the engineering services shall be performed or approved by an engineer licensed by the State of New Jersey Board of Professional Engineers and Land Surveyors to practice in the State of New Jersey.

4.7 Recipient covenants that Design Work will comply with all applicable laws and other requirements of state and local governmental bodies including applicable American Association of State Highway and Transportation Officials (AASHTO) design criteria, the current Manual on Uniform Traffic Control Devices (MUTCD), and the New Jersey Department of Transportation Bicycle Compatible Roadway and Bikeways Planning and Design Guideline.

a. Certain projects shall require the pre-approval of the State, prior to the design phase, as to the applicable standards that apply, as follows:

i. Transportation projects other than roads and bridges,
Local Aid and Economic Development

ii. Projects that intersect State highways,
iii. Projects with railroad crossings within the project limits or 100 feet outside the project limits, or
iv. Projects with railroad crossings outside the project limits where the project could impact traffic flow across the railroad crossing.

4.8 Recipient shall prepare, or have prepared any necessary environmental documents, engineering documents, plans, specifications and estimates for the Project as required by Section 3.1 of this Agreement.

4.9 The Recipient shall not proceed with any Design Work for which reimbursement shall be sought without the specific written authorization of the State.

4.10 Recipient shall submit to the State documentation of the consultant selection process or use of in-house forces and final negotiated consultant cost proposal. The use of in-house staff is permitted but is subject to the approval of the State. In order to use in-house staff for design work, Recipient must allow the State to review its project accounting systems and be cost-basis approved by the State.

4.11 If Recipient is not performing design work in-house, Recipient shall solicit proposals for the work in accordance with all state laws, rules and regulations. Upon receipt of proposals from responsible design consultants, Recipient shall select professional services based upon qualifications and shall furnish the name of such consultant to the State for concurrence. Recipient agrees not to contract with any consultant to whom the State has made a reasonable and timely objection.

4.12 Recipient or its consultant shall be required to submit a design schedule to the State which should include, at a minimum, the submission dates for project plans and descriptions for Executive Order 215 determination, environmental screening, environmental permits/approvals, preliminary plans specifications, and estimate, and for the funding authorization request package.

4.13 Funds for design work shall be authorized by the State once the design authorization submission has been approved. Within ten years of the date of design authorization, the project must be awarded to a construction contractor. Failure to comply with the requirements of this provision will result in the recovery of all funds previously expended.

4.14 Recipient agrees that the monies requisitioned from the Project Fund will be used only to reimburse actual, eligible costs and for no other purpose. Recipient agrees that it shall provide to the State, upon demand and at no cost to the State, such documentation as will enable the State to determine that the proceeds of the Project Fund have been applied solely to the costs of the Project.

4.15 When the Recipient considers the design work to be finally complete, Recipient shall request that the State's representative make a final review of the plans and specifications. If it is determined, after such review, that the design work has been completed in accordance with all applicable laws and requirements, Recipient shall submit a final invoice to the State and the State shall disburse amount equal to the approved final payment. Upon payment of the amount approved for final payment, the State shall be released from any further responsibility in connection with the Project Fund and the Project design work.

4.16 The Recipient and its consultant will comply with Chapter 51/Executive Order 117 Certification and Disclosure of Political Contributions and will submit the Chapter 51/Executive Order 117 Certification and Disclosure form, certifying that no contributions prohibited by Chapter 51 have been solicited or
Local Aid and Economic Development

made by the Recipient and reporting all contributions the Recipient made during the preceding four years to any political organization organized under 26 U.S.C. §527 of the Internal Revenue Code that also meets the definition of a "continuing political committee" within the meaning of N.J.S.A. 19: 44A-3(n) and N.J.A.C. 19: 25-1.7.

Construction Projects

4.17 Recipient shall complete or cause the completion of work on the Project ("Project Work") in accordance with the plans and specifications approved by the State.

4.18 Recipient covenants that Project Work will comply with all applicable laws and other requirements of state and local governmental bodies. Recipient shall obtain all permits and licenses necessary to complete Project Work.

4.19 The Recipient shall not advertise the project until the State provides written authorization to proceed and the Recipient shall not proceed with any Project Work for which reimbursement shall be sought without the written authorization of the State.

4.20 Recipient shall solicit bids for the work in accordance with all state laws, rules and regulations applicable to public bidding. The Recipient shall advertise the project within sixty (60) days of the State's authorization of funds and must award the project within six months of authorization of funds. Upon receipt of bids from responsible contractors, Recipient shall select the contractor submitting the lowest responsive bid. Within thirty (30) days of the award of the contract, the Recipient shall submit:

a. One copy of the summary of construction bids showing all bid quantities, unit prices, and amounts for the construction of pay items, and
b. A fully executed and sealed resolution awarding the contract to the lowest responsible bidder, which shall be subject to the approval of the State.

Once the State has received all of the information listed above, it shall notify Recipient in writing whether it has been approved. Recipient agrees not to contract with any contractor to whom the State has made a reasonable and timely objection. Professional services for construction services should be competitively selected based upon qualifications.

4.21 Recipient agrees that the moneys requisitioned from the Project Fund will be used only to reimburse actual, eligible Project costs and for no other purpose. Recipient agrees that it shall provide to the State, upon demand and at no cost to the State, such documentation as will enable the State to determine that the proceeds of the Project Fund have been applied solely to the costs of the Project.

4.22 Upon written request of the State, the Recipient shall cause its contractor to provide payment and performance bonds in an amount equal to 100% of the cost of the Project Work. A surety company satisfactory to the State and qualified to do business in the State of New Jersey shall execute such bonds. Copies of all bonds shall be delivered to the State upon request. Only those sureties listed in the US Treasury Department Circular 570 and authorized to do business in the State shall furnish the surety bonds.

4.23 Recipient agrees that it will cause its contractor to comply with the appropriate statutes and regulations concerning use of foreign materials as required by Section 106.03 of the New Jersey Department of Transportation's 2007 Standard Specifications.

4.24 Recipient and its contractor will comply with Chapter 51/Executive Order 117 Certification and Disclosure of Political Contributions and will submit the Chapter 51/Executive Order 117 Certification.
Local Aid and Economic Development

and Disclosure form, certifying that no contributions prohibited by Chapter 51 have been solicited or
made by the contractor and reporting all contributions the contractor made during the preceding four
years to any political organization organized under 26 U.S.C. §527 of the Internal Revenue Code that
also meets the definition of a "continuing political committee" within the mean of N.J.S.A. 19: 44A-3(5)
and N.J.A.C. 19: 25-1.7.

4.25 When Recipient considers the Project to be finally complete. Recipient shall request that the State's
representative make a final inspection of the Project. If it is determined, after such inspection, that the
Project has been completed in accordance with the plans and specifications, Recipient shall prepare and
submit to the State a certification that the final inspection has been made and the cost of the Project has
actually been incurred in accordance with the provisions of the Agreement. Upon receipt, the State shall
disburse an amount equal to the approved final payment. Upon payment of the amount approved for
final payment, the State shall be released from any further responsibility in connection with the Project
Fund and the Project. The New Jersey Department of Transportation, Division of Local Aid and
Economic Development will monitor maintenance of completed Project by the Recipient. Failure to
maintain Project will result in the withholding of funds payable to the Recipient on other State funded
programs.

5. Insurance

5.1 Recipient shall maintain or cause to be maintained:

(a) General Comprehensive Liability insurance in the minimum amount of $1,000,000.00 combined
    single limit plus $1,000,000.00 in an umbrella policy. This insurance shall specifically provide for
    coverage of the State as an additional insured and shall provide for coverage at least as broad as the
    standard, basic unamended commercial general liability policy and shall be endorsed to include
    broad form contractual liability coverage, independent contractor's coverage and completed
    operations coverage.

(b) Automobile Liability Insurance in the minimum amount of $1,000,000.00.

(c) Workers Compensation Insurance in the amount required by law.

5.2 A copy of each insurance policy shall be made available to the State upon request.

5.3 Recipient shall cause to be maintained Errors and Omissions, Professional Liability Insurance and/or
    Professional Malpractice Insurance sufficient to protect against liabilities arising out of professional
    obligations performed pursuant to the requirements of this Agreement. This insurance shall be in the
    minimum amount of $1,000,000.00.

5.4 Recipient expressly understands and agrees that any insurance protection required by this Agreement
    shall in no way limit the obligations assumed by Recipient pursuant to this Agreement and shall not be
    construed to relieve Recipient of liability in excess of such coverage, nor shall it preclude the State from
taking such other actions as are available to it under any other provision of this Agreement or otherwise
in law.

6. Disbursement of Project Fund

6.1 (a) The State shall disburse monies from the Project Fund to Recipient in order to reimburse actual,
able eligible costs associated with Project Work in accordance with the terms and conditions of this
Agreement. Only those costs specifically enumerated in the Project Scope of Work and Cost
Estimate attached to this Agreement and outlined below will be eligible for reimbursement. Nothing
Local Aid and Economic Development

contained herein shall impose upon the State any obligation to ensure the proper application of the monies paid to Recipient from the Project Fund. Furthermore, nothing contained herein shall impose any obligation upon the State to pay to Recipient any monies in excess of the Project Fund. The Recipient shall reimburse the Consultant/Contractor for allowable expenses after the receipt of properly prepared payment vouchers as outlined in Section 6.2 of this Agreement. All monies shall be subject to appropriations and availability of funds.

(b) The total cost of the project by the Recipient for completion of the Project Scope of Work in this Agreement shall not exceed $76,500.00, with an approved budget as follows:

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(c) The actual agreement will be adjusted and/or modified unilaterally by the State to reflect the Project costs as determined by the bid amount.

(d) The final eligible costs incurred by the Recipient during the Project may be reimbursed by the State, subject to prior written approval, the availability of funds, and at the State’s sole discretion.

6.2

(a) Recipient shall prepare and submit payment vouchers for payment for approval by the State within three months of initial billing by the contractor or design consultant, or six months from award, whichever is first. Payment vouchers may be submitted as frequently as every month at most but are required at least quarterly.

(b) If Recipient does not comply with the aforementioned time periods for submitting payment vouchers, the State may determine that the Project is deemed “inactive” and, as a result, Project funds may be withdrawn by the State. Also see Section 2.1. Recipient may also be determined inactive, at the discretion of the State, for the following reasons: failure to perform work properly, failure to complete the project as proposed, failure to properly submit or complete the close out documents, or any reason that the State may determine based upon the project status and remaining work to be performed. The payment vouchers shall state, with proper documentation, the amounts due Recipient for actual, eligible costs incurred in connection with the Project. The Recipient shall maintain a complete set of time sheets, records and accounts to identify eligible salaries, fringe benefits, leave, and non-salary direct expenses incurred in support of the Project, as well as material records, certifications, and as-built quantities.

(c) The parties agree that the State has sole discretion to modify the initial agreement amount to reflect the actual, eligible costs for the Project work at the time of the award concurrence.

(d) Progress Reports will accompany all payment vouchers and shall include:

i. A narrative description of work performed during the payment period and any difficulties or delays encountered;

ii. A comparison of actual accomplishments to the goals established for the payment period;

A comparison, by tasks, of costs incurred with amounts budgeted, and;
iv. A comparison, by task, of work performed compared to the schedule, including a percentage of the total work completed. This requirement can be met by including a bar chart showing schedule timing and actual progress.

v. Copies of contract compliance documents as completed for the voucher payment period by the resident engineer that is designated by the Recipient, a complete set of which shall be furnished by the State at kickoff and/or preconstruction meetings.

(c) The State shall review and verify such payment vouchers for payment and remunerate the Recipient for direct and indirect costs incurred up to a maximum Project approved budget of $76,500.00 stated in this Agreement for satisfactorily completing the Project.

6.3

(a) The State shall make partial payments to the Recipient toward the actual, eligible costs for the Project work upon the receipt of properly drawn payment voucher for a percentage of work completed on the Project during the period as shown on the accompanying progress report. Where there is a disagreement between the State and the Recipient concerning the percentage of work completed during any given period, that dispute shall be resolved in accordance with Paragraph 19.3 of this Agreement.

(b) Recipient may submit payment vouchers totaling up to 90% of the lesser of either the authorized amount or the amount eligible for State funding participation. Recipient shall submit a final payment voucher, within six months of final inspection, along with any necessary closeout documents, for reimbursement of the remaining 10%, following receipt of written final acceptance of the Project by the State.

6.4

(a) The Recipient shall remain responsible for satisfactory performance of all work.

(b) All work performed by contractors and subcontractors on the Project shall be treated as being performed by the Recipient.

(c) Recipient will be paid the actual, eligible costs for the work of each contractor and consultant. The actual, eligible costs shall be considered full compensation for all costs incurred by the Recipient relative to the work performed by each contractor and consultant. Payment of the actual, eligible costs shall be made on monthly or quarterly payment vouchers submitted by the Recipient based upon the percentage of the contracted work completed as shown in the Recipient's monthly progress reports.

(d) Recipient shall require its contractors and consultants to comply with the applicable cost principles set forth in Section 6.2 above and the requirements of Section 8 below by placing equivalent provisions in their contracts.

7. Audit Requirements

7.1 The Recipient shall provide the State with a fiscal year, organization-wide audit that has been conducted in accordance with the requirements of State Circular Letter 04-04-OMB, Single Audit Policy for Recipients of Federal Grants, State Grants, and State Aid and the Single Audit Act of 1984 as amended (Federal OMB Circular A-133). The Recipient shall ensure that the State receives the audit within the prescribed submission period and that this Agreement is listed on the appropriate Schedule of Financial
7.2 The State, or its agents, shall be entitled to perform an audit at the following times:

(a) At any time during the performance of work set forth in this Agreement.

(b) During a period of up to three (3) years after either the date of payment of the Final Invoice or a date mutually agreed to by the parties.

7.3 The Recipient acknowledges that changes in payment due the Recipient resulting from audits performed by the State shall be made as follows:

(a) In the event of overpayment by the State, the Recipient shall refund the amount of such overpayment within thirty (30) days of the request by the State. In the event the Recipient fails to comply with said request, the State is hereby authorized to deduct such overpayment from other monies due the Recipient under the terms of this Agreement or any other agreement between the State and the Recipient. Furthermore, the Recipient expressly understands and agrees that the provisions of this section shall in no way be construed to relieve the Recipient from any liability, or preclude the State from taking any other actions as are available to it under any other provisions of this Agreement or otherwise at law. The terms of this section shall survive the expiration or termination of the Agreement.

(b) In the event of underpayment by the State, the State shall pay sufficient funds to the Recipient to correct the underpayment as soon as practicable.

(c) The Recipient shall include in the Final invoice the following release clause:

"In consideration of the requested payment of this Final Invoice, the [Recipient] hereby releases the State of New Jersey and the New Jersey Department of Transportation, their agents, officers and employees, from all claims and liabilities arising from work done or services performed under this Agreement."

(d) Payment to the Recipient for a Final invoice does not waive either the right of the State to establish adjustments and to collect overpayments that are disclosed by audits performed subsequent to payment of the Final Invoice, or the right of the Recipient to underpayments based upon adjustments disclosed by said audits.

8. Inspections

Recipient shall permit the State or any authorized representative, free access to the Project with the right to examine, visit and inspect, at any reasonable time, all work completed or in progress, labor performed and materials furnished in connection with the Project as well as Recipient's accounts, books and records, including its receipts, disbursements, contracts and any other matters relating thereto. Recipient shall supply such reports and information as the State shall reasonably request. All accounts, books, records and other documents related to the Project shall be retained by Recipient for a period of three years after final payment is received from the State.

9. Indemnification

Recipient shall indemnify, defend, protect and hold harmless the State of New Jersey and its agents, servants and employees from and against any and all liability, fines, suits, claims, demands and actions, costs and reasonable expenses of any kind or nature or by anyone whosoever, including, but not limited to, claims for personal injuries, death, property damage and contractual liability due to or arising in any way out of the
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performance of any services, actions or operations in connection with the Project or any breach of this Agreement unless caused solely by the gross negligence or default of the State or its agents, servants or employees; provided, however, that the State shall give Recipient prompt notice thereof. If Recipient shall be required to defend in any action or proceeding pursuant to this Section 9 to which action or proceeding the State is made a party, the State shall be entitled to participate in the matter, at its election and sole cost; provided, however, that any such action by the State does not limit or make void any liability of Recipient in respect to the claim or matter in question.

10. Abandonment of Project

It is understood and agreed by and between the parties hereto that Recipient shall complete the Project to provide a safe and usable unit and shall not be entitled to abandon the Project. If the Recipient abandons the Project during any phase (planning, design, construction, etc.) all funds expended by the State will be reimbursed by the Recipient to the State. The determination that the project has been abandoned shall be at the sole discretion of the State.

11. No Personal Liability

Notwithstanding anything to the contrary contained herein, the parties hereto specifically understand and agree that there shall be no personal liability imposed on the officers, employees or agents of Recipient or the State with respect to any of the covenants or conditions of this Agreement.

12. Equal Opportunity

12.1 Recipient hereby agrees that it will incorporate or cause to be incorporated into any contract for construction work, or modification thereof, as defined under the laws of the State of New Jersey, N.J.S.A. 10:5-31 et seq., which is paid for in whole or in part, directly or indirectly, with proceeds from the Project Fund the following equal opportunity clause:

(a) The Contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the Contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

(b) The Contractor or subcontractor, where applicable, will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

(c) The Contractor or subcontractor, where applicable, will send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representatives of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
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(d) The Contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

(e) When hiring or scheduling workers in each construction trade, the Contractor or subcontractor agrees to make good faith efforts to employ minority and women workers in each construction trade consistent with the targeted employment goal prescribed by N.J.A.C. 17:27-7.2; provided, however, that the Division of Public Contracts Equal Employment Opportunity Compliance (hereafter “Division”) may, in its discretion, exempt a Contractor or subcontractor from compliance with the good faith procedures prescribed by the following provisions, i, ii, and iii, as long as the Division is satisfied that the Contractor or subcontractor is employing workers provided by a union which provides evidence, in accordance with standards prescribed by the Division, that its percentage of active “card carrying” members who are minority and women workers is equal to or greater than the targeted employment goal established in accordance with N.J.A.C. 17:27-7.2. The Contractor or subcontractor agrees that a good faith effort shall include compliance with the following procedures:

i. If the Contractor or subcontractor has a referral agreement or arrangement with a union for a construction trade, the Contractor or subcontractor shall, within three business days of the contract award, seek assurances from the union that it will cooperate with the Contractor or subcontractor as it fulfills its affirmative action obligations under this contract and in accordance with the rules promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as supplemented and amended from time to time and the Americans with Disabilities Act. If the Contractor or subcontractor is unable to obtain said assurances from the construction trade union at least five business days prior to the commencement of construction work, the Contractor or subcontractor agrees to afford equal employment opportunities to minority and women workers directly, consistent with this chapter. If the Contractor’s or subcontractor’s prior experience with a construction trade union, regardless of whether the union has provided said assurances, indicates a significant possibility that the trade union will not refer sufficient minority and women workers consistent with affording equal employment opportunities as specified in this chapter, the Contractor or subcontractor agrees to be prepared to provide such opportunities to minority and women workers directly, consistent with this chapter, by complying with the hiring or scheduling procedures prescribed under (ii) below; and the Contractor or subcontractor further agrees to take said action immediately if it determines or is so notified by the Division that the union is not referring minority and women workers consistent with the equal employment opportunity goals set forth in this chapter.

ii. If good faith efforts to meet targeted employment goals have not or cannot be met for each construction trade by adhering to the procedures of (i) above, or if the Contractor does not have a referral agreement or arrangement with a union for a construction trade, the Contractor or subcontractor agrees to take the following actions:

A. To notify the Public Agency Compliance Officer, the Division, and minority and women referral organizations listed by the Division pursuant to N.J.A.C. 17:27-5.3, of its workforce needs, and request referral of minority and women workers;

B. To notify any minority and women workers who have been listed with it as awaiting available vacancies;

C. Prior to commencement of work, to request that the local construction trade union refer minority and women workers to fill job openings, provided the Contractor or subcontractor has a referral agreement or arrangement with a union for the construction trade;

D. To leave standing requests for additional referral to minority and women workers with the local construction trade union, provided the Contractor or subcontractor has a referral agreement or arrangement with a union for the construction trade, the State Training and Employment Service and other approved referral sources in
Local Aid and Economic Development

the area;

E. If it is necessary to lay off some of the workers in a given trade on the
construction site, layoffs shall be conducted in compliance with the equal
employment opportunity and non-discrimination standards set forth in this
regulation, as well as with applicable State and Federal court decisions;

F. To adhere to the following procedure when minority and women workers apply or
are referred to the Contractor or subcontractor:

G. The contractor or subcontractor shall interview the referred minority or women
worker.

H. If said individuals have never previously received any document or certification
signifying a level of qualification lower than that required in order to perform the
work of the construction trade, the Contractor or subcontractor shall in good faith
determine the qualifications of such individuals. The Contractor or subcontractor
shall hire or schedule those individuals who satisfy appropriate qualification
standards in conformity with the equal employment opportunity and non-
discrimination principles set forth in this chapter. However, a Contractor or
subcontractor shall determine that the individual at least possesses the requisite
skills and experience recognized by a union, apprentice program or a referral
agency, provided the referral agency is acceptable to the Division. If necessary,
the Contractor or subcontractor shall hire or schedule minority and women
workers who qualify as trainees pursuant to these rules. All of the requirements,
however, are limited by the provisions of (iii) below.

I. The name of any interested women or minority individual shall be maintained on
a waiting list, and shall be considered for employment as described in paragraph
(i) above whenever vacancies occur. At the request of the Division, the
Contractor or subcontractor shall provide evidence of its good faith efforts to
employ women and minorities from the list to fill vacancies.

J. If, for any reason, said Contractor or subcontractor determines that a minority
individual or a woman is not qualified or if the individual qualifies as an
advanced trainee or apprentice, the Contractor or subcontractor shall inform the
individual in writing of the reasons for the determination, maintain a copy of the
determination in its files, and send a copy to the Public Agency Compliance
Officer and to the Division.

K. To keep a complete and accurate record of all requests made for the referral of
workers in any trade covered by the contract, and on forms made available by the
Division and submitted promptly to the Division upon request.

iii. The Contractor or subcontractor agrees that nothing contained in (ii) above shall preclude the
Contractor or subcontractor from complying with the hiring hall or apprenticeship policies in
any applicable collective bargaining agreement or union hiring hall arrangement, and, where
required by custom or agreement, it shall send journeymen and trainees to the union for referral,
or to the apprenticeship program for admission, pursuant to such agreement or arrangement.
However, where practices of a union or apprenticeship program will result in the exclusion of
minorities and women or the failure to refer minorities and women consistent with the targeted
county employment goal, the contractor or subcontractor shall consider for employment persons
referred pursuant to (ii) above without regard to such agreement or arrangement; provided
further, however, that the Contractor or subcontractor shall not be required to employ women
and minority advanced trainees and trainees in numbers which result in the employment of
advanced trainees and trainees as a percentage of the total workforce for the construction trade,
which percentage significantly exceeds the apprentice to journey worker ratio specified in the
applicable collective bargaining agreement, or in the absence of a collective bargaining
agreement, exceeds the ratio established by practice in the area for said construction trade. Also,
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the Contractor or subcontractor agrees that, in implementing the procedures of (ii) above, it shall, where applicable, employ minority and women workers residing within the geographical jurisdiction of the union.

(f) After notification of award, but prior to signing a construction contract, the Contractor shall submit to the Public Agency Compliance Officer and the Division an initial project workforce report (Form AA 201) provided to the public agency by the Division for distribution to and completion by the Contractor, in accordance with N.J.A.C. 17:27-7.

(g) The Contractor and each subcontractor must submit monthly employment and wage data to the Department via a web based application using electronic Form CC-257R. Instructions for registering and receiving the authentication code to access the web based application can be found at: http://www.state.nj.us/transportation/business/civilrights/pdf/cc257.pdf. Instructions on how to complete Form CC-257R are provided in the web application. Submit Form CC-257R through the web based application within 10 days following the end of the reporting month. All employment and wage data must be accurate and consistent with the certified payroll records. The Contractor is responsible for ensuring that their subcontractors comply with these reporting requirements. Failure by the Contractor to submit Monthly Employment Utilization Reports may impact the contractor’s prequalification rating with the Department.

(h) The Contractor and its subcontractors shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Public Contracts Equal Employment Opportunity Compliance for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code (N.J.A.C. 17:27).

(i) The Contractor agrees to cooperate with the public agency in the payment of budgeted funds, as is necessary, for on-the-job and off-the-job programs for outreach and training of minority and female trainees employed on the construction projects.

12.2 Recipient agrees that it will be bound by the above equal opportunity provisions with respect to its own employment practices when it participates in State assisted construction, design or right of way acquisition work.

12.3 Recipient also agrees:

(a) To assist and cooperate actively with the State in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and the rules, regulations, and relevant orders of the State of New Jersey.

(b) To furnish the State such information as may require for the supervision of such compliance, and that it will otherwise assist the State in the discharge of its primary responsibility for securing compliance.

12.4 In addition, Recipient agrees that if it fails or refuses to comply with these undertakings, the State may take any or all of the following actions:

(a) Cancel, terminate, or suspend this Agreement, in whole or in part;

(b) Refrain from extending any further assistance to Recipient with respect to which the failure or refusal occurred until satisfactory assurance of future compliance has been received from Recipient;
Local Aid and Economic Development

(c) Initiate appropriate legal proceedings.

13. Nondiscrimination

Recipient hereby agrees that it will comply with Title VI of the 1964 Civil Rights Act (the "Act") and related statutes and implementing regulations to the end that no person shall on the grounds of race, color, national origin, handicap, age, sex, or religion be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under the Project covered by this Agreement and, further, Recipient agrees that:

(a) It will insert the nondiscrimination notice required by the Standard Department of Transportation Title VI Assurance (DOT Order 1050.2) in all solicitations for bids for work or material, and, in adapted form, in all proposals for negotiated agreements.

(b) It will insert the clauses in Appendixes A, B or C of DOT Order 1050.2 as appropriate, in all contracts, deeds transferring real property, structures, or improvements thereon or interest therein (as a covenant running with the land) and in future deeds, leases, permits, licenses, and similar agreements, related to this Project, entered into by Recipient with other parties.

(c) It will comply with, and cooperate with, State in ensuring compliance with the terms of the standard Title VI Assurance, the act and related statutes, and implementing regulations.

14. Small Business Enterprises

Recipient hereby agrees to the following statements and agrees that these statements shall be included in all subsequent agreements between Recipient and any contractor:

(a) Policy. It is the policy of the New Jersey Department of Transportation that small business enterprises (SBE's), as they are defined in N.J.A.C. 12A: 10A-1.2 et seq., and N.J.A.C. 17:14-1.2 et seq., shall have the maximum opportunity to participate in the performance of contracts financed in whole or in part with State funds under this agreement.

(b) Obligation. The contractor agrees to ensure that SBE's, as defined in N.J.A.C. 12A: 10A-1.2 et seq., and N.J.A.C. 17:14-1.2 et seq., have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with State funds provided under this Agreement. In this regard, all recipients or contractors shall take all necessary and reasonable steps in accordance with the applicable section of N.J.A.C. 12A: 10A-1.2 et seq., and N.J.A.C. 17:14-1.2 et seq., to ensure that SBE's have the maximum opportunity to compete for and perform contracts. Recipients and their contractors shall not discriminate on the basis of race, color, national origin, handicap, religion, age, or sex, as provided in state law, in the award and performance of DOT-assisted contracts.

15. No Oral Modifications

(a) This Agreement may not be changed orally, but only by an Agreement in writing and signed by the party against whom enforcement of any waiver, change, modification or discharge is sought.

(b) The Recipient shall request approval by the State of any task or line item budget revision deemed necessary to carry out the project in this Agreement. This request shall be submitted in writing by the Recipient to the State. If approved by the State, the State shall provide written authorization to the Recipient to proceed with the revision.
16. Notices and Demands

16.1 All notices, demands, requests or other communications required or permitted to be given pursuant to this Agreement must be in writing.

16.2 All notices, demands, requests or other communications required or permitted to be given pursuant to this Agreement shall be deemed to have been properly given or served by depositing the same in the United States mail, postpaid and registered or certified, return receipt requested, or by Federal Express or similar service providing receipt against delivery, as follows:

If to the State:

Michael Russo
Director
Division of Local Aid and Economic Development
State of New Jersey Department of Transportation
1035 Parkway Avenue
Trenton, New Jersey 08625

Or the designated District Office, Bureau of Local Aid, serving the area of the Recipient:

District 1 - Joseph Birchenough
Roxbury Corporate Center
200Sterli Court
Mount Arlington, NJ 07856
Phone: (973) 601-6700
Fax: (973) 601-6709
Morris, Passaic, Sussex and Warren

District 2 -
153 Halsey Street - 5th floor
Newark, NJ 07102
Phone: (973) 877-1500
Fax: (973) 648-4547
Bergen, Essex, Hudson, and Union

District 3 -
1035 Parkway Avenue
Trenton, NJ 08625
Phone: (732) 625-4290
Fax: (609)30-8044
Hunterdon, Middlesex, Mercer, Monmouth, Ocean and Somerset

District 4 -
1 Executive Campus
Route 70 West, 3rd Floor
Cherry Hill, NJ 08002
Phone: (856) 486-6618
Fax (856) 486-6771
Atlantic, Burlington, Camden, Cape May, Cumberland, Gloucester and Salem

Telephone:

If to Recipient:

Steven J. Edmond, P.E.
(Engineer)
County of Passaic
Administration Building
401 Grand Street
Paterson, NJ 07505

This section does not apply to legal notices required by law or Court Rules.
17. **Partial Invalidity**

To the extent that the intent and underlying purpose of this Agreement are not compromised, the invalidity or unenforceability of any term, covenant, condition or provision of this Agreement, or its application to any persons, entities or circumstances shall not render invalid or unenforceable the remainder of this Agreement, or the application of such term, covenant, condition or provision to persons, entities or circumstances other than those as to which it is held invalid or unenforceable, and each term, covenant, condition and provision of this Agreement shall remain valid and enforceable to the fullest extent permitted by applicable law.

18. **Further Assurances**

The parties agree to cooperate with each other and to execute and deliver such further documents and assurances as may be necessary to carry out the purpose of this Agreement.

19. **Entire Agreement; Counterparts; Disputes**

19.1 This Agreement contains the entire agreement between the parties hereto and supersedes any and all prior understandings and agreements, oral or written, between the parties respecting the subject matter hereof.

19.2 This Agreement may be executed in two or more counterparts, each of which shall be deemed a duplicate original and all of which together shall constitute one and the same Agreement.

19.3 In the event a dispute arises concerning the meaning of any term used in this Agreement, or the work and services required to be performed under this Agreement, or as to compensation under this Agreement, the dispute shall be decided by the Commissioner of Transportation or his duly authorized representative.

20. **Choice of Law**

This Agreement is being executed and is intended to be performed in the State of New Jersey and shall be governed in all respects by the laws of the State of New Jersey.

21. **Resolution**

The Recipient shall supply the necessary resolution authorizing the Recipient to enter into this Agreement and this Agreement shall not become binding on either party until it is executed by the Commissioner of Transportation or the Commissioner's designee.
22. APPENDIX A - Regulations of the Department of Transportation relative to pursuant to N.J.S.A. 10:5-31 et seq.

23. APPENDIX B - Certification of Recipient is attached hereto and made a part of this Agreement.

24. APPENDIX C - Certification of New Jersey Department of Transportation is attached hereto and made a part of this Agreement.

25. APPENDIX D - NIDOT Code of Ethics for Vendors is attached hereto and made a part of this Agreement.

26. APPENDIX E - Certification of Recipient Eligibility is attached hereto and made a part of this Agreement.

27. APPENDIX F - Americans with Disabilities Act is attached hereto and made part of this agreement.

28. APPENDIX G - Project Scope of Work

29. APPENDIX H - Project Cost Estimate
IN WITNESS WHEREOF, the parties have caused their duly authorized representatives to duly execute this Agreement on and as of the day and year first above written.

Project: Fifth Avenue (Fairlawn Avenue) Bridge
Municipality: Passaic City/Fairlawn Borough, County: Passaic

ATTEST/WITNESSED/AFFIX SEAL: 

Name: 
Title: 

Date

RECIPIENT County of Passaic

By: 
Name 
Title 

Date

ATTEST/WITNESSED/AFFIX SEAL: 

Jacqueline Trausi
Department Secretary,
New Jersey Department of Transportation

By: Michael Russo, Director,
Division of Local Aid & Economic Development

Date

NEW JERSEY DEPARTMENT OF TRANSPORTATION

THIS DOCUMENT HAS BEEN REVIEWED AND APPROVED AS TO FORM

ACTING ATTORNEY GENERAL OF NEW JERSEY

John J. Hoffman

By: 
Deputy Attorney General

Date
APPENDIX A

NONDISCRIMINATION

During the performance of this Agreement, the RECIPIENT, for itself, its assignees and successors in interest hereinafter referred to as the RECIPIENT, agrees as follows:

1. Compliance with Regulations: The RECIPIENT will comply with Regulations as recognized by the State relative to nondiscrimination pursuant to N.J.S.A. 10:5-31 et seq.

2. Nondiscrimination: The RECIPIENT, with regard to the work performed by it after award and prior to completion of the work, will not discriminate on the basis of race, color, age, sex, or national origin in the selection and retention of subcontracts, including procurement of materials and leases of equipment. The RECIPIENT will not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the Agreement covers a program set forth in Appendix B of the Regulations.

3. Solicitations for Subcontracts, Including Procurement of Procurement of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the RECIPIENT for work to be performed under a subcontract, including procurement of materials or equipment, such potential subcontractor or supplier shall be notified by the RECIPIENT of the RECIPIENT’S obligations under this Agreement and the Regulations relative to nondiscrimination on the basis of race, color, age, sex or national origin.

4. Information and Reports: The RECIPIENT will provide all information and reports required by the Requisitions, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the STATE to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of the RECIPIENT is in the exclusive possession of another who fails or refuses to furnish this information, the RECIPIENT shall so certify to the STATE shall set forth what efforts it has made to obtain the information.

5. Sanctions for Noncompliance: In the event of the RECIPIENT’S noncompliance with the nondiscrimination provisions of this contract, the STATE shall impose such sanctions as are appropriate and available under the laws of the STATE.

(a) Withholding of payments to the RECIPIENT under the contract until the RECIPIENT complies, and/or,

(b) Cancellation, termination, or suspension of the contract, in whole or in part.

6. This Agreement is subject to all federal, State, and local laws, rules, and regulations, including, but not limited to, those pertaining to nondiscrimination in employment and affirmative action for equal employment opportunity.

7. The RECIPIENT agrees to ensure that Small Business Enterprises (SBE) as defined in N.J.A.C. 12A: 10-102 et seq., and N.J.A.C. 17:14-1-2 et seq., have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with State funds. Failure to make a good faith effort to meet the established SBE goal may result in sanctions as defined under paragraph 5 of this Appendix.

8. If at any time following the execution of this Agreement, the RECIPIENT intends to sublet any additional portion(s) of the work or intends to purchase materials or lease equipment not contemplated during the original proposal preparation, the RECIPIENT shall:

(a) Notify the Project initiator, in writing, of the type and approximate value of the work which the RECIPIENT intends to accomplish by such subcontract, purchase order or lease.

(b) Give SBE firms equal consideration with non-minority firms in negotiations for any such subcontracts, purchase orders or leases.
9. **Incorporation of Provisions:** The RECIPENT will include the provisions of paragraph (1) through (9) in every subcontract, including procurement of materials and leases of equipment, unless exempt by the Regulations, orders or instructions, issued pursuant thereto.
APPENDIX B

CERTIFICATION OF RECIPIENT

In executing the Agreement the RECIPIENT'S signatory certifies on behalf of the RECIPIENT that neither he, nor any other officer, agent or employee of the RECIPIENT has:

1. employed or retained for a commission, percentage, brokerage, contingent fee, or other consideration, any firm or person (other than a bona fide employee working solely for him or the RECIPIENT) to solicit or secure this Agreement.

2. agreed, as an express or implied condition for obtaining this contract, to employ or retain the services of any firm or person in connection with carrying out the Agreement, or

3. paid, or agreed to pay, to any firm, organization or person (other than a bona fide employee working solely for him or the RECIPIENT) any fee, contribution, donation, or consideration of any kind for, or in connection with, procuring or carrying out the Agreement;

The Recipient shall expressly state any exceptions in a disclosure letter to the STATE which shall accompany the Agreement after execution by the Recipient on submission to the Commissioner or his designee for execution.

The RECIPIENT acknowledges that this certificate furnished to the STATE and which may be furnished to the U.S. Department of Transportation, in connection with this Agreement, is subject to applicable State and Federal laws, both criminal and civil.
APPENDIX C

CERTIFICATION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION

In executing the Agreement the STATE'S signatory certifies that to the best of his knowledge, the RECIPIENT or its representative has not been required, directly or indirectly as an express or implied condition in connection with obtaining or carrying out this Agreement, to:

1. employ or retain, or agree to employ or retain, any firm or person, or
2. pay, or agree to pay, to any firm, person, or organization, any fee, contribution, donation, or consideration of any kind.
APPENDIX D

NJDOT CODE OF ETHICS FOR VENDORS

1. No vendor shall employ any NJDOT officer or employee in the business of the vendor or professional activity in which the vendor is involved with Department officer or employee.

2. No vendor shall offer or provide any interest, financial or otherwise, direct or indirect, in the business of the vendor or professional activity in which the vendor is involved with the Department officer or employee.

3. No vendor shall cause or influence or attempt to cause or influence any NJDOT employee or officer in his or her official capacity in any manner which might tend to impair the objectivity or independence of judgment of that NJDOT officer or employee.

4. No vendor shall cause or influence, or attempt to cause or influence, any NJDOT officer or employee to use or attempt to use his or her official position to secure any unwarranted privileges or advantages for that vendor or for any other person.

5. No vendor shall offer any NJDOT officer or employee any gift, favor, service or other thing of value under circumstances from which it might be reasonably inferred that such gift, service or other thing of value was given or offered for the purpose of influencing the RECIPIENT in the discharge of his or her official duties. In addition, employees or officers of NJDOT will not be permitted to accept breakfasts, lunches, dinners, alcoholic beverages, tickets to entertainment and/or sporting events or any other item which could be construed as having more than nominal value.

NOTE: This section would permit an NJDOT employee or officer to accept food or refreshments of relatively low monetary value provided during the course of a meeting, conference or other occasion where the employee is properly in attendance (for example - coffee, danish, tea or soda served during a conference break). Acceptance of unsolicited advertising or promotional materials of nominal value (such as inexpensive pens, pencils or calendars) would also be permitted.

Any questions as to what is or is not acceptable or what constitutes proper conduct for a Departmental employee or officer should be referred to the Department's Ethics Liaison Officer or his or her designee.

6. This code is intended to augment, not to replace existing administrative orders and the current Departmental Code of Ethics.

7. This code shall take effect immediately upon approval of the NJ Executive Commission on Ethical Standards and adoption by the NJDOT.

*Vendor is defined as any general contractor, subcontractor, consultant, person, firm, corporation or organization engaging in or seeking to do business with NJDOT.

Adopted on the 16th day of December, 1987
APPENDIX E

CERTIFICATION OF RECIPIENT ELIGIBILITY

I ______________________________________________ hereby certify under penalty of perjury under the laws of the United States, that except as noted below, the company or any person associated therewith in the capacity of owner, partner, director, officer, principal, Project director, manager, auditor, or any position involving the administration of State funds:

is not currently under suspension, debarment, voluntary exclusion, or determination of ineligibility by any federal, State or local government agency;

has not been suspended, debarred, voluntarily excluded or determined ineligible by any federal, State or local government agency within the past 3 years;

does not have a proposed debarment pending; and

has not been indicted, convicted, or had a civil judgment rendered against (it) by a court of competent jurisdiction in any matter involving fraud or official misconduct within the past 3 years.

(Insert exceptions – for any exception noted, indicate to whom it applies, initiating agency, and dates of action. Providing false information may result in criminal prosecution or administrative sanctions. If no exceptions, insert "None".)

Attest: 

RECIPIENT

Name/Title

Name/Title

Date: ________________________________
APPENDIX F

AMERICANS WITH DISABILITIES ACT

Equal Opportunity For Individuals With Disabilities.

The RECIPIENT and the STATE do hereby agree that the provisions of Title II of the Americans With Disabilities Act of 1990 (the “Act”) (42 U.S.C. Sec. 12101 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant thereto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the STATE pursuant to this contract, the RECIPIENT agrees that the performance shall be in strict compliance with the Act. In the event that the RECIPIENT, its agents, servants, employees, or sub consultants violate or are alleged to have violated the Act during the performance of this contract, the RECIPIENT shall defend the STATE in any action or administrative proceeding commenced pursuant to this Act. The RECIPIENT shall indemnify, protect, and save harmless the STATE, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The RECIPIENT shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith.

In any and all complaints brought pursuant to the STATE’S grievance procedure, the RECIPIENT agrees to abide by any decision of the STATE which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the STATE or if the STATE incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the RECIPIENT shall satisfy and discharge the same at its own expense.

The STATE shall, as soon as practicable after a claim has been made against it, give written notice thereof to the RECIPIENT along with full and complete particulars of the claim. If any action or administrative proceeding is brought against the STATE or any of its agents, servants, and employees, the STATE shall expeditiously forward or have forwarded to the RECIPIENT every demand, complaint, notice, summons, pleading, or other process received by the STATE or its representatives.

It is expressly agreed and understood that any approval by the STATE of the services provided by the RECIPIENT pursuant to this contract will not relieve the RECIPIENT of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the STATE pursuant to this paragraph.

It is further agreed and understood that the STATE assumes no obligation to indemnify or save harmless the RECIPIENT, its agents, servants, employees and sub consultants for any claim which may arise out of their performance of this Agreement. Furthermore, the RECIPIENT expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the RECIPIENT’S obligations assumed in this Agreement, nor shall they be construed to relieve the RECIPIENT from any liability, nor preclude the STATE from taking any other actions available to it under any other provisions of this Agreement or otherwise at law.
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM  
Location: Passaic County Community College, Public Safety Academy, Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH VAN ORDEN SAND & GRAVEL, STONE INDUSTRIES, INC., & TILCON NEW YORK, INC. TO PROVIDE ROAD MATERIALS FOR PASSAIC COUNTY ROADS DISTRICT I AND II, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20150638</th>
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<tr>
<td>Meeting Date</td>
<td>09/08/2015</td>
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<tr>
<td>Introduced Date</td>
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<td>Adopted Date</td>
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<td>Agenda Item</td>
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<th>MOVE</th>
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<th>NAY</th>
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PRES. = present  ABS. = absent  MOVE = moved  SEC. = seconded  AYE = yes  NAY = no  ABST. = abstain

Dated: September 9, 2015
RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH VAN ORDEN SAND & GRAVEL, STONE INDUSTRIES, INC., & TILCON NEW YORK, INC. TO PROVIDE ROAD MATERIALS FOR PASSAIC COUNTY ROADS DISTRICT I AND II

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2014-903 and R-2014-904 on November 25, 2014, awarding a contract to Van Orden Sand & Gravel, Stone Industries, Inc. & Tilcon New York, Inc. to provide road materials for Passaic County Roads Districts I & II for a period of November 1, 2014 through October 31, 2015, with a one (1) year option to renew with services provided on an as-needed basis; and

WHEREAS the Supervisor of Passaic County Roads is now recommending that the County of Passaic exercise the one (1) year option by letter dated August 24, 2015, a copy of which is attached hereto; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at its August 24, 2015 meeting and recommended to the full Board for approval; and

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 the County of Passaic that it hereby authorizes the one (1) year option by and between the County of Passaic and Van
Orden Sand & Gravel, Stone Industries, Inc. & Tilcon New York, Inc. for said company to supply road materials for Passaic County roads for the period of November 1, 2015 through October 31, 2016 on an as-needed basis in conformity with its original 2014-2015 Road Materials Award; and

**BE IT FURTHER RESOLVED** that the Office of the Passaic County Counsel forward official notification to said vendors of the within action taken by the Passaic County Board of Chosen Freeholders.

September 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

Since this contract does not provide a specified amount the following is applicable as per the N.J. Administrative Code:

As per N.J.A.C. 5:30-5-4(b)

2. No amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the chief financial officer or certifying finance officer, as appropriate, and attached to the file copy of the purchase order or other such document. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds from the chief financial officer or certifying finance officer, as appropriate. The requirement that the maximum dollar value of the contract shall appear in the certification of available funds and on the contract award resolution shall not apply to open end contracts.

PURPOSE:

Resolution authorizing the one-year option to renew the contract with Van Orden Sand & Gravel, Stone Industries, Inc., & Tilecon New York, Inc. to provide road materials for Passaic County Roads Districts from November 1, 2015 through October 31, 2016.

Flavio Rivera, Acting Treasurer

DATED: September 8, 2015

Introduced on: September 8, 2015
Adopted on: September 9, 2015
Official Resolution#: R20150838
August 24, 2015

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

Re: Resolution Request – Road Materials

Dear Mr. Glovin:

At the August 24th, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard authorizing the acceptance and initiation of the one year renewal option contained in the 2014 – 2015 Road Materials Award. The current contract period is from November 1, 2014 thru October 31, 2015. The option for renewing said contract is for a one year period to commence on November 1, 2015 thru October 31, 2016. 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 attached with a copies of the original resolutions number R2014-0903 and R2014-0904.

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
Enclosures
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 ACCEPTANCE AND
   EXECUTING OF THE ONE YEAR RENEWAL OPTION — ROAD MATERIALS, 2015
   CONTAINED WITHIN. CURRENT CONTRACT PERIOD IS NOVEMBER 1, 2014
   THRU OCTOBER 31, 2015. OPTIONAL RENEWAL CONTRACT PERIOD IS
   NOVEMBER 1, 2015 THRU OCTOBER 31, 2016 AS PER PASSAIC COUNTY
   RESOLUTION NUMBERS R-2014-0903, AND R-2014-0904. (DISTRICTS I & II)

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

3. AMOUNT OF EXPENDITURE: $ ________________
   REQUISITION #: R5-03428, R5-03427, R5-05473

4. COMMITTEE REVIEW: DATE
   ___ Administration & Finance
   XXX Public Works / Buildings & Grounds 8/24/15
   ___ 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: September 8, 2015
Adopted on: September 8, 2015
Official Resolution #: R20150638
<table>
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<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<td>PURCHASE ASPHALT, WINTER MIX, STONE AND OTHER CONTRACTED ITEMS FOR THE CONTRACT YEAR 2015</td>
<td>S-01-26-151-001-R03</td>
<td>15,000.0000</td>
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**ORDER DATE:** 05/05/15  
**DELIVERY DATE:** 05/05/15  
**STATE CONTRACT:**  
**F.O.B. TERMS:**

**TOTAL** 15,000.00
# COUNTY OF PASSAIC

## ROADS DEPT. CO OF PASSAIC

(973) 881-4500
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

## VENDOR:

**STONE INDUSTRIES, INC.**
P.O. BOX 8310
HALEDON, NJ 07518

## VENDOR #: 01830

### ORDER DATE:

05/05/15

### DELIVERY DATE:


### STATE CONTRACT:


### F.O.B. TERMS:


## QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
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<td>1.00</td>
<td>PURCHASE ASPHALT, WINTER MIX, STONE AND OTHER CONTRACTED ITEMS FOR THE CONTRACT YEAR 2015 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT - ROAD MATERIALS 2015</td>
<td>5-01-26-151-001-R01</td>
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## TOTAL

35,000.00
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<td>PLEASE SET UP FOR PARTIAL PAYMENTS</td>
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<td>AS PER PASSAIC COUNTY CONTRACT - ROAD MATERIALS 2015</td>
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ORDER DATE: 08/20/15  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:  

**TOTAL**  500.00
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT I AS PER BID

WHEREAS, there exists a need for road materials for Passaic County Roads District I; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-049 Passaic County Road Materials District I in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on October 21, 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 the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 13, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from November 1, 2014 through October 31, 2015 with a one-year option to renew as per the County of Passaic for a total estimated award of $169,789.76 with purchases to be made on an as-needed basis from the following vendors:

Van Orden Sand & Gravel (2) items total $317.00
Items: 10 and 11

Stone Industries, Inc. (9) items total $52,880.00
Items: 5, 6, 7, 8, 9, 12, 13, 15 and 17

Tilcon New York, Inc. (10) items total $116,592.76
Items: 2, 5, 6, 7, 8, 12, 13, 15, 16 and 17

WHEREAS, a certificate is attached hereto, indicating that $40,317.00 in funds are available as recorded in purchase requisition # R4-07392 R4-07394 and R4-07396 in the budget account #4-01-26-151-001-R03 for the within contemplated expenditure with the remaining $129,472.76 contingent on necessary funds being appropriated in future budgets; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed $169,789.76 with purchases to be made on an as-needed basis; and

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

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $169,789.76

APPROPRIATION: $40,317.00 - 4-01-26-151-001-R03
$129,472.76 - Contingent upon necessary funds being appropriated in future budgets.

PURPOSE: To award contracts to various vendors for Passaic County Road Materials District I for the period November 1, 2014 through October 31, 2015.

DATED: November 25, 2014

Michael Katz, County Treasurer
County of Passaic
Procurement Center
495 River Street, Paterson, NJ 07524

mimarinello@passaiccountynj.org
Tel: (973) 247-3300
Fax: (973) 242-8295

Michael Marinello, QPA
Purchasing Agent

November 12, 2014

Board of Chosen Freeholders
Administration Building

Contract Period: November 1, 2014 through October 31, 2015 with a one (1) year option to renew as per the County of Passaic

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on October 21, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Stone Industries Inc.
Bid upon 11 items total $135,882.76
Option year $142,676.90

Ticon New York, Inc.
Bid upon 13 items total $203,617.96
Option year $233,617.96

Van Orden Sand & Gravel
Bid upon 7 items total $6,730.50
Option year $7,056.53

Please award to:

Van Orden Sand & Gravel (2) items total award $317.00
Items 10 and 11

Stone Industries, Inc. (9) items total award $52,880.00
Items 5, 6, 7, 8, 9, 12, 13, 15 and 17

Ticon New York, Inc. (10) items total award $116,392.76
Items 2, 5, 6, 7, 8, 12, 13, 15, 16 and 17

This was solicited in a Fair and Open Process. Bids were received and evaluated by Kenneth A. Simpson, Passaic County Supervisor of Roads, and it is his recommendation that a contract be awarded to the list of vendors as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

Michael Marinello, QPA, CCPO
Purchasing Agent
November 7, 2014

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: Road Materials Bid, District I, for November 1, 2014 thru October 31, 2015

Dear Mr. Marinello:

I have reviewed the bids received by your Department for Road Materials, District I, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2014 and ending on October 31, 2015 with an option to extend the bid for one (1) year. Attached you will find individual, itemized awards. They are as follows:

- **Tilcon New York** ...................................................... $116,592.75
- **Van Orden Sand & Gravel** ........................................... $ 317.00
- **Stone Industries, Inc.** ................................................ $ 52,880.00

**Total Award District I** ................................................ $169,989.76

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson
Supervisor of Roads/Operations

KAS/stoc
Enclosures
PASSEIC COUNTY – NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT #1

VAN ORDEN SAND & GRAVEL
P.O. BOX 8246
HALEDON, NEW JERSEY 07538

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<th>QUANTITIES</th>
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<td>10</td>
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<td>#8 BROKEN STONE F.O.B. QUARRY</td>
<td>$15.85</td>
<td>$158.50</td>
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<td>11</td>
<td>10 TONS</td>
<td>#9 BROKEN STONE F.O.B. QUARRY</td>
<td>$15.85</td>
<td>$158.50</td>
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TOTAL AMOUNT OF CONTRACT $317.00

FOR UPPER COUNTY REGIONS
DISTRICT #1
FROM NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Introduced Resolutions/September 8, 2015
Adopted on: September 8, 2015
Official Resolution #: R20150638
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<td>317.00</td>
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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 AWARD OF CONTRACT TO
   VAN OUDEN SAND & GRAVEL, P.O. BOX 8246, HALEDON, NEW JERSEY 07518 FOR
   ROAD MATERIALS FOR DISTRICT I FOR CONTRACT PERIOD NOVEMBER 1, 2014 THRU
   OCTOBER 31, 2014 FOR ITEMS NUMBER 10 AND 11. ESTIMATED TOTAL IS $317.00.

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: $ 317.00 (2014)

   REQUISITION #: R4-07594

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

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

   Introduced on: November 25, 2014
   Adopted on: September 8, 2015
   Official Resolution #: R20150638
PASSAIC COUNTY -- NOVEMBER 1, 2014 THRU OCTOBER 31, 2015
FOR MAINTENANCE & REPAIR
ROAD MATERIALS FOR ROAD DEPARTMENT -- DISTRICT 1

STONE INDUSTRIES, INC.
P.O. BOX 8310
400 - 402 CENTRAL AVENUE
HALEDON, NEW JERSEY 07518

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<td>15</td>
<td>100 GALLONS</td>
<td>RRm-RC70 TACK COAT (5 GAL. PAJLS)</td>
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<td>100 TONS</td>
<td>WINTER MIX</td>
<td>$99.00</td>
<td>$9,900.00</td>
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TOTAL AMOUNT OF CONTRACT $52,800.00*

UPPER COUNTY REGION
DISTRICT #1

*GROU NOVEMBER 1, 2014 THRU OCTOBER 31, 2015
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<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
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</table>
| 1.00     | ROAD DEPARTMENT - DISTRICT 1  
PURCHASE OF ASPHALT AND STONE AS PER  
PASSAIC COUNTY CONTRACT FOR DISTRICT 1  
FOR CONTRACT PERIOD DURING 2016  
PLEASE SET UP FOR PARTIAL PAYMENTS  
AS PER PASSAIC COUNTY CONTRACT |

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-01-26-151-001-R03</td>
<td>20,000.0000</td>
<td>20,000.00</td>
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</tbody>
</table>

TOTAL 20,000.00
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO
STORE INDUSTRIES, P.O. BOX 3310, 600-602 CENTRAL AVENUE, HALEDON, NJ
FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT 1 FOR CONTRACT PERIOD
NOVEMBER 1, 2014 THRU OCTOBER 31, 2015. FOR ITEMS NUMBER 5, 6, 7, 8, 9,
12, 13, 15, AND 17. ESTIMATED TOTAL IS $52,880.00.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FORM 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: $ 20,000.00 (2014) TOTAL $52,880.00

REQUISITION #: RA-07396

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
___ Council
___ Clerk to the Board
___ Procurement

November 25, 2014
November 25, 2014
November 2, 2014
September 3, 2015
November 3, 2015

Official Resolution: R20150838
# FOR MAINTENANCE & REPAIR
## ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT I

**TILCON NEW YORK, INC.**  
625 MT. HOPE ROAD  
WHARTON, NJ 07885

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>QUANTITIES</th>
<th>DESCRIPTION OF MATERIALS</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2</td>
<td>100 TONS</td>
<td>UPM COLD MIX BITUMINOUS CONCRETE WINTER MIX-PATCH</td>
<td>$202.50</td>
<td>$20,250.00</td>
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<tr>
<td>5</td>
<td>1000 TONS</td>
<td>BITUMINOUS CONCRETE MIX SURFACE COURSE MIX 1-5</td>
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<td>40 TONS</td>
<td>BITUMINOUS CONCRETE SURFACE MIX 1-6</td>
<td>$75.48</td>
<td>$3,019.20</td>
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<td>7</td>
<td>20 TONS</td>
<td>#2 BROKEN STONE F.O.B QUARRY</td>
<td>$13.23</td>
<td>$264.60</td>
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<tr>
<td>8</td>
<td>20 TONS</td>
<td>#3 BROKEN STONE F.O.B. QUARRY</td>
<td>$13.23</td>
<td>$264.60</td>
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<td>12</td>
<td>24 TONS</td>
<td>RIP-RAP</td>
<td>$26.89</td>
<td>$645.36</td>
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<td>13</td>
<td>100 TONS</td>
<td>DENSE GRADED AGGREGATE BASE COURSE (FORMERLY TYPE 5, CLASS A)</td>
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<td>15</td>
<td>100 GAL.</td>
<td>RRM – RC70 TACK COAT (FIVE GALLON PAELS)</td>
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<td>$9,900.00</td>
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<tr>
<td>16</td>
<td>400 BAGS</td>
<td>PERMANENT PATCH COLD (50LB BAGS)</td>
<td>$40.24</td>
<td>$16,096.00</td>
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<td>17</td>
<td>100 TONS</td>
<td>WINTER MIX</td>
<td>$167.99</td>
<td>$16,799.00</td>
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**TOTAL AMOUNT OF CONTRACT** ..................................................$116,592.76*
COUNTY OF PASSAIC
CO OF PASSAIC, ROADS DEPT
(973-881-4500
307 PENNSYLVANIA AVENUE
PATerson, NJ 07503

SHIPTO

VENDOR # 01104
TILCON NEW YORK, INC.
ATTN: CREDIT DEPARTMENT
625 MOUNT HOPE ROAD
WHARTON, NJ 07885

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<tr>
<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<td>PURCHASE OF ASPHALT AND STONE AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT 1 OF CONTRACT PERIOD DURING CALENDAR YEAR 2013</td>
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<tr>
<td></td>
<td>PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT</td>
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</table>

TOTAL 20,000.00
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
   Telephone #: 973-881-4300

   DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO
   TILGON NEW YORK, INC., 625 MT. HOPE ROAD, WHARTON, NJ 07885 FOR
   DELIVERY OF ROAD MATERIALS FOR DISTRICT I FOR CONTRACT PERIOD
   NOVEMBER 1, 2014 THRU OCTOBER 31, 2015 FOR ITEMS NUMBER 2, 5, 6, 7, 8, 12,
   13, 15, 16, AND 17. ESTIMATED TOTAL IS $116,592.76.

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 (2014) TOTAL $116,592.76

   REQUISITION #: K4-07392

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
   _____ Law
   _____ Clerk to the Board
   _____ Procurement

   Introduced on: November 25, 2014
   Adopted on: November 26, 2014
   Official Resolution #: R20150538
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

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

Public Meeting (Board Meeting)

Date: Nov 25, 2014 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT II AS PER BID. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

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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<td>11/25/2014</td>
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<td>Adopted Date</td>
<td>11/25/2014</td>
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<td>Agenda Item</td>
<td>I-15</td>
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<td>CAF #</td>
<td>4-01-28-151-001-R03</td>
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<tr>
<td>Purchase Req. #</td>
<td>R4-07393; R4-07395: R4-07397</td>
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<td>Result</td>
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<th>PRES.</th>
<th>ABS.</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
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PRES. = present  ABS. = absent
MOVE = moved  SEC. = seconded
AYE = yea  NAY = no  ABST. = abstain

Introduce on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution#: R20150638

Dated: December 1, 2016
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE
VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD
MATERIALS DISTRICT II AS PER BID

WHEREAS, there exists a need for road materials for Passaic County Roads District II; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-050 Passaic County Road Materials District II in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on October 21, 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 the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 13, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from November 1, 2014 through October 31, 2015 with a one-year option to renew as per the County of Passaic for a total estimated award of $142,529.76 with purchases to be made on an as-needed basis from the following vendors:

Van Orden Sand & Gravel (2) items total $317.00
Items: 10 and 11

Stone Industries, Inc. (9) items total $121,962.76
Items: 5, 6, 7, 8, 9, 12, 13, 15 and 17

Tilcon New York, Inc. (10) items total $20,250.00
Items: 2

WHEREAS, a certificate is attached hereto, indicating that $30,317.00 in funds are available as recorded in purchase requisition # R4-07393 R4-07395 and R4-07397 in the budget account #4-01-26-151-001-R03 for the within contemplated expenditure with the remaining $112,212.76 contingent on necessary funds being appropriated in future budgets; and
NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that pursuant to the
terms and conditions set forth above, it hereby authorizes an
award of contract to the above referenced vendors for the products
referred to in the above referenced above in an amount not to exceed $142,529.76 with
purchases to be made on an as-needed basis; and

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

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed $142,539.76

APPROPRIATION: $30,317.00 - 4-01-26-151-001-R03
$112,212.76 - Contingent upon necessary funds being appropriated in future budgets.

PURPOSE: To award contracts to various vendors for Passaic County Road Materials District II for the period November 1, 2014 through October 31, 2015.

DATED: November 25, 2014

Michael Katz, County Treasurer
November 12, 2014

Board of Chosen Freeholders
Administration Building

Contract Period: November 1, 2014 through October 31, 2015 with a one (1) year option to renew as per the County of Passaic

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on October 21, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Stone Industries Inc.  
Bid upon 11 items total $135,882.76  
Option year $142,676.90

Tilcon New York, Inc.  
Bid upon 13 items total $203,617.96  
Option year $203,617.96

Van Orden Sand & Gravel  
Bid upon 7 items total $6,720.50  
Option year $7,056.53

Please award to:

Van Orden Sand & Gravel (2) items total award $317.00  
Items 10 and 11

Stone Industries, Inc. (9) items total award $121,962.76  
Items 5, 6, 7, 8, 9, 12, 13, 15 and 17

Tilcon New York, Inc. (1) item total award $20,250.00  
Item 2

This was solicited in a Fair and Open Process. Bids were received and evaluated by Kenneth A. Simpson, Passaic County Supervisor of Roads, and it is his recommendation that a contract be awarded to the list of vendors as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

Michael Marinello, QPA, CCPO
Purchasing Agent
Mr. Michael Marinello, Purchasing Director  
Passaic County Procurement Center  
495 River Street  
Paterson, New Jersey 07524

Re: Road Materials Bid, District II, for November 1, 2014 thru October 31, 2015

Dear Mr. Marinello:

I have reviewed the bids received by your Department for Road Materials, District II, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2014 and ending on October 31, 2015 with an option to extend the bid for one (1) year. Attached you will find individual, itemized awards. They are as follows:

- **Stone Industries** ..................................................... $121,962.76
- **Van Orden Sand & Gravel** ........................................ $ 317.00
- **Tilcon New York, Inc.** ........................................... $ 20,250.00

**Total Award District II** ...................................... $142,529.76*

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-831-4500.

Yours truly,

Kenneth A. Simpson  
Passaic County Supervisor of Roads

KAS/esc
Enclosures
Passaic County – November 1, 2014 Thru October 31, 2015

For Maintenance & Repair

Road Materials for Road Department – District II

Stone Industries, Inc.
P.O. Box 3310
400 – 402 Central Avenue
Haledon, New Jersey 07508

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Quantities</th>
<th>Description of Materials</th>
<th>Unit Price</th>
<th>Amount</th>
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<tbody>
<tr>
<td>5</td>
<td>1500 TONS</td>
<td>Bituminous Concrete Surface Mix – I-5</td>
<td>$ 59.60</td>
<td>$ 89,400.00</td>
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<tr>
<td>6</td>
<td>50 TONS</td>
<td>Bituminous Concrete Surface Mix – I-6</td>
<td>$ 65.00</td>
<td>$ 3,250.00</td>
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<tr>
<td>7</td>
<td>50 TONS</td>
<td>#2 Broken Stone P.O.B. Quarry</td>
<td>$ 12.05</td>
<td>$ 1,205.00</td>
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<tr>
<td>8</td>
<td>50 TONS</td>
<td>#3 Broken Stone P.O.B. Quarry</td>
<td>$ 12.05</td>
<td>$ 1,205.00</td>
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<tr>
<td>9</td>
<td>10 TONS</td>
<td>#57 Broken Stone P.O.B. Quarry</td>
<td>$ 12.85</td>
<td>$ 128.50</td>
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<tr>
<td>12</td>
<td>74 TONS</td>
<td>Rip-Rap</td>
<td>$ 20.49</td>
<td>$ 1,516.26</td>
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<td>13</td>
<td>200 TONS</td>
<td>Dense Graded Aggregate Base Course</td>
<td>$ 10.49</td>
<td>$ 2,098.00</td>
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<tr>
<td>15</td>
<td>200 Gallons</td>
<td>RRM-C-70 (40-5 Gal Pails) Tack Coat</td>
<td>$ 84.00</td>
<td>$ 3,360.00</td>
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<td>17</td>
<td>200 TONS</td>
<td>Winter Mix</td>
<td>$ 99.00</td>
<td>$ 19,800.00</td>
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Total Amount of Contract .................................. $ 121,962.76

For Lower County Region
District #2
From November 1, 2014 Thru October 31, 2015
COUNTY OF PASSAIC
CO OF PASSAIC, ROADS DEPT
(973) 881-4500
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

SHIPTO

VENDOR #: 01830

STONE INDUSTRIES, INC.
P. O. BOX 8330
HALEDON, NJ 07516

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<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<tr>
<td>1.00</td>
<td>ROAD DEPARTMENT - DISTRICT II PURCHASE OF ASPHALT AND STONE AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT II FOR CONTRACT PERIOD DURING 2014 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT</td>
<td>4-01-26-151-001-R03</td>
<td>20,000.0000</td>
<td>20,000.00</td>
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</table>

TOTAL: 20,000.00

ORDER DATE: 11/06/14
DELIVERY DATE: 11/06/14
STATE CONTRACT: 11/06/14
F.O.B. TERMS:

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution #: R201506378

REQUESTING DEPARTMENT DATE

REQUESTING DEPARTMENT DATE
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, PASSAIC COUNTY SUPERVISOR OF ROADS
   Telephone #: 973-881-6500

   DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO
   STORE INDUSTRIES, P.O. BOX 8310, 400-402 CENTRAL AVENUE, HALEDON, NJ
   FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT II FOR CONTRACT PERIOD
   NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015 FOR ITEMS NUMBER 5, 6, 7, 8, 9, 12, 13,
   15, AND 17. ESTIMATED TOTAL IS $121,962.75.

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FORM
   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 (2014) TOTAL $121,962.75

   REQUISITION #: RA-07397

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

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

   Introduced on: November 25, 2014
   Adopted on: November 25, 2014
   Effective: September 4, 2014
   Official Resolution #: R20140638
PASSAIC COUNTY – NOVEMBER 1, 2014 THRU OCTOBER 31, 2015
FOR MAINTENANCE & REPAIR
ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT II

VAN ORDEN SAND & GRAVEL
P.O. BOX 8246
HALEDON, NEW JERSEY 07518

<table>
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<tr>
<th>ITEM NO.</th>
<th>QUANTITIES</th>
<th>DESCRIPTION OF MATERIALS</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>10</td>
<td>10 TONS</td>
<td>#8 BROKEN STONE</td>
<td>$15.85</td>
<td>$158.50</td>
</tr>
<tr>
<td>11</td>
<td>10 TONS</td>
<td>#9 BROKEN STONE</td>
<td>$15.85</td>
<td>$158.50</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT OF CONTRACT $317.00*

FOR LOWER COUNTY REGION
DISTRICT #2
FROM NOVEMBER 1, 2014 THRU OCTOBER 31, 2015
COUNTY OF PASSAIC  
CO OF PASSAIC, ROADS DEPT  
(0) 973-881-4500  
307 PENNSYLVANIA AVENUE  
PATERSON, NJ 07503

SHIPTO

VENDOR: VAN ORDEN SAND & GRAVEL  
P.O. BOX 8246  
HALEDON, NJ 07538  
VENDOR #: 03720

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<tr>
<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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| 1.00     | ROAD DEPARTMENT - DISTRICT 12  
PURCHASE OF STONE AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT 12 FOR CONTRACT PERIOD DURING 2016  
PLEASE SET UP FOR PARTIAL PAYMENTS  
AS PER PASSAIC COUNTY CONTRACT | 4-01-26-151-001-053 | 317.0000   | 317.00     |

TOTAL | 317.00 |
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO
   VAN ORDEN SAND & GRAVEL, P.O. BOX 8246, HALEDON, NJ 07538 FOR DELIVERY
   OF ROAD MATERIALS FOR DISTRICT II FOR CONTRACT PERIOD NOVEMBER 1, 2014 THRU
   OCTOBER 31, 2015 FOR ITEM NUMBERS 10 AND 11. ESTIMATED TOTAL IS
   $317.00.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUEST FOR EXPENDITURES

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

3. AMOUNT OF EXPENDITURE: $ 317.00

   REQUISITION #: R4-07395

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

   Introduced on: November 26, 2013
   Adopted on: November 26, 2014
   Adopted Resolutions: September 8, 2016
   Official Resolution#: R20150838
PASSEIC COUNTY – NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT 11

TILCON NEW YORK, INC.
625 MT. HOPE ROAD
WHARTON, NJ 07885

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>QUANTITIES</th>
<th>DESCRIPTION OF MATERIALS</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>100 TONS</td>
<td>UPM COLD MIX</td>
<td>$202.50</td>
<td>$20,250.00</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT OF CONTRACT ......................$20,250.00*

FOR LOWER COUNTY REGIONS
DISTRICT #2
FROM -- NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

- Introduced on: November 25, 2014
- Adopted on: November 25, 2014
- Adopted Resolutions: September 9, 2016
- Official Resolution: R20150638
<table>
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<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>ROAD DEPARTMENT - DISTRICT II PURCHASE OF UHM COLD MIX AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT II CONTRACT PERIOD DURING CALENDAR YEAR 2013 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT</td>
<td>4-01-26-153-001-803</td>
<td>30,000.000</td>
<td>30,000.00</td>
</tr>
</tbody>
</table>

TOTAL: 10,000.00
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
   Telephone #: 973-881-4590

   DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO
   TILCON NEW YORK, INC., 625 MT. HOPE ROAD, WHARTON, NEW JERSEY 07885
   FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT 12 FOR CONTRACT PERIOD
   NOVEMBER 1, 2014 TO OCTOBER 31, 2015 FOR ITEM NUMBER 2. ESTIMATED
   TOTAL IS $20,236.00.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUEST FROM EDWARDS

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

3. AMOUNT OF EXPENDITURE: $ 10,000.00 (2014) TOTAL $20,236.00

   REQUISITION #: 34-07393

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
   _____November 25, 2014
   _____November 26, 2014
   _____September 7, 2016
   _____September 9, 2016
   _____R20150698

   Introduced on:
   Adopted on:
November 7, 2014

Mr. Michael Mavridis, Purchasing Director
Passaic County Procurement Center
295 River Street
Paterson, New Jersey 07524

Res: Road Materials Bid, District II, for November 1, 2014 through October 31, 2015

Dear Mr. Mavridis:

I have reviewed the bids received by your Department for Road Materials, District II, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2014 and ending on October 31, 2015 with an option to extend the bid for one (1) year. Attached you will find individual itemized awards. They are as follows:

- Stone Industries ........................................... $121,962.76
- Van Orden Sand & Gravel .............................. $ 317.00
- Tilcon New York, Inc. ................................. $20,235.00

Total Annual District II ................................ $142,524.76

If you should have any questions, or need additional assistance, please feel free to contact me at 973-381-4500.

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/sec
Enclosures

Res-Pg.k.33-39
Res-Pg.1.16-16
FASSAIC COUNTY – NOVEMBER 1, 2014 THRU OCTOBER 31, 2015
FOR MAINTENANCE & REPAIR
ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT II

VAN ORDEN SAND & GRAVEL
P.O. BOX 8746
HALEDON, NEW JERSEY 07518

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>QUANTITIES</th>
<th>DESCRIPTION OF MATERIALS</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>10 TONS</td>
<td>#8 BROKEN STONE</td>
<td>$ 15.85</td>
<td>$ 158.50</td>
</tr>
<tr>
<td>11</td>
<td>10 TONS</td>
<td>#9 BROKEN STONE</td>
<td>$ 15.85</td>
<td>$ 158.50</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT OF CONTRACT ....................3 317.00

FOR LOWER COUNTY REGION
DISTRICT #2
FROM NOVEMBER 1, 2014 THRU OCTOBER 31, 2015
COUNTY OF PASSAIC
CO. OF PASSAIC, ROADS DEPT
(973-881-4600
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

Res-Pg:k.33-41
Res-Pg:l.15-18

REQUISITION

NO.
R4-07393

ORDER DATE:
11/06/14
DELIVERY DATE:
11/06/14
STATE CONTRACT:
N.O.B. 141081

VENDOR #: 03720
VAN ORSAN SAND & GRAVEL
P.O. BOX 8248
HALEDON, NJ 07518

<table>
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<tr>
<th>UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>L.00</td>
<td>PURCHASE OF STONE AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT II FOR CONTRACT PERIOD DURING 2014 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>4-61-26-251-00-005</td>
<td>2.57 0000</td>
<td>371.00</td>
</tr>
<tr>
<td></td>
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<td></td>
<td></td>
<td>TOTAL</td>
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REQUESTING DEPARTMENT

DATE

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: 2015-013
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
   Telephone #: 973-681-4500

   DESCRIPTION OF RESOLUTION: AUTHORIZING AN AIDED CONTRACT TO
   VAH O'BRIEN SAND & GRAVEL, P.O. BOX 8246, HALETON, NJ 07838 FOR DELIVERY
   OF ROAD MATERIALS FOR DISTRICT XII FOR CONTRACT PERIOD NOVEMBER 1, 2014 THRU
   OCTOBER 31, 2015 FOR ITEM NUMBERS 10 AND 11. ESTIMATED TOTAL IS
   $317.00.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUEST FROM ECONOMIS

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

3. AMOUNT OF EXPENDITURE: $ 317.00
   REQUISITION #: 20-0735

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
   Council
   Clerk to the Board
   Procurement

   Introduced on: November 26, 2014
   Adopted on: September 4, 2015
   Effective: September 8, 2015
   Official Resolution #: R20150638
PASCAIC COUNTY -- NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT -- DISTRICT II

STONE INDUSTRIES, INC.
P.O. BOX 8319
490 - 402 CENTRAL AVENUE
HALEDON, NEW JERSEY 07510

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>QUANTITIES</th>
<th>DESCRIPTION OF MATERIALS</th>
<th>UNIT PRICE</th>
<th>UNIT AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>5</td>
<td>1500 TONS</td>
<td>BITUMINOUS CONCRETE</td>
<td>$59.50</td>
<td>$89,400.00</td>
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<tr>
<td></td>
<td></td>
<td>SURFACE MIX - 1-5</td>
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<tr>
<td>6</td>
<td>30 TONS</td>
<td>BITUMINOUS CONCRETE</td>
<td>$83.00</td>
<td>$2,490.00</td>
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<tr>
<td></td>
<td></td>
<td>SURFACE MIX - 1-6</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>30 TONS</td>
<td>#2 BROKEN STONE</td>
<td>$12.05</td>
<td>$361.50</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P.O.B. QUARRY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>50 TONS</td>
<td>#3 BROKEN STONE</td>
<td>$12.05</td>
<td>$602.50</td>
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<tr>
<td></td>
<td></td>
<td>P.O.B. QUARRY</td>
<td></td>
<td></td>
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<tr>
<td>9</td>
<td>10 TONS</td>
<td>#57 BROKEN STONE</td>
<td>$12.05</td>
<td>$120.50</td>
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<td></td>
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<td>P.O.B. QUARRY</td>
<td></td>
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<tr>
<td>12</td>
<td>24 TONS</td>
<td>RIP-RAP</td>
<td>$20.49</td>
<td>$491.76</td>
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<tr>
<td>15</td>
<td>200 TONS</td>
<td>DENSE-GRATED AGGREGATE</td>
<td>$19.49</td>
<td>$3,898.00</td>
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<tr>
<td></td>
<td></td>
<td>BASE COURSE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>200 GALLONS</td>
<td>KRM-C-70</td>
<td>$34.00</td>
<td>$6,800.00</td>
</tr>
<tr>
<td></td>
<td>(40-5GAL PAILS)</td>
<td>TACK COAT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>200 TONS</td>
<td>WINTER MIX</td>
<td>$99.00</td>
<td>$19,800.00</td>
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</table>

TOTAL AMOUNT OF CONTRACT ..................................... $121,962.76

FOR LOWER COUNTY REGION
DISTRICT #2
FROM NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

Introduced on: November 25, 2014
Adopted on: November 26, 2014
Introduced Resolution#: #2015-0638, 2016
Adopted on: September 8, 2016
Official Resolution#: R20150638
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<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<tbody>
<tr>
<td>1,60</td>
<td>ROAD DEPARTMENT - DISTRICT XII PURCHASE OF ASPHALT AND STONE AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT XII FOR CONTRACT PERIOD DURING 2013. PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT.</td>
<td>4-A1-26-331-001-003</td>
<td>20,000.0000</td>
<td>30,000.00</td>
</tr>
</tbody>
</table>
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO
   STONE INDUSTRIES, P.O. BOX 8612, 460-462 CENTRAL AVENUE, RAILEX, NJ
   TO SUPPLY OIL ROAD MATERIALS FOR DISTRICT II FOR CONTRACT PERIOD
   NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015 FOR ITEMS NUMBER 5, 6, 7, 8, 9, 12, 13,
   15, AND 17. ESTIMATED TOTAL IS $121,982.75.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EMBRUDS.

   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 (2015) TOTAL $121,982.75

   REQUISITION #: 64-07397

   DATE

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

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

   Introduced on: November 25, 2014
   Adopted on: November 26, 2014
   Introduced in Resolutions Committee
   Adopted on: September 9, 2016
   Official Resolution #: R20150638
PASSEIC COUNTY -- NOVEMBER 1, 2014 THRU OCTOBER 31, 2015
FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT -- DISTRICT 11

TILLOON NEW YORK, INC.
625 MT. HOPE ROAD
WHARTON, NJ 07885

<table>
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<tr>
<th>ITEM NO.</th>
<th>QUANTITIES</th>
<th>DESCRIPTION OF MATERIAL</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>2</td>
<td>100 TONS</td>
<td>UPM cold mix</td>
<td>$202.50</td>
<td>$20,250.00</td>
</tr>
</tbody>
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TOTAL AMOUNT OF CONTRACT .................................. $20,250.00

FOR LOWER COUNTY REGIONS
DISTRICT #2
FROM -- NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: 5314820A

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution#: R20150638
Res-Pg:1.15-24

Res-Pg:k.33-47

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<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
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<tbody>
<tr>
<td>1.00</td>
<td>ROAD DEPARTMENT - DISTRICT 11 PURCHASE OF NEW CHILD DEX AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT 11 CONTRACT PERIOD DURING CALENDAR YEAR 2019 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT.</td>
<td>04-01-24-121-001-403</td>
<td>20,000.00</td>
<td>20,000.00</td>
</tr>
</tbody>
</table>

TOTAL 30,000.00

ORDER DATE: 11/06/14
DELIVERY DATE: 11/06/14
STATE CONTRACT: YES
F.O.S. TERMS: 

COUNTY OF PASSAIC
CO OF PASSAIC, ROADS DEPT
(973) 981-4500
305 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

VENDOR: TELECOM NEW YORK, INC.
ATTN: CREDIT DEPARTMENT
625 MOUNT HOPE ROAD
WARREN, NJ 07059

Requested by: 01/10/1

REQUESTING DEPARTMENT DATE

Adopted on: November 25, 2014
Adopted on: September 8, 2016
Official Resolution #: R20140630
Official Resolution #: R20150638
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
   Telephone #: 973-681-5200

DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO
TILCO NY, INC. 626 MT. HOPE ROAD, WHARTON, NJ 07886
FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT II FOR CONTRACT PERIOD
NOVEMBER 1, 2014 THRU OCTOBER 31, 2015 FOR ITEM NUMBER 2. ESTIMATED
TOTAL $29,250.00.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUEST FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 20,000.00 (2014) TOTAL $29,250.00

REQUISITION #: R4-07303

4. COMMITTEE REVIEW:

   Administration & Finance
   ____________________________________________  _____________
   ________________
   Public Works / Buildings & Grounds
   ____________________________________________  _____________
   ________________
   Planning & Economic Development
   ____________________________________________  _____________
   ________________
   Health, Human Services & Community Affairs
   ____________________________________________  _____________
   ________________
   Levit & Public Safety
   ____________________________________________  _____________
   ________________
   Energy
   ____________________________________________  _____________
   ________________
   Other Specify: __________________________________  _____________
   ________________

5. DISTRIBUTION LIST:

   Administration
   ________________
   Finance
   ________________
   Council
   ________________
   Clerk to the Board
   ________________
   Procurement
   ________________

   Introduced on: November 25, 2014
   Adopted on: November 26, 2014
   Official Resolution #: R20140094
   Introduced on: September 8, 2016
   Adopted on: September 8, 2016
   Official Resolution #: R20150038
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO P.M. CONSTRUCTION FOR THE REPLACEMENT OF THE McBRIE AVENUE CULVERT (STRUCTURE NO. 1600-094) OVER SLIPPERY ROCK BROOK PROJECT IN THE CITY OF PATERNOS, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<table>
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<th>R20150639</th>
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<td>09/08/2015</td>
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<td>09/08/2015</td>
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<td>FREEHOLDER</td>
<td>PRES.</td>
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<tr>
<td>Lora</td>
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</tr>
<tr>
<td>James</td>
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</tr>
<tr>
<td>Bartlett</td>
<td></td>
</tr>
<tr>
<td>Best Jr</td>
<td></td>
</tr>
<tr>
<td>Cotroneo</td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: September 9, 2015
RESOLUTION AUTHORIZING FINAL PAYMENT TO P.M. CONSTRUCTION FOR THE REPLACEMENT OF THE McBRIDE AVENUE CULVERT (STRUCTURE NO. 1600-094) OVER SLIPPERY ROCK BROOK PROJECT IN THE CITY OF PATerson, NEW JERSEy

WHEREAS a contract was awarded to P.M. Construction of Hillside, New Jersey for the Replacement of the McBride Avenue Culvert (Structure No. 1600-094) over Slippery Rock Brook Project in the City of Paterson, NJ; and

WHEREAS by letter on August 25, 2015 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to P.M. Construction; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of $60,127.25, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $35,820.94; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on August 24, 2015 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by P.M. Construction for the Replacement of the McBride Avenue Culvert over Slippery Rock Brook in the City of Paterson, New Jersey be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

September 8, 2015
August 25, 2015

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

PROJECT: Replacement of the McBride Avenue Culvert
(Structure No. 1600-094) over Slippery Rock Brook
City of Paterson, Passaic County

Final Acceptance and Final Payment
PM Construction Corp.

Dear Members of the Board:

The Replacement of the McBride Avenue Culvert (Structure No. 1600-094) over Slippery Rock Brook in the City of Paterson has been completed, and conforms to the construction plans, standard specifications and County Engineer Standards.

Final Payment and Acceptance for this project was discussed at the Public Works Committee meeting of August 24, 2015 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and authorize the Director of Finance to issue the Final Payment in the amount of $35,820.94 subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

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

Introduced on: September 8, 2015
Adopted on: September 8, 2015
Official Resolution #: R20150839
PARTIAL PAYMENT

COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07503

P.M. Construction

PAYEE
1310 Central Avenue

ADDRESS
Hillside, N.J. 07205

PURCHASE ORDER NUMBER
16-07841

CONTRACT NO.

DEPARTMENT
Engineering

VENDOR # 09526

DATE
ACCOUNT NUMBER  C-04-55-129-001-903

PAYMENT # 9 (FINAL)
Original Contract Amount
$1,434,204.00

Adjusted Contract Amount
$1,202,544.92

Less Amounts Previously Paid
-$1,166,723.98

Amount Due this Invoice
$ 35,820.94

Balance of Contract
$ 0.00

Jonathan Peru, P.E., Principal Engineer
8/3/2015

AMOUNT OF PAYMENT IN WORDS Thirty Five Thousand Eight Hundred Twenty Dollars and ninety four cents

INSTRUCTIONS - ISSUING DEPARTMENT
1.) Fill out form; attach any necessary invoices.
2.) Department head must approve all partial payments.
3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

DEPARTMENT CERTIFICATION
It is hereby certified that the goods or services have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: __________________________

Department: __________________________
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM  
Location: Passaic County Community College  
Public Safety Academy  
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF $8,712.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2015 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM (PART III) FOR GRANT PERIOD MARCH 1, 2015 THROUGH JUNE 30, 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

<table>
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<tr>
<th>Official Resolution#</th>
<th>R20150640</th>
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Result | Adopted
FREEHOLDER

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

Dated: September 9, 2015
RESOLUTION AUTHORIZING ACCEPTANCE OF $8,712.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2015 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM (PART III) FOR GRANT PERIOD MARCH 1, 2015 THROUGH JUNE 30, 2015

WHEREAS the County of Passaic has recently been advised that it is eligible to receive funding in the amount of $8,712.00 from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice under the 2015 Law Enforcement Officers Training and Equipment Fund (LEOTEF), Program (Part III) for grant period March 1, 2015 through June 30, 2015, as more fully described in the attached correspondence dated August 11, 2015; and

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

WHEREAS the Freeholder Law and Public Safety Committee on September 1, 2015 considered this request and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice to the greatest extent possible with regard to this Program, and authorizes such other actions as are necessary to secure the Grant Funds; and
BE IT FURTHER RESOLVED that the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the State of New Jersey and to make disbursements in accordance with the terms of said award; and

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

Dated: September 8, 2015
August 11, 2015

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

Re: Law Enforcement Officers Training and Equipment Fund
SFY 2015 (Part 3 - March 1, 2015 to June 31, 2015)

Dear School Director Lyons:

The Police Training Commission (PTC) is pleased to inform you that the Passaic County Police Academy has been approved for a distribution of funding under SFY 2015 (Part 3 - March 1, 2015 to June 31, 2015) Law Enforcement Officers Training and Equipment Fund (LEOTEF). The allocation for your school is $8,712.

In order to receive this funding, the following documents must be received by the PTC by September 4, 2015:

- SYF 2015 Allocation Funding Agreement
- State Payment Voucher (not for State agencies)
- NJCFS Appropriation Screen (for State agencies)
- Budget Detail projecting how the Part 3 LEOTEF funds will be used.

In addition, the following documents also must be provided to the PTC:

- For non-state agencies, a copy of a Resolution accepting this funding due by October 15, 2015.
- SFY 2015 Expenditure report and budget detail for all requested expenditures from the LEOTEF fund for the period of April 1, 2015 to October 31, 2015 due by December 4, 2015.
Failure to provide any item or report may result in a **cancellation of your allocation**. All purchases and use of LEO-TEF funds must comply with Commission rules **N.J.A.C. 13:1A-1.1 et seq.**, which can be found at [www.njptc.org](http://www.njptc.org).

Please feel free to contact me should you have any questions at (609) 777-4290.

Sincerely,

[Signature]

Analisa Sama Holmes
Deputy Attorney General, Deputy Chief
Prosecutors Supervision & Training Bureau

Encl.

c: Lawrence Evans, Acting Administrator, Police Training Commission
   Terri Riccitiello, Manager, OAG Financial Management and Grants Accounting
POLICE TRAINING COMMISSION
NEW JERSEY DIVISION OF CRIMINAL JUSTICE
LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND

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

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

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

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

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

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

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

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

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

__________________________
School Director - Signature
Robert A. Lyons, Director
Passaic County Police Academy

__________________________
Financial Officer - Signature
Richard Cahill
Passaic County Police Academy

Address
214 Oldham Road, Wayne, NJ 07470

973-585-6411
973-585-6894

Phone Number
Fax

E-mail Address
robert@passaiccounty.org

Date:
8/25/15

__________________________
School Director - Print Name
Robert A. Lyons, Director
Passaic County Police Academy

__________________________
Financial Officer - Print Name
Richard Cahill
Passaic County Police Academy

Address
401 Grand Street, Paterson, NJ 07505

973-881-4440
973-881-0196

Phone Number
Fax

E-mail Address
richard.cahill@passaiccounty.org

Date:
8/25/15

DUE DATE: September 4, 2015

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution #: R20150840
STATE OF NEW JERSEY  
PAYMENT VOUCHER  
(VENDOR INVOICE)  

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<td>P.O. Box 085</td>
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<tbody>
<tr>
<td>Passaic County Treasurer</td>
</tr>
<tr>
<td>401 Grand Street</td>
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<td>Paterson, NJ 07505</td>
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<th>(G) PAYEE DECLARATIONS</th>
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<td>I certify that the within payment voucher is correct in all its particulars, that the described goods or services have been furnished or rendered and that no bonus has been given or received on account of said document.</td>
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CERTIFICATION BY RECEIVING AGENCY: I certify that the above amounts have been received in the manner specified in the terms.

[Signature]

Introduced on: September 6, 2016
Adopted on: September 9, 2016
Official Resolution#: R20150640
Public Meeting (Board Meeting)

Date:    Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
          Public Safety Academy
          Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING PURCHASE OF AMMUNITION FOR THE PASSAIC COUNTY
SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Official Resolution#  R20150641
Meeting Date        09/08/2015
Introduced Date     09/08/2015
Adopted Date        09/08/2015
Agenda Item         k-36
CAF #               5-01-25-157-001-203
Purchase Req. #     R5-05448
Result              Adopted
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PRES. = present    ABS. = absent
MOVE = moved       SEC = seconded
AYE = yes          NAY = no       ABST. = abstain

Dated: September 9, 2015
RESOLUTION AUTHORIZING PURCHASE OF AMMUNITION FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff’s Office has requested the purchase of shot gun ammunition from Eagle Point Gun/T J Morris & Son in the sum of $4,398.00 through State Contract #81296; and

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

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its September 1, 2015 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of ammunition from Eagle Point Gun/T.J. Morris & Son, in accordance with the terms of the applicable State Contract #81296; and

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

Dated: September 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $4,398.00

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

PURPOSE: Resolution authorizing the purchase of ammunition for the Passaic County Sheriff's Office through State contract from Eagle Point Gun/T J Morris & Son.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: September 8, 2015

RC:fr
Passaic County Sheriff's Office Purchase Requisition

PO#: 15-001998  
Date Created: 8/19/2015  
Requisition #: 3068  
Reference: R5-05448  
Department: JAIL

Pasaic County Sheriffs Office  
435 Hamburg Turnpike  
Wayne NJ 07470  
USA

Vendor: 00251  
EAGLE POINT GUN/T J MORRIS&SON  
ATTN: T. J. MORRIS  
1707 - 3RD STREET  
THOROFARE, NJ 08086  
USA

Contact:  
Phone: (856) 848-6945  
Fax: (973) 345-6998  
Email:  
Terms: Net60

Ship To: Passaic County Jail  
11 Marshall Street  
Paterson, NJ 07501  
USA

Contact: PHIL AVELLA  
Phone:  
Fax:  
Email: pavelld@psosheriff.org

Purchase Order Notes:  
**PER SGT. HERNAN** **AMMUNITION REQUIRED FOR SPECIALIZED UNIT TRAINING, OFFICER QUALIFICATIONS & RETRAINING WHEN NECESSARY - AS PER STATE CONTRACT A81295 - LOW INVENTORY

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<td>JOSEPH DENNIS</td>
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SUB TOTAL: 4,398.00  
TAX:  
ORDER TOTAL: 4,388.00

Buyer: SHANNAN THOMAS  
Title: PROCUREMENT  
Phone:  
Fax:  
Email: shannan7@passaiccountynj.org

Introduced on: September 6, 2016  
Adopted on: September 6, 2016  
Official Resolution #: R20150841

8/19/2015
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT BY THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:
Anthony J. DeNova III
COUNTY ADMINISTRATOR

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

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

Dated: September 9, 2015
RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT BY THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of radio equipment from Northeast Communications in the sum of $4,441.80 through State Contract #83898; and

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

WHEREAS the Freeholder Law and Public Safety Committee at its September 1, 2015 meeting has considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of radio equipment as referenced above and in the attachment hereto, in accordance with the terms of the applicable State Contract #88728; and

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

Dated: September 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $4,441.80

APPROPRIATION: 5-01-25-157-001-219

PURPOSE: Resolution authorizing the purchase of radio equipment by the Passaic County Sheriff's office through State contract from Northeast Communications.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: September 8, 2015
PASSAIC COUNTY SHERIFF DEPARTMENT  
435 HAMBURG TURNPIKE  
WAYNE, NJ 07470  

April 27, 2015  

QUOTE #N2015-0002  

ATT: BILL VANPUTTENVINK  
EMAIL: wvanputtenvink@pcsoriff.org  
RE: BUDGETARY QUOTE  

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TOTAL PRICE $4,441.80

PO TO: NORTHEAST COMMUNICATIONS  
244 EAST UNION TURNPIKE  
WHARTON, NJ 07885  
STATE CONTRACT # A83888

PROPOSAL BY: CLIFF SESSOMS
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM  Location: Passaic County Community College
                             Public Safety Academy
                             Wayne, NJ 07470

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

Dated: September 9, 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 August 6, 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, a private sale may be negotiated without any further advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and
WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

WHEREAS the Freeholder Law and Public Safety Committee on September 1, 2015 considered this matter and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff’s Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same; and

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

Dated: September 8, 2015
Sir,

The following is a list of vehicles that were put out to public auction on 8-6-15 at Classic Towing which yielded no successful bids.

<table>
<thead>
<tr>
<th>YEAR</th>
<th>MAKE</th>
<th>MODEL</th>
<th>VIN#</th>
<th>MINIMUM BID</th>
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<tbody>
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<td>FORD</td>
<td>WIN</td>
<td>2FMZA514X1BA52802</td>
<td>$1,000</td>
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<tr>
<td>1993</td>
<td>BUICK</td>
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<td>I30</td>
<td>JNKCA21D3VT505686</td>
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</tr>
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<td>1993</td>
<td>BUICK</td>
<td>CEN</td>
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<tr>
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<td>CIV</td>
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<td>$1,000</td>
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<td>2000</td>
<td>NISSAN</td>
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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.
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE PASSAIC COUNTY SHERIFF'S OFFICE AND THE PASSAIC COUNTY WOMEN'S CENTER AS IT CONCERNS IMPLEMENTATION OF FEDERAL PRISON RAPE ELIMINATION ACT MANDATES, 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  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain

Dated: September 9, 2015
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE PASSAIC COUNTY SHERIFF’S OFFICE AND THE PASSAIC COUNTY WOMEN’S CENTER AS IT CONCERNS IMPLEMENTATION OF FEDERAL PRISON RAPE ELIMINATION ACT MANDATES

WHEREAS the Passaic County Sheriff’s Office is desirous of entering into a Memorandum of Understanding with the Passaic County Women’s Center for services related to the implementation of federal Prison Rape Elimination Act mandates; and

WHEREAS the Freeholder Law and Public Safety Committee on September 1, 2015 considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS the Board of Chosen Freeholders is desirous of approving the terms of said memorandum, a copy of which is attached hereto;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Memorandum of Understanding between the Passaic County Sheriff’s Office and the Passaic County Women’s Center as it concerns the implementation of federal Prison Rape Elimination Act mandates; and

BE IT FURTHER RESOLVED that representatives of the Passaic County Sheriff’s Office are hereby authorized to execute the referenced

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution#: R20150844
Memorandum of Understanding and other required documents necessary to effectuate the terms of this resolution.

Dated: September 8, 2015
MEMORANDUM OF UNDERSTANDING (MOU)  
____, 2015

This Memorandum of Understanding (MOU) is entered into by and between PASSAIC COUNTY SHERIFF'S OFFICE (hereinafter “PCSO”) and the PASSAIC COUNTY WOMEN'S CENTER (hereinafter “PCWC”), and is written to facilitate an agreement between the parties for services related to implementation of federal Prison Rape Elimination Act (PREA) mandates.

AGREEMENT

Article One: Scope of Services

1.01 PCWC shall accept reports via telephone (also known as a “hotline”) of alleged sexual abuse and sexual harassment from inmates housed in the Passaic County Jail or any of its satellite facilities for which persons remain in the custody of the Passaic County Sheriff.

1.02 The PCSO PREA Coordinator or Passaic County Jail Administrator may request, in writing or via electronic mail, that PCWC further accept allegations of sexual abuse or sexual harassment from inmates via regular mail. When this option is fully exercised at the discretion of PCWC, notifications to PCSO by PCWC regarding reported incidents shall be the same as those outlined in Article 1, Section 1.04. Confidentiality shall be granted to the inmate unless specifically stated in writing that the communication has been consented to be reported.

1.03 The nature of the communication between an inmate and PCWC employees through the hotline may remain confidential unless the inmate provides consent to have their name, location, and/or incident, or an incident involving others, disclosed to PCSO personnel by PCWC employees. PCWC shall, at a minimum, ask the inmate during the communication if any or all portions of the conversation can be forwarded to PCSO personnel or should remain completely confidential.

1.04 PCWC shall immediately forward all received allegations of sexual abuse, sexual harassment, or imminent sexual abuse, where consent has been provided, to the PCSO’s Professional Standards Division by calling 973-881-4626 during normal business hours which is ordinarily Monday thru Friday between 7am-5pm. If an attempt at contacting a staff member at the 973-881-4626 phone number fails and/or voicemail is activated, PCWC shall not leave a voice message and shall then immediately call the Passaic County Sheriff’s Office Dispatch at 973-389-5951 and request to speak to a detective from the PCSO Professional Standards Division regarding an incident relating to this MOU. The dispatcher will then contact the on-call detective and advise them to immediately provide a return phone call to PCWC at 973-881-1450 and request to speak to a supervisor which as of the date of this MOU is either Jessica Abreu or Quartzich Perkins. If a reported incident received by PCWC is to remain wholly confidential, PCWC shall provide written notification to the PCSO PREA Coordinator via regular mail or email in accordance with their standard notification procedures.
1.05 PCWC shall provide counseling services to individual inmates via telephone whenever an incident is reported through the hotline. PCWC may also provide an inmate(s) with contact information for other available support services when and if requested.

1.06 PCWC shall report all incidents of sexual abuse involving Passaic County Jail inmates to local law enforcement authorities when required to do so by the laws of the state of New Jersey.

1.07 If feasible, PCWC shall attempt to assist an inmate during a telephone conversation when a language barrier exists whether via a language service or some other method.

1.08 PCWC shall staff a hotline 24 hours per day, 365 days per year. If for any reason the hotline cannot be staffed continuously, PCWC shall attempt to notify PCSO’s PREA Coordinator via telephone at 973-881-2400. Email notification shall also be sent to the email address on file for the PCSO PREA Coordinator.

1.09 PCWC may dispatch an advocate to an area hospital to accompany a Forensic Nurse Examiner when directed to do so by the Passaic County Sexual Assault Response Team Coordinator to provide emotional support services to an inmate during a forensic medical examination.

1.10 PCWC shall communicate with the PCSO PREA Coordinator at least once within a calendar month to facilitate and assess this Agreement. PCWC shall also provide statistics with the number of callers each month. A statistical report will constitute communication for this purpose.

**Article Two: Personnel**

2.01 PCWC represents that it presently has or is able to obtain, adequate qualified personnel in its employment for the timely performance of the Scope of Services required.

2.02 All employees of PCWC shall have such knowledge and experience that will enable them to assist inmates during a received telephone call in accordance with the policies and procedures of PCWC and the community level of care.

**Article Three: Compensation**

3.01 PCWC agrees to provide services at no cost to PCSO.

**Article Four: Modifications and Termination**

4.01 The parties agree to not amend this MOU except by written agreement executed and signed by a representative of both parties. A representative of PCSO will include the PREA Coordinator or Passaic County Jail Administrator.
4.02 This MOU may be terminated, without cause, by either of the parties with no less than thirty (30) calendar days written notice. When PCWC elects to terminate the MOU, they shall provide separate written notices to the PCSO PREA Coordinator and Passaic County Jail Administrator. This MOU may be terminated, with cause, with two (2) days written notice.

**Article Five: Confidentiality**

5.01 PCWC acknowledges that it may receive information from inmates via telephone that is, or will be, confidential and those employees of PCWC agree not to disclose said information to anyone other than staff at PCSO who are intended to receive said information or those who need to know to inform treatment, counseling or other appropriate assistance, and further as required by the laws of the state of New Jersey which may require disclosure for legal purposes.

5.02 PCWC shall notify the PCSO PREA Coordinator whenever a breach of confidentiality is known or believed to be known.

**Article 6: Training**

6.01 PCWC shall coordinate efforts with the PCSO PREA Coordinator to provide Sexual Assault training to PCSO personnel at their discretion.

**Article Seven: Term of MOU**

7.01 The term of this MOU shall be executed on the date a signature is provided by both parties and continue through and including September 1, 2019 unless an option(s) in Article Four, Sections 4.01 or 4.02 are exercised. In addition, this MOU shall encompass two one-year options to be exercised upon thirty (30) calendar days written notice.

---

Passaic County Sheriff’s Office Representative

Date

Passaic County Women’s Center Representative

Date

---

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution #: R20150844
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
           Public Safety Academy
           Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE LANDMARK I APPRAISAL'S
         CONTRACT, TO PREPARE AN UPDATE APPRAISAL FOR THE LEE FARM, IN THE TOWNSHIP OF
         WEST MILFORD, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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

Dated: September 9, 2015
RESOLUTION AUTHORIZING AN AMENDMENT TO THE LANDMARK I APPRAISAL'S CONTRACT, TO PREPARE AN UPDATE APPRAISAL FOR THE LEE FARM, IN THE TOWNSHIP OF WEST MILFORD

WHEREAS on May 27, 2014, the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2014-0384, authorizing Landmark I Appraisal, LLC, to prepare an appraisal, for the Lee Farm property in the Township of West Milford (see copy attached); and

WHEREAS the Passaic County Agricultural Development Board ("CADB") has recommended to the Board of Chosen Freeholders that Landmark I Appraisal, LLC’s contract be amended in order to update the Appraisal for the Lee Farm; and

WHEREAS Landmark I Appraisal, LLC has submitted a proposal dated May 18, 2015 and offered to prepare the necessary Amended Appraisal for a flat fee of $1,250.00, (copy attached); and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee at its September 2, 2015 meeting and recommended to the full Board for approval and adoption of this Resolution; and

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

NOW, THEREFORE, BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that it hereby authorizes an amendment to the Landmark I Appraisal, LLC’s contract in order to update its Appraisal for the Lee Farm property, in the Township of West Milford, as set forth above; and
BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract amendment on behalf of the County of Passaic.

JRS/meg

Dated: September 8, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973-869-4046

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution to amend the contract with Landmark I Appraisal to update the appraisal for the Lee Farm that was conducted on June 26, 2014.

CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: $1,250

BUDGET ACCOUNT #: T-16-56-850-002-233
(Open Space Trust Fund Farmland Portion)

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 9/2/2015
   ___ Health, Human Services & Community Affairs
   ___ Law & Public Safety
   ___ Energy & Sustainability
   ___ Other(s) Specify:

3. DISTRIBUTION LIST:
   ___ Administration
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   ___ Counsel
   ___ Clerk to Board
   ___ Other(s) Specify:

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution#: R20150845
LANDMARK I APPRAISAL, LLC

ROBERT G. COOPER SRA, JR., CTA, SGREA

555 EAST MAIN STREET, PO BOX 121
CHESTER, NEW JERSEY 07930

PHONE (908) 879-2424
FAX (908) 879-8014
Landmark555@hotmail.com

May 18, 2015

Passaic County Agriculture Development Board
Planning Department
Attn: Jason Simmons
Senior Environmental Planner

Sent Via Electronic Only

Re: Development Easement Appraisal of Real Estate
Lee Farm, Block 15101 Lot 13 - 15 acres gross and net
West Milford Township, Passaic County, New Jersey

Dear Mr. Simmons:

In response to our telephone conversation earlier today, I am willing to perform a Complete Self Contained Appraisal Update on the above mentioned property for a fee of $1,250 utilizing individual area lot sales. As discussed, in order for me to update the appraisal utilizing lots sales, I will need to know the lot yield of the subject. A letter and map from an Engineer or Certified Planner preferably but not required from the Township of West Milford that states/shows the lot yield/layout will be needed.

The scope of the assignment, pursuant to Client request, is to perform a complete appraisal of the subject property to estimate, in terms of cash or its equivalent, the market value of development rights associated with the subject properties “as is”. The structure for evaluating these rights is established by restrictions promulgated by the New Jersey Agricultural Retention and Development Program. The function (“use”) of the appraisal is to assist the Client with its consideration of acquiring development rights associated with the subject lands. The property rights to be acquired are identified as a development easement (per “Acquisition of development Easement”, N.J.A.C.2:76-10) encumbering the subject fee simple estate as held by current owners.

The appraisal will be prepared pursuant to the instructions and formatted according to the latest New Jersey Farmland Preservation Program Appraiser Handbook standards. Completion time will
be within 30 days from date of authorization/availability of required Engineer/Planners letter and mapping.

Thank you for the opportunity to submit this proposal.

Respectfully submitted,

[Signature]

ROBERT G. COOPER, JR, CTA
SCGREA # RG01129
NJAR & DIS Certified Appraiser
Federal ID # 223-774-178
March 20, 2015

Mr. Carl Quazza, Chairman
Passaic County Agriculture Development Board
530 Riverview Drive; Suite 250
Totowa, NJ 07512

RE: Danny Lee Farm; West Milford Township, Block 15101, Lot 13

Dear Chairman Quazza:

We have been engaged by Mr. Danny Lee to assist him with an application for the permanent preservation of his property in West Milford through the county's farmland preservation program. As part of our review, we were provided with an appraisal that had been prepared to establish the value of the development easement on his property. On behalf of Mr. Lee we are requesting the County of Passaic give consideration to having a new appraisal completed to value the development easement rights on his 15.6/- acre farm. Please consider the following reasoning for making this request:

Mr. Lee is very interested in preserving this property through Passaic County’s farmland preservation program. He is a willing seller. His property is in active agriculture in an area where other agricultural properties currently exist. This is a viable agricultural property and one that’s worth the County’s investment to preserve. However, after our review, it is our opinion that the appraisal prepared by Landmark 1 Appraisal (Bob Cooper) did not appropriately value the pre-Highlands development potential of his farm. Mr. Cooper’s appraisal concludes a pre-Highlands development easement value of $7,500 / acre. In his assessment, Mr. Cooper opines that the highest and best use would be to continue the property in its current condition/use and not subdivide the land. This valuation ignored the pre-Highlands Act development potential. In addition, his appraisal does not use any comparable sales from Passaic County, as was done for other farm appraisals in West Milford Township prepared by Passaic County. The easement value established by Mr. Cooper does not accurately reflect the value of the rights Mr. Lee would be conveying in a preservation transaction.

On behalf of Mr. Lee, we respectfully request that consideration be given to re-appraising Mr. Lee’s farm and using an appraiser that will use comparable sales from the immediate area, not sales from Warren County. In addition, we ask that West Milford Township be asked to provide a letter from their engineer or planner that would establish with some certainty the pre-Highlands development potential of the property. This would allow the appraiser to accurately establish the value of the potential development easement on the property. Thank you for your consideration of this matter.

Respectfully Submitted,

Frank T. Pinto, Jr.

C: Danny Lee

Contact Us: Ben Spinelli: 973-876-6082 bspinelli@spinellipinto.com
Frank Pinto: 908-303-2059 fpinto@spinellipinto.com

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution#: R20150645
Dear Mr. Lee,

The property in question #89 Van Orden Rd. Block 15103, Lot 13 consists of approx 14.83 acres in an R-4 zone minimum lot size 4 acres. Prior to the adoption of the Highlands Act it would have been possible to sub-divide into three separate lots. If you have any further questions feel free to contact me.

Yours Truly,

V.J. Lupo

-----Original Message-----
From: Danny [mailto:djlee3@optonline.net]
Sent: Monday, July 21, 2014 9:41 PM
To: Zoning@WestMilford.org
Subject: Jim Lupo

Warning: This email transmission may contain confidential or privileged information. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or taking of any action in reliance on the content of this message is strictly prohibited. If you have received this communication in error, please notify the sender by replying to this message, and then delete it from your system.

-----Would you like to Unsubscribe from one of our mailing lists? Please visit our website WWW.WESTMILFORD.ORG select the "Services" Tab & then "Email Subscriptions", select the mailing list which you subscribed and use the Unsubscribe box.----
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, TO PREPARE AN APPRAISAL FOR A FARM PRESERVATION EASEMENT AT THE KUGLER FARM LOCATED IN WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:

Reviewed by:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:

William J. Pascarel, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

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

Dated: September 9, 2015
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, TO PREPARE AN APPRAISAL FOR A FARM PRESERVATION EASEMENT AT THE KUGLER FARM LOCATED IN WEST MILFORD, NJ

WHEREAS the Passaic County Agricultural Development Board ("CADB") has recommended that the County retain professional appraisal consultants to prepare appraisal reports for the Kugler property located in the Township of West Milford; and

WHEREAS the Board of Chosen Freeholders (the "Board") is considering the acquisition of the development rights of the Kugler Farm, a 43 acres property, and is desirous of obtaining two (2) appraisals of the property; and

WHEREAS Landmark I Appraisal, LLC, has submitted a proposal dated August 3, 2015 and offered to prepare one of the necessary appraisals of the Kugler property, for a flat fee of $2,725.00, a copy of said proposal is attached hereto and made a part hereof; and

WHEREAS the scope of the assignment is to perform a complete appraisal of subject property to estimate, in terms of cash or its equivalent, the market value of development rights associated with the subject properties "as is"; and

WHEREAS the structure for evaluating these rights is established by restrictions promulgated by the New Jersey Agricultural Retention and Development Program; and

WHEREAS the functional "use" of the appraisal is to assist with the consideration of acquiring development rights associated with the subject lands; and
WHEREAS the property rights to be acquired are identified as a development easement (per "Acquisition of development Easement", N.J.A.C. 2:76-10) encumbering the subject fee simple estate as held by the current owners; and

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

WHEREAS the Freeholder Planning and Economic Development Committee considered this matter at its meeting of September 2, 2015 and recommended this resolution to the full Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Landmark I Appraisal, LLC is hereby awarded a contract for Professional Appraisal Services, in accordance with the terms and conditions set forth above; and

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

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:
(1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;

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

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

JRS/meg

Dated: September 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,725.00

APPROPRIATION: T-16-56-850-002-233

PURPOSE:
Resolution authorizing an award of contract to
Landmark I Appraisal, LLC, to prepare an appraisal
for a farm preservation easement at the Kugler Farm
located in West Milford, NJ

Flavio Rivora, Acting Treasurer

DATED: September 8, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973-569-4046

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution to approve the hire of two state certified appraisers, Landmark Appraisal and Joshua D. Mackoff, LLC, to prepare appraisals for a farmland preservation easement at the Kugler Property located in West Milford

CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: $5,225
BUDGET ACCOUNT #: T-16-56-350-002-233

(Open Space Trust Fund Farmland Portion)

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 9/2/2015
___ Health, Human Services & Community Affairs
___ Law & Public Safety
___ Energy & Sustainability
___ Other(s) Specify:

3. DISTRIBUTION LIST:
___ Administration
X___ Finance
___ Counsel
___ Clerk to Board
___ Other(s) Specify:
LANDMARK I APPRAISAL, LLC

ROBERT G. COOPER SRA, Jr, CTA, SCGREA
555 EAST MAIN STREET, PO BOX 121
CHESTER, NEW JERsey 07930

PHONE (908) 879-2424
FAX (908) 879-8914
Landmark555@hotmail.com

August 3, 2015

Passaic County Agriculture Development Board
Planning Department
Attn: Jason Simmons
Senior Environmental Planner

Sent Via Electronic Only

Re: Development Easement Appraisal of Real Estate
Kugler Farm, Block 9201 Lots 1,2,3,5 - 43 acres net
West Milford Township, Passaic County, New Jersey

Dear Mr. Simmons:

In response to your request for an appraisal fee quote, I am willing to perform a Complete Self Contained Appraisal on the above mentioned property for a fee of $2,725. Completion time will be within 30-45 days from date of authorization.

The scope of the assignment, pursuant to Client request, is to perform a complete appraisal of the subject property to estimate, in terms of cash or its equivalent, the market value of development rights associated with the subject properties “as is”. The structure for evaluating these rights is established by restrictions promulgated by the New Jersey Agricultural Retention and Development Program. The function (“use”) of the appraisal is to assist the Client with its consideration of acquiring development rights associated with the subject lands. The property rights to be acquired are identified as a development easement (per “Acquisition of development Easement”, N.J.A.C.2:76-10) encumbering the subject fee simple estate as held by current owners.

The appraisal will be prepared pursuant to the instructions and formatted according to the latest New Jersey Farmland Preservation Program Appraiser Handbook standards.

Thank you for the opportunity to submit this proposal.

Respectfully submitted,

[Signature]

ROBERT G. COOPER, JR, CTA
SCGREA # RG01129
UDAR&D Certified Appraiser
Federal ID #223-774-175

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution #: R20150848
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN WARD OF CONTRACT TO JOSHUA D. MACKOFF LLC, TO PREPARE AN APPRAISAL FOR A FARM PRESERVATION EASEMENT AT THE KUGLER FARM LOCATED IN WEST MILFORD, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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

Dated: September 9, 2015
RESOLUTION AUTHORIZING AN WARD OF CONTRACT TO
JOSHUA D. MACKOFF LLC, TO PREPARE AN APPRAISAL FOR
A FARM PRESERVATION EASEMENT AT THE KUGLER FARM
LOCATED IN WEST MILFORD

WHEREAS the Passaic County Agricultural Development
Board ("CADB") has recommended that the County retain
professional appraisal consultants to prepare appraisal reports for
the Kugler property located in the Township of West Milford; and

WHEREAS the Board of Chosen Freeholders (the "Board") is
considering the acquisition of the development rights of the Kugler
Farm, a 43 acres property, and is desirous of obtaining two (2)
appraisals of the property; and

WHEREAS the firm of Joshua D. Mackoff, LLC has submitted
a proposal, dated July 29, 2015, offering to prepare one of the
necessary appraisals, at the Kugler property, for a flat fee of
$2,500.00, a copy of said proposal is attached hereto and made a
part hereof; and

WHEREAS the scope of the assignment is to perform a
complete appraisal of subject property to estimate, in terms of
cash or its equivalent, the market value of development rights
associated with the subject properties "as is"; and

WHEREAS the structure for evaluating these rights is
established by restrictions promulgated by the New Jersey
Agricultural Retention and Development Program; and
WHEREAS the functional "use" of the appraisal is to assist with the consideration of acquiring development rights associated with the subject lands; and

WHEREAS the property rights to be acquired are identified as a development easement (per "Acquisition of development Easement", NJ.A.C. 2:76-10) encumbering the subject fee simple estate as held by the current owners; and

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

WHEREAS the Freeholder Planning and Economic Development Committee considered this matter at its meeting of September 8, 2015 and recommended this resolution to the full Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Joshua D. Mackoff LLC hereby be awarded a contract for Professional Appraisal Services, in accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and
BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

JRS/meg

Dated: September 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,500.00

APPROPRIATION: T-16-56-850-002-233

PURPOSE: Resolution authorizing an award of contract to Joshua D. Mackoff LLC, to prepare an appraisal for a farm located in West Milford.

Flavio Rivera, Acting Treasurer

DATED: September 8, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUERTER & Tel #: Jason Simmons 973-568-4045

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution to approve the hire of two state certified appraisers, Landmark | Appraisal and Joshua D. Mackoff, LLC, to prepare appraisals for a farmland preservation easement at the Kugler Property located in West Milford

CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: $5,225
BUDGET ACCOUNT #: T-16-66-852-002-233
(Open Space Trust Fund Farmland Portion)

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 9/2/2015
   ___ Health, Human Services & Community Affairs
   ___ Law & Public Safety
   ___ Energy & Sustainability
   ___ Other(s) Specify: __________________

3. DISTRIBUTION LIST:
   ___ Administration
   X___ Finance
   ___ Counsel
   ___ Clerk to Board
   ___ Other(s) Specify: __________________
Joshua D. Mackoff, LLC
State Certified General Real Estate Appraiser
44 Maple Avenue
Morristown, NJ 07960
973-539-0406
jmackoff@gmail.com

July 29, 2015

Jason Simmons
CADB Administrator
Passaic County Agriculture Development Board
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: Proposal for Valuation Services
Kugler Property
Block 9201 – Lots 1, 2, 3 & 5
Westbrook Road
W. Milford Township
Passaic County, NJ

Dear Mr. Simmons:

Thank you very much for the opportunity to submit this proposal for valuation services with regard to the above referenced property. It is my understanding that the purpose of the appraisal will be to provide the market value of the above referenced property for the potential sale of development rights by the owner in the form of a Farmland Preservation Easement.

PROPERTY IDENTIFICATION
The property to be appraised consists of the tax lot listed above, totaling approximately 43 acres in gross area per information you have provided.

PROPERTY TYPE
The property is vacant land with a barn, paddock and large pond. Lots 2 and 3 are zoned for commercial use; and Lots 1 and 5 are zoned for residential development.
Passaic County Agriculture Development Board  
July 29, 2015  
Page 2

INTEREST TO BE VALUED  
Fee simple estate not including improvements.

INTENDED USERS  
Passaic County Agriculture Development Board and the State of New Jersey Agriculture Development Committee.

INTENDED USE  
Advisory purposes and potential acquisition of development rights by the county.

TYPE OF VALUE  
"As is" market value of the property, and the hypothetical market value of the property hypothetically subject to the proposed Farmland Preservation Easement.

DATE OF VALUE  
Current

HYPOTHETICAL CONDITIONS/EXTRAORDINARY ASSUMPTIONS  
It is anticipated that certain general assumptions will be required when discussing the development potential of the property unless specific engineering and site analysis can be provided.

APPLICABLE REQUIREMENTS OTHER THAN UNIFORM STANDARDS OF PROFESSIONAL APPRAISAL PRACTICE (USPAP)  
State of New Jersey Agricultural Development Committee (SADC)

APPRAISAL REPORT  
Per Uniform Standards of Professional Appraisal Practice (USPAP).
ANTICIPATED SCOPE OF WORK
Site Visit
Market Analysis
Sales Comparison Approach - Before the Proposed Easement for the commercially zoned portion.
Sales Comparison Approach - After the Proposed Easement for the commercially zoned portion.
Conclusion of Value for the commercially zoned portion.
Sales Comparison Approach - Before the Proposed Easement for the residential zoned portion.
Sales Comparison Approach - After the Proposed Easement for the residential zoned portion.
Conclusion of Value for the residential zoned portion.
Completion of the Appraisal Report

DELIVERY DATE AND DELIVERIES
When complete the Appraiser will deliver three original copies of the appraisal and a PDF file of the report within forty five days after receiving authorization to proceed.

CONFIDENTIALITY
I shall not provide a copy of the written Appraisal Report to, or disclose the results of the appraisal prepared in accordance with this Agreement with any party other than Client, unless Client authorizes; except as stipulated in the Confidentiality Section of the Ethics Rules of the Uniform Standards of Professional Appraisal Practice (USPAP).

CHANGES TO AGREEMENT
Any changes to the assignment as outlined in this Agreement shall necessitate a new Agreement. The identity of the client, intended users, or intended use; the date of value; type of value; or property appraised cannot be changed without a new Agreement.

NO THIRD PARTY BENEFICIARIES
Nothing in this Agreement shall create a contractual relationship between the Appraiser or the Client and any third party, or any cause of action in favor of any third party. This Agreement shall not be construed to render any person or entity a third party beneficiary of this Agreement, including, but not limited to any third parties identified herein.
TESTIMONY AT COURT OR OTHER PROCEEDINGS
Unless otherwise stated in this Agreement, Client agrees that Appraiser’s assignment pursuant to this Agreement shall not include the Appraiser’s participation in or preparation for, whether voluntarily of pursuant to subpoena, any oral or written discovery, sworn testimony in a judicial, arbitration or administrative proceeding, or attendance at any judicial, arbitration, or administrative proceeding relating to this assignment.

APPRASIER INDEPENDENCE
Appraiser cannot agree to provide a value opinion that is contingent on a predetermined amount. Appraiser cannot guarantee the outcome of the assignment in advance. Appraiser cannot insure that the opinion of value developed as a result of this Assignment will serve to facilitate any specific objective by Client or others or advance any particular cause. Appraiser’s opinion of value will be developed competently and with independence, impartiality and objectivity.

APPRASIAL FEE
$2,500

Thank you for considering me for this assignment, and I look forward to working on its completion.

Very Truly Yours,

[Signature]

Joshua D. Mackoff
SCGREA Lic. No. RG 01983

Attachment
# Professional Qualifications

**Of**

**Joshua D. Mackoff**

State Certified General Real Estate Appraiser

Actively engaged in a wide range of commercial, industrial and residential, appraisal assignments. Property types appraised include retail, office and industrial buildings; estate properties; subdivision and land development analysis; financial analysis; land conservation and preservation; easements; and all types of vacant land.

Experience in testimony before NJ Superior Court, Matrimonial Court, Municipal Planning Boards and Boards of Adjustment; as well as financial analysis and presentation.

## Experience

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<thead>
<tr>
<th>Year</th>
<th>Position and Company</th>
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<tbody>
<tr>
<td>2008-2008</td>
<td>Independent Fee Appraiser</td>
</tr>
<tr>
<td>1998-2008</td>
<td>Integra Realty Resources - Senior Appraiser</td>
</tr>
<tr>
<td>1994-1998</td>
<td>Matrix Development Corp. – Senior Real Estate Analyst and Development Project Manager</td>
</tr>
<tr>
<td>1988-1993</td>
<td>Lamar Companies - VP and Senior Asset Manager</td>
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</table>

## Professional Licenses, Memberships and Certifications

- Licensed: New Jersey State Certified General Appraiser - #RG-001983
- Licensed: New Jersey Real Estate Salesperson
- Associate Member of The Appraisal Institute
- Certified for Uniform Appraisal Standards for Federal Land Acquisitions ("Yellow Book").
- Certified by State of New Jersey for Department of Environmental Protection and State Agricultural Development Commission appraisal work.

## Education

- New York University, School of Continuing Ed., New York, NY Building Construction Management Program, 1986
- Dartmouth College, Hanover, New Hampshire B.A., 1981
PASSAIC COUNTY AGRICULTURE DEVELOPMENT BOARD

Application For An Easement Purchase Cost Share Grant
Farmland Preservation Program (Pending)

APPLICANT INFORMATION

Name: SCIL D. KUGLER, NORMA KUGLER, NORMA KUGLER, TRUSTEE & THE KUGLER FOUNDATION

Address: c/o EMIL W. ROSS, ESQ. 52 Main Street, Hackensack, NJ 07601

Municipality: Hackensack State: NJ Zip Code: 07601

Phone (business): 201 488 4300 Fax: 201 488 7650

Phone (home): 973 697 3815

Type of Participation: (check one)

- Sole Proprietor (Husband/Wife)
- Proprietor or Multi-Proprietor
- Corporate Officer in a Corporation
- Lawyer or Legal Representative
- Institution
- Partner of a Partnership
- Executor of an Estate
- Trustee of a Trust
- Primary Contact
- LLC/Sole member

BLOCK, LOT & ACREAGE

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<thead>
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<th>Acres</th>
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<tr>
<td>9201</td>
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<td>5</td>
<td>21.6</td>
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</table>

Total Acres: 43

Please submit with application:
- copies of deeds for the properties listed
- copy of the Farmland Acquisition Application for this property
- copy of Woodlot Management Plan (if applicable)

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution#: R20150647
EXCEPTIONS (specific to lots listed on page 1 of this application)

Duplicates this sheet as necessary to indicate each exception separately.

The exceptions are areas the owner does not wish to have encumbered by the Farmland Preservation deed restriction.

1. Acreage of exception: ________________________________
   No exceptions

2. Local Zoning Regulations: ________________________________

3. Applicant's reason for exception: ________________________________

4. General Location of Exception: ________________________________

5. Can the exception be severed from the premises? [ ] YES [ ] NO

6. Does the size of the individual exception exceed zoning requirements to construct one single-family residential dwelling? [ ] YES [ ] NO
   a. How many building lots or portions thereof are there in excess of the local zoning requirements for one single-family residential unit? ________________________________
   b. Is the landowner willing to restrict the exception to only one residential unit? [ ] YES [ ] NO
RESIDENCES AND OTHER STRUCTURES
Duplicates this sheet as necessary to indicate each structure separately.

Are there any structures on the Premises?

[ ] YES  [ ] NO  [ ]

Structure A (check one)

[ ] Standard Single Family Residence  [ ] Manufactured Home with Penn Foundation
[ ] Duplex  [ ] Manufactured Home without Foundation
[ ] Dormitory  [ ] Single Family with Apartment
[ ] Apartment  [ ] Barn
[ ] Shed  [ ] Garage
[ ] Silo  [ ] Stable
[ ] Other  [ ] Animal Shed  [ ]

Is the structure for Agricultural Use?

[ ] YES  [ ] NO  [ ]

Is the structure under a lease or rental agreement?

The land is under a lease to the farmer.

Structure B (check one)  [ ] None

[ ] Standard Single Family Residence  [ ] Manufactured Home with Penn Foundation
[ ] Duplex  [ ] Manufactured Home without Foundation
[ ] Dormitory  [ ] Single Family with Apartment
[ ] Apartment  [ ] Barn
[ ] Shed  [ ] Garage
[ ] Silo  [ ] Stable

Is the structure for Agricultural Use?

[ ] YES  [ ] NO  [ ]

Is the structure under a lease or rental agreement?

[ ] YES  [ ] NO  [ ]

Structure C (check one)

[ ] Standard Single Family Residence  [ ] Manufactured Home with Penn Foundation
[ ] Duplex  [ ] Manufactured Home without Foundation
[ ] Dormitory  [ ] Single Family with Apartment
[ ] Apartment  [ ] Barn
[ ] Shed  [ ] Garage
[ ] Silo  [ ] Stable

Is the structure for Agricultural Use?

[ ] YES  [ ] NO  [ ]

Is the structure under a lease or rental agreement?

[ ] YES  [ ] NO  [ ]

---
EASEMENTS AND RIGHTS OF WAY
Duplicate this sheet as necessary to indicate each easement separately.

Are there Easements/Rights of Way identified with the Premises? □ YES □ NO □ None known

Basement A: (check one)
- ☐ Power Lines
- ☐ Water Lines
- ☐ Telephone Lines
- ☐ Gas Lines
- ☐ Road Rights of Way
- ☐ Stream Corridor
- ☐ Sewer
- ☐ Other

Effect of Easement: ________________________________________________

Viability from Easement: _____________________________________________

Description of Easement: ____________________________________________

Basement B: (check one)
- ☐ Power Lines
- ☐ Water Lines
- ☐ Telephone Lines
- ☐ Gas Lines
- ☐ Road Rights of Way
- ☐ Stream Corridor
- ☐ Sewer
- ☐ Other

Effect of Easement: ________________________________________________

Viability from Easement: _____________________________________________

Description of Easement: ____________________________________________

Basement C: (check one)
- ☐ Power Lines
- ☐ Water Lines
- ☐ Telephone Lines
- ☐ Gas Lines
- ☐ Road Rights of Way
- ☐ Stream Corridor
- ☐ Sewer
- ☐ Other

Effect of Easement: ________________________________________________

Viability from Easement: _____________________________________________

Description of Easement: ____________________________________________
EXISTING NONAGRICULTURAL USES

Duplicate this sheet as necessary to indicate each use separately.

Are there Nonagricultural uses on the Premises? [ ] YES [X] NO

List the type and extent of any existing nonagricultural uses existing on the premises at the time the applicant submitted to the Board:

None

Note the size and extent of use of any structure utilized as a nonagricultural use:

None

If the nonagricultural use involves a lease with another party, identify the individual or entity leasing the structure and type of business or operation:

N/A

If nonagricultural events are held on the premises, identify for what purpose and the frequency of the activity:

None

TTILABLE ACRES *

Indicate the percentage of the premises that is classified under the following categories.

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<th>Percentage</th>
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<td>Wetlands</td>
<td>0</td>
</tr>
<tr>
<td>Other</td>
<td>0</td>
</tr>
</tbody>
</table>

* Please submit copy of the most recent application for farmland determination.
PROPERTY OWNER ASKING PRICE

As landowner(s) of the premises described above, (I/we) (am/are) willing to make an offer to sell a development easement to the Board in the amount of $____ per acre. The final purchase price shall be based on the average of the premises determined by a survey authorized by the Board.

ADDITIONAL INFORMATION AND NOTES

Property owner may wish to avail himself/herself of independent legal and/or financial advice in conjunction with the sale of development rights.

SOL. D. RUGGIER

NORMA KUGLER

NORMA KUGLER, TRUSTEE

THE KUGLER FOUNDATION

6
CLIENT REPRESENTATION AND AUTHORIZATION

DATED: December 5, 2014

TO: STATE OF NEW JERSEY, NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION, NJ GREEN ACRES PROGRAM, PASSAIC COUNTY AGRICULTURAL DEVELOPMENT BOARD, FARM AND PRESERVATION PROGRAM, TOWNSHIP OF WEST MILFORD, PASSAIC COUNTY.

RE: SOL D. KUGLER, NORMA KUGLER, NORMA KUGLER, AS TRUSTEE, THE KUGLER FOUNDATION

The above mentioned governmental agencies are hereby requested, authorized and directed to disclose, make available, and furnish, to our Attorneys Ross & Ross Attorneys at Law, L.L.C., PAUL W. ROSS, ESQ., 52 Main Street, Hackensack, NJ, 07601, or any attorney's authorized representatives, including Steven P. Ross, Esq., Betty Ann Lyndhurst and Shannon Smith, all information, including, but not limited to, all confidential information, applications, details, governmental records, or copies thereof relating in any way to the clients' applications to the NJ Green Acres Program, and the Passaic County Farmland Preservation Program, Township of West Milford property tax records, and regarding all other matters relating to the above applications.

We authorize and direct you to speak with our attorney, and send him documents regarding this and all related matters, and we authorize and direct you to act in accordance with the instructions of our attorney. The authority given pursuant to this document shall remain in effect until otherwise revoked in writing.

We direct that you honor photocopies and facsimiles of this form.

[Signatures]

SOL D. KUGLER
NORMA KUGLER
NORMA KUGLER, AS TRUSTEE
THE KUGLER FOUNDATION
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,500.00

APPROPRIATION: T-16-56-850-002-233

PURPOSE: Resolution authorizing an award of contract to Joshua D. Mackoff LLC, to prepare an appraisal for a farm located in West Milford.

Flavio Rivera, Acting Treasurer

DATED: September 8, 2015
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)
Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION IN ORDER FOR THE COUNTY OF PASSAIC TO COORDINATE AND COMPLETE A PROJECT KNOWN AS STUDY, ANALYZE AND INVESTIGATE THE FEASIBILITY OF A PROPOSED EXPANSION OF THE MORRIS CANAL GREENWAY ON THE NJDWSC EXISTING 5.9 MILE RIGHT OF WAY OVER WANNAQUE AQUEDUCT SPANNING FROM POMPTON AQUATIC PARK IN WAYNE NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

____________________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

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

APPROVED AS TO FORM AND LEGALITY:

____________________________________
Planning and Economic Development
COMMITTEE NAME

Official Resolution# R20150648
Meeting Date 09/08/2015
Introduced Date 09/08/2015
Adopted Date 09/08/2015
Agenda Item k-43
CAF #
Purchase Req. #
Result Adopted
FREEHOLDER PRES. 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: September 9, 2015
RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH
THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION
IN ORDER FOR THE COUNTY OF PASSAIC TO COORDINATE AND
COMPLETE A PROJECT KNOWN AS STUDY, ANALYZE AND
INVESTIGATE THE FEASIBILITY OF A PROPOSED EXPANSION OF THE
MORRIS CANAL GREENWAY ON THE NJDWSC EXISTING 5.9 MILE
RIGHT OF WAY OVER WANACUE AQUEDUCT SPANNING FROM
POMPON AQUATIC PARK IN WAYNE NEW JERSEY

WHEREAS, the North Jersey District Water Supply
Commission ("NJDWSC") was created pursuant to N.J.S.A. 58:5-
1, et seq. and is a public body politic established in 1916 to
develop, acquire, and operate a water supply system for its
member municipalities in the State of New Jersey ("State") with
its principal place of business located at 1 F.A. Orechio Drive,
Wanaque, New Jersey 07465; and

WHEREAS, the NJDWSC oversees the operation of the
largest regional water supply in the State, including 95 square
miles of watershed area, two (2) major reservoirs, two (2) river
diversion pumping stations, and a 210 million gallon water
filtration plan; and

WHEREAS, the Morris Canal was a 107 mile long canal
across Northern New Jersey, stretching from Phillipsburg to
Jersey City, that was completed in 1831, taken over by the State
in 1922, and formally abandoned in 1924; and

WHEREAS, the Morris Canal was considered an ingenious
technological marvel for its water driven inclined plans and
helped foster commerce and economic development and was
designated as the Morris Canal Historic District; and

WHEREAS, the Morris Canal Working Group ("MCWG") was
established by the North Jersey Transportation Planning
Authority ("NJTPA") to preserve the Morris Canal right of way for conversion into a public greenway; and

WHEREAS, the MCWG has over 150 members representing nonprofit organizations and federal, State, county, and local governments, aiming to coordinate current and future plans for the corridor, build stakeholder support, raising awareness of this historic resource, and creating a forum and resource for stakeholders; and

WHEREAS, in furtherance of this effort, the County of Passaic, through its Planning Department, commissioned and completed the Morris Canal Greenway Feasibility Study ("Feasibility Study") in June 2011 to, among other objectives, study and investigate the feasibility of a pedestrian pathway and to identify and document a proposed Morris Canal Greenway ("Greenway") Route that is safe and continuous; and

WHEREAS, within the 19.9 mile Morris Canal Historic District, the NJDWSC aqueduct spans 5.9 miles and serves as a link for the Greenway running from the Pompton Aquatic Park in Wayne, New Jersey to Union Boulevard in Totowa, New Jersey, and was identified in the Feasibility Study has a crucial connection point for said route; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic now seeks to authorize a Memorandum of Agreement with the North Jersey District Water Supply Commission, NJDWSC) in order for the County to coordinate and complete the proposed expansion of the Morris Canal Greenway Project, the "Proposed Route", as set forth above. (A copy of the Memorandum
of Agreement and the Map of the Proposed Route are attached hereto; and

**WHEREAS**, this matter was reviewed by the Freeholder Planning and Economic Development Committee meeting on ?, 2015 at which time it was recommended to the full Board for approval;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Memorandum of Agreement with the North Jersey District Water Supply Commission, NJDWSC) in order for the County to coordinate and complete the proposed expansion of the Morris Canal Greenway Project, the “Proposed Route”, as set forth above; and

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board are hereby authorized to execute the Memorandum of Agreement and any and all necessary documents on behalf of the County of Passaic with respect to the Morris Canal Greenway Project, the “Proposed Route”.

Dated: September 8, 2015
MEMORANDUM OF AGREEMENT

COUNTY OF PASSAIC

-AND-

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

WHEREAS, the County of Passaic ("County") is a corporate body politic with its principal place of business located at 401 Grand Street, Room 205, Paterson, New Jersey 07505; and

WHEREAS, the North Jersey District Water Supply Commission ("NJDWSC") was created pursuant to N.J.S.A. 58:5-1, et seq. and is a public body politic established in 1916 to develop, acquire, and operate a water supply system for its member municipalities in the State of New Jersey ("State") with its principal place of business located at 1 F.A. Orechio Drive, Wanaque, New Jersey 07465; and

WHEREAS, the NJDWSC oversees the operation of the largest regional water supply in the State, including 95 square miles of watershed area, two (2) major reservoirs, two (2) river diversion pumping stations, and a 210 million gallon water filtration plan; and

WHEREAS, the Morris Canal was a 107 mile canal across Northern New Jersey stretching from Phillipsburg to Jersey City that was completed in 1831, taken over by the State in 1922, and formally abandoned in 1924; and

WHEREAS, the Morris Canal was considered an ingenious technological marvel for its water driven inclined plans and helped foster commerce and economic development and was designated as the Morris Canal Historic District; and

WHEREAS, the Morris Canal Working Group ("MCWG") was established by the North Jersey Transportation Planning Authority ("NJTPA") to preserve the Morris Canal right of way for conversion into a public greenway;

WHEREAS, the MCWG has over 150 members representing nonprofit organizations and federal, State, county, and local governments, aiming to coordinate current and future plans for the corridor, build stakeholder support, raising awareness of this historic resource, and creating a forum and resource for stakeholders; and

WHEREAS, in furtherance of this effort, the County, through its Planning Department, commissioned and completed the Morris Canal Greenway Feasibility Study ("Feasibility Study") in June 2011 to, among other objectives, study and investigate the feasibility of a pedestrian pathway and to identify and document a proposed Morris Canal Greenway ("Greenway") Route that is safe and continuous; and
WHEREAS, within the 19.9 mile Morris Canal Historic District, the NJDWSC aqueduct spans 5.9 miles and serves as a link for the Greenway running from the Pompton Aquatic Park in Wayne, New Jersey to Union Boulevard in Totowa, New Jersey, and was identified in the Feasibility Study has a crucial connection point for said route; and

WHEREAS, Since 2007 there has been over $2.5 million dollars invested in creating and enhancing the Morris Canal Greenway through Federal, State and Local funding sources; and

WHEREAS, the County is pursuing grant funding from the NJTPA through the Transportation Enhancement Program to pay for improvements along the 5.9 mile right of way for the purpose of expanding the Morris Canal Greenway as described herein; and

NOW, THEREFORE, in consideration of the mutual covenant and terms herein contained, the parties agree as follows:

1. Project Overview. The “Project” shall mean a study conducted by the County, and its designees, to analyze and investigate the feasibility of a proposed expansion of the Morris Canal Greenway on the NJDWSC existing 5.9 mile right of way over the Wanaque aqueduct, spanning from the Pompton Aquatic Park in Wayne, New Jersey to Union Boulevard in Totowa, New Jersey (the “Proposed Route”) and prepare preliminary design work for the proposed expansion. A map of the Proposed Route is attached hereto as Exhibit “A”.

2. Purpose. The purpose of this Memorandum of Agreement (“MOA”) shall be to grant authorization to the County to coordinate and complete the Project pursuant to the terms and conditions provided herein.

3. Access. The NJDWSC shall furnish reasonable access to the Proposed Route as described herein in furtherance of the analysis and preliminary design work. The County’s access shall be for ingress, egress and regress on the Proposed Route for the purpose of completing the Project. In the event NJDWSC must limit or temporarily deny access to the Proposed Route for any reason, it shall provide the County with reasonable notice of its intent to do so.

4. Prohibited Activity. The County understands and agrees that any and all activities related to the Project shall be limited to visual observations. The County further understands and agrees that any and all invasive investigation activities are strictly prohibited without prior notice to and written approval from the NJDWSC, said approval to be at the sole discretion of the NJDWSC. The County shall use all reasonable means available to protect the environment of the Proposed Route, and where damage, if any, occurs arising from the County’s activities, the County shall be liable to restore the damaged resources at its own expense.

5. The County shall keep appropriate NJDWSC officials apprised of the analysis and design work being performed, including participation in monthly conference calls or attendance at NJDWSC public meetings in order to brief Commissioners on the progress.
6. **Cost.** The County shall be responsible for any and all costs of completing the Project, including, but not limited to, conducting the feasibility study and preparing the preliminary design work.

7. **Indemnification.** The NJDWSC shall not be responsible for damages to the Proposed Route, including the underground infrastructure, or injuries to persons which may arise from or be incident to the exercise of the privileges and rights herein granted, or for damages to the Proposed Route, including the underground infrastructure, or injuries to the person of the County’s officers, agents, designees, contractors or employees or others who may be on the Proposed Route at their invitation or the invitation of any one of them, and the County shall defend and hold the NJDWSC harmless from any and all such claims, not including any damages that may arise directly as a result of any negligent act or omission of the NJDWSC or its officers, agents or employees.

8. The County shall be responsible for any damage that may be caused to the NJDWSC’s property, personal and real, by the activities of the County under this MOA and shall exercise due diligence in the protection of all property located on, across and under the Proposed Route against fire or damage from any and all other causes. Any property of the NJDWSC damaged or destroyed by the County incident to the exercise of the privileges and rights herein granted shall be promptly repaired or replaced by the County to a condition satisfactory to NJDWSC, or at the election of said NJDWSC, reimbursement made therefor by the County in an amount necessary to restore or replace the NJDWSC’s property to a condition satisfactory to the NJDWSC.

9. **Insurance.** The County shall keep in effect insurance reasonably acceptable to NJWDSC, naming NJWDSC as an additional insured, to cover losses arising from the County’s activities on the Proposed Route and any leak, release from or damage to the aqueduct and right of way.

10. **Miscellaneous.**

   A. It is understood and agreed that nothing in this MOA shall be construed so as to in any way bind the NJDWSC to enter into any future agreement with the County, and the NJDWSC shall not be bound to enter into any future agreement with the County.

   B. Any notice, request, demand, approval or consent given or required to be given under this MOA shall, except as otherwise expressly provided herein, be in writing and shall be deemed to have been given when mailed or electronically mailed to the other Parties at their respective principal offices.

   C. In the event any provision of this MOA shall be held invalid by any court of competent jurisdiction, such holding shall not invalidate any other provision hereof.

[300-001/00321963-3]

COUNTY OF PASSAIC AND NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION
MEMORANDUM OF AGREEMENT: MORRIS CANAL GREENWAY
D. This MOA shall be subject to and governed by the laws of the State of New Jersey.

E. This MOA may be executed in several counterparts, each of which shall be deemed and original, and all such counterparts together constitute one and the same instrument.

11. The Memorandum of Agreement is subject to ratification by the Passaic County Board of Chosen Freeholders and the North Jersey District Water Supply Commission Board of Commissioners.

Charles P. Shotmeyer, Chairman
North Jersey District Water Supply Commission

Hector C. Lora
Freeholder Director
County of Passaic
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM  
Location: Passaic County Community College  
Public Safety Academy  
Wayne, NJ 07470

Agenda: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $132,048.00, FROM THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2015-2016 SUBREGIONAL TRANSPORTATION PROGRAM (STP), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

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

Dated: September 9, 2015
RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $132,048.00, FROM THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2015-2016 SUBREGIONAL TRANSPORTATION PROGRAM (STP)

WHEREAS, on July 1, 2015, Michael La Place, Director of Planning, received a notice of award of grant funds from the North Jersey Transportation Planning Authority for Fiscal Year 2016 Unified Planning Work Program (UPWP) from the North Jersey Transportation Planning Authority, Inc. (NJTPA), for the Subregional Transportation Program (STP) (See attached Notice of grant award); and

WHEREAS, the notice indicates that grant funds will be provided as follows:

Subregional Transportatio Planning Program:

Federal Funding: $132,048.00
County Match: $33,012.00

Total $165,060.00; and

WHEREAS, there is a required County match in the amount of $33,012.00; and

WHEREAS, a Certification reflecting the availability of funds is attached to this resolution for the County match; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee on September 2, 2015 and recommended 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 $132,048.00 in grant funds with a county match of $33,012.00; and
BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board are hereby authorized to execute all necessary documents and agreements by and between the County of Passaic and the North Jersey Transportation Planning Authority, Inc. and the New Jersey Institute of Technology, for Fiscal Year 2015-2016 Unified Planning Work Program (UPWP), Subregional Transportation Program.

Dated: July 22, 2014
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $33,012.00

APPROPRIATION: 5-01-30-203-001-M03

PURPOSE: To certify matching grant funds for resolution accepting grant funds in the amount of $132,048.00, from the NJ Transportation Planning Authority, for Fiscal Year 2015-2016 sub-regional transportation Program which requires the above matching funds.

Flavio Rivera, Acting Treasurer

DATED: September 8, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Michael Lysicalos (973)569-4047

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution to accept $132,048.00 in grant funds through the FY2016 NJTPA Subregional Transportation Program (STP) to support regional transportation and land use planning as a member of the NJTPA region.

3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: N/A
BUDGET ACCOUNT #: N/A
ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISTION 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
   __________________________
   __________________________
   9/2/2015
   __________________________
   __________________________

4. DISTRIBUTION LIST:
   X ___ Administration
   X ___ Finance
   X ___ Counsel
   ___ Clerk to Board
   ___ Other(s) Specify:

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution#: R20150849
July 1, 2015

Mr. Michael La Place
Planning Director
Passaic County Planning Board
County Administration Building
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Dear Mr. La Place:

Effective July 1, 2015, the County of Passaic is authorized to incur costs on the following Fiscal Year 2016 Unified Planning Work Program (UPWP) program for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT):

**Subregional Transportation Planning Program:**

Federal Funding: $132,048.00
Match: $33,012.00

**Total Program Budget:** $165,060.00

If there are any revisions you would like to make to your budget, please notify us immediately.

The NJTPA/NJIT will issue subcontracts, under separate cover to your organization that will incorporate the scope of work under the FY 2016 UPWP and all applicable federal regulations and requirements. The subcontract will also describe in detail, the procedures for submitting invoices and reports. Once the subcontract has been executed, a purchase order will be issued against which invoices will be paid.

A subcontract will not be issued for the FY 2016 Subregional Transportation Planning Program until all required FY 2016 Pre-Award information has been received; this includes the annual audit.
Mr. La Place  
July 1, 2015  
Page Two

If there are any questions regarding the program outlined above, please do not hesitate to contact me at (973) 639-8434. We look forward to a productive year.

Sincerely,

[Signature]

Angellita S. Young  
Director, Finance and Administration

cc: Michael Lysicatos, Passaic County  
    Richard Cahill, Director of Finance, Passaic County  
    M. Aneen, NJTPA  
    E. Johnson, NJTPA  
    K. Hamas, NJTPA  
    A. Magnuson, NJTPA  
    C. Nicholson, NJTPA  
    P. Lewis, NJTPA
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE FY 2017-2018 NEW JERSEY TRANSPORTATION PROGRAM AUTHORITY (NJTPA) SUB-REGIONAL STUDIES PROGRAM (SSP) TO DEVELOP THE PASSAIC COUNTY GREEN INFRASTRUCTURE PLAN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

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

Dated: September 9, 2015
RESOLUTION AUTHORIZING A GRANT APPLICATION TO
THE FY 2017- 2018 NEW JERSEY TRANSPORTATION
PROGRAM AUTHORITY (NJTPA) SUB-REGIONAL STUDIES
PROGRAM (SSP) TO DEVELOP THE PASSAIC COUNTY
GREEN INFRASTRUCTURE PLAN

WHEREAS, the NJTPA Subregional Studies Program (SSP) is a
critical part of the metropolitan planning process plans generated
through this program implement the current RTP, Plan 2040, and
the TNJ Plan; and

WHEREAS, a Passaic County Green Infrastructure Study
would have an impact on the region by providing the analysis
needed to implement green infrastructure and low impact design
improvements through all County processes and resources to local
municipalities; and

WHEREAS, the goals of the study relate to the NJTPA Regional
Transportation Plan (RTP) in that reducing and/or mitigating the
impacts of stormwater events would help to maintain a safe and
reliable transportation system (see copy of proposal attached); and

WHEREAS, the Passaic County Board of Chosen Freeholder
should seek to apply to the FY 2017- 2018 NJTPA Subregional
Studies Program, for grant funds in the amount of $240,000, to
develop the Passaic County Green Infrastructure Plan; and

WHEREAS, it is estimated that this project will cost
$300,000.00, with an in kind match of $60,000.00 to develop the
Passaic County Green Infrastructure Plan; and

WHEREAS, this matter was discussed at the Freeholders
Planning and Economic Development Committee of September 2,
2015 and recommended to the full Board for approval;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Planning Department to submit a grant application for the above stated project on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that the Freeholder Director, the Clerk to the Board are hereby authorized to execute a Grant Agreement by and between the County of Passaic and the New Jersey Department of Transportation for the FY 2017 – 2018 NJTPA Subregional Studies Program to develop the Passaic County Green Infrastructure Plan.

JRS/mcg  Dated: September 8, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Michael Lysicatos (973)569-4047

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution authorizing Passaic County staff to formalize an application to the FY2017-18 NJTPA Subregional Studies Program to develop the Passaic County Green Infrastructure Plan.

3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: N/A

BUDGET ACCOUNT #: N/A

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

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

4. COMMITTEE REVIEW:
   ___ Administration & Finance
   ___ Public Works / Buildings & Grounds
   X   Planning & Economic Development  9/2/2015
   ___ Health, Human Services & Community Affairs
   ___ Law & Public Safety
   ___ Energy & Sustainability
   ___ Other(s) Specify:

4. DISTRIBUTION LIST:
   X   Administration
   X   Finance
   ___ Counsel
   ___ Clerk to Board
   ___ Other(s) Specify:

Introduced on: September 6, 2016
Adopted on: September 6, 2016
Official Resolution#: R201506850
Public Meeting (Board Meeting)

Date: Sep 08, 2015 - 5:30 PM
Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO RITACCO CONSTRUCTION INC. FOR THE REPLACEMENT OF CLINTON ROAD BRIDGE OVER MOSSMAN'S BROOK, STRUCTURE NO. 1600-175, IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters
COMMITTEE NAME

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

Dated: September 9, 2015
RESOLUTION FOR AWARD OF CONTRACT TO RITACCO CONSTRUCTION INC. FOR THE REPLACEMENT OF CLINTON ROAD BRIDGE OVER MOSSMAN'S BROOK, STRUCTURE NO. 1600-175, IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY AS PER BID

WHEREAS bids for the Replacement of Clinton Road Bridge over Mossman’s Brook, Structure No. 1600-175, in the Township of West Milford, NJ were received on July 28, 2015; and

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

WHEREAS Ritacco Construction Inc. submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of $974,000.00 as per the terms of the attached letter dated August 25, 2015 as the lowest responsible bidder; and

WHEREAS this matter was reviewed by the members of the Public Works and Buildings & Grounds Committee at a meeting on August 24, 2015 and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Replacement of Clinton Road Bridge over Mossman’s Brook Structure No. 1600-175 in the Township of West Milford, NJ to Ritacco Construction, Inc. in the amount of $974,000.00; and
BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

September 8, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $974,000.00

APPROPRIATION: C-04-55-113-103-901

PURPOSE: To award a contract to Ritacco Construction Inc. for the replacement of Clinton Road bridge over Mossman's Brook structure No.1600-175 in the Township of West Milford in the County Passaic.

Richard Cahill, Director of Finance

Dated: September 8, 2015
Board of Chosen Freeholders  
Administration Building  
401 Grand Street  
Paterson, New Jersey 07505  

Re: Replacement of Clinton Road Bridge over Mossman's Brook  
Structure No. 1600-175, Township of West Milford, County of Passaic  
Review of Receipt of Bids and  
Award of Contract to  
Ritacco Construction Inc.

August 25, 2015

Dear Members of the Board:

Bids for the replacement of the above referenced structure were received on July 28, 2015. These bids were reviewed, checked, tabulated and corrected by this Office. Copy of the tabulation is attached. Following is the summary of the bids received:

<table>
<thead>
<tr>
<th>Name of the Bidder</th>
<th>Total Bid Price</th>
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</table>
| Ritacco Construction Inc.          | $974,000.00     | As Corrected NO CHANGE  
| 10 Lawrence Street                 |                 |  
| Belleville, N.J. 07109             |                 |  
| $2,984,450.00                      |                 |  
| Konkus Corp.                       | $1,009,650.62   | NO CHANGE  
| 245 Main Street Suit 202           |                 |  
| Chester, NJ. 07930                 |                 |  
| Colonnelli Brothers, Inc.          | $1,289,250.00   | NO CHANGE  
| 409 South River Street             |                 |  
| Hackensack, N.J. 07601             |                 |  
| Montana Constr.                    | $1,293,575.00   | NO CHANGE  
| 80 Contant Ave.                    |                 |  
| Lodi, NJ 07644                     |                 |  
| Sparwick Contracting Co.           | $1,295,924.32   | NO CHANGE  
| 18 route 94                        |                 |  
| Lafayette, NJ 07848                |                 |  

Introduced on: September 6, 2016  
Adopted on: September 8, 2016  
Official Resolution #: R20150851
Interstate Contracting & Excavating, LLC
225 Porkhurst Street
Newark, NJ 07114 $1,547,104.81
Salmon Bros, Inc.
P.O. Box 67
Netcong, NJ 07857 $1,561,833.00
Mugrose Constr.
195 Fairfield Ave. Suite 2C
West Caldwell, NJ 07006 $1,774,295.00
Haskel Paving, Inc
30 Greenwood Lake TPK
Ringwood, NJ 07456 $1,819,388.30

The apparent lower bidder is Ritacco Construction Inc. in the amount of Nine Hundred Seventy Four Thousand Dollars and Zero Cents ($974,000.00). This matter was discussed at the Public Works Committee meeting on August 24, 2015 and recommended to the full Board.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt the necessary Resolution awarding the contract for the above referenced project to Ritacco Construction Inc., in the amount of ($974,000.00), and authorize the County Counsel to prepare the necessary Agreements subject to the availability of funds.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

SJE:S.G.sg
Attachment
Cc: County Administrator
    County Counsel
    Director of Finance
    Purchasing
    Public Works Chair

Introduced on: September 8, 2016
Adopted on: September 8, 2016
Official Resolution #: R20150851
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**Bid Tabulation - Clinton Road Bridge PC#1754 Bid Summary**
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Clinton Road Bridge from Engineer's Total Amount Estimate - Amount
Clinton Road Bridge from Engineer's Total Amount Estimate - Percentage

Bid Tabulation - Clinton Road Bridge PC#179 Bid Summary

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- $864,300.00
- $919,840.00
- 40.2%
- 38.1%
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Res-Pkg.46-11

Bid Tabulation - Clinton Road Bridge PCM#1761B'd Summary
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Clinton Road Bridge from Engineer's Total Amount Estimate - Amount
Clinton Road Bridge from Engineer's Total Amount Estimate - Percentage
Bid Tabulation - Clinton Road Bridge PC#175 Bid Summary

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Clinton Road Bridge from Engineer's Total Amount Estimate - Amount
Clinton Road Bridge from Engineer's Total Amount Estimate - Percentage
Bid Tabulation - Clinton Road Bridge PC#176
Bid Summary
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<td>MAINTENANCE OF STREAM FLOW</td>
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<td>REINFORCEMENT STEEL, GALVANIZED</td>
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<td>CONCRETE POCKETING</td>
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<td>CONCRETE WING WALL</td>
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<td>PAY ITEM DESCRIPTION</td>
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<td>CONCRETE PYLON</td>
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<td>PRECAST CONCRETE CHANNEL PROTECTION, 12&quot; THICK</td>
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<td>PRECAST CONCRETE ARCH STRUCTURE</td>
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<td>4&quot; WHITE RIBBONAL SURFACE, HOT MIX ASPHALT</td>
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<td>BEAM GUIDE RAIL</td>
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<td>PLANKED GUIDE RAIL, BRIDGE</td>
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<td>TRAFFIC MARKINGS, LINES, LONG LIFE, THERMOPLASTIC</td>
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<td>TRAFFIC MARKINGS, LINES, 8&quot; DIAGONAL, WHITE LENS</td>
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<td>REGULATORY AND WARNING SIGN</td>
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<td>BRIDGE PLAQUE</td>
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<td>FERTILIZING AND SEEDING, TYPE A-3</td>
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<td>STRAW MULCHING</td>
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<td>SMALL DECIDUOUS TREE, 1 1/4-1 1/2&quot; CALIPER, B&amp;B</td>
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<td>DECIDUOUS SHRUB, 3'-4' HIGH, B&amp;B</td>
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$1,029,300.00 | $0.00 | $0.00

Clinton Road Bridge from Engineer's Total Amount Estimate - Amount
Clinton Road Bridge from Engineer's Total Amount Estimate - Percentage
- $1,823,300.00
- 100.0%
- $1,823,300.00
- 100.0%